

## June 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. Sean Bracken VP Development (SB)
  - e. Theo Gilbert VP Competition (TG)
  - f. Tim Walsh Compliance Officer (TW)
3. Not in attendance
  - a. Mike Kanzler Treasurer (MK)
4. Summer AGM
  - a. Date - July 30, 9am. Virtual
  - b. Email - official notification to follow. Notify of all positions, and which positions that don't have incumbent running. Include don't 'forget to vote for referendum'.
  - c. Current candidates
    - i. Disciplinarian - Sal Carfagno
    - ii. Development - Charles Thorndite
    - iii. Dave - to get google form response goes to coaches. Will send 6/14
  - d. Issues to discuss
    - i. D1, D2, D3 coordinator based on bylaws but not how practiced.
    - ii. Mike reminder report. Reconciliation of 2022? Maybe 2021
  - e. Draft of officer reports for July AGM
    - i. Jen to tell Chevy to make Agenda
5. New Business
  - a. HS Coordinator resignation
    - i. Competition chair to appoint and approved by EC
    - ii. Theo motion for Cassandra Lepe to fill the vacant position of the Girls HS coordinator until the election on July 30th. Tim seconds. Ayes - 5 Nay - 0
  - b. New committee - Investigate logistics of hiring ED
    - i. Sean motion executive committee approves an exploratory committee to consider the pros and cons of the validity of hiring an ED for Rugby Illinois. Members will be Sean Bracken as chair, Jess Dembrosky from the hounds, Leo Sheridan president new trier, Rocky delmano president cobras. Chairman will make monthly reports to the EC committee until the final presentation, and all information will be provided only to the EC. Tim seconds. Aye - 5 Nay - 0
    - ii. Any information they gather or reports they make will be made only to the EC.

Adjourn 9:17