



Rugby Illinois
Winter Meeting – December 6th 2014

Minutes

9.00am - Call to Order & Roll Call

Fenwick	Chillicothe Girls	Fox Valley Chiefs MS
Arlington Stallions HS	Elgin HS	South Suburban Cobras
Brother Rice	Chillicothe Boys rep not registered	KIPP Ascend
Fox Valley Chiefs HS	Fox Valley Predators rep not registered	Naperville Crusaders
Plainfield Thundercats Boys rep not registered	Glen Ellyn Ducks	Fox Valley Predators
Neuqua Wildcats	Renegades	Arlington Stallions MS
Mt. Carmel	Ignatius	Morton
	Wapiti	

Some other clubs represented but not eligible to vote at the time of this meeting

- Minutes from summer meeting approved
- Officer reports – most posted in advance
 - Questions?
 - Middle School report – E. Hershik requests format to be discussed in breakout session. B. Elliott – if you don't like decisions being made vote us out or "suck it up."
 - F/S D2 – V. LaPiana – give them enough play time, @ MS festivals.
 - Treasurer – Bank balances: opr - \$37k, torn tour - \$9,500
- Bylaw change review
 - J. Kean – concerns about safety, age based as of 01 Sep.
 - U12, U14, U16
 - Coaches should have integrity
 - Compliance checks, penalties?
 - A. Schmitz (KIPP) – in Chicago you can be in 8th grade as long as you haven't turned 16.
 - Bring any waiver requests to Competition Cmte, safety issues.
 - E-voting to be sent out tomorrow.
- Budget – motion/second
 - Q?: P. Bergman – Lost Afternoon Luncheon income included? Yes. Targeted use? TBD.
 - All in favor, budget passes.
- P. Carmody
 - Be sure to get on the coaches yahoogroup
- Medical – J. Honcharuk
 - RI not bound by Illinois state law – bound by IRB/World Rugby/USAR law
 - Schools & Park Districts bound by Illinois state law

Adjourned – Representatives to breakout sessions