



Illinois Youth Rugby Association
Winter General Meeting – December 7th 2013

Agenda

9.00am - Call to Order & Roll Call **5 mins**

- Approval of Summer Meeting Minutes **5 mins**
- Old Business – none **5 mins**
- New Business
 - Questions for individual officers. Written reports submitted. **20 mins**
 - Youth Development Officer **10 mins**
 - Referees
 - Review of the USAR/IYRA registration system
 - Approval of Amended Bylaws
- Adjourn

Other:

- Breakout session for individual Boys Tiers, Girls, and Middle School programs.
 - 2014 HS Boys Rugby Competition Discussion and Agreement
 - Tornados Programs

Meeting

Roll Call:

Arlington Stallions HS	Oswego		Non-Voting:	
Arlington Stallions MS	Ospreys		Batavia	
Brother Rice	Palatine		Luther North	
Chicago Wapiti	Peoria (remote call-in)		Carfu Referee Society	Luke O'Toole
Chillicothe Barbarians	Plainfield Boys		IYRA	David Hall
Fenwick	Plainfield Girls		IYRA	Tom Peroulas
Glen Ellyn	St. Charles		IYRA	Anne Schwaab
Ignatius	Sycamore HS		IYRA	Adrienne Cortes
KIPP Ascend	Sycamore MS			
Lake Forest	Twin City Tornados (remote call-in)			
Morton	Palatine			
Mount Carmel	Warrenville			
Naperville	WS Barbarians			
Neuqua Valley	WS Bulls			

Minutes of Summer 2013 Meeting:

- Posted on website before meeting
- Motion, second, all in favor, approved

Reports: [Links](#)

Youth Development Officer:

- D. Hall reviewed history of USAR HS grant, first YDO (A. Sparenberg), second YDO (T. Wilcox) started first week in October. Intro, report in links.

CARFU Referees: Luke O'Toole

- Fees/Rates for next year -
 - Haven't had rate increase in 3+ years
 - A-Side: \$100
 - B-Side: \$60
 - Tournament (40 min/less): \$50
 - Team of three: \$60
 - Justification
 - Everything costs a lot more money
 - Referee CIPP fees went up
 - RS put more referee coaches at games, will increase quality of refs/game
 - RS does referee scheduling
 - When the sun goes down early, the referees have to leave work early to get to a game on a work day
 - Cost of gas went up
 - Cost of insurance goes up
- Reviewed new scrum engagement
 - Crouch, Bind, Set
 - "Yes, Nine."
- Questions
 - When team files referee report or complaint, RS exec cmte will review and address situation with referee. RS not report back to club that filed report/complaint. Clubs should know that the issue has been dealt with because L. O'Toole said so. RS may consider giving feedback to clubs.

Review of USAR/IYRA registration system

- Other SBOs use various systems
 - Sports Ngin
 - Costly
- Let us know if you're unhappy with current All Players system

Review of Amended Bylaws

- Sent to membership on 11.09.2013 (4 wks notice)
- Removed competition language, those items to be published in Coaches' Manual
 - Promotion, relegation, etc.
- Motion, second, discussion
 - Discussion
 - Bylaws are simply a governing document, others moved into a policy doc such as the Coaches' Manual
 - The bylaws were too detailed
 - Vote – 2/3 majority of clubs present
 - All in favor, none opposed

Adjourned

====>Tier Breakouts <====