

March 2023 Minutes

Rugby Illinois

Executive Committee Meeting

1. Meeting call to order 7:09 pm
2. In Attendance via Zoom @
 - a. John Chevalier President (JC)
 - b. Dave Campos, VP Marketing (DC)
 - c. Theo Gilbert VP Competition (TG)
 - d. Jennifer Kelliher Secretary (JK)
 - e. Tim Walsh Compliance Officer (TW)
 - f. Sean Bracken VP Development (SB)
3. Not in attendance
 - a. Mike Kanzler Treasurer (MK)
4. Officer Reports
 - a. President
 - i. Provided update on discussion with YHSR, Giovanni Vaglietti
 - ii. Provided update on meeting with Hounds, James English
 - iii. Motion by JC: Establish Chicago Hounds Committee to build and support the relationship. Lead by John Weyer. Other members include Clayton Miller, Brigid Murphy, Lucy Thorndyke, Fran Baker, Kate Belanich.
 1. Discussion over committee members and if an EC member should lead.
 2. Vote: 4 aye; 2 nay
 - b. VP Marketing
 - i. Website
 1. Launched but still adding content
 2. Increased users, traffic from Google, Facebook, and direct
 - ii. Ads
 1. Plan to expand to suburban area: Peoria, Rockford and Galena, Rock Island and Erie.
 - iii. Next steps
 1. Grow rookie clubs across IL
 2. Add 'at-large club' to capture players
 - c. VP Development
 - i. USAR National Pathway ID Camp
 1. Location TBD, June 2nd TBC
 - ii. Legacy 100 coaches
 1. Mary Swanstrom to hold L1 Coach course
 - d. Secretary
 - i. Catching up on minutes
 - ii. Will create template for AGM
 - e. Compliance Officer

- i. Provided update on Compliance Manual
 - 1. Meeting week of March 5th
 - 2. Will circulate for comments
 - ii. Legacy 100
 - 1. Work with Sean to help coaches achieve L1
 - 2. Deeper issue of new coaches getting involved
 - 3. Theo to help address issues
 - iii. Registration issues
 - 1. Accreditations not being connected to RX accounts
 - 2. Working with Conor
 - iv. Out of state - host and travel
 - 1. Will need to address new requirement to be approved by by USAYHR
 - f. VP Competition
 - i. Update on Tornados
 - ii. 'At-large' registration for Varsity initiative clubs
- 5. New Business
 - a. Post pads
 - i. Chevy to look at cost and discuss budget with Mike
 - b. New club members
 - i. Lake County IL Girl's Rugby Club
 - ii. Motion by TW: Move to become member with 'in good standing'
 - iii. Vote: All aye.
- 6. Adjourn 9:43