

CGRU Monthly Union Officials Meeting

Agenda: July 22, 2024 at 8:00 PM

<https://meet.google.com/miu-hpox-cnn>

Dial-in: (US) +1 316-803-1850

PIN: 333 564 010#

Minutes approved, 8/19/24

Position	Name	Voting member	Present	Absent
President	Scott Conway	✓	✗	
VP Operations	Callie Woods	✓	✗	
VP Finance	Christine Sargent	✓	✗	
VP Comms	Adam Jazenak	✓	✗	
Women's Exec Dir/WD2	Emily Paul	✓	✗	
Men's Exec Dir/MD3	Matt Haney	✓		✗
Exec Dir Referees	Mike Willer	✓		✗
MD2	Zach McAfee	✓	✗	
MD4	Allen LeCroy	✓	✗	
Women's Collegiate	Mel Cochrane	✓		✗
7s	JK Anderson			✗
7s	Justin Gray			✗

A quorum is established by attendance of >50% of the voting members ("5")

I. Welcome & general items

A. Approval of Agenda 2024-06-17 Board Meeting

1. Motion to approve by Callie, 2nd by Em. Approved unanimously.

II. Financials

A. Balances

	Club	College D1	AMEX
Sub-account Balance	\$109,779	\$829	\$0
TOTAL Bank Balance	\$110,608		

B. Dues

1. We dropped by \$5 for 2024. Do we keep as is or revert back?
2. Player registration will be going up as SCC is not covering USAR increase from last year (\$5).
3. Motion to keep dues the same as previous year (Callie), 2nd by Allen. Passed unanimously

C. Proposed SERRS dues change

1. Scott finishing pricing model this week for approval next week.
2. All clubs I have spoken to (primarily at tournaments) are in favor, but we need to get comms out so that they can adjust their membership dues. I.e. If SERRS dues are \$10/player, the player would pay this as part of RX registration. We would pay SERRS, and the club would drop their club fee by \$10 since they no longer get the SERRS invoice.

III. Operations

A. Judicial Training (Chicago, IL)

1. Who is going? - Callie & Allen are now unlikely; Matt was still planning to go

Chicago: Aug 24-25

Courtyard by Marriott, Wood Dale IL

\$129/night, reserve by August 2

B. Training <https://usa.rugby/courses>

1. Need L2 coach locally; need a sponsor/partner/location
 - a) Per Matt, Charlotte Cardinals hosting L2 coach; Matt to get details
 - b) Per Matt, Fayetteville interested in hosting ref and/or L1 coach
 - c) Inbound social media, moffy_dakid offered North Charleston for Ref course
2. Need update on recruiting by SERRS

C. Gulf Coast

1. Scott met with the other GU presidents Sunday on agreement. We have a MOU verbally agreed upon; just need to execute it this week.  Gulf Coast MOU 2025 DRAFT
2. Bid package for Gulf Coast Regionals '25 to be finalized by August, out to clubs in Sept, due by Nov 15. All non-Texas clubs are eligible.

D. Status of college

1. Proposal: Eliminate the Collegiate Director position and replace with a collegiate liaison as a non-voting role which is appointed in conjunction with NCR. The objective is to keep a relationship with women's collegiate. Motion by Scott, 2nd by Callie. Approved unanimously

E. Friendly policy

1. Scott working on it. Support by SCC disciplinary committee and other union presidents.

F. Club contact info

1. See email from earlier today. Too many clubs have not updated in over a year.

G. World University Games

1. Rugby 7s being hosted at Cary - Wake Med Soccer Park
2. <https://ncusa2029wug.com/>

IV. Senior Club Council

- A. New Secretary - Michael Norton (Austin Blacks) effective immediately
- B. New Treasurer - Tim Cowley (Detroit Rugby) effective in 6 months
- C. Working on revised NDA - USAR is the holdup.
- D. Eligibility - Revisions to rules, should be posted soon.
- E. Geographic Union Admin (GUA) review should be approved before next meeting. Expect it finalized in late July. [Union Admin Guide](#)

V. Open discussion

A. Sevens Select

1. Need update from Maddy. Focus is on 15s Dev camp

B. Player dev camps

1. 2 dev camps (fall {Sept 7} & spring). Bring in outside elite coach (Neil Pietila) for players and coaches. More details coming soon.

C. Sevens - Do we need more attention to 7s? Competition director?

1. Discuss a director of 7s position to manage competition (not select side). Need a formal job description, and check bylaws on the process to create the role (elected? Voting member similar to division director?). Discussion pushed until we have feedback from clubs.

D. DEI update

1. No update

E. Schedules

1. Process

- a) All schedules/teams/team admin will start getting created the week after 7s nationals is complete. RX 2024 season will be archived so that 2025 dev can begin.

2. Status of MD2

- a) Working with TrueSouth MD2 clubs to get qualifying matches.
- b) Plan approved by CGRU for 1 competition w 2 pools was not approved by the TS clubs. However, they are interested in scheduling NQR matches which would need prior approval.

F. RX

1. Need to host clinic for club admins as well as team admins in August
2. Combine with a mandatory pre-season meeting? Yes, schedule for Aug 25 (Sunday). Team admin TBD in sept once Club admins assign them.
 - a) (review of match requirements, contacts, etc.)

VI. Motion to congratulate Charlotte Cardinals for winning the HS national championship

A. Did this go out?

VII. Upcoming 7s:

A. Wagon Wheel 7's [Johnson City] (August 3): Adam

Next meeting is scheduled for Aug 19, 2024 at 8pm.

Meeting Adjourned at: 9:18 pm.