CGRU Monthly Union Officials Meeting

April 16, 2023

Attending: Scott Conway, Allen LeCroy, Callie Woods, Matt Haney, Kelly Ralston, Justin Gray, Mel Cochrane

Absent: Randy Little, Mike Willer, JK Anderson, Zach McAfee, Adam Jasenak, Paige Bramblett

Minutes

I. Welcome & general items
   A. Approval of March meeting minutes
      1. https://docs.google.com/document/d/1I_yFeoYLf2Hntlk5iSp_kNfhbkfzpfEB2o_66KW-TuE/edit?usp=sharing
      2. Motion to approve 5:0
   B. Senior Club Council Update (4/18)
      1. Natl champ location TBA announced shortly
      2. Requirements sent to clubs this week
   C. CRAA Update (4/16)
      1. Meeting is after this CGRU meeting
      2. Money owed to CGRU; invoice going next week after playoffs
   D. Club Logos
      1. In the process of formatting logos; clubs to be charged for work as approved in Feb meeting

II. Financials

A. Current balance

	Club	College D1	College D2	AMEX
4/10	$150.00	$30.00	$15.00	-$394.16
RX Revenue	$45,035.00	$3,555.00	$2,235.00	
Sub-account Balance	$93,625.97	$5,790.00		
TOTAL Bank Balance	$100,045.97			

B. Payments made for playoffs:

1. Club
    a) Food/Beverage: $143.65
    b) Trophies: $405.62
    c) Trainers: $300
    d) Travel: $232.88+TBD
    e) Field rental: TBD
    f) Gaston Rugby: $350
    g) Refs: $1190
    h) Ball boys: $100
2. College
    a) Trophies: $202.80
    b) Trainers: $300.00
    c) Travel: TBD
    d) Field rental: $400
    e) Refs: $540

III. Disciplinary Committee

A. Appeal for Zane Aouane pending

IV. DE&I Committee

A. 7 Names collected via the survey. Committee to be formed and Chair to be chosen.

V. 2023-24 Scheduling
   A. Scott to send format so it can be imported into RX
   B. College
      1. CRAA or NCR?
         a) From Paige: D2 teams are voting whether to go to NCR or not - votes are due 11:59pm on Thursday, April 20th
            (1) An unofficial yes to goin got the NCR from: AHO, UNCC, Elon, WCU, ECU, and Elon (aka all the teams)
            (2) NC AT ???
            (3) Schedule timeline?
   C. Women's Club
      1. 1 division - we will play all teams once between fall and spring since we have added in Atlanta 2.0
      2. Women to be scheduled first; men to work around
      3. Start date - can we start fall season end of September/early october through mid November to condense length of season? Less games in spring, but shorter spread in fall?
   D. Men's Club
      1. AOW to confirm if they are entering
      2. Promote SoPi, Triad…Get notes from Matt
      3. Promo-Relegation Policy
      4. Scheduling timeline

VI. Select Sides
   A. 7's plans - Need to send out coaching applications to union, when are tryouts, do we know if there will be both mens and womens, do we know what tournaments we are planning on attending and associated costs for the union

VII. Policy Development
   A. Forfeit policy - A survey was to go out to all clubs to collect information of field costs & timing as well as details of all forfeits since the September 2022. Who is doing that?
   B. What policies are still needed on the website?
      1. Promo/Relegation
      2. Standings Points

3. Playoff tiebreakers
4. Severe weather - https://cdn1.sportngin.com/attachments/document/0085/8691/usar-lightning-policy.pdf
5. Player eligibility (Club and College)
6. Ref & coach certification

Next meeting scheduled for: Sunday May 21, 2023

Meeting Adjourned at: 7:58pm