

A background image of a youth rugby match. In the foreground, a player in a white jersey with 'ADERA' and 'LIVE WEST COAST' logos is running. To his right, another player in a white jersey is also running. In the background, a player in a red, white, and blue striped jersey is holding a rugby ball. A blue tent and other players are visible in the distance.

Utah Youth Rugby

2015 Annual General Meeting



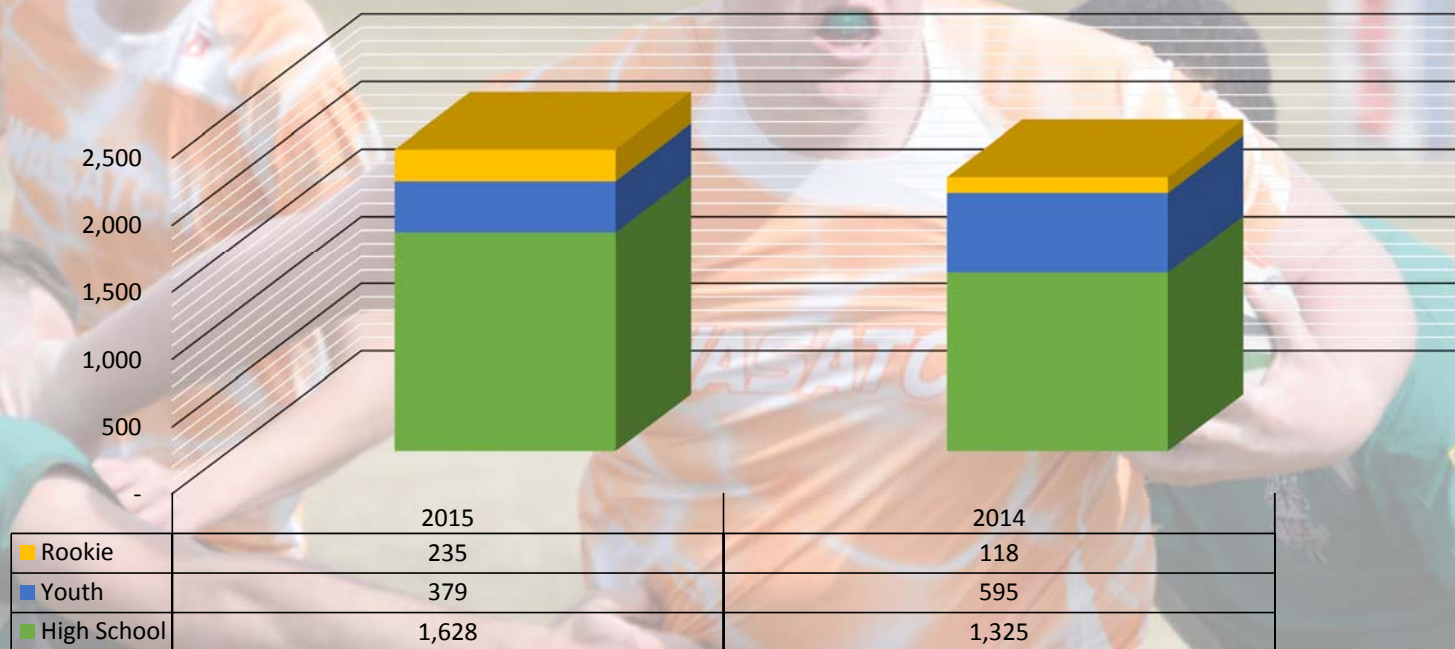
AGENDA

- Welcome
- Review of past year
- Proposal to adopt new bylaws
- Vote of new bylaws proposed
- Proposal for structure of Utah Youth Rugby under new bylaws
- Election of Division Commissioners



REVIEW OF PAST YEAR

Registered Players – September 1 through August 31



REVIEW OF PAST YEAR

- Fall 7's Series
 - Boys High School Champions – Herriman HS
 - Girls High School Champions – Orem Lady Stallions
- Las Vegas Invitational 7's
 - Plate Winners U19 Elite International Girls – Orem Lady Stallions
- Separate Boys Multi-School / Single-School League and Championship
 - Boys Multi-School Champions – United Rugby Club
 - Boys Single-School Champions – Snow Canyon HS
- Combined League and Championships
 - Girls High School Champions – Orem Lady Stallions
 - Junior Varsity Champions – West Valley Warriors
 - Middle School Open – Bingham
 - Middle School U120 – United Rugby Club



REVIEW OF PAST YEAR

- National Invitational Tournament – North Carolina
 - 3rd Place Club Division – United Rugby Club
 - 3rd Place Single-School Division –Herriman HS
- West Regional Cup Tournament
 - Boys Varsity Champions – Utah Youth Rugby All Stars
 - Girls High School Champions – Orem Lady Stallions
 - Girls High School Runners Up – Utah Youth Rugby All Stars
 - Boys Junior Varsity Champions – Utah Youth Rugby
- Denver 7s
 - Boys High School Champions – Utah Lions Academy B
 - 3rd Place Boys High School – Utah Lions Academy A
 - Girls High School Champions – Utah Youth Rugby All Stars
- Victoria 7s
 - U18 Elite Plate Winners – Utah Lions Academy
 - U16 Champions – Utah Youth Rugby Cannibals



REVIEW OF PAST YEAR

- All-American Winter Camp Attendees – 14 Players
 - Ian Abbott – Herriman HS
 - Charlie Baggett – Lowland RFC
 - Keagan Barnes – Lowland RFC
 - Sione Bloomfield – Herriman HS
 - Leki Fotu – Herriman HS
 - Amanaki Lavaka – Kau Toa
 - Taylor Litson – Wasatch Rugby
 - Gabe Mellor –United RFC
 - Kalisi Moli – Herriman HS
 - Darian Power –United RFC
 - Kelsin Pupunu – Wasatch Rugby
 - Albert Tao – Kau Toa
 - Tomasi Tonga – Herriman HS
 - Ben Webber – United RFC



REVIEW OF PAST YEAR

- Boys High School All-American 7's Team (3 Players)
 - Keagan Barnes – Lowland RFC
 - Leki Fotu – Herriman HS
 - Darian Power – United Rugby Club
- Girls High School All-American 7's Team (2 Players)
 - Ashlee Byrge
 - Apa'au Mailau
- Boys Stars and Stripes Match (2 Players)
 - Leki Fotu – Herriman HS
 - Kenton McPeak – Herriman HS
- Girls Stars and Stripes Match (3 Players)
 - Katelilna Kaaihue-Afalava – Orem Lady Stallions
 - Kailei Peters – Orem Lady Stallions
 - Andrea Webb – Thunder
- U16 Eagle Impact Rugby Academy (JV BHSAA)
 - Baily Wilson (c) – United Rugby Club



PROPOSAL TO ADOPT NEW BYLAWS

- **Need for change**
 - Realign to current practices
 - Simplify
 - Emphasize corporate governance
- **Changes**
 - Provides more concise framework for Board of Directors
 - Designates President as operational manager
 - Provides flexibility to create operational roles and committees as needed
 - Changes fiscal from calendar year to September through August to align with CIPP year



VOTE OF NEW BYLAWS PROPOSED

- **Voting in terms of current bylaws**
- **Can only be changed at the AGM**
- **Quorum is a majority of the eligible member clubs**
- **One vote per eligible member club**
- **Passed by a majority of member clubs in attendance at AGM**
- **Result of vote**



PROPOSAL FOR STRUCTURE OF UYR UNDER NEW BYLAWS

- **Executive Committee**

- **President – appointed by BOD**
- **Vice President – appointed by BOD**
- **Treasurer – appointed by President**
- **Secretary – appointed by President**
- **Disciplinarian – elected by Utah Youth Rugby member clubs**
- **Boys HS MS Commissioner – elected by division member clubs**
- **Boys HS SS Commissioner – elected by division member clubs**
- **Girls HS Commissioner – elected by division member clubs**
- **Boys MS Commissioner – elected by division member clubs**
- **Little League Commissioner – elected by division member clubs**



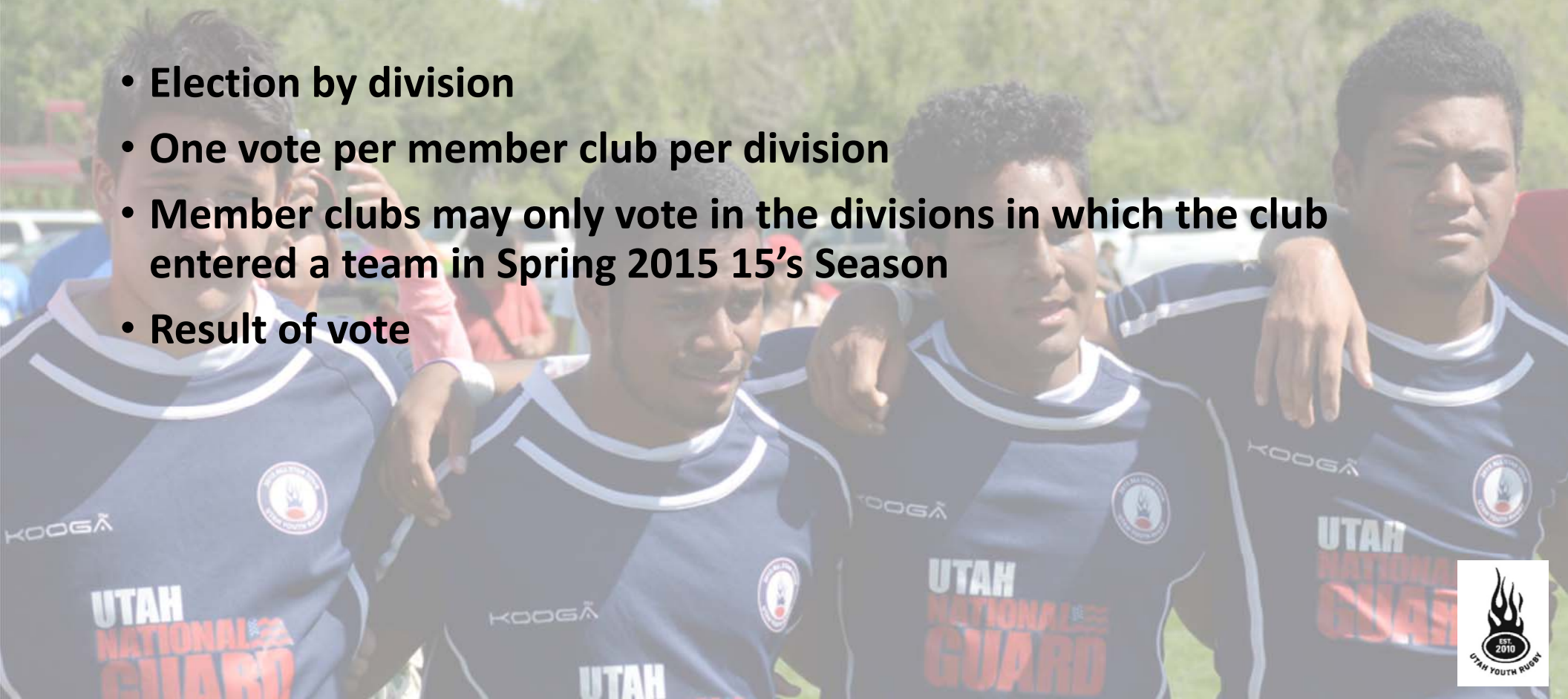
PROPOSAL FOR STRUCTURE OF UYR UNDER NEW BYLAWS

- **Executive Committee**
 - Chaired by the President of Utah Youth Rugby
 - Operational body of Utah Youth Rugby
 - Determines policies affecting all member clubs
 - Enforces policies determined by Division Committees
- **Division Committees**
 - Chaired by the elected Division Commissioner
 - Determines policies affecting the division
 - Determines player eligibility
 - Determines division conferences and schedules
 - Determines playoff seeding and championship tournament format



ELECTION OF DIVISION COMMISSIONERS

- Election by division
- One vote per member club per division
- Member clubs may only vote in the divisions in which the club entered a team in Spring 2015 15's Season
- Result of vote



Operational Session of AGM

- Individual division meeting chaired by newly elected Commissioner
- Review existing Utah Youth Rugby policies and recommend changes where applicable
- Recommend new policies affecting division
- Determine club eligibility
- Determine player eligibility and monitoring thereof
- Determine division conferences
- Determine State Championship playoff seeding and format

