



# Board Meeting

WEDNESDAY, June 19th, 2013  
Teleconference 7:00 PM

## AGENDA

7:00pm	<b>Check-In</b>
5 min	<b>Roll Call</b> – Steve Chanfrau, Todd Preimsberg, Brad Young and Ric Hall... Mark Sullivan @ 7:06, Chris Nesmith with apologies @7:13. Absent without apologies Brent Norris
5 min	<b>Approval of Minutes</b> – Steve moved that the April meeting minutes be approved Todd seconded the motion and the vote was unanimous. Todd moved that the May meeting minutes be approved this was second by Steve and the vote was unanimous.
5 min	<b>Treasurer’s Report</b> - Steve Chanfrau Treasurer – reported he was locked out of the online account to be able to see any action after May 24 <sup>th</sup> when there was \$43,500 in the bank and \$7,800 in PayPal account. The Jeff Hunter Scholarship account is stable. Steve reported that he still has a \$5,000 outstanding bill to pay to Team World pro for Loggers gear. Steve to Ric - whenever you use the RugbyWA debit card send a detailed report as to what the use was for. Ric promised to follow-up with a report of recent use.
30 min	<b>Old Business</b> <ul style="list-style-type: none"> <li>• <b>2013 – 14 Budget</b></li> <li>• <b>State Championships</b> – wrap-up – Expand Trophies, Championship hosting: on the subject of Championship hosting. It was decided that we would look closely at the end of season survey at the July meeting to come to a decision as to whether we will have a one day tournament with run up competition during previous weeks or a two day competition. A question was also asked if RugbyWA should host the tournament.</li> <li>• <b>Summer Sevens Registration</b> – Steve will make a reminder notice at the upcoming Sevens Coaching Clinic Sunday June 23<sup>rd</sup>. To the question will we have game day player registration during the Summer Sevens Series and the answer was – YES. However the coaches of the teams should have the hold harmless paperwork for the new players. Steve told the board that Central Washington University who is hosting the third event requires a trainer on site for all hosted athletic events. The cost of the trainer for the day is estimated at \$180.00. Everyone agrees that’s not bad.</li> <li>• <b>New club support</b> – There are teams being proposed for the Sevens Series and the question came up what is our policy for supporting a new 7s team. It was decided that once they register 7 players RugbyWA will reimburse them the team registration costs of \$50 this policy was moved and seconded with an unanimous vote. Ric was asked to contact Kurt Weaver about U15s playing Freshman, About Mixing age grades rugby and grades</li> <li>• <b>SBRO</b> – teleconference report Steve pulled up the USA Rugby slides from the teleconference and Ric went over them with the Board. The meeting opened with a discussion on electing Youth national Committees and Congress Reps. The discussion went to the RASTs and the Stars and Stripes camp and game. It was reported that USA Rugby had received a grant to cover all of the player’s expenses except their airfare. USA Rugby said they are committed to help with fundraisers for individuals who are having a tough time coming up with the airfare. USA Rugby reminded the SBROs to check the college link on the USA Rugby website. The discussion went to Middle school player eligibility where it was announced that U-15s are not allowed to play “Varsity” high School rugby. To this we were told there is no justification for a 12-13 yr. old to play against an 18 yr. old. The same was announced for the “Varsity” or high school player playing up with adults. Additionally we were reminded that Boys and Girls are OK playing together but NOT after the age of 13. An eligibility Document will be coming out soon. We were also reminded that there will be elections of 16 Adult club reps, 10 Collegiate reps, 10 Youth/HS reps and 8 International Athletes reps.</li> </ul>

## New Business

- **Loggers - GNC – wrap-up** - Chris offered his wrap-up of the GNC Tournament. It looks as if we made \$870.53. The question came up can we offer the players who were selected to go to the Stars and Stripes camp and game equal portions of this money.
  - o Boys budget - we came out ahead
  - o Girls budget - we came out ahead
  - o Budget the exact numbers weren't ready this was tabled until the July meeting
  
- **Summer Sevens Events** – this discussion started with Championship trophies and what shall we do this year. Should we provide individual trophies? Last year we gave out Championship tee shirts. We have about \$600.00 how shall we proceed? The general consensus was to ask the High School Committee to offer an option.
  - o Chairman ? (Steve Brennan) Chris announced that Steve Brennan wanted to be the RugbyWA 7s committee chairman. Steve Brennan offered some new tournament structures. Once the Board reviewed Steve's proposal it was decided while the structure looks interesting it would take some degree of orientation and preparation to implement and with just a couple of weeks before the season begins there just isn't enough time to make a change to one of Steve's ideas. The Board thought it would take a year to plan for the changes. The question then was can we bring Steve Brennan on board and not his tournament ideas. It was decided that we would accept his offer to volunteer for the position and ask that he come in to learn the ropes of our sevens teams, season, and schedule and to try to implement his idea next year.
  - o Venues – are all now organized
  - o Referees
  - o Championships – awards leave this to the High School Committee
  
- Referee request to reconsider Craig Parrish Sanctions - Peter Buckley asked Chris if RugbyWA would reconsider their vote to no have Craig Parrish associate with RugbyWA or teams of RugbyWA sighting there are not enough referees. After discussion Brad moved that Craig Parrish be allowed to referee youth rugby. Mark Sullivan seconded the motion and a vote was taken... There were two votes of yea and two votes of Nea. Chris broke the tie with a vote of Yea.
  
- **Rugby on the Rez** – Ric reported that there were Indian representatives that came to the GNC tournament but remained anonymous. Spike (Shelton Assistant Coach) reported that those that came who he spoke with were excited and wanted to know more.
  
- **Foundation Search Proposal** – Steve Chanfrau introduced a fundraising proposal. The system has a fee of \$3800. That would be 100% refundable if that amount wasn't recovered in the first 6 months. This program takes no more than 2 to 3 hours a week. After hearing Steve's description Ric offered that he had uncovered an alternative that he would like to offer. It was decided that Ric would provide the board with an in-depth description of his solution for the board a two days before the July meeting so the Board can have a constructive discussion at the July meeting.
  - Other New Business – The World Rugby Shops' Chris Blare offered RugbyWA access to the World Rugby Shop Elite website – [www.worldrugbyshopelite.com](http://www.worldrugbyshopelite.com) where ANY of the RugbyWA teams can purchase beginners or practice equipment at a significant discount. Ric was asked to get this information out the RugbyWA folk ASAP.

75 min

- July 7<sup>th</sup> Face to face meeting – Todd says he can't meet after 3 PM Sunday due to work. The group decided to meet early at 9:00 AM. Brad offered his office space to meeting. This was accepted and it was also decided that we would put a 12 noon cap on the meeting

9:00pm

Everyone was reminded that if they have something to bring to the July meeting they are to have the accompanying information to the Board two days prior to the meeting. Brad moved that the meeting be adjourned. His movement was seconded and the meeting was adjourned at 8:45