

# ILLINOIS RUGBY UNION ANNUAL GENERAL MEETING INFORMATION and TENTATIVE AGENDA

**DATE:** Saturday, February 11th, 2012

**TIME:** The Illinois Rugby Union Annual General Meeting (AGM) will start at 1:00 PM and continue until it gets done . . .

**LOCATION:** TBA, but somewhere in Springfield, IL

Make your plans . . . I look forward to seeing you there!

Cheers,  
Shawn A. McKinney  
Illinois Rugby Union President

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# ILLINOIS RUGBY UNION ANNUAL GENERAL MEETING TENTATIVE AGENDA

**WHEN:** Saturday, February 11th, 2012

**WHERE:** TBA, but somewhere in Springfield, IL

**ROOM:** TBA . . .

## ANNUAL GENERAL MEETING TENTATIVE AGENDA:

- I. 12:45 PM - Welcome
- II. 1:00 PM or ASAP – Call to Order/Roll Call (**Roll will be based on fully compliant Members as of February 11th, 2012**). Any issues with Club compliance will be addressed under 'New Business' . . .
- III. Review of February 5th, 2011, 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 - Mike Schubach
  - E. Referee Society - Rod Pauli
  - F. Collegiate Men - Shawn McKinney
  - G. Collegiate/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. 2012 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 - Mike Schubach
  - a. **Anyone else?**
5. Collegiate Men's Coordinator - Shawn McKinney
  - a. **Anyone else?**
6. Collegiate/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? Not answered at the last AGM.
  2. How should Playoff Referees be funded? Not answered at the last AGM.
- 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 starts in the fall of 2012
    - c. Division III is being run by the NATIONAL SMALL COLLEGE RUGBY ORGANIZATION ([NSCRO](#))
  2. National Premier, Division I, Division II, and Division III Playoffs
- E. New USA Rugby Geographic Areas instead of Territories - what's the latest from the MW AGM?
- 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 22nd Annual All Fools Classic - March 31st, 2012
  2. Collegiate/U23 LAU All Star Tournament - will it happen in 2012?
  3. Get your Spring schedules to me, [Shawn McKinney](#), as soon as possible
  4. ?
  5. ?
- G. Disciplinarian Policies and Procedures
  1. Will we ever have a written Policies and Procedures document?
- H. ?
- I. ?
- J. ?

#### VIII. Announcements

- A. The Union Bylaws will be posted before the Spring of 2012 is over!
- B. Fall Illinois Rugby Union League Matches will be posted by the end of March or before, if at all possible . . .
- C. ?

#### IX. Adjourn