

# Waterloo Rugby Club 2018 Board Meeting

## In-person Meeting

Sunday Apr 15th, 2018: 3:00pm

14 Erb St W, Waterloo

Meeting open 3:15 pm

Minutes of March meeting approved by all

### Finance review

- Eric – core paid off
- \$6200 in bank account

### Registration membership

- 53 players registered across board
- Web site cleaned up
  - o When a player registers they are added as a player to the website making it better for coaches to see who has actually paid their dues and eligible to pay
- Eric to send out another message to groups to get registered
- Eric suggesting to place player pictures in player profiles on website
  - o Website player profiles only open to members to see

### Clubhouse/field/Social

- Discussion in camera
- 2018 field bookings – Roger's fields booked
  - o Thursday night games for men and women on May 17 are likely to be booked for BCI and WCI fields
  - o July 7 Rogers not available so likely to book all games at BCI
    - Action item: book porta potty to stay at BCI
- Social locations
  - o Edelweiss and Moosewinooskies options
    - Kyle to look into Moose
    - Greg to look into the Edelweiss and Stark Perry
  - o Proposed by Eric to stay at Rogers and use their BBQs
    - Noted that it can be quite crowded with the baseball teams already
  - o BCI and WCI games could be held at Stark and Perrys – May 17

## **Colts Academy**

- Did not successfully finish
- No involvement with the club

## **Coach Meeting**

- Went well
- Grahame to organize the next meeting
- Good attendance at the latest level 2 course
- Level 2 referees course coming up
  - o Only course in Ontario is coming
- Growing game workshop – Brantford

## **Senior Men – Kyle**

- Coaching Proposal
  - o Done by a council of players for this year
  - o Will need someone with a qualified level 2 to sign game sheets
- Winter Training / Pre-Season
  - o Would like to try to be outside next Saturday depending on weather
  - o Core still available if the weather will not allow outside
- Equipment needs
  - o Nothing particular needed right now
- Knaves
  - o Are they going to compete in the NRU?
  - o Should put a deadline some time in April to let NRU know whether team will be registered
    - Send a request to the team to register if they are going to be playing so have an idea of numbers and whether should be registering in NRU C
  - o Has been questions from players whether this team is even being put through
    - It may not be in a league but club would ensure that this team will come together and will for sure at least be a social team
      - Based on registration numbers will depend whether in a league or social
  - o Deadline of May 13, 2018 to make decision whether Knaves in a league or Social team
- Licve Well Health and Physio contacted Kyle about providing reduced rates to sports teams
  - o If this is not conflicting against Katie Mitchell's then place this notice on the website

## **Senior Women – Allie**

- Winter Training / Pre-Season
- Equipment needs
  - o Scrum machine fixed – Eric to fix – April 28 to fixed
- Coaches to get bci shed key
- To buy new pinneys – allocate to each team coach to be held by coach and designated to clean
- Possible travel budget for each team for coaches to use as they see fit for the season

- Dawkins to get coach bus quotes
- Would like to buy a sun shade for the side of the field to use during game day
  - Grahame to go to Barbarian to see if can order these there
    - To also check on team bag requests and socks that specifically say 1<sup>st</sup> team
    - Registered players are to get socks rather than t-shirts with registration

#### **Team kit**

- Senior men and all women's team kits complete
- No kit available for u15 boys

#### **Juniors/Minors – Josh**

- Josh not at meeting will get notes at next meeting
- Equipment Needs
  - Grahame to get requests from Rowland

#### **Sponsorship / Marketing – Greg**

- Talking to Stark and Perry, 4 Fathers Brewery, Timeless materials about sponsorship
- Talk to Somersby for possible sponsorship
  - Will place branding on kit, website or team hoodies depending how much company willing to donate
  - To redevelop a sponsorship scale and package to lay out the threshold as to what sponsorship will get for their donation
- Survey Feedback
  - 6 responses – 5 men and 1 women
  - To forward data to Greg to develop options to bring to the board

#### **Website**

- To add Kyle and Dawkins as webmasters

#### **Player Payment Plan**

- Motion to implement a simple payment plan option for Senior Men and Women and U19's for the 2018 Season.
- Proposing this in light of the very last minute Rugby Canada/Rugby Ontario dues increase.

Senior Men's and Women's Board Reps (Kyle and Allie) plus Junior Board Rep (Josh) may choose to offer this option only. **Everyone** (that means us all) must pass players to one of the above Board Reps so we don't lose control of this. If a player is offered this choice the Board Rep will provide them a Discount Code (obtained from Eric) and an agreement with the Club to sign (to be prepared by Eric) Players then register as normal but only pay \$200 to register online and enter the discount code. They then sign an agreement with the Club to pay the Club a further \$100 at the end of May (\$75 if U19) and \$100 at the end of June (\$75 if U19). These payment are made directly to the Club through the Board Rep. Missing a payment means the player is ineligible for selection until the debt is settled. Bad debts will not be tolerated and the Player in such a circumstance will be placed on a 'not in good standing' register shared with Rugby Ontario.

- Motion proposed by Eric, seconded by Allie. In favour Kyle, Josh and Greg. President vote not required. Motion carried.

**Action Log**

- Rent port-a-poty for BCI - Eric
- May 13, 2018 to make decision whether Knaves in a league or Social team
- Grahame to contact Barbarian to check order of team bags, socks and possible sun shades
- Kyle to get team manager for senior men
- Grahame to add web store on website to sell Barbarian team clothes
- Sponsors brief – provide by Dawkins
  - o Dawkins to talk to Lions whether sponsorship \$5000 or \$4000
- Eric to add Kyle and Dawkins as webmasters
- Social locations to be secured
- Scrum machine maintenance – eric
- Bibs for both senior teams – eric
- Dawkins to review branding suggestions and bring options to next board meeting

**AOB**

- No
- Next meeting suggested May 6, 2018 at 3 pm

Close – 4:35 pm