

ILLINOIS RUGBY UNION ANNUAL GENERAL MEETING TENTATIVE AGENDA

WHEN: Saturday, February 9th, 2013

WHERE: Lincoln Land Community College - Menard Hall - Room 1168, 5250 Shepherd Road, Springfield, IL 62703

DIRECTIONS: For Directions, Maps, Lodging, and Restaurant Information [click here](#) . . .

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 9th, 2013**). Any issues with Club compliance will be addressed under 'New Business' . . .
- III. Review of February 11th, 2012, 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 - Luke Mathews (appointed by the President)
 - D. Disciplinarian - Mike Schubach
 - E. Referee Society - Rod Pauli
 - F. Collegiate Men - Shawn McKinney
 - G. Collegiate/U23 Women - John Gow
- V. Old/Unfinished Business:
 - A. New Dues Structure
 - B. Website
 - C. Union Sponsorship and Fundraising
 - D. ?
- VI. New Business:
 - A. 2012 Budget:
 1. Expenses
 2. Revenue
 - B. Union Elections - **Send your nomination[s] to [Shawn A. McKinney!](#)**
 1. President - Shawn McKinney
 - a. **Anyone else?**
 2. Treasurer - Greg Jetton
 - a. **Anyone else?**
 3. Secretary - Luke Mathews
 - 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 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 continues for Collegiate Men
 - c. Division I and Division II combines for Collegiate Women

d. 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?

Much to tell 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 23rd Annual All Fools Classic](#) - March 23rd, 2013

b. [ISU Women's 3rd Annual 'Patch the Pitch Pink' Tournament](#) - April 23rd, 2013

2. Collegiate/U23 LAU All Star Tournament - will it happen in 2013?

3. Get your Spring schedules to me, [Shawn McKinney](#), as soon as possible

4. ?

5. ?

G. Disciplinary Policies and Procedures

1. Will we ever have a written Policies and Procedures document?

H. ?

I. ?

J. ?

VII. Announcements

A. The Union Bylaws may no longer be necessary

B. Spring and Fall Matches will be posted as I receive them . . .

C. ?

VIII. Adjourn