

May 2023 Minutes

Rugby Illinois

Executive Committee Meeting

1. Meeting call to order 7:05 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 Elections
 - a. Vote for changes of half the board elected every year
 - i. Share with body 30 days before AGM
 - ii. Open positions
 1. Notify body of open positions
 2. Utilize e-voting with. 30 days notice
5. Officer Reports
 - a. President
 - i. Hounds MOU still in draft - waiting for response from James
 - ii. By-Laws
 1. Term for officers finalized
 2. Finalized for AGM to be voted on
 - b. Secretary
 - i. Met with Anne Schwaab and gained access to GoogleDrives
 - ii. Researching google for Nonprofit benefits
 - iii. IRS Annual Return - May 15th
 - c. Compliance Officer
 - i. Varsity initiative clubs - to require a fee
 - ii. Getting coaches to register in the fall
 1. Coaching certification - provide clarity at AGM
 - d. VP Competition
 - i. Competition Committee Charter - standardize
 - ii. 7's coordinator position is open
 - iii. Clarity between D1 and D2 coordinator responsibilities
 - iv. State championship is confirmed for the 4th
 - e. VP Marketing
 - i. Updating standings

1. Next year want a standard sheet with calculations - currently seem inconsistent from the coordinators
 - ii. Summer 7s
 - f. VP Development
 - i. Working with 3 clubs - 2 of which have submitted new club applications
 1. Need to update Action Plan
 - ii. June 3rd Event advertised Nationally
 - iii. July 8th MLR national finals - potential for 7's tournament at Hounds
 - iv. 7s Tournament Dates - June 10, 17, July 1, 8
 1. Tornadoes are playing on 10th and 17th
 - v. Setting up separate endowment in RIL financial structure
6. New Business
 - a.
7. Meeting concluded 8:47