



Budd Bay Rugby Football Club Board of Directors

Meeting Minutes

May 21, 2008

Ballyhoo Pub & Restaurant, Tumwater, WA

I. Call to order

Dan Smith called to order the regular meeting of the Budd Bay Rugby Board of Directors at 6:30 p.m. on May 21, 2009 in Tumwater, WA.

II. Roll call

Dan Smith conducted a roll call. The following persons were present: Jasmine Budrow, Mike Steenhout, Trevor Anderson, Monti Sorem and Casey Kilduff.

III. Approval of minutes from last meeting

The minutes from the last meeting were reviewed and approved as written.

IV. Member Comment: None

V. Items Not Covered on the Agenda

Trevor Anderson reminded everyone that this season marks Budd Bay Rugby's 10th Anniversary. Smith stated that a discussion on events to mark the anniversary would be added to the AGM agenda on July 27th.

Jasmine Budrow asked for an update on the status of the women's jerseys. Smith stated that we are at a decision point between two styles. The two styles that are up for discussion will be sent to the team coordinator, Sr Team Rep, coach and treasurer – the same process used to decide on the final men's jersey. Once a decision is made, Smith will connect with the supplier to get the jerseys printed.

VI. Open Items

a) Super Saturday

Planning for the tournament is underway. T-shirts are in the design phase (almost). Steenhout is coordinating referees, Smith is coordinating the concessions, including equipment and permitting. Steenhout and Smith will work together to handle team registrations and bracketing. Kilduff requested a \$50 break to the women's teams. Smith responded by saying we would consider that on an as-needed basis, but to advertise the tournament as it is.

b) Summer U17 Rugby Clinic

Mike Steenhout reported he is plugging away at getting the flyers ready. He should have them complete by the end of the week. Trevor Anderson stated



that he is willing to help distribute the flyers to the schools. Smith stated that once the flyer is ready, he will get posted on the website and prepare an on-line registration form.

c) Trailer Update

Mike Steenhout has solicited \$1,200 from outside sources to provide for the trailer. An additional \$1,200 is needed for complete funding. The trailer is a 6x8 and is planned for use by the U19 Barbarians.

d) Budd Bay Gear Orders

Casey Kilduff reported on a new website she has found that can create team logo items for sale. Casey stated that she would provide access information to the club for transactions.

It was requested to order some new sweatshirts. Smith stated he would place an order soon.

It was discussed to have BBRFC jackets on hand for sale during the season to new members. Smith stated that Chris Cousins has the contact information and he will follow-up with Chris to get a minimal order placed.

e) Policy Revisions

Smith stated that he still has multiple policies that need to be drafted. He stated the he would have them done by the AGM, in time for a vote of the membership.

VII. New business

a) Recruitment (U19 & Seniors)

Kilduff reported that she is planning on-going recruitment activities. They will be fleshed out down the road and reported to the board.

b) Summer 7's Program

Trevor Anderson is leading the summer 7s program, acting as head coach for all parties involved. He looks forward to a successful season with the men and women, stating that he has seen a very large turn out this season so far.

c) Coaching Staff Changes

Smith reported that Alex Goff is stepping down as head coach of the steelheads. Tim Housh will be taking on the head duties, while Alex will remain as "general manager."

Also discussed was the generally negative attitude of a coach and how this is impacting the team. The board will continue to monitor the situation and respond accordingly.



Some discussion followed on providing an incentive for Darryl Chantry, in recognition of his donations to the club, time and travel costs. Unanimous vote in favor of providing a monetary “thank you”.

- d) Women’s Divisional Change
Smith reported that there is a revision to the division 1 make-up, with NorCal approaching PNRFU teams for consolidation. The PNRFU leadership have been informed that this conversation is ongoing and Smith has asked for guidance on how to proceed from the Union, raising many questions that need to be addressed. Smith will provide more of an update once it is available.
- e) Fundraising Meeting 5/28/08
Smith reported that Casey Kilduff, Women’s Team Coordinator, will be hosting a meeting for the Bandits to discuss and organize fund raising activities. The meeting will be on 5/28/08 at Ballyhoo from 7-9 p.m. All are welcome to attend and bring ideas. Smith stated that he has some books on fundraising he can lend.
- f) Nike Grant
Smith reported that he was forwarded a grant opportunity from Pete Sullivan. NikeFactory stores is offering a \$2,500 grant for sporting opportunities for athletes aged 12 – 25. Smith is preparing the application and it will be mailed by the deadline of May 29th.
- g) End of Season Sr. Team BBQ
Smith reported that years awards BBQ will be held in Spanaway at the home of Debbie and Damian Lainfiesta on July 19th.
- h) Steelheads Award Banquet
Smith stated that the Steelheads season has come to a close. They ended the season in California at the Invitational Tournament. They will be hosting an awards banquet on May 30th.
- i) 4th Annual Budd Bay Float
Smith reminded everyone that the 4th Annual Buffalo Float is scheduled for July 5th. It’s a 3-day weekend, so more fun is just waiting to be had. Costs are \$65/person and include camping and guided whitewater rafting on the White Salmon River. People are encouraged to register quickly.

VIII. Adjournment

Dan Smith adjourned the meeting at 8:45 p.m.

Minutes submitted by: Dan Smith

Minutes approved by: Budd Bay RFC Board of Directors