

*Minutes
Of the
Annual General Meeting
For
Budd Bay Rugby Football Club
August 12, 2003*

Call to Order: by President Tim Housh, 7:00 pm.

Members Present: Housh, Frost, Anderson, Grandle, Nichols, Cousins, Slosson, Santana, Smith, Munro, Tillman, Gross, Herrmann, Dillashaw, and two new members.

Minutes No minutes were available from last year's AGM.

Treasurer's report Treasurer not available for AGM.

NEW BUSINESS

Review of 2002-03 Season 4-4 in league matches, 3rd in PNRFU Div. Ill. Membership felt it was a very strong showing for BBRFC, and much positive feedback from other clubs in PNRFU.

SCHEDULE

PNRFU Div. Ill schedule is set. Spring Schedule will be set by Mike Farris from the Quake. M/S/P to schedule one tournament and **two** friendly matches for the Fall 2003 fixtures. Eastside and Valley have expressed interest in friendlies. Bill will schedule these fixtures.

OFFICER ELECTIONS

The following people were elected to offices for 2003-04:

President:	Tim Housh
Vice President:	Dan Dillashaw
Secretary:	Bill Slosson
Treasurer:	Nikki Housh
Social Chair:	Chris Frost
Fields Coordinator:	Dan Smith
Captain:	Chris Cousins

COACH

M/S/P to accept Tim Housh's offer to coach with Marc Grandle as his Asst. Coach. Tim will contact Carl about becoming the Forwards coach.

MONTHLY MEETING

M/S/P to have a monthly meeting of the Board of Directors, with an open invitation to members Meetings will be the second Sunday of each month, in the evening. Location to be determined. but most likely the Board Room.

STANDING COMMITTEES

M/S/P to form four standing committees: Special Events/Tournaments. Website/Promotion. Sponsorship, and Equipment.

M/S/P to select Equipment Committee. including Frost, Slosson, and Cousins. New jerseys will be handled by committee Mike Sheafe has generously offered to cover the cost of purchasing a set of 22 new jerseys. estimated to cost \$48 per jersey, plus \$30 shipping.

Other committees will be filled out at next meeting.

DUES

M/S/P to make club dues \$75 for each season (Fall, Spring) and for players who join after Spring 15's but prior to July 1. \$85. The \$85 will cover Fall dues.

WOMEN'S TEAM

M/S/P to work towards integrating the current group of ladies playing for Evergreen into a women 5 team of the Budd Bay RFC. Board will work with ladies on a plan and timeline

M/S/P to adjourn at 9.30 pm.

Respectfully Submitted,

Bill Slosson Secretary
Budd Bay Rugby Football Club