



Saturday January 27th, 2024
9am CST/10am EST

Virtual: <https://us02web.zoom.us/j/86210610926?pwd=REthUU1qNUI0K0I2dE5nSXIRSEwvQT09>

- 9:00 AM Convene, introductions, roll call/sign in, review and accept previous minutes. Please submit a proxy to the Union Secretary if your club is not attending and another club will cast your club's vote.
- 9:10 AM Referee Executive Director report
- 9:30 AM Treasurer's report
- 9:50 AM Current status report of rugby as it relates to the Senior Council agreement and committees
- 10:20 AM Competitions Committee Announcements
- 10:40 AM Men's Executive Director report
- 11:00 AM Women's Executive Director report
- 11:20 AM Ad-Hoc Committee Discussion led by each Committee Sponsor
 - Referee retention and recruitment
 - Branding
 - High Performance
 - Bylaw Review
- 11:50 AM Open business
 - Membership Applications:
 - Hartselle Highlanders (Men) - Full member vote
 - Risk Management
 - Rugby Xplorer
 - USA Rugby Find A Club
 - Training and Education Opportunities
 - Other open business
- 12:00 PM New business
 - By-law Amendment proposals:
 - Executive Board Elections
 - LinkedIn Page: <https://www.linkedin.com/company/true-south-rugby-union>.
 - Open club discussion
 - Other new business

- Next meeting date, suggested as August 24, 2024
- 1:00 PM Adjourn