

NCRFU EXECUTIVE COMMITTEE MEETING MINUTES 2018-2019

Type: Special Executive Committee Meeting re: Scheduling
Date: October 22, 2018
Time: 7:00 p.m.
Location: Telephonic
Attendance: Rick Humm [X]; Tina Watts [X]; Dan Wilson [X]; Dan Nagle [X]; Andrew King [X];
Evan Hoese [X]; Charlie Coffee [X]; KC Vigna [X]; Adriaan Ferris []; Paul Bretz []
(8 total)

Meeting called to order at 7:02 p.m., quorum established (8 members present)

Dan Wilson - Will forward proposed 2018-2019 budget to finance committee
Quarterly financial update to be ready for next EC meeting, then published as approved

Discussion re: 11/12 Regular Meeting Agenda Items

Discussion re: Napa Valley RFC complaint and conduct – consensus to move past this issue.

Discussion re: review of fine structure, to be added to the 11/12 Regular Meeting Agenda

Discussion re: Schedules

- Andrew created preliminary schedules and disseminated
- Possible objections by some D3 teams re: makeup of D3, number of games, playoff spots
- Andrew will take input from the Competitions Committee and then distribute to clubs for feedback

Rick Humm- Reminder to EC members to work on their personal goals and provide update at November meeting.

Meeting adjourned 7:38 p.m.