

NCRFU EXECUTIVE COMMITTEE MEETING MINUTES 2018-2019

Type: Monthly Meeting – September
Date: September 10, 2018
Time: 7:30 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 [-]; KC Vigna [X]; Paul Bretz [-]

Meeting called to order at 7:35 p.m., quorum established (7 members present)

Agenda:

1) Divisions and Schedule Status (Andrew)

- Men's- Waiting for D2 teams to enter B side into D3 (SFGG, OC, Blackhawks, Baracus, waiting on SJ).

Idea is to have a separate D3 division of D2 B sides.

- Women's- Waiting on Life West to set Women's Schedule. SJ and SR to make match commitments.

Discussion re: Life West and WPL

- Schedule requires 10 games for M D1, 9 M D2, 6 games Women

- Divisions finalized and tentative schedule by the end of October

2) Update on Exec Member Goals – see attached summary

Andrew – On track

Tina – needs some support with website/social media

- town hall meetings for supporting the member clubs – working through the idea

- willing to connect with Youth, college,

Rick – newsletter

- liaison to refs

- field standards/safety (discuss before or at next **October** meeting)

Wilson

- Taxes are done, to set up regular budget meetings

- referee fees to be paid by NCRFU

Action Item: All members to send email update before Oct. meeting

3) Napa Valley RFC grievance

-Andrew- Discussion re: proposed response letter to Napa's complaint

Appropriate punishment if conditions not complied with?

Application of policy to Napa? New Club policy does not apply; Napa was readmitted

- Discussion re: Sparks, NV at large club

4) Town Hall Meetings Idea – Tina

- Discussed previously.

5) Request for Coaching Clinics/USAR Panel

Dan N. – Let's try to ask USAR for L200/L300 coach clinic before 12/31/18. Dan will work with

Rick on this.

6) DC Panel Status and Membership

- Santinelli has provided update. EC members to provide recommendations within several weeks.

7) Referee Relationship

- Rick to reach out to Ref Society, liaison will be Humm/Santinelli

8) CR1 Panel and Representation

- Rick to speak with Matt Lobe PNRFU and USAR Margy Thomas

Meeting adjourned 8:35 p.m.