

Rugby Arizona SYRO

2021 Annual General Meeting

AGENDA



Date: Saturday, July 10, 2021
Time: 4:00 pm
Location: The Attic Ale House
4247 E Indian School Rd, Phoenix
(Downstairs in Sacks Sandwich Shop)
Dinner will be available and paid for by the SYRO

1. Call to Order and Administrative Points [Est. time: 20 mins]
 - a. Roll Call of Executive Members Present
 - b. Quorum Determination
 - c. Notes Regarding Voting
 - d. Approval of General Meeting Minutes
 - Sept. 22, 2020
 - Oct. 20, 2020
 - Nov. 4, 2020
 - Dec. 15, 2020
 - Jan. 12, 2021
 - March 3, 2021
2. President's Report [Est. time: 15 mins]
 - a. State of the SYRO
 - b. USA Rugby / USA Youth & High School Rugby Updates
3. Girls Division Report [Est. time: 5 mins]
4. Youth Division Report [Est. time: 5 mins]
5. Boys High School Division Report [Est. time: 5 mins]
6. Disciplinary Committee Report [Est. time: 5 mins]
7. Treasurer's Report [Est. time: 20 mins]
 - a. Financial Summary, 2020-2021
 - b. 2021-2022 Budget Discussion
 - c. Ongoing Fundraising Efforts and Other Treasurer Comments
8. Executive Director Report [Est. time: 15 mins]
 - a. New National Membership System
 - b. Athletic Trainer Discussion
 - c. Other Executive Director Comments
9. 2021-2022 Season Calendar [Est. time: 10 mins]



10. Officer Nominations and Elections *[Est. time: 20 mins]*
- a. Executive Officers (2021 cycle: Vice President, Treasurer)
 - b. Division Reps
 - c. Disciplinary Committee Chair
11. New Business
- a. Words from Southwest Rugby Union's representative, Treasurer Alex Davidson *[Est. time: 10 mins]*
 - b. D1/D2 Match Ups and Safety Considerations *[Est. time: 10 mins]*
 - c. 7s Game in the Fall Across Age Categories *[Est. time: 10 mins]*
 - d. Half Field Spring 7s Division for U14 *[Est. time: 10 mins]*
 - e. Proposed Amendments to the Constitution and Bylaws *[Est. time: 50 mins]*
- General Proposed Amendments**
- Proposed Amendment #1: Dispute Process- Presented by Taylor Miller
 - Proposed Amendment #2: Org Chart Update- Presented by Taylor Miller
 - Proposed Amendment #3: Background Screening- Presented by Yvette Speers
 - Proposed Amendment #4: Fiscal Year and Executive Director Compensation- Presented by Yvette Speers
 - Proposed Amendment #5: 1v1 Ruck Amendment- Presented by Sam Kelly
- Waiver Process Proposed Amendments**
- Proposed Amendment #6: Waiver Process Proposal Based on Waiver Committee Recommendation- Presented by Ted Brandt
 - Proposed Amendment #7: Waiver Process Evaluation Removal- Presented by Fitu Pauga
 - Proposed Amendment #8: Waiver Process with More than Two Players- Presented by Sam Kelly
 - Proposed Amendment #9: Waiver Process to Play Down- Presented by Sam Kelly
 - Proposed Amendment #10: Waiver Process Armband Elimination- Presented by Sam Kelly
12. Other Business *[Est. time: 5 mins]*