



Ivy Rugby AGM 2014

10:00am START

- **Distribution of Committee Signup sheets**
- **Designation of a person to take meeting minutes**
- **Quick personal introductions from attendees**
- **Declaration of the 16 Team Directors**
- **Nomination and election of President**
- **Nomination and election of the Executive Committee**
(Secretary, Treasurer, General Counsel, Match Secretary)
- **Nomination and election of each of the 6 IRC Committees** (Disciplinary Committee, Marketing, Sponsorship and Promotions Committee, Competitions Committee, Select Side Committee, Finance Committee, Safety Committee)

10:35am -10:40 BREAK

10:40am - 10:55am **Legal Issues including 501(c)(3) status and procedures - Jim Saska**

10:55am - 11:05am **2013 Competitions Summary Report - Women (15s, 7s, ACRA)**

11:05am - 11:15am **2013 Competitions Summary Report - Men**

11:15am - 11:45am **Competitions Discussion - Breakout Men and Women**

11:45am - 11:55am **Back Together - Men/Women report on breakout discussions**

11:55am -Noon BREAK

12:00am - 12:30pm **Doug Tibbetts, Boathouse Sports Presentation / Discussion**

12:30pm - 1:00pm LUNCH BREAK

1:00 - 1:10 **Group photo**

1:10 - 1:20 **Harvard Women's Varsity** program discussion

1:10 - 1:15 **Strategies for improving the quality of referees**

1:15 - 1:20 **All-Ivy / Academic All-Ivy - the Plan / Discussion**

1:20 - 1:25 **Select Side Report**

1:25 - 1:30 **Finance Report / Discussion** (dues/tournament fees)

1:30 - 1:35 **Disciplinary Report / Discussion** - Jay Fluck

1:35 - 1:53 **Gear, Marketing, Sponsorship and Promotions**

1:53 - 1:58 **Website Report** - Amy Siano, 4x3

1:58 - 2:00 **Schedule AGM Time and Location for 2015 / Change to Feb?
or June 2014 in Philly / CRC ??**

2:00pm Final Thoughts