



Florida

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

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

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## Board of Directors

### Board Meeting Agenda

**Date:** August 29, 2022

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

**Location:** <https://us02web.zoom.us/j/84045738614?pwd=a1lyd1hjZVBpOWNM OE5tVDFBT1h2dz09>

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Call to Order & President Opening Comments- meeting called to Order: **@ 8:01pm**

I. Roll Call –

*i. Absent: None*

*ii. Public present:*

II. Approval of Prior Meeting Minutes –Approval of Agenda –Committee Report(s)

*i. 1<sup>st</sup> - 2<sup>nd</sup> -*

III. Treasurer’s Report – Victoria Sweet

*i. Bank Summary Balance Report – \$ 9,193.60 - New Business State Championship Joe DiMaggio Bill \$630.00*

IV. Administrator Report(s) – Alan L.

*i. Policy Review – Positions/Duties to held by Board:*

*i. Status on Disciplinary Process – Cristian Krossler – Document to be shared on Website*

*ii. Club Registration Process – Alan, Charlee and Garth Duff-Gray*

*iii. Blowout Win Documentation – Reminder of Board Approval to be on the AGM Documentation Charlee to post new rules on Website this week. (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.)*

V. Old Business Information



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- i. AGM in mid to late September 24<sup>th</sup> – Review Document Shared by Alan (confirmed Sept 24<sup>th</sup> in CAPE) - We also need a preliminary on the following. Alan to call the area in Coco Beach to see where we can get a site for the AGM:

- Budget by 8/29
- H. S. Game Calendar 8/29

VII. New Business - Open

- Registration Walk Through and Discussion about Calendar in the next two week
- Next Meeting – September 19<sup>th</sup>
- Youth clinic at STU with Gavin and Gavin

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

- Motion \$2000 SYRO Dues – 1<sup>st</sup> Garth 2<sup>nd</sup> Victoria Sweet – Approved by Board

IX. Extended Public Comment (*limited to 3 minutes per person on any item/matter not listed on the agenda*) None

*OPEN*

X. Meeting Closed 9:50pm Meeting adjourned

1<sup>st</sup> Chris 2<sup>nd</sup> Aaron

**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 29th day of August 2022, at which a quorum was present.

By: \_\_\_\_\_

**Board Secretary**

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