

Morris Rugby Trustee Meeting Minutes - Sept. 25, 2016 (9:00am at Moose Lodge)

Attendees- Rich Corney, Craig Chapman, Donna Waliky, Ken Honig, Dennis Gibson, Jenn Honig, Mark Miller

Agenda:

- Review open items from last meeting
- Financial review/update
- Website & Team Snap update
- Marketing review
- Review field maintenance plan
- Coach's attendance at National Development Summit (NDS)
- Emergency Action Plan for Empire GU
- Canterbury partnership
- 2016/2017 calendar
- 2016/2017 goals
- New Items

Moose- Everyone agreed that going forward we will start our Trustee Meetings at 9:00am at the Moose since Rob is already there to let us in and won't have to come back.

Wifi password for Moose: 00faced923

Review Open Items from last meeting-

Beer Festival- (Donna) Beer festival this Sat., Oct. 1st. Donna has volunteers but would like to order something to give away going forward, like rubber bracelets. This will be the last Beer festival that she has stuff to give away.

501(c)3 Audit- (Craig) Don't have anyone as of yet

Wedding Gift for Allison (Jenn) Sent

Dave staying on?- (Dennis) We guess so since he gave a field maintenance plan to Dennis

Financial Review/update-

(Rich) Need 501(c)3 for NJ Blaze for money for Blazing 7s. Omar is looking for money but we will not be paying him until we get paperwork for his 501(c)3. Next years Blazing 7s- there is no split!!

Wepay is working well however we are being charged money per transaction 2.99% + .99

Jenn inquired with Wepay+Teamsnap to see if we can lower the fee since we are a non-profit. Waiting to hear back as they are very backlogged with requests.

Discussion about Craig not wanting to charge 7s programs the \$125 corporate fee. We still are paying for Teamsnap, Wepay, Quickbooks etc for them so Dennis to put together 5 bullet points for why we charge this amount.

Tackle charges-There are a lot of different charges, we just need to get these amounts before the seasons start to make sure they are appointed correctly.

NJ Rugby just emailed Rich for \$250 for U14 Girls. Rich will reach out to Bill Dobbs to see what he thinks about this. He did agree to join NJ Rugby however they have no competition so why are we paying so much for them?!

Craig claimed that when NJ Rugby decided to change the fee to a "per team" instead of "per player fee" that larger clubs would save money being charged a team fee of \$250 annually instead of \$20/pp.

**Going forward coaches need to coach, the board and treasurer will decide on fees. Coaches are not allowed to make pricing changes. The appointed trustee for youth and senior sides will handle any budget concerns from the teams and then they will let the board members know.

Website & Team Snap Update-

Mary wasn't there but new website is going up this week. Looks great! Just some minor changes. Mary also doing webinars to teach us about Team Snap.

Marketing Review-

(Craig) Andrea not there but Craig reported about Chamber of Commerce. Craig went to the round table meeting in Sept., got good feedback from some attendees about Morris Rugby.

Field Maintenance Plan-

(Dennis) Dave Cuhna can do whatever field maintenance he can as long as it's within his budget. Confirmed that there are no other "no-use dates" for Mennen for the rest 2016, however William Paterson is using Mennen on Sunday 10/9 & Sunday 10/16

Coach's Attendance at National Development Summit-

(Craig) Coaches meeting with NDS in Baltimore this year in February. Recommendation to send 2 head coaches for mens, womens and 2 high school coaches to go. Reg. fee \$120(?) with a small allotted amount for food to send them each year. Craig to make a small budget up to be approved.

Emergency Action Plan-

(Jenn & Craig) Empire GU is asking for an emergency action plan for fields from all clubs before Oct. 1st. Craig reached out to KJ to ask if she will do it for Morris.

Canterbury Partnership-

(Craig) They are looking for a relationship again. Craig passed this onto Andrea but the board is very hesitant about getting involved again with them with the same people in charge.

2016/2017 Master Calendar-

(Dennis) Master Calendar: Needs corporate events added to Master Schedule. Dennis will set it up so that it's sent to Jenn on the first of the month to send out a reminder to program heads, etc about what is needed that month (ie, Send to Mark Miller, Mark Panko)

New Items-

Ask Mary to add banner for Moose on our website.

Craig to contact our lawyer about our touch rugby pick up games liability coverage, are we liable when we have ppl pay \$5 for lights at Veterans Park and someone gets hurt??

\$1400 was raised by Masters Rugbypalooza towards ALS.

**Next meeting: Sunday, October 30th 9:00am at the Moose