



Great Plains Rugby Football Union

Annual General Meeting at South Sioux City, NE
At 12:09 PM Saturday, January 17, 2009

Roll Call:

Present: Creighton University, Men (Dave Hurt)
Goats (Omaha), Men (Dave Jeck)
Lincoln City, Men (Brian Boone)
Northern State, Men (Peni Mounga)
Omaha Women's City (Tasha)
Omaha Shamrocks (George Paunganwa)
Sioux City Men's Club (Ron Eaton)
South Dakota State University, Men (Simeon Brown)
South Dakota State University, Women (Kyla Larson)
University of Nebraska, Omaha, Men (Alan Pacholski)
University of South Dakota, Men (Andrew Hurt)
University of South Dakota, Women (Bryn Chivers)
Wayne State College, Men (Darrin Barner)
Wayne State College, Women (Darrin Barner)
Darrin Barner, Acting President, Vice President and Secretary.
Doug Cmelik, Acting Treasurer
Aaron Hollinger, Acting Youth Rugby Associate
Steve Grunberg
Brian Kaiser
Absent: Aberdeen, Women
Lincoln City Women
Sioux Falls Men's Club
University of Nebraska, Lincoln, Men
University of Nebraska, Lincoln, Women

1. GPRFU dues:

Good Standing:
Creighton University, Men
Goats (Omaha), Men
Lincoln City, Men
Omaha Shamrocks
Sioux City Men's Club
University of Nebraska, Lincoln, Men
University of Nebraska, Lincoln, Women
Wayne State College, Men
Wayne State College, Women

Delinquent:
Northern State, Men - \$300
Omaha Women's City - \$200
South Dakota State University, Men - \$300
South Dakota State University, Women - \$200
University of Nebraska, Omaha, Men - \$300
University of South Dakota, Men - \$300
University of South Dakota, Women - \$200
Aberdeen, Women - \$50
Lincoln City Women - \$50
Sioux Falls Men's Club - \$300

GPRFU Dues structuring

Men's Club \$300
Men's Collegiate \$300
Women's Club \$50
Women's Collegiate \$200
GPYRA \$200
New Club (first year only) \$25

2. Aaron H. move to accept the previous AGM minutes - Approved

3. Election of officials.

President:

Nominations: Steve Grunberg, Omaha
Move to Vote: Steve Grunberg is the new president

Vice President:

Nominations: Brian Kaiser, Wayne
Move to Vote: Brian Kaiser is the new vice president.

Secretary:

Nominations: Darrin Barner, Laurel
Move to Vote: Darrin Barner is the new secretary.

Treasurer:

Nominations: Doug Cmelik, Lincoln
Move to Vote: Doug Cmelik is the treasurer.

Youth Rugby Representative:

Nominations: Aaron Hollinger, Omaha
Move to Vote: Aaron Hollinger is the youth rugby representative.

4. Reports:

1. **President:** None

2. **Vice President:** None

3. **Secretary:**

1. Schedules for the Men's Division III will be out soon.
2. If your team is considered delinquent, you will not be scheduled.

4. **Treasurer:**

1. Balance = \$1806.33
2. Open discussion on investing money. Doug will look into it.

5. **Youth Rugby:**

6. **GPRFU Referee Society:**

1. Rob Kortus is stepping down as the chair on February 28, 2009. He thanks every for their service and commitment to the game of rugby.
2. A reminder of the Zero Tolerance policy and the ELV's
3. Looking at having a Level I Ref clinic at the end of February. Please watch the website for updates.

5. New Business

1. Aaron H. motion to limit the amount of spending, 10% of the budget, on executive board travel. -

Approved

2. Dave H. motion to allocate up to \$1340 for team or select players for advancement in Western and USA competitions. -

Approved

3. Dave H. motion to accept the proposed budget for the following year. – **Approved**

4. Discussion was opened on the current 501c3 status.
Motion to pursue and carry out the application for 501c3 status. – **Approved**
Doug C. will head up the process.

5. Brian B. motion to suspend the bylaws to change the two-week waiting period to 60 days for the acceptance of the newly revised governing documents. – **Approved**
Voting will be held electronically for those clubs in good standing on 31 of January 2009.

6. Open discussion on the following teams looking to seek membership in GPRFU.
Women's Division II:
Augustana College and Creighton University
Men's Division III:
Black Hills Rugby Football Club
All need to turn in applications to vice president, before being considered.

7. Open discussion on playoff format for College Division II men and women. – Brian K. move to table.

8. Open discussion on creating a Division IV (Non-competitive schedule). – Brian B. move to table.

9. Dave H. motion to start a selection process for an U23 Women and All-American Men select side.
This year: Women to possible join with HoA, and
Men will be further discussed during the summer meeting.

6. Club reports

7. Announcements

- Friday, February 13, 2009, will be the West AGM in San Diego. Current president Steve Grunberg will be attending.

- There is a possibility of a Level I Ref Clinic at the end of February. Look on website for more information.

- For those teams not in good standing as of 1 February, 2009; No league games will be scheduled for you teams for the upcoming competition year.

- Just a reminder: Both coaches and the ref, must complete the match report on the GPRFU website.

Meeting adjourned at 4:05 pm.