

## NCRFU SPECIAL GENERAL MEETING MINUTES 10/08/2018

Type: Special General Meeting  
Date: October 8, 2018  
Time: 7:00 p.m.  
Location: Telephonic / Go To Meeting

Attendance:

Executive Committee:

Rick Humm [X]; Tina Watts [X]; Dan Wilson [X]; Dan Nagle [X]; Andrew King [X]; Evan Hoese [X];  
Charlie Coffee [X]; KC Vigna [X]; Paul Bretz [X]

Member Clubs:

*(See Attachment)*

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**Meeting called to order at 7:03 p.m.**

Roll Call:

- Secretary Dan Nagle conducts roll call, see attached. (Treasurer Dan Wilson joined call as well).
- Quorum established (28 member clubs present)

Introductory Comments:

- President Rick Humm frames the issue: Napa Valley RFC has objected to the recruitment restrictions placed on them as a condition of readmittance to the Union as a full member in good standing as of the 8/12/18 AGM action of the membership.

Comments by Napa Valley RFC:

- Napa President Kevin Brown explains Napa's objection to the previous action of the membership

Comments by other Member Clubs:

- Santa Rosa RFC has confirmed that it would not block CIPP transfers to Napa without cause (i.e. player not in good standing with club)
- Vacaville RFC (Chris Motes) confirms the same
- Redwood Empire (Afa Wongking) confirms the same

Motion/Second/Vote of Membership:

- Sacramento Blackhawks (Parker) make motion to remove the "5 and 2" restriction to recruitment on Napa Valley RFC, with the result that Napa would be restored to a full member in good standing of the NCRFU, placed in D2 for the upcoming 2018-2019 XV's season, subject to payment of outstanding Union dues and any appropriate fees/fines. Reno (Vigna) seconds.

Motion passes without objection from any member club (Humm requests three times that any objection be stated, none are stated).

**Meeting adjourned 7:27 p.m.**

<u>Club Name</u>	<u>Authorized Representative</u>	<u>Notes</u>	<u>Yes Vote</u>	<u>No Vote</u>
SFGG Men	Makenzie Tompkins (Ladies' VP)	Proxy - Santinelli Email 9/24		
SFGG Women	Makenzie Tompkins (Ladies' VP)	Proxy - Santinelli Email 9/24		
Fresno RFC	Chris Allard (	Proxy - Rodney email 9/25		
San Jose RFC Women	Kevin Martin (Men's Pres)	Proxy - Pelton email 9/25		
Pleasanton Jesters	John Comiskey (Secretary)	Proxy - Locher email 9/30		
San Francisco Fog	Tom Casey	Proxy - Samreth email 10/8		
Sacramento Capitals	Chris Motes (Vacaville RFC Pres)	Proxy - Crother email 10/8		

ORDER 7:03pm

Men's D1 Contact List

Updated 9/28/18

Division Rep

Andrew King (415) 342-7944 andrewthayerking@gmail.com

Club

Role

Contact Person

Main Phone

Email

1 ✓ 1 Life West Gladiators

Coach

Adriaan Ferris (510) 274-7205 aferris@lifewest.edu

2 ✓ 2 SFGG profy  
MKC

President

Paul Santinelli 530 330 3282

paul@santinelli.org

Coach

Neil Foote 415 629 4513 neilfoote.nzrugby@gmail.com

EXEC MEETING

- 1 RICK
- 2 ANDREW
- 3 DAN N
- 4 CHARLIE
- 5 EVAN
- 6 KC
- 7 TIMA

33 UNIQUE MEMBERS  
(INC 7 LADIES SIDES)  
EXCLUDE 2 MANS B SIDES

17 = QUORUM

28 MEMBERS

Hybrid Women's Division

Updated 10/8/2018

Division Coordinator

Evan Hoese 707-498-6407 eghoese@gmail.com

	<u>TEAM</u>	<u>ROLE</u>	<u>FIRST</u>	<u>LAST</u>	<u>PHONE</u>	<u>EMAIL</u>
3 ✓	1 All-Blues WREC	President	Bridget	De Santis	559-978-4802	allbluespresident@gmail.com
	<u>EVAN H</u>	Secondary Contact	Serena	Liu	714-718-4699	allbluesd2@gmail.com
4 ✓	2 Amazons WRFC	Primary Contact	<u>Liz</u>	<u>Danielson</u>	916-496-0018	edanielson49@gmail.com
		Secondary Contact	Carol	Sequeira		cjsequeira@ucdavis.edu
5 ✓	3 Colusa WRFC	Primary Contact	Kaja	Knapp	704-868-6800	papaya1114@yahoo.com
		Secondary Contact	Katie	Mumma	916-719-1265	katiemumma@hotmail.com
5 ✓	4 LifeWest WRFC	Primary Contact	<u>Adrian</u>	<u>Ferris</u>	510-274-7205	aferris@lifewest.edu
		Secondary Contact	Stacey	St. Bruno	510-876-6642	sstbruno@lifewest.edu
6 ✓	5 Seahawks WREC	Primary Contact	Laura	Pelton	412-418-7933	lpelton@gmail.com
	<u>KEVIN MARTIN</u>	Secondary Contact	Alena	Porte	831-295-3161	a_porte@hotmail.com
		General Contact				women@sanjoserugby.com
7 ✓	6 SFGG WRFC	General Contact				women@sfggrugby.com
	<u>PROXY MARK</u>	Women's VP	Makenzie (Mak)	Tompkins		m.tompkins09@gmail.com
		Match Sec	Liah	Williams	757-272-8055	shameless030@gmail.com
		President	Paul	Santinelli	530-330-3282	paul@santinelli.org
8 ✓	7 Santa Rosa WRFC	Primary Contact	<u>Patrick</u>	<u>Culley</u>	707-799-5009	culley22@gmail.com
		General Email				srblackroses@gmail.com

Men's Division 2 Contact List 2018-2019

Updated 9/28/18

D2 Coordinator:

Charlie Coffee

(415) 630-3557

chazcoffee@gmail.com

Club

Role

Contact Person

Main Phone

Email

9 ✓	1 BA Baracus	Pres VP Sched	Tom Campbell Tony Ryan Evan Jacobs	203-605-8124 650-200-9500 732-690-2166	thomas.r.campbell@gmail.com tony.ryan7989@gmail.com evan.jacobs17@gmail.com
10 ✓	2 <del>Diablo</del> Olde Gaels	Pres VP / Sched Coach	John Compaglia Matt DeFraga Jonathan Straka	(925) 382-4180 (805) 403-2084 (925) 984-6886	compagiarugby@aol.com defraga@sbcglobal.net jonstraka@yahoo.com
11 ✓	3 Napa Valley RFC	Pres	Kevin Brown	707.495.5046	
12 ✓	4 Olympic Club	Pres VP	Andrew King Nick Wagner	(415) 342-7944	andrewthayerking@gmail.com nwagner91@gmail.com
13 ✓	5 Sacramento Blackhawks	Pres	Ben Parker	(916) 812-6855	Benparker44@yahoo.com
14 ✓	6 Sacramento Capitols Prox CHRIS MOTES	Pres Sched	Jason Crother Erik Hernandez Kevin Holland-McCann	916-213-9353 707-483-2638 415-310-0829	jscrother@yahoo.com ejhernandez24@gmail.com KevinHMcCann@gmail.com
15 ✓	7 San Jose Seahawks	Pres VP / Sched Sched / Exec	Kevin Martin Victor Omwando Dan Nagle	(516) 578-1370 (315) 416-3599 (530) 219-7270	kmart1310@yahoo.com victor.omwando@gmail.com dsnagle@msn.com
□	8 Santa Rosa	Pres Club Rep Sched Contact	David Tomasin Tom Tower Ren Reynolds	707.479.4787 707.775.5988 707.541.8003	djtomasin99@gmail.com tom@demilagency.com reynolds_ren@yahoo.com
	<del>9 SEGC-B</del>	President Coach Captain	Paul Santinelli Neil Foote Martin Cunnie	530 330 3282 415 629 4513	paul@santinelli.org neilfoote.nzrugby@gmail.com Cunnie.m@gmail.com
18 ✓	10 Vacaville Old Dogs	Pres Coach Team email	Matt Hefner Chris Motes	707.592.3478 (707) 290-5806	mattwhefner@gmail.com motes_chris@hotmail.com VacavilleRugby@gmail.com

Men's Division 3 Contact List 2018-2019

Updated 8/27/18

Division Rep KC Vigna 775-250-6779 kc@chateauproducts.com

Club Contact Person Main Phone Email

17 ✓	1 Central Coast RFC	Pres	Nate Abrego	831-206-0062	Beachdogscrrfc@gmail.com
18 ✓	2 Chico RFC	Pres	William Kendrick	530-418-3724	wkendrick12@gmail.com
		Treas	Jarret Janssen	707-217-5393	jjanssen5393@gmail.com
		Club			chlcorugbyclub@gmail.com
	3 Colusa	Pres	Cody Beckley	530-216-7504	beckleysboats@gmail.com
	4 Google RFC	Pres	Peter Danenberg	626-817-2836	peter@goglerugby.com
19 ✓	5 Marin RFC	Pres	Jamie Cervetto	415-847-0675	jamiecervetto@marinrugby.com
		Sched	Hamed Beytollah	415-320-4520	hbeytollah@gmail.com
20 ✓	6 Mendocino RFC	Pres	Michael Winter	707-841-0462	bindiboy69@gmail.com
			Luke Kuhns	707-272-6203	luke.v.kuhns@gmail.com
21 ✓	7 San Joaquin Stanislaus	Pres	Brad Franks	209-570-4967	Harlotrugbyclub@gmail.com
22 ✓	8 Redwood RFC	Coach	Afa Wongking	707-478-1834	wongkingking40@gmail.com
					karensam42@sbcglobal.net
23 ✓	9 Reno RFC	Pres	K.C. Vigna	775-250-6779	kc@chateauproducts.com
				w 775-355-1773	
24 ✓	10 San Francisco Fog	Pres	Dany Samreth	415-794-7642	dany.samreth@gmail.com
			Paolo Diaz	415-794-4124	teamlala@gmail.com
	11 Shasta RFC	Pres	Andreas Mittry	530-9491673	amittry@gmail.com
					shastarugby@gmail.com
	<del>12 Sac Blackhawk B</del>	Pres	Ben Parker	916-812-6855	Benparker44@yahoo.com
25 ✓	13 Fresno	Pres	Rodney Tuisavalalo	650-862-0441	tiamaa.fan@gmail.com
		Sched.	Joe Hernandez	432-889-6839	ink.em2@gmail.com
		main contact	Club email		fresnorugbyclub@gmail.com
26 ✓	14 Berkeley	Pres	Derek Sagehorn	925-783-1963	sagehoe@gmail.com
		Coach	Mark Larsen	510-472-3312	Coachbrfc@gmail.com
27 ✓	15 Silicon Valley	Pres	Brandon Jones		jones.brandon.david@gmail.com
28 ✓	16 Pleasanton Jesters	Pres	Mark Locker		president@jestersrugby.com
		Sec	John Comiskey		secretary@jestersrugby.com

→ PAUL BRETZ REF SOCIETY