



Illinois Youth Rugby Association
 Summer General Meeting – July 27th 2014
Minutes

9.00am - Call to Order & Roll Call

Sean Sullivan	Andrew Schmitz	Rocky Dellamano
Roy Hays	John Walker	Leo Sheridan
Paul Bergman	Adrian Gannon	Walt Felton
Pat Carmody	Mike Holland	Kestrel Felton
Bryce Elliott	Elliott Hershik	David Hall (IYRA)
Bill Mahon	Dave Rosenberg	Adrienne Cortes (IYRA)
Will Pfister	Joe Mitchell	Dave Zdenovec
Joe Menefee (online)	Lance Wojcik	Phil Clark
Dan Hart	Mark Lancaster	Graeme Jackson
Tom Ricks	Janet Kean	John Chevalier
Rory O' Rourke (online)	Todd Fouts (online)	John Honcharuk
Drew Parker (IYRA)		

- Review of D. Fee disciplinary incident.
 - Refer to Coaches Code of Conduct
- Questions for individual officers. Written reports submitted.
 - No Treasurer report
 - A few invoices out
 - Solvent
 - State Championship results, will have final #s in next month or so when we receive treasurer report
- Youth Development Officer, D. Parker
 - Written report for Q2
 - PPT presentation
- Recognition of outgoing officers
 - P. Bergman, 2009-2014, Compliance Officer
- Election of Officers
 - Slate of Officers, with the exception of Middle School Coordinator
 - President – D. Hall
 - VP – B. Mahon
 - Treasurer – R. Hays
 - Secretary – A. Cortes
 - Boys D1 – V. LaPiana
 - Girls D1 – A. Schwaab
 - Boys D2 – B. Elliott
 - Boys D3 – R. Copland
 - Compliance – P. Carmody
 - Disciplinary – T. Fouts

- Middle School Coordinator
 - J. Kean (Oswego)
 - Background
 - Growth of support
 - Work with YDO to build MS division
 - Keep with festival style
 - Competitive league
 - J. Chevalier (Naperville)
 - Background
 - Build on current MS model
 - Future growth, multiple tiers
 - Goal to make this great experience for kids
 - Questions for candidates:
 - B. Elliott: Have you got the time to devote?
 - J. Kean – stay at home mom.
 - J. Chevalier – many opportunities for others to assist.
Not concerned about time commitment.
 - B. Elliott: How are we going to handle larger/older kids playing in MS league against smaller kids.
 - Discussion
 - J. Kean elected
- Approval of winter meeting minutes
 - Motion, second, all in favor, minutes approved
- A. Gannon – Varsity Club Program
 - Single school teams
 - Flat rate to USAR
 - D. Hall to send out info doc to membership
 - Need response from teams that will be interested
- All Players membership system being dropped
- D. Hall sent out email re: All Blacks visits to schools/teams

Adjourn - Motion, second, all in favor, meeting adjourned

11:00-11:45 – John Honcharuk, IYRA Medical Chair

Breakout session for individual Boys Tiers, Girls, and Middle School programs.