



2019 Annual General Meeting
February 16, 2019
DCU Center, Worcester
Meeting Minutes

- **10:00 Roll Call** **Jeff Sperling**
 - **Quorum- 48/76**

- **10:15 Approval of 2018 AGM Minutes** **Members**
 - Motion, Newport
 - 2nd Charles River
 - Approved unanimously

- **10:25 Welcome Address** **Lori Staples**
 - **Governance review**
 - **Membership statistics (large union)**
 - **Finance review (M. Mills summary)**
 - Benefits, community involvement
 - Sponsor Northeast Academy
 - Revenue review
 - Expenses (Northeast Academy, NSCRO, Playoffs, Tournaments, Congress, etc.)

- **10:45 Executive Director of Clubs** **Mike Martin**
 - Overview of Senior Club status (GUs, Championships, etc)
 - M. Martin- Senior Club 15s
 - chair disciplinary committee
 - NERFU Cup Tournament Director
 - Congress Update **Jeff Sperling**

- **10:55 Executive Director of Colleges** **Dale Russell**
 - Review of NSCRO and numbers from region
 - Review of Select-Side (majority were from NERFU)
 - 2nd in tournament in Texas; will continue this year
 - All-Conference Select this spring (fall last year)

- **11:05 Executive Director of Sevens** **John McGeachy**
 - NSCRO qualifier tournament
 - Northeast Series (men and women; national qualifiers)
 - Boston Women, Mystic Men
 - NERFU Series
 - Northeast Academy
 - 100 + players (all age levels)

- **Overview of CIPP** **Lori Staples**
 - Liability and accident insurance (all participants)
 - Event sanctioning
 - Data available through USA Rugby membership site

- **NERRS** **Lori Staples**
 - Need for additional refs
 - Encourage players that cannot compete to ref

- Share feedback and video with ref

- **Disciplinary Committee**

Lori Staples

- Review members
- Review process (timeline, citing process)
- Appeal process
- DC cannot cancel red card issuance; decide on sanctions

- **Handbook/Bylaws review**

Lori Staples

- Roster requirements
- Protests
- Ref requirements (flow chart)

- **11:15 NERFU Marketing/Media Specialist**

Jeremy Hammond

- Social media outlets- seek to stay current and active
- Request for clubs to submit content to be shared

- **11:25 Awards (Courtesy of Ruggers, Inc.)**

Division Directors

- **11:45 Election of New Board Members**

- Executive Director, 7s- Amy Skendarian (2019-2021)
- Treasurer- Chelsea Belmonte (2019-2021)
- Men's Club- Division 2 Director- Brad Dufresne (2019-2021)
- Men's Club- Division 3 Director- Zach Boswell (2019-2021)
- Men's Club- Division 4 Director- Ely Thayer (2019-2021)
- Women's Club- Division 1- Marty Checchi (2019-2021)
- Women's Club- Division 2 and 3- Kelsey Maguire (2019-2021)
- Executive Director, Colleges- Dale Russell (2019-2021)
- Men's College Champions Cup- Judah Boulet (2019-2021)

- Men's College Challenge Cup- vacant
- Men's College Developmental- Matt Wiley (2019-2021)

- **12:05 Old Business**
- **12:20 New Business**
 - **Remarks: MA Youth Rugby Organization Representative**
Daryl Jackson, USA Rugby Regional Development Officer

- **12:45 Adjournment of General Meeting, Start of Divisional Meetings**
 - **Motion- Providence RFC, 2nd- Charles River Women; all in favor**
 - ❖ Senior Clubs; Conference Rooms A (Women) and B (Men)
 - ❖ College Clubs; Main Meeting Room