

CGRU Monthly Union Officials Meeting

Agenda: June 17, 2024 at 8:00 PM

<https://meet.google.com/gxc-tcoz-ayt>

Dial-in: (US) +1 585-667-0176

PIN: 481 294 274#

Minutes will be approved at the next monthly meeting

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 half of the voting members plus 1 ("6")

I. Welcome & general items

A. Approval of Agenda 2024-05-20 Board Meeting

1. Motion by Callie, 2nd by Em. Carried unanimously.

II. Financials

A. Balances

	Club	College D1	AMEX
Sub-account Balance	\$109,169	\$829	\$0
TOTAL Bank Balance	\$109,998		

B. Financial system change

1. Some receipts still to be added
2. Sarge complete w setting up PayPal/Venmo (@CGRU_Rugby)

C. Proposed SERRS dues change

1. Callie/Mike/Scott met on proposal
2. Scott met w John Meyer prior to their board meeting. Some details to hash out but everyone mostly seems on board. Scott to develop formal agreement this week.

III. Operations

A. Judicial Training (Dallas, TX)

1. Well-organized and informative event
2. Much work to be done to establish the correct process
3. It's a marathon, not a sprint

Chicago: Aug 24-25

Courtyard by Marriott, Wood Dale IL

\$129/night, reserve by August 2

B. Weekend CIPP

1. instructions sent out via RX to all admins on 5/22
2. need to get this on the website (Scott)

C. Training

1. L1 Coach clinic June 29 in Charlotte; reminder sent 6/4
 - a) No certified coach, no matches.
2. 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
3. Need update on recruiting by SERRS

D. 2025 Playoffs

1. Scott meeting with the other GU presidents Tuesday to get an agreement in place.

E. Tie-Breaker policy

1. Revised and posted on the website

F. Friendly policy

1. Scott working on it. New GU president so hopefully relations can improve.
2. New GUA manual should help alleviate issues (see below)

IV. Senior Club Council

- A. No update - meeting this upcoming Wednesday
- B. Scott developing a Geographic Union Admin (GUA) user manual so that all unions are uniform. Expect it finalized in late July.

V. Open discussion

A. Sevens Select

1. Need update from Maddy

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

1. Vote in July to create 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?)

C. Player dev camps

1. Met w USA South (Steph Robinson)

D. 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. Issues

- a) MD3 needs Gulf coast schedule because of play-in match and how it affects spring schedule.

3. Status of college

- a) There will no longer be any east coast women's teams in the CRAA as they have all moved to NCR. Mel proposed transitioning the women's collegiate director role to a liaison to hopefully build relationships between club and college. Will vote at the July meeting

4. Status of MD2

- a) Need to hear from Zack, possibly only playing spring.

E. RX

- 1. Need to host clinic for club admins as well as team admins in August

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

- A. Motion by Matt, 2nd by Scott, carried unanimously

Who is where?

Tobacco Rd 7s (June 29?): Scott

Cape Fear 7s (June 22): Em, Maybe Scott

Beer City [Asheville] (July 13): Adam, Em

Moonshine 7's [Raleigh] (July 20): Adam, Scott

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

Next meeting is scheduled for July 22, 2024 at 8pm.

Meeting Adjourned at: 8:58 pm.