



Florida

Email Address: [directors@floridarugby.org](mailto:directors@floridarugby.org);

Website: <http://www.floridarugby.org/>

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## Board of Directors

### Board Meeting Agenda

**Date:** July 18, 2022

**Time:** 8:00pm-10:00pm

**Location:** <https://us02web.zoom.us/j/89270772669?pwd=ejBDL3lyTG1TUdF3TDZMLzBnTnhWZz09>

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Call to Order & President Opening Comments- meeting called to Order: **@ 8:05pm**

- I. Roll Call – *Alan L., Garth D., Victoria S., Joe H., Aaron C., Christian K., Maria V., Helen, Chris V.,*
  - i. *Absent: None*
  - ii. *Public present: Mariano Gallo and Charlee Velasquez*
- II. Approval of Prior Meeting Minutes –Approval of Agenda –Committee Report(s)
  - i. 1<sup>st</sup> - Victoria S.            2<sup>nd</sup> - Helen
- III. Treasurer’s Report – Victoria Sweet
  - i. Bank Summary Balance Report – **\$ 9,546.86**
- IV. Administrator Report(s) – *Alan L.*
  - i. Policy Review – Positions/Duties to held by Board:
    - i. Status on Disciplinary Process – Cristian Krossler -  
[#7 - A team must be penalized if a player with \(2\) yellow in two different games is still allowed to play the following week. Referees are reporting the yellow cards are the coaches trying to play the players anyways?](#)
    - ii. Club Registration Process – Garth Duff-Gray
    - iii. Blowout Win Documentation – Alan & Cristian– the rule needs to be communicated on the website. (Games over +35 points in: the 2<sup>nd</sup> half will be called by Referee who has full authority to call a game unless both sides agree on developmental status; however, the push will be to close out the game to help eliminate potential issues when games are one-sided.)



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#### V. Old Business Information

- i. AGM in mid to late September 24<sup>th</sup> – Agenda Topics to Finalized -Cape has confirmed they will host (confirmed Sept 24th) - will need to have a calendar already drafted to present to all teams during this meeting. We also need a preliminary on the following:
  - Budget by 8/29
  - Revenue 8/15
  - Charlee 8/15
  - H. S. Game Calendar 8/15
  - Fundraising ????
- ii. Job Search process – discuss job description sent to Board members - Union does not have enough money to pay a GM. Director of Communication in charge of Website, New Registration implementation and Social Media (FRU and FYRU).
- iii. Chairman's Update email – moving to a Podcast address on RugbyFL - this will be a good place to communicate some topics of the Union. Garth and Alan will go over with Charlee V.

#### VII. New Business - Open

- i. Date for next Board Meeting August 15<sup>th</sup> & August 29<sup>th</sup>
- ii. ByLaws Changes discussion:
  - i. Update the Board Member Count - Complete
  - ii. Add New Club process and requirements - Complete
  - iii. Change Footers to ByLaw to represent the current dates - Complete
- iii. Development update from the State – Gainesville and Daytona  
Daytona meeting (week of July 4th) – need update - currently have about ( 12- 14 kids).  
Jacksonville ( level 200 certification August 20th) – need update and email to go out - still on, instructor has not been confirmed by USA Rugby as of yet.
  - i. Aaron confirmed that the School Board is onboard with all the regulations and suggestions for the



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M.S. teams ( they will just need to start building on numbers) not only boys but also a potential for 2 girls teams. Recruitment will potentially start in September.

ii. St. John County has a potential 12 M.S. interest

iii. Ocala and Gainesville are also a potential

Tampa ( level 300 will be on August 10th & 11th) – need update and email to go out - still on

iv. Candidate Listing Update – as of right now: No update

v. USA Rugby Registration update - Joe Hilbush - will update us on the new roll over to Rugby xplorer

vi. Florida Invitational /RCT - update - Possible moving the invitational for early January instead of the postseason. Also spoke about moving the Championship to 1st week of May. All of this will have to be discussed in the AGM.

vii. Current Accountant update and other treasury items - Victoria - we have a \$2,000 bill in August & October, which will leave us with \$7,546.86. We will have outstanding Quickbooks registration fees. According to the treasurer we have a 20-25K decline in our books due to the decline in teams and registrations.

VIII. Action requested: Motion to approve, accept or ratify items listed on consent agenda as submitted.

IX. Extended Public Comment (*limited to 3 minutes per person on any item/matter not listed on the agenda*) None  
*OPEN - Mariano Gallo - does not agree with the decline of 20k-25K constantly based on loss of teams and membership. Offered Victoria to help her go over the paperwork.*

X. Meeting Closed **9:43pm** Meeting adjourned

1<sup>st</sup> Garth D.      2<sup>nd</sup> Chris K.

#### PROPOSAL FOR BOARD ACTION: CONSENT AGENDA

By: \_\_\_\_\_  
Board Chairman

#### FYRU Certification:

I certify that the foregoing resolution was duly adopted by the Board of Directors at a properly noticed open meeting held on the 18th day of July 2022, at which a quorum was present.

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A copy of the meeting minutes are available for public inspection at the FYRU listed above within 8 business days for proposed minutes and within 5 business days of approval for approved minutes.



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By: \_\_\_\_\_  
**Board Secretary**

Date: \_\_\_\_\_