

Date: Saturday August 2nd
Time: 11am
Venue: Draw 10
Address: 5444 E Washington St, Phoenix

Current ARU Committee:

President: Pieter Hugo
Vice President: Harmen Tjaarda
Treasurer: Tim Moran
Secretary: Greg Lim
VP of Youth Rugby: Rob Speers

AGENDA

1. President's Report - Pieter Hugo
 - a) Year in Review
 - b) SoCal AGM Updates
 - c) Opportunities for 2015
2. Vice President's Report - Harmen Tjaarda
 - a) Includes Disciplinary committee feedback
3. Financial Report - Tim Moran
 - a) Financial Status
4. Secretary's Report - Greg Lim
5. Youth Rugby Report – Rob Speers
 - a) Pre-High School
 - b) High School
6. Rio Grande's Report – Delbert Arnold (Rio Grande President)
7. Referee's Report - Sam Merrill
8. 2013/14 Arizona Select Side report
 - a) Manager - Tim Moran
 - b) Head Coach - Junior Fa'aso'o
 - c) Assistant Coach - Pieter Hugo
 - d) Trip Report Available Online: <http://www.azrugby.com/all-star-program/trip-report>
9. Membership Status
 - a) Yuma: Requesting Full Membership status and the opportunity to play in the ARU Division III in 2015 (Dan Collins)

- b) Thunderbird's associate members status (Colin Agnew)
- c) Prescott's associate members status (Joseph Talbot)
- d) Salt River's associate members status (Klinton Kauakahi)
- e) New Associate Club - El Mirage Men's Team (Ivory Carson)

10. Items for Discussion:

- a) ARU Sanctioned Tournaments (Pieter Hugo)
- b) 2014 Common Field usage - WSC and TSC (Pieter Hugo, Rob Speers, Brandon Thompson)
- c) 2014/2015 Senior Men's All-Star program 7's and/or 15's (Tim Moran / Pieter Hugo)
- d) Arizona / Rio Grande Play-off's (Pieter Hugo and Delbert Arnold)
- e) 2014 ARU League Structure (Pieter Hugo / Greg Lim)
 - a. Phoenix requesting to compete in Div III (Steve Parli)
 - b. Tucson Magpies want to stay in Div III (John Rouff)
- f) Increase the Referee match fees (Pieter Hugo)
- g) 2015 Rugby World Cup Tour (John Rouff)
- h) Women's Rugby Division in Arizona (Pieter Hugo)
- i) Establish an Advisory Board for the ARU made up of business leaders and influential community individuals (Pieter Hugo)
- j) ARU Official Awards to create marketing opportunities (Pieter Hugo)
- k) Certified trainers attending League matches (Cost \$25 p/h)

11. ARU Executive elections: Positions up for election (Term will be 2 years)

- a) Vice President
- b) Treasurer
- c) VP Youth Rugby

12. Other items

- a) L200 Coaching Course on Sept 20th (Pieter Hugo / Steve Parli)
- b) L1 Officiating Course on Sept 27th (Rob Speers)
- c) Canadian 7's High School Championships (Pieter Hugo)
- d) 1st Annual ARU Golf Tournament (Pieter Hugo)
- e) Upcoming Tournaments: Flagstaff 10's on Oct 4th and Devils Cup on Dec 7th

13. Close