

**MEMORANDUM**

To: ALL SCRRS MEMBERS

From: EXECUTIVE COMMITTEE

CC:

Date: October 3, 2021

Re: Annual General Meeting 2021 Minutes

Dear SCRRS Members,

Please find below minutes of the Annual General Meeting held on virtually Sunday October 3, 2021 on Zoom.

1. Roll Call

The AGM started at 1:05 PM on Saturday October 3, 2021. 17 People were present, 3 proxies.

Quorum was set at 12 People (30 Members that paid dues as per the P&P’s): Quorum was met, and a meeting was held.

1. Read of the preceding minutes of FGM (December 12, 2020 Meeting) by Secretary.

1. Report of Officers:

President

* + Law Variations, Presented by Tigg
	+ Remembrance of Jason Harper and Patty Mac
* 2020 Plan
	+ Return to Play
	+ Policy and Procedures
* National Update
	+ USAR Registry
	+ Website Update
	+ LA 7’s
	+ Dual Registration SCRRS/SCYR
	+ Pre-Season Training
	+ USAR Referee rubric
	+ Support SCYR
		- Training
		- Referee Development
	+ SCRFU Secretary Update – Bradley Davidson
	+ National Referee and Laws Committee (RLC)

VP

* Development Programs
	+ - West Coast Rugby
		- Develop relationships with other referee societies

RDO

* Education and Certification Session
	+ - L1 Courses
		- CMO Courses
		- Getting more Educators

Secretary

* Creation of Google Non-Profit G-Suite for Society
	+ - Free Gmail and Storage Solution.
		- Integrate Google G-Suite for Society Business.
		- Getting more Educators.
* Migration of web host to a Non-Profit service (DreamHost).
	+ - Created a new website, www.scrrs.org.

Treasurer

* Savings from moving to non-profit web hosting
* Disclosed financials, opening balance of $5,453.98 in the bank.
* Referees to be game fees to be paid on the field directly by the teams.
* Potential balance $4,297.67
* Overall balance on October 2, 2021 $15,601.49
* Referees to be paid directly by the teams before the match.
* Teams will pay $150.00
	+ - $100 will go directly to the referee
		- $50 will go to the society
		- Mileage included in $100, for those who travel long distance and want to track mileage, they can recoup based on a formula, more info to come on that.
	+ Assignment and Payment Eligibility
1. Old Business
* Prorated registration: Members from last year get a $15 credit.
* Provide training on how to register, post on website.
* Add Membership sign up information on website
* LA 7’s in March 2022
* Update P&P on website
* Sport Lomo ref assignments starting in 2022. Ref registration is required. Dual registry is necessary for player/coach/referee
* Referee Development

1. New Business
	* Level System update
	* Policies and Procedures
	* Budget
2. Elections
	* All 2019-2020 EC members ran for re-election
	* Gilbert De La Garza ran for Vice President.
	* Marquise Goodwin ran for RDO
	* Elections were held

President

**Nicholas Ricono** has been re-elected President of SCRRS.

Vice President

**Gilbert De La Garza** has been elected Vice President of SCRRS.

RDO

**Marquise Goodwin** has been elected RDO of SCRRS.

Treasurer

**Neville Smeda** has been re-elected Treasurer of SCRRS.

Secretary

**LuAnn Campbell** has been elected Secretary of SCRRS.

1. Adjournment

The AGM was adjourned at 3:33 pm on Sunday October 3, 2021 PDT.

**Gilbert De La Garza**

SCRRS Secretary

Secretary@scrrs.net