

August 2023 Minutes

Rugby Illinois

Executive Committee Meeting

1. Meeting call to order 7:03 pm
2. In Attendance via Zoom @
 - a. Sean Bracken President (SB)
 - b. Charles Thorndyke VP Development (CT)
 - c. Theo Gilbert VP Competition (TG)
 - d. Tim Walsh Compliance Officer (TW)
 - e. Dave Campos, VP Marketing (DC)
 - f. Jennifer Kelliher Secretary (JK)
3. Not in attendance
 - a. Mike Kanzler Treasurer (MK)
4. New Business
 - a.
5. Officer Report
 - a. Compliance (TW)
 - i. Focus on adult members to register
 1. Issues to resolve
 - a. Certificates not showing up
 - b. Slow to get questions answered
 - c. Concern about including age
 - ii. Compliance Handbook
 1. In place by end of year, to be utilized for spring registration
 - b. Competition (TG)
 - i. Fall ball
 1. Boys and girls playing - discuss offline
 - ii. Work ons for the fall
 1. Bylaws
 2. Handbook
 3. Restructure competition committee
 - a. Tie into a calendar, not dependent on who's in what position
 - iii. RugbyX - will meet with Charles, Sean, and Theo
 - c. VP Marketing (DC)
 - i. Clear direction of mission/goal of RIL
 - ii. Committee
 1. Brigid Murphy is a member, looking for 1 more
 2. Mission
 - a. Email campaign
 - b. Social Media

- iii. Website
 - 1. Needs personnel and contact updates
- d. President (SB)
 - i. "Retreat" in-person to create a plan for success for this year
 - 1. Invite other members to join, opportunity for them to champion
 - 2. Create the action. Not just talk
 - 3. Theo to host 9/10?
 - ii. Treasurer and Financial Secretary structure
 - 1. Treasurer - quarterly and AGM Budget
 - 2. Financial Secretary - irs files
 - 3. Committee chairs to be the financial secretary for each department
 - iii. Meeting structure
 - 1. Use slide deck
 - 2. Jen to send out reminder thursday before - 1st tuesday 7:30pm
- e. Secretary (JK)
 - i. File with IL change in officers
 - ii. Google Ads Grant
 - iii. Google Org - Record Keeping
 - iv. 501c3
 - 1. Filed for extension
 - v. Google Drive - Jen to create Financial drive with all money
- f. Development (CT)
 - i. To define success of development
- g. Agenda for next month - Committee with Hounds
 - i. Jen to send motion for hounds committee

Adjourn 8:52