

January 27th, 2019

Teleconference Toronto Rugby Union - League Meeting

MINUTES

Board Members Present:

Mark Walsh (President), Peter Ratcliffe (Treasurer), John Pryce (High Performance), Brian Crothers (Secretary), Don Maillet (Director of Game)

Regrets: Mike Kahn (Discipline)

League Members Present/Clubs Represented:

1. Ajax – Stew Dobbs
2. Oshawa – Tek Ang
3. Nomads – Ross Pinkerton
4. Buccaneers – Sean Webb
5. Muddy York – Neil Littlejohns
6. Belleville – Josh Chambers
7. Cobourg – Don Maillet (Vote RIA Michael McMahon)
8. Blues – Lesley Swan
9. Lindsay – Greg Buckley
10. Barrie – Kent McDonald
11. Beach – Malency Wainwright
12. Brock – Proxy Vote Received in Advance
13. Brampton – Proxy Vote RIA
14. Scottish – Proxy Vote RIA
15. North Halton – Proxy Vote RIA
16. GITS – Proxy Vote RIA

Quorum confirmed.

8:08 PM

Motion to Commence – Brian Crothers

2nd – Mark Walsh

Carried

Motion #1 – Pass the TRU Financial Budge (to accept the 2018 Financial Report and that the proposal for the 2019 budget shall be approximately the same).

Lesley Swan (Blues) inquires if RC \$20 additional fee could be expected? Peter Ratcliffe states that he has not heard anything from RC and that he has been told that the RC men's dues are supposed to remain the same for the next 3 years.

Greg Buckley (Lindsay) mentions at the ORU meeting yesterday that the RC

men's dues are expected to be the same as discussed there, especially since the men's XV made the RWC and funding is there.

Motion carried via all members in attendance & proxy votes.

Motion #2 – Pass the Proposed Men's Leagues Structure & Schedule for 2019

No questions.

BC mentions that it is a proposed structure, and that requests are still being taken from the clubs. Also, that RC has a blackout weekend June 15 and we presently have game scheduled on a long weekend. BC will reach out to clubs to see if we can get those games on a weeknight, otherwise they will have to be played then as no other weekends are available. MW mentions that clubs should try their best to accommodate other clubs when possible.

Motion carried via all members in attendance & proxy votes.

Elections:

Secretary - Position unfilled. No nominations received. Tabled.

Director of Game. Brian Crothers candidate. Don Maillet has stepped down and will be focusing on junior 7s tournaments and coaching. No other nominations. BC & MW thank DM for his work in the role before. BC states his goal is to have a strong a league and each level to be a viable feeder up to the next.

BC voted in via all members in attendance & proxy votes.

Director at Large. Presently unfilled. Malency Wainwright candidate.

No other nominations.

MW voted in via all members in attendance & proxy votes.

Floor open to comments, questions & new business.

Lesley (Blues) inquires when McKenna schedule will be out. BC states he like that out end of week.

Greg (Lindsay) inquires that ALL juniors levels assumed by ORU? BC confirms.

BC states that with their full time staff, this isn't a bad thing and should be a positive for the league.

Mark Walsh mentions the idea of having a league wide uniform kit supplier, for a possible fund raiser for the league, and, for greater discount and buying power for the clubs. No one opposes or comments on the idea. Mark states he will develop the idea further for league consideration.

Mark Walsh motions to adjourn

BC 2nds.

Meeting adjourned 8:27 pm