

## NCRFU EXECUTIVE COMMITTEE MEETING MINUTES 2018-2019

Type: Regular Monthly Meeting – December 2018  
Date: December 10, 2018  
Time: 7:30 p.m.  
Location: Telephonic  
Attendance: Rick Humm [X]; Tina Watts [X]; Dan Wilson [X]; Dan Nagle [ ]; Andrew King [X]; Evan Hoese [X]; Charlie Coffee [X]; KC Vigna [X]; Adriaan Ferris [X]; Paul Bretz [X] (9 total)

Meeting called to order at 7:34 p.m., quorum established (9 members present)

### 1) NCRFU Calendar

- Humm: Recommends that we have active calendar and announcements of upcoming events on the website
- Watts: Will include CMS links now that they are available and will explore Google calendar and/or spreadsheet for up to date calendar information

### 2) Exec Review of Fine Structure/Implementation/Enforcement

- Tabled until January Meeting

#### 2A) Fine schedule/sanction for non-payment of dues

- Watts: Will update calendar to include “forty-five (45 days) late dues payment = loss of membership” to fines on website

### 3) 12/31/18 CIPP Deadline / Compliance

- Emails to go out to all teams with deadline reminder for CIPP and dues

### 4) Schedules for referee spreadsheets

- Getting all divisions entered within the next week; Black Roses are dropping out of Women’s; Division and combining with San Jose Women. King to re-do the schedule and preserve existing home games to get requisite matches.

### 5) Disciplinary Committee Review

- Chair - ??? and Secretary – Paul Santinelli will remain on DC; also serving are John Fox, Harry Batten, Tom Casey; looking into adding more men and women and checking in with Bridget ??? to see about ongoing participation; Watts to forward Chad Below (Fog) to Paul and Rick and Kevin Sullivan (SFGG) is interested.

### 6) Playoff venue for NCRFU / ACR1

- Requires two fields of play – potential venues include SFGG or GAA fields; Humm and King to work with USAR and PNRFU to determine tournament location.

## **7) Budget Update**

- Humm: FC approved purchase of template platform to use with DC and help streamline DC process.

## **8) Field Standards Update from CC**

- King: No changes to field standards; DC discussion about medical personnel, scoreboards, and information for teams during medical emergencies. CC will mirror DC guidelines with regards to timeframes except for a 9:00 PM CMS closure on Monday night. Will not require EC review, King will draft have CC approve and send out to teams.
- Humm: Initiated discussion regarding video requirements of D1, D2, and Women's A-side matches. M: King, S: Wilson to require all divisions to have home teams videotape matches and upon request provide footage to DC, referees and/or visiting team for all scheduled NCRFU matches; Passed unanimously.
- King: recommends that Strong Club initiative be utilized by teams that have financial hardship.

## **9) Brief Update on Exec Member Goals**

- No new updates on goals.