

AGM Minutes – December 8th, 2011

Board Members:

Financial: Scott Colby – We do not expect to raise dues in 2012. There will potentially be some additional costs in having to rent dome space in preparation for playoffs.

Logistics: Eric Anderson – Need to find a field for the playoffs on April 14th. Solidified practice fields at Belinberg in Woodbury. Practice will start March 1st from 8:30pm – 9:30pm.

Social: Stephan Grand Pre – Socials were good. Guys are looking for a winter social at HTR.

Technical: Jason Rombalski – Unable to attend, no report

Club Officers:

Match Secretary: Zac Bauer – playing Metro on 4/7. Looking for a match on 3/31. Will discuss Buca tournament at MN AGM which is February 4th at South High

Summer Coordinator: Shane Sargent – No report

Jesse James: Andy Valek - Made \$70. 7 teams. Need another outdoor toilet. Discussion about potentially moving the tournament date. Discuss at MN AGM.

Game Day Coordinator: Joe Exner – Good.

Treasurer: Erik Gustaf – Good.

Travel Secretary: Nick Banon – No report

Fund Raising: Ben Mattox – Not Present

Coach Update: Neil Pietila – Fitness improved this year. We achieved our first goal of meaningful Spring rugby. We need to keep ourselves in shape through the winter

Old Business:

- Fitness: Kramer has workouts scheduled at his home. All are welcome to attend.
- Buca Tournament: Scheduled for March 10th. We will split the funds between Amanda Dufur a player for the St. Cloud Sirens who has breast cancer and Carebear's (River Falls) Dad who was in an accident.
- Winter Carnival: January 28th at noon. Hightower is setting this up.
- There was discussion regarding getting a home game trainer. No resolution.
- Finland Tour: Looking at late June 2013. Kevin McCarthy and Lau Kaunanen will assist on setting up games. 12 guys at the AGM were interested.

Elections

President: Jeff Lynch

Recruitment: Greg Parsons

Social: Stephan Grand Pre

Logistics: Eric Anderson

Technical: Jason Rombalski

Communication: Joey Running

Match Secretary: Zac Bauer

Summer Coordinator: Grant Dietrich

Jesse James: Alan Martin

Game Day Coordinator: Paul Fanin

Treasurer: Erik Gustaf

Travel Secretary: Joe Exner

Fund Raising: Jean-Michel Michno

Special Fund:

Grant Dietrich: 2015

Roger Bruggemeyer: 2014

John Glanton: 2013

Troy Midboe: 2012

Meeting Close at 9:15pm