

ILLINOIS RUGBY UNION ANNUAL GENERAL MEETING TENTATIVE AGENDA

WHEN: Saturday, February 5th, 2011

WHERE: Illinois Union, 417 W Green St, Urbana, IL 61801 . . .

ROOM: The Room we'll be in is Room #404 . . .

ANNUAL GENERAL MEETING TENTATIVE AGENDA:

- I. 11:45 AM - Welcome
- II. 12:00 PM or ASAP – Call to Order/Roll Call (**Roll will be based on fully compliant Members as of February 5th, 2011**). Any issues with Club compliance will be addressed under 'New Business' . . .
- III. Review of February 6th, 2010, Annual General Meeting Notes, amend if necessary, and approve as Minutes
- IV. Officers and Officials Reports:
 - A. President - Shawn McKinney
 - B. Treasurer - Greg Jetton
 - C. Secretary - Russell Snyder
 - D. Disciplinarian - Ted Paine
 - E. Referee Society - Rod Pauli
 - F. Collegiate Men - Shawn McKinney
 - G. U23 Women - John Gow
- V. Committee, and Sub-Committee Reports:
 - A. ?
 - B. ?
 - C. ?
- VI. Old/Unfinished Business:
 - A. New Dues Structure
 - B. Website
 - C. Union Sponsorship and Fundraising
 - D. ?
- VII. New Business:
 - A. 2011 Budget:
 1. Expenses
 2. Revenue
 - B. Union Elections - **Send your nomination[s] to [Russ Snyder!](#)**
 1. President - Shawn McKinney
 - a. **Anyone else?**
 2. Treasurer - Greg Jetton
 - a. **Anyone else?**
 3. Secretary - Russ Snyder
 - a. **Anyone else?**
 4. Disciplinarian - Ted Paine
 - a. Mike Schubach has put his name in for the position
 5. Collegiate Men's Coordinator - Shawn McKinney
 - a. **Anyone else?**
 6. U23 Women's Coordinator - John Gow
 - a. **Anyone else?**
 - C. Reduction of Midwest Dues - need to make the Union Members aware of the changes
 1. Should Selectside programs be funded by the Midwest?
 2. How should Playoff Referees be funded?
 - D. New USA Rugby for Collegiate/U23 Rugby in the states

1. Categorizing the same way the NCAA does with football in the states
 - a. Premier NOW
 - b. Division I and Division II by 2012
 - c. Division III by 2013
 2. National Premier, Division I, Division II, and Division III Playoffs
- E. New USA Rugby Geographic Areas instead of Territories - possible and probable, but when?
- F. Calendar - updates to be posted as soon as possible
1. Many Tournaments coming up . . . go to [Midwest Rugby Territorial News](#) for details
 - a. SIU Men's [21st Annual All Fools Classic](#) - April 9th, 2011
 - b. Nash Bash cancelled for this year
 2. Collegiate/U23 LAU All Star Tournament - April 16th and 17th
 3. Get your Spring schedules to me, [Shawn McKinney](#), as soon as possible
 4. ?
 5. ?
- G. Disciplinary Policies and Procedures
1. Right now the position doesn't have a written policy and/or procedure on what can and can't be done . . .
 2. Very arbitrary and brings in too many personal feelings and opinions without a governing system to follow . . .
- H. Should the Union Elected Positions be for two years, as is the case with the Disciplinarian, or what?
- I. ?
- J. ?

VIII. Announcements

- A. The Union Bylaws will be posted before Spring is over!
- B. Fall Illinois Rugby Union League Matches will be posted by the 9th of April or before . . .
- C. ?

IX. Adjourn