

# Director's Meeting

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## MINUTES of Nelson Grizzlies Rugby Society

**Meeting date: June 13, 2013**

**Call to order:** A director's meeting of the Nelson Grizzlies Rugby Society, was held at 560 Baker St, Nelson, BC on June 13, 2013. The meeting convened at 8:36, President Brian Garvin presiding, and Keith Page, secretary.

**Members in attendance:** Brian Garvin, Ed Vulcano, Derek Stefiuk, Mike Joyce

**Members not in attendance:** Scott Cormie, Gord Wiess

**Approval of minutes:** Motion was made by Brian Garvin, and seconded to approve the minutes of the March 13, 2012 meeting. **Motion carried.**

### **Board and committee reports:**

#### **New business:**

Accept Agenda

*Motion:* Moved by Brian Garvin that the agenda be accepted

**Motion carried.**

Youth Program Strategy

*Motion:* To establish a go to chuck over at youth soccer about helping manage youth rugby. We need to find 4 reliable coaches for Grade's 6 – 8. And reliable refs. Mike Joyce will bring training course to the koots and we'll plug guys into it.

**Motion carried.**

**Next Action : Derek talks to Chuck about getting youth rugby started.**

Roller Derby

*Motion:* Moved by Keith Page to talk to derby girls about security

**Motion carried.**

**Next Action : Keith talk to girls about that.**

Dues

*Motion:* Moved by Keith Page to sort out BRCU insurance and dues.

**Motion carried.**

**Next Action: Keith/Derek submit BCRU dues, set to 150. Paypal page is done ready to push to members.**

Summer Fest/Balfour Tourney

*Motion:* To plan summer fest, get teams from cranbrook and trail and anywhere else, do a beer garden, run a shuttle, etc.

**Motion carried.**

**Next Action: Hold a meeting on June 25<sup>th</sup> to plan for the event and work out logistics.**

**Adjournment:** The meeting was adjourned at 9:36.

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Secretary  
Nelson Grizzlies Rugby Society

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Date of approval