



BC RUGBY BOARD OF DIRECTORS MEETING MINUTES

July 11, 2024
5:00 PM – 7:00 PM
Online (Teams)

IN ATTENDANCE:

Bob Strachan, Chair
Tony Payne
Alan Snowden
Theresa Weeks
Andy Margolis
Nishant Nereyeth
Nadine Heath
Patrick Fullerton
David Newson

REGRETS:

Andrew Ference
Jason Penaluna

CALL TO ORDER: President, 5:00 PM

1. Opening of Meeting & Chair's Comments

The Chair led introductions of all members, highlighting the new members in attendance at their first BC Rugby meeting. The Chair outlined proposed committee assignments and asked for feedback from directors.

2. Acceptance of Meeting Agenda

Motion: To approve the meeting agenda as amended. Motion carried.

3. Declaration of Conflict of Interest

No conflicts were declared.

4. Appointment of Officers

2015 Main Street
Vancouver, British Columbia V5T 0J8
T: 604.737.3065 E: info@bcrugby.com

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Motion: To approve Theresa Weeks (VP Governance), Tony Payne (VP Finance) and Bob Strachan (President) as officers of BC Rugby for the year. Motion Carried

5. Approval of Minutes

Board members Reviewed minutes of June 19 meeting

Motion: To approve the minutes from the meeting of June 19, 2024.. Motion carried.

6. CEO Report

CEO update group on status of Discipline Committees review of the Women's Division 1 final ruling and confirmed that there is no further discipline beyond the sanctions imposed by the Competition Committee

CEO shared an update on the proposed Age-Grade Season calendar which outlined changes to Kamloops 7s dates, and a lengthening of the 15s season and playoff rounds.

7. Senior Rules of Competition

CEO and Technical director shared process of development of ROC, highlighting roles of staff, competition committees and consultation with community.

Board discussed the Competition committee proposal regarding Regulation 4.3 G restricting Import players.

Import Players- No team can list more than 8 Import players per match on their individual teamsheet for any given week. Player exemptions to this rule can be sent in to the Competition Committee per section 8.2. For the 2024-2025 season any Players that have registered in the previous season will not be considered an Import for the 2024-2025 season.

Motion: To delay the implementation of Regulation 4.3G for one year in order to gather greater data on Import players and further consult the community. Motion Carried

Motion: To approve the Senior Rules of Competition for 24/25 (with the removal of proposed regulation 4.3G) Motion Carried



8. Age-Grade Rules of Competition

CEO and Technical Director shared process of development of Age-Grade ROC, highlighting roles of staff, competition committees and consultation with community, and a summary of changes.

Motion: To approve the Age-Grade Rules of Competition for 24/25 as presented.

9. Fall/Spring Senior Competitions Committee

CEO presented recommendations for membership of the 24/25 Fall/Spring Senior Competitions Committee

Motion To approve the members of the Fall/Spring Senior Competitions Committee for 24/25 as presented Motion Carried

10. Age Grade Competitions Committee

CEO presented recommendations for membership of the 24/25 Age Grade Competitions Committee

Motion To approve the members of the Age Grade Competitions Committee for 24/25 as presented Motion Carried

11. In camera

The board did not meet in camera

12. Adjournment

The meeting was adjourned at 7:10pm



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