

NCRFU EXECUTIVE COMMITTEE MEETING MINUTES 2018-2019

Type: Regular Monthly Meeting – November 2018
Date: November 12, 2018
Time: 7:30 p.m.
Location: Telephonic
Attendance: Rick Humm [X]; Tina Watts [X]; Dan Wilson [X]; Dan Nagle [X]; Andrew King [];
Evan Hoese []; Charlie Coffee [X]; KC Vigna [X]; Adriaan Ferris []; Paul Bretz [X]
(7 total)

Meeting called to order at 7:31 p.m., quorum established (7 members present)

1) Update on Exec Member Goals

- Humm: Communication to NCRFU clubs and other rugby entities, referee society, delegation of tasks to EC members is working well // NEW GOALS FOR 1/30/19
- Watts: website being updated regularly - Dropbox as option for docs, forging relationships with other rugby bodies
- Wilson: Budget proposal done, seems conservative and acceptable; tax filings be finalized shortly; Q1 Financial Report provided
- Nagle: Three Goals complete, will work on constituting DC (Chair+ Members)
- Coffee: Get up to speed on D2 Coordinator; D2 B sides organized; trying to get Boxer stadium organized for Supersite
- Vigna: D3 makeup and schedule finalized; tabled items from AGM still pending; Field Standards review/setup
- Bretz: combining forces with SoCal to the extent possible, need more refs to provide to NCRFU, college, youth

All Exec Committee members to come up with updated goals for the period ending 1/30/19

2) Exec Review of Fine Structure/Implementation/Enforcement

- Nagle to collect suggestions/input by November 30, Nagle and Comp Committee to look at default structure

3) Disciplinary Committee Membership

- Need to contact judge and get Chair sorted out, need more female participation on DC, adoption of standard reporting forms
- Tom Casey interested (Fog)
- Possibilities for chair discussion

4) Supersites

- None scheduled, Comp Committee to discuss before next meeting.

5) Field Standard Review

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- Comp Committee to Review and make recommendation by December meeting.

6) L300 Coaching Clinic

- Registration by 11/16 to be included - Nagle to send out reminder/invite to all clubs

7) Schedules/Distribution

- KC Sent to D3, Charlie to send to D2 ASAP

8) How can EC assist refs in recruitment/training?

- Ref society would like senior men's clubs to get people Lvl 100 ref cert and encourage participation
- NCRFU can assist with training sessions, collaborate with ref society

9) NCRFU Budget

- Approved by Executive Committee
- Union will again pay club referee fees for the 2018-19 season as approved at August AGM

Next Monthly Meeting to be held Monday, 12/10/18

Meeting adjourned 8:32 p.m.