

## July 2023 Minutes

### Rugby Illinois

#### Executive Committee Meeting

1. Meeting call to order 8:11 pm
2. In Attendance via Zoom @
  - a. John Chevalier President
  - b. Dave Campos, VP Marketing (DC)
  - c. Jennifer Kelliher Secretary (JK)
  - d. Theo Gilbert VP Competition (TG)
  - e. Tim Walsh Compliance Officer (TW)
3. Not in attendance
  - a. Mike Kanzler Treasurer (MK)
  - b. Sean Bracken VP Development (SB)
4. Summer AGM
  - a.
5. New Business
  - a.
6. Officer Report
  - a. Theo - Middle School not enough kids
    - i. Boys won Ohio and Cuddy Cup
    - ii. Girls didn't win
    - iii. Championship - 8,000 total cost
      1. Parking - Arlington and kept the fundraiser
    - iv. Chevy - sequence of events, play d1 & d2 finals in the middle so the kids stay and watch
      1. College fairs - colleges set up tents next year
    - v. Dave - try to negotiate a couple year deal to lock it in and potential discount
      1. Plans to get girls at the same event - up to coordinator
  - b. Jen
    - i. Google Drive
    - ii. Google Ad Grants
    - iii. H&R Block
  - c. Tim
    - i. USAYH YSAR gaps in registration - Work with Conor so its efficient for September registration
  - d. Dave
    - i. Working with Charles for summer 7s - is a doer
    - ii. Fall ball
      1. Previous fall - no boys, bc there's no one to organize the groups. Opportunity with new competition committee
      2. Girls will have fall festival
      3. Want something to post

- iii. 7s - a scramble
  - e. Chevy
    - i. IBJI - Contract through Nov.
    - ii. Have officer reports ready for the AGM
- 7. AGM
  - a. Website application - change wording from application
  - b. Agenda - with Chevy
    - i. Carfu Ref & Haunch
    - ii.
  - c. Email
    - i. Google Form for who's voting
      - 1. Club, name, position, email, proxy
    - ii. Update contact information link
  - d. Chevy - Will prompt nominations
  - e. Official seconding nominations at AGM
- 8. Fund request 7s
  - a. Food and drinks
  - b. Proposal - RI provides \$400 subsidy for the next 2 7s socials, to provide for players only
  - c. Motion to allocate \$400 for the next (2) 7s tournament socials to provide the home team to make available for every player food and drink.
    - i. Chevy second
    - ii. 5 Ayes - Nays 0
  - d. Tim moves that president reviews and approves IBJI agreement
    - i. 5 ayes - Nays 0
- 9. Survey
  - a. Capture the role of the respondent

Adjourn 8.29