

Rugby NorCal

Board of Directors Meeting (BOD)

Meeting Minutes #24

Date: May 25, 2016
Time: 7:00 PM – 8:20 PM
Location: Telconference

The attachments show the attendees, clubs and organization title information.

1. Mark Carney (Executive Director) called the meeting to order shortly after 7:05 PM. The meeting followed the agenda.
2. Minutes of February 24th BOD meeting - Carney asked for discussion of the minutes of the February 24th BOD meeting. 1st Jason Divine, 2nd Kevin Barth. There were no objections and the group approved the minutes from the previous meeting.
3. Presidents Report – Paul Kessler – Paul specifically asked that members use the Olympics and Rookie Rugby to promote new membership. 1st Misti Hock, 2nd Steven Drew. There were no objections and the group approved the President’s report.
4. Executive Director Report - Mark Carney presented the Executive Director Report, which discussed the topics below. Motion to approve: 1st Michael Walker, 2nd Karen Chance. The group unanimously approved the Executive Director Report.
 - 4.1. Carney reviewed the following:
 - 4.1.1. The winners of all the Championship matches.
 - 4.1.2. The winners of the various National tournaments where the Rugby NorCal teams were very successful.
 - 4.1.3. The All Star selection process and current situation. There will be over 150 players going to the Oregon RAST. The local All Star games will be June 4 at the Cal Maritime Academy.
 - 4.1.4. Summer Sevens – The registration is open for most of the Summer Sevens venues. There is a need for referee coordinators.
 - 4.1.5. August AGM – The AGM will be toward the end of August in the Walnut Creek area. Officer and BOD
 - 4.1.6. College Resources – The Rugby NorCal staff has updated the College resource page. It is a free resource.
 - 4.1.7. Rugby NorCal and USA Rugby hired a new person to develop rugby in the Central Valley – Nate Dalena (Fresno). The total cost for 7 months is \$8,500 for each entity.
5. Operations Manager Report – Marti Blum presented the Operations Manager Report, which discussed the topics below. Motion to approve: 1st Misti Hock, 2nd Steven Drew. The group unanimously approved the Operations Manager Report.
 - 5.1. Game Cancellation – There will be a \$250 fine for not notifying RNC.
 - 5.2. New Club Formation – Requires a new club application and a plan.

- 5.3. Rookie Rugby – The Rookie Rugby program is starting to get off the ground. Vacaville is starting a program. June 23 is Olympic Day where Rugby NorCal can use the Olympic rings.
- 5.4. Rugby NorCal is updating The Website – Marti requests suggestions.
- 5.5. USA Rugby will hold 2 USA matches – USA v Italy (San Jose) USA v Russia (Sacramento)
- 5.6. Pro Rugby coaches are available for training sessions.

6. Committee Reports

- 6.1. VP Competition Committee – Jon Straka gave the report. He noted that the new structure (Premier, D1, D2) is the best structure moving forward. Premier league may not require 3 teams. There may be some D1 clubs from Sac and Bay that may play each other during the season. Jon discussed that there may be a Premier v D1 Championship for 2017. Motion to approve: 1st Mateo Medrano, 2nd Mike Walker. The group unanimously approved the Competition Report.
 - 6.2. VP Operations – Karen Chance gave the report. There was a rocky start with 2 teams dropping out. There were 4 Girls Middle School teams. The Girls tournament was well attended at Elk Grove at the start of the season. Mark Carney reviewed the Coaching Courses. There will be a Level 300 course in October at Bishop O'Dowd. Motion to approve: 1st Mateo Medrano, 2nd Mike Walker. The group unanimously approved the Competition Report.
 - 6.3. Junior Youth Committee – Bob McCarty made the report. McCarty reviewed tournaments and referees. Motion to approve: 1st Robert Benson, 2nd Steven Drew. The group unanimously approved the Competition Report.
 - 6.4. Discipline Committee – Mark Carney gave the report for Matt Eason. Red Cards and team incidents are down. Motion to approve: 1st Misty Hoch, 2nd Moses Similai. The group unanimously approved the Discipline Report.
 - 6.5. Referee Committee – Mark Carney gave the report for David Williamson. Several Clubs have pursued the Level 150 refereeing program and Carney recommended that other larger clubs implement the program. The Referee Courses have been set for 2017 season. Motion to approve: 1st Misti Hock, 2nd Karen Chance. The group unanimously approved the Discipline Report.
 - 6.6. Treasurer Budget Report – Richard gave the report. He noted that there will be a proposal for change by the AGM. Motion to approve: 1st Karen Chance, 2nd Kevin Barth. The BOD unanimously approved the Report.
7. Other Issues – The KOT is asking for date information suggestions for the KOT in 2017. Elk Grove is planning a Boys Varsity and JV KOT tournament.
 8. The motion to adjourn was made at 8:20 pm. Motion by Robert Benson, 2nd Karen Chance. Motion carried unanimously.



Rugby NorCal BOD Sign-In Sheet, May 25, 2016

Name	Club
Mark Carney	Rugby NorCal
Marti Blum	Rugby NorCal
Paul Kessler	Sierra Foothills / Rugby NorCal
Richard Reynolds	Pleasanton / Rugby NorCal
Ariana Montfort	Renegade
Cameron Feusi	
Joe Devlin	
Jason Divine	Granite Bay
Jon Straka	Danville / Rugby NorCal
Steve Drew	Sierra Foothills
Curtis Popp	Land Park Harlequins
Steve Seifert	Jesuit
Karen Chance	Mother Lode / Rugby NorCal
Jan Meadows	Cougars
Mike Walker	Danville
Bob McCarty	Silicon Valley / Rugby NorCal
Martin Mercado	Solo
Misty Hock	Renegade
Bob Benson	Pen Green
Kevin Barth	Danville
Diane Forest	Meclatchy
Ray Manalo	Crusaders
Nate Dalena	Rugby NorCal
Mateo Medrano	SFE / North Bay
Moses Similai	Pen Green