

CGRU Monthly Union Officials Meeting

<https://meet.google.com/hnc-fjag-mne>

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Present: Callie, Matt, Emily, Adam, Scott, Allen, Kelly

Absent: Zach, Mel, Mike, JK

Agenda: October 16, 2023 at 8:00 PM

- I. Welcome & general items
 - A. Approval of [Sept meeting minutes](#)
 - 1. Passed unanimously
 - B. Senior Club Council Update
 - 1. No significant votes, elections coming up
 - 2. New Director of HP (USAR)
 - 3. New committee on RX (Scott's stuff)

II. Financials

A.

	Club	College D1	AMEX
RX Revenue	\$25,480.00	\$615.00	\$0.00
Sub-account Balance	\$113,718.67	\$6,420.00	
TOTAL Bank Balance	\$120,138.67		

- B. Interest for Sept = \$170.20; over \$1K last fiscal year.
- C. College money to shift after reconciliation (college expenses paid with club funds)
- D. Grants:
 - 1. New team grants = \$284.38 + player discounts (\$30x22)
 - 2. Coaching Cert grants = \$0
 - 3. Referee Cert grants = \$0
- E. Marketing:
 - 1. Polos/hats for board
 - 2. Tent with new logo

III. Operations

- A. Motion to eliminate the Collegiate D2 director as there is no longer a collegiate D2 in the CGRU
 - 1. Passed unanimously
- B. Disciplinary committee
 - 1. First case - What worked, what didn't
 - a) Didn't work
 - (1) no written formality
 - (2) David didn't step up as head of DC, just spoke to Scott directly without the DC
 - b) DC - David, Matt, and Emily
 - 2. Work with NC youth/high school for appeals
 - a) There's a person that is certified in DC
 - b) Offer to swap for appeals committee
- C. Cert classes
 - 1. Working with NCYRU
 - 2. L1 Referee
 - a) Queens (Charlotte) 11/4
 - b) Raleigh 11/19
 - 3. L1 Coach
 - a) Southern Pines 11/12
 - 4. These are in RX but not yet listed on USAR.
 - 5. Need social media post (draft written)
- D. Need a playoff committee
 - 1. Bids to host (requirements?) - Callie heading with Division Directors
 - 2. Timeline/details added to website by next meeting
 - 3. Increase to playoff grants?
 - a) CGUR Playoffs/Championship
 - b) SuperRegionals
 - 4. Send 1 rep to SuperRegionals
 - 5. Buying equipment now (balls, etc.)
 - a) Game Balls
 - b) Trophy
 - c) Structure - similar to last year
 - (1) April 6th - CGRU semi
 - (2) April 13th - CGRU final
 - (3) May 4th - SuperRegionals (TX) - 2025 CGRU hosting

E. RX

1. Rosters - Team rosters must be submitted in RX by 6pm on the day prior to the match. If it has not been submitted, there is a one-point bonus deduction in the standings. Rosters may be updated after the initial submission up until kick-off. It is the responsibility of the Team Admin to ensure the roster has been submitted.
2. Results - Scores must be submitted in RX by noon on the day after the match. If it has not been submitted properly, there is a one-point deduction in the standings. "Properly" is defined as having the score by player, substitutions, and all yellow/red cards. Team admins shall meet with the referee at the conclusion of the match to confirm the match details.
3. Any team that accumulates 3 deduction points will be fined \$100 and will be considered not in good standing until paid. The team may not play until it is back in good standing. Each additional deduction point after the initial fine will result in another \$100 fine.
4. Postponed matches to be moved to round 19. Lingering open matches cause the app to not open correctly.
5. Current open matches
 - a) MD3 9/30 SoPi v Greenville
 - b) MD3 10/7 Asheville v Triad
 - c) MD3 10/14 Greenville v Toro
 - d) WD2 9/30 Harlequins v Eno
 - e) WD2 10/14 SoPi v Charlotte
 - f) WD2 10/14 Harlequins v Columbia
 - g) MD4 10/14 Clayton v Fayetteville
 - h) MD4 10/14 Charlotte v MB
 - i) Friendly 9/9 Charlotte v Toro
 - j) Friendly 9/16 Hartsville v MB

- F. Forfeit Policy - It is important to the CGRU that all matches are played. We have established this Forfeit Policy to provide guidance and sanctions in the event a forfeit occurs. We encourage teams to do everything in their power to ensure matches are played.

If a team will not be able to fulfill a match they are required to notify the following people no later than noon the Wednesday prior to the match day (**ex. Match day is Saturday, notifications must be sent out the Wednesday before by noon**):

- Divisional Director
- CGRU President
- Opponent Match Secretary
- SERRS
- Assigned Referee

MATCH FORFEITS - The CGRU recognizes three categories of forfeits.

- Non Played Forfeits
- Played Forfeits
- Administrative Forfeits

CMS RECORDING - Match Forfeits are recorded as a 28-0 (4 converted tries) win for the non-offending side and will receive the full 5 points in the CMS system. The offending side will receive a -1 penalty in the CMS system.

SANCTIONS - IF MATCHES ARE FORFEITED AFTER 12PM THE WEDNESDAY PRIOR TO GAME DAY

- 1st Offense
 - Forfeiting team is responsible for paying the referee cost regardless of whether they are the home or away team.
 - There is a high chance that the forfeiting team will be playing the forfeited to team away the following season.
 - (ex. Team A travels to play Team B during 2018/2019 season and forfeits. Team A will travel to play Team B again in the 2019/2020 season.)
- 2nd Offense
 - Forfeiting team is responsible for paying the referee cost regardless of whether they are the home or away team.
 - Team will be required to post a \$300 Forfeit Deposit to the CGRU before being allowed to play any more matches. If the team fulfills the rest of their schedule they will get their deposit back. If they forfeit another match, they lose their deposit.
- 3 or more Offenses
 - Further infractions as deemed necessary by CGRU Board of Directors
 - Team admin are required to meet with the CGRU Board of Directors to discuss how to remedy the situation

NON PLAYED FORFEITS**

A non played forfeit is a match in which one of the two teams involved cannot field a team, secure a home field, or they have not arranged to have a referee assigned to the match.

ADMINISTRATIVE FORFEITS**

Administrative Forfeits are imposed on a club due to a Registration and/or CMS policy violation. These types of forfeits can be imposed after a match has been played. (ex. Use of an illegal player, non-compliance with CMS reporting guidelines) Admin Forfeits are recorded as a 28-0 (4 converted tries) win for the non-offending side and will receive the full 5 points in the CMS system. The offending side will receive a -1 penalty in the CMS system.

Administrative Forfeits are not subject to relegation or barring a team from playoffs for the 1st offense. A 2nd offense will not cause the team to be relegated.

PLAYED FORFEITS**

We encourage teams to do their best to play rugby even if they have to forfeit due to lack of numbers. Because of that, we recognize a Played Forfeit. For a match to be considered a played forfeit it must include at least 12 players a side and at least 60 minutes of rugby. This could include guest players from other teams but they must be of age for senior rugby and registered with USA Rugby.

Played forfeits will be reviewed by the CGRU to determine whether sanctions can be waived, including if there are less than 12 players and/or played less than 60 minutes of rugby. If a team has multiple Played Forfeits, then they may be subject to full Sanctions.

****Any variations per forfeits will be under the discretion of the board to determine appropriate sanctions, if any.**

Next meeting scheduled for: November 13, 2023 at 8:00 pm

Meeting Adjourned at: 8:55pm

Minutes approved 11/13