

## **Queen City Rugby Football Club, Inc.**

Annual General Meeting: 5 January 2019  
555 Carr Street, Cincinnati, OH 45203 at 3:00pm

*Officers Present:* Rob Overbeck, Lee Burton, Robert Grogan, Chris Pennington, Jason Tinch, and John Lengyel

*Members Present:* Fred Lawrence, Robert Overbeck, Austin Stonecash, Scott Esinehower, Dan Canfield, Kyle Connolly, James P. Canfield, Ty Morris, John Haynes, Michel Menke, Trent Owens, Trent Ledbetter, Joe Roetting, Sean Kehl, Justin Meineke, Pj Meyer, Chris Schmoyer, RJ Groh, John Klosinski

*Honorary Members Present:* Bill Frost, Mike Nicolai, Tad Steen, Lenny French, Mark Harlow, Nick klasner, Joe Macke, Willy Landrigan, Max Buchanan, Tony Jenkins,

*Quorum present?* Yes

### **Proceedings:**

- *Meeting called to order at 3:00pm by President, Rob Overbeck*
- *Coaching report (Scott Morgan):*
  - *Recapped the season went over all stats that were germane to the fall season.*
  - *Motivation / discipline what makes you move and become better.*
  - *Positivity we have to keep good spirits with each other.*
  - *Do not look back. Always move the team forward.*
  - *Practice formats will be updated with the pack practicing on Tuesdays with the hounds pack. More info to come.*
- *Team Goals (Rob Overbeck):*
  - *We were excited to see such a strong end to a tough season.*
  - *We have strength with numbers the more numbers the better a team we become.*
  - *We are taking this spring season to change positions on people and where they belong. We want to move people around for the greater good of the team. Winning is not top priority.*
  - *Goal 2 is to beat the castaways in the fall. That's our next goal.*
  - *Goal 3 if we have 6-8 more guys join the club this summer we will look in to a D\$ side for more playing time.*
  - *Goal for change the style of players we are as a team. Do we want starters or finishers. Depend on the player.*
  - *We will always be a competitive social side.*
  - *We will be requiring the players to use the players only facebook page to look at drills and plays. We spend way to much time setting up drills and re-explaining the same drill.*
  - *We want to be D2 in 3-5 years.*
- *Captains Report (Jason Tinch):*
  - *Jason covered another short recap of the season.*
  - *Spring goals is to come out each day and do one thing better.*
  - *We must keep match and practice attendance up. We need everyone to be accountable to he team.*

- *We have numbers now that we can make guys compete for their spots.*
- *We need to work with our intentions of being a first place team in our league.*
- *Rules Change (John Klosinski):*
  - *We must nominate 23 players for the match the Friday before we then must nominate the front row but also be aware of people who can't play front row. Because we can sub back in a front row that has been subbed out because of injury.*
  - *We can call a penalty and instead of kicking we can scrum which make give us better numbers for a live set piece.*
  - *Tackling through the gate is now required for all players on the pitch tackler can not grab the ball until he has returned through the gate.*
  - *The ball is where it is placed. If the ball is out side the 22 but the person catching it is not the ball is considered out side of the 22.*
- *Treasurer Report (John Lengyel):*
  - *We saved 740 dollars form the fall season.*
  - *Squad locker has given us \$165 in money back from players buying there gear through it.*
  - *Price of Dues has changed from \$125.00 to \$100.00 for existing players and \$50.00 for new players.*
  - *We are tax deductible program for your taxes.*
  - *Kroger community rewards has given us money back to the club. Please join the club.*
  - *Amazon Smiles has give the club \$66.00 dollars from December, Please buy all amazon items through Smiles.amazon.com.*
- *Schedule – Fixture Report (Robert Grogan)*
  - *Fixtures schedule was reported on we will participate in two tournaments this spring and 7 matches.*
- *Upcoming Tour (Jason Tinch):*
  - *Mystery tour*
  - *Cities will be selected.*
  - *Tentative dates May 27<sup>th</sup> to June 7<sup>th</sup>*
  - *Estimated cost of tour is \$2,100*
  - *Pass port will not be needed*
- *Rugby Community Fundraiser (Jason Tinch):*
  - *Queen City is participating in Cupids undies run*
  - *Autism Walks*
  - *Autism Rocks.*
- *45<sup>th</sup> anniversary update (William Landrigan):*
  - *Old Boys golf outing is June 7<sup>th</sup> social to follow at willy's house*
  - *Old Boys match to be played June 8<sup>th</sup> @ Woodlawn, Social to follow at Wiedmen's Brewey*

- *Old Boys report (Lee Burton):*
  - We need to generate interest in having old boys out
  - Old Boys would like to sponsor more things coming up.
- *Elections (Robert Grogan):*
  - Open floor nominations were presented for Rob Overbeck to remain President.
  - Rob Overbeck was presented as President, Robert Grogan called upon a vote for approval, whereupon motion duly made, seconded and unanimously adopted, Rob Overbeck was re-elected President.
  - Open floor nominations were presented for Lee Burton to be elected as Vice President.
  - Lee Burton was presented as Vice President, Robert Grogan called upon a vote for approval, whereupon motion duly made, seconded and unanimously adopted, Lee Burton was Re-elected Vice President.
  - Open floor nominations were presented for Trenten Ledbetter to become Secretary.
  - Trenten Ledbetter was presented as Secretary, Robert Grogan called upon a vote for approval, whereupon motion duly made, seconded and unanimously adopted, Trenten Ledbetter was elected Secretary.
  - Open floor nominations were presented for John Lengyel to be elected as Treasurer.
  - John Lengyel was presented as Treasurer, Robert Grogan called upon a vote for approval, whereupon motion duly made, seconded and unanimously adopted, John Lengyel was re-elected Treasurer.
  - Open floor nominations were presented for Austin Stonecash to be elected as co-Field Chair.
  - Austin Stonecash was presented as Field Chair, Robert Grogan called upon a vote for approval, whereupon motion duly made, seconded and unanimously adopted, Austin Stonecash was elected Co-Field Chair
  - Open floor nominations were presented for Scott Eisenhower to remain as Field Chair.
  - Scott Eisenhower was presented as Field Chair, Robert Grogan called upon a vote for approval, whereupon motion duly made, seconded and unanimously adopted, Scott Eisenhower was elected Field Chair
  - Open floor nominations were presented for John Haynes to be elected as Social Media Chair.
  - John Haynes was presented as Social Media Chair, John Lengyel called upon a vote for approval, whereupon motion duly made, seconded and unanimously adopted, John Haynes was elected Field Chair
  - Open floor nominations were presented for Chris Pennington to be elected as Social Chair.
  - Chris Pennington was presented as Social Chair, John Lengyel called upon a vote for approval, whereupon motion duly made, seconded and unanimously adopted, Chris Pennington was elected Social Chair.

- Open floor nominations were presented for Jason Tinch, Chris Pennington, and John Lengyel to be elected as Captain.
  - Rob Overbeck presented a ballot election for the members to vote on Captain.
  - Robert Grogan tallied the ballot election results upon a vote for approval, whereupon motion duly made, Jason Tinch was elected Captain.
  - Rob Overbeck presented to the Board that Co-Captain(s) shall be appointed by the Captain and Coach of the organization.
  - Once the proposed Co-Captain changes were presented, Rob Overbeck called upon a vote for approval, whereupon motion duly made, seconded and unanimously adopted, the Co-Captain(s) change was approved as presented.
  - Jason Tinch, Captain, and Scott Morgan, Coach, presented Chris Pennington as Co-Captain(s).
- *Other Business (Rob Overbeck):*
    - *After Game Socials.* Club wants them to be family oriented
    - Rugby fundraisers. Queen City to participate in local fundraisers like cupid's undie run, Autism Speaks and Autism Rocks.
    - Recruiting. Queen City will be looking for a recruiting committee to help grow the team.
    - Autism walk 2019 may 18. Please keep your schedule clear for that day.
    - Summer Items, Keep an eye out for the dates.
      - Summer 7s
      - 3 Rivers Tournament.
- *New Business (Rob Overbeck):*
    - New Jerseys – 2019 Design Committee. Queen City will put a committee together
    - Game Review on Monday. Club has purchased a drone to use to gather game footage we will be looking for game review Monday following the game.
    - Street Car Committee (Code of conduct) Queen City will like to add additional members to the street car pub crawl.
    - Newsletter. Please note anyone can add a story to the news letter please contact your club representative to apply.
    - Practice Changes Website Drills. Drill and plays will be added to the players only page on Facebook.
    - Website updates. Website was updated this off season to reflect our fresh look at our team
    - New ideas.. No new ideas were presented at this time.