

**Mid-America AGM Sunday July 25th 2021**  
**( via ZOOM 12-3pm )**

**<https://us02web.zoom.us/j/86373025923>**

**Agenda**

**12:00- 12:10pm Role Call - (Nichole Reiske - one representative from each team )**  
**Washington University, Wichita Barbarians, Columbia Black Sheep, Oklahoma City Crusaders, Topeka, Northland, Arkansas Women, Washburn Women, Oklahoma State Women, Nebraska Women, Truman State Women, John Brown Women, Nebraska Men, Oklahoma State Men, Maryville University, Missouri S&T, Principia, SIU, SLU, UMKC, UCM, John Brown, Oral Roberts**

**Motion to accept 2021 AGM Minutes made by Alex Antal Columbia Outlaws Seconded**  
**by**  
**Darrin Barner Wayne State No Discussion Motion passed**

**12:10 -12:15 pm Welcome and Introduction of officers and of New GU Admin - Lucas Wenger ( Andy Wenger )**

**12:15 12:30 pm Membership Vote on addition of new teams ( Nichole Reiske ) 12:30 - 12:45pm**  
**Drury Men and Women- NCR and Union**  
**Tulsa Women DIII**  
**Central College -NCR and Union**  
**Motion to accept all 4 teams as probationary members for the 2021-2022 season**  
**Motioned by Darrin Barner Wayne State seconded by Oksana Goretoya Benedictine Women No Discussion**  
**Motion passed**

**12:30 12:45 Synopsis : Covid-19 , NCR, Sportlomo / CMS & Fall 2021 (Sean Cox)**  
**See slide show**

**12:45 - 1:00 pm USAR Senior Club Council and College Club Council ( Sean Cox & Bill Sexton )**  
**See slide show**

**1:00 - 1:15 pm Referee Presentation ( LaChelle Coats , MARRS Treasurer )**  
**See slide show**  
**Topics covered Referee Abuse, Refup assignment software, Law Trials, and Field Policy**

**Recommended to amend the sanctions for teams for referee abuse even if the penalized**

**team has a referee to ref the next match, when a referee wasn't assigned, then the game is a forfeit, they cannot just find their own referee.**

**Needs also added to the governing body for sanctioning.**

**1:15 - 1:35 pm Treasurer's Report - Budget 2021-2022 ( KJ Abel Ruch , GU Treasurer)**

**See Budget Report in Folder**

**Motion to approve the budget passed**

**1:35 - 1:50 pm Union By-laws Revisions - discussion and vote ( Alex Antal & Nichole Reiske )**

**Motion to approve the Competitions amendments by Bill Sexton Truman Seconded by Chuck Hensley KState Men No Discussion Motion Passed**

**Motion to approve 4.01 by Bill Sexton Truman Seconded by KJ Abel Bison No Discussion Motion Passed**

**4.07**

**Discussion by Sean- Responsibilities should include that they align with the Senior Club Council, National DE&I, Youth and High School Council, and College Council.**

**Will add that they have discretion as to when they need a committee. Committee will be approved by the board.**

**Final wording:**

**Shall oversee that all Union policy and procedures are as inclusive as possible for all Union members and that they align with the Senior Club Council, National DE&I, Youth and High School Council, and College Council. They will oversee a committee, as needed and approved by the board, to lead DE&I initiatives in the Union. They will collaborate with the Discipline chair on all matters that include grievances based on race, religious beliefs, gender identity, sexuality etc to ensure that all aspects of the situation are addressed by the Union.**

**Motion 4.07 by Sean Cox Columbia Outlaws Seconded by Chuck Hensley KState No Discussion Motion passed**

**5.03- Withdrawn by the member who proposed the motion due to miscounting**

**Motion to review the At-Large Director Position by Chuck Hensley KState**

**Seconded by Bill Sexton Truman Discussion- The way the bylaws are**

**currently written the at large member does seem to be redundant. Motion Passed.**

**1:50 - 1:55 pm GU Education - ( Luke Mathews - GU Education Coordinator )**

**Level 100 Referee Level 200 Coaching Course in Liberty MO 8/15**

**1:55 - 2:15 pm Open Discussions / Final Questions & Answers**  
Will try to make announcement for next years AGM a lot sooner

**2:15 - 2:30 pm Elections of GU Officers for 2021-2022**

**Vice President- Accepted by Andy Wenger Sunday Morning**

**No further nominations**

**Motion to close nominations by Bill Sexton Truman seconded by Chuck Hensley KState**

**Motion to accept Andy Wenger by Alex Antal Columbia Outlaws Seconded by Darrin Barner Wayne State No Discussion Motion Passed**

**Treasurer - Accepted by KJ Abel Kansas Women's Rugby**

**No further nominations**

**Motion to close nominations by Chuck Hensley Kstate seconded by Bill**

**Sexton**

**Truman**

**Motion to accept KJ Abel by Oksana Goretoya Benedictine Seconded by Mandy Smith Sabers No Discussion Motion Passed**

**Senior Club Council- Accepted by Sean Cox Columbia Outlaws**

**No further nominations**

**Motion to close nominations by Matt Finney Nodaway seconded by Chuck Hensley KState**

**Motion to accept Sean Cox by Oksana Goretoya Benedictine Seconded by Alex Antal No Discussion Motion Passed**

**DE&I- Motion by Bill Sexton Truman Seconded by Chuck Hensley to this position to be elected by a nomination No discussion Motion passed**

**2:30-2:50 pm Break-out rooms ( 10-15 min , Meeting for discussion Directors positions only )**

**Director-**

**DII- Mandy Smith**

**DIII- Allison Simms**

**Director Mens-**

**DII-**

**DIII- Alex Antal**

**DIV-**

**College Men's Director- Doug McCauley**

**College Women's Director- Rachel Pate**

**At-Large- Matt Finney**

**2:50 - 3:00 pm Conclusion / Wrap up**

**No formal adjournment of the meeting.**

**3:00 pm - Clubs / League Meetings - may break off into rooms again to discuss season, schedule,**

etc.

**Current GU Officers 2020-2021**

**President-** Sean Cox

**Vice President-** Andy Wenger

**Secretary-** Nichole Reiske

**Treasurer-** KJ Abel Ruch

**Women's Club Director-** Jody Lawrence

**Men's Club Director-** Alex Antal

**At- Large Men-** Matt Finney

**College Men -** Doug McCauley

**College Women -** Rachel Pate

**Referee Society President -** Joe Rothermich

**GU Admin -** Lucas Wenger