

**Queen City Rugby Football Club, Inc.**  
Annual General Meeting: 13 January 2018  
700 Race Street, Cincinnati, OH 45202 at 12:00pm

*Officers Present:* Rob Overbeck, Scott Morgan, Robert Grogan, Chris Schmoyer, Jason Tinch, and John Lengyel

*Members Present:* Ty Morris, Nils Herdelin, Josh Crowthers, Scott Eisenhower, Joey Roetting, Scott Sherlock, Tym Pollack, Marcus Tucker, Nick Brandt, Kyle Connolly, Joe Macke, Chris Pennington, Justin Meineke, and Javier Tavarez.

*Honorary Members Present:* Alex MacLeod, Lee Burton, Pete Brimelow, John Klosinski, Mike Nicolai, Craig Skiba, Max Buchanan, Tad Steen, Kim Patton, Lenny French, and Mark Harlow.

*Quorum present?* Yes

**Proceedings:**

- *Meeting called to order* at 12:00pm by President, Rob Overbeck
- *Tour Committee's Report* (Joey Roetting):
  - The Wales tour will begin on May 23, 2018 and return on June 3, 2018. The total cost will be \$2,000/person to attend tour.
  - The tour will begin in Ireland, travel to Birmingham (United Kingdom), and Usk.
  - We will be playing rugby at the Military Academy, Usk, and in Eccleshall.
- *Social Schedule Report* (John Lengyel):
  - Winter Banquet is January 27, 2018 at Butcher and Barrel.
  - Scavenger Hunt is February 10, 2018 at Blind Pig.
  - Pedal Wagon is February 24, 2018 in Over-The-Rhine.
  - Poker Tournament is March 3, 2018 at President Overbeck's residence.
- *Financial Report* (Chris Schmoyer):
  - Chris Schmoyer, Treasurer, presented the 2017 Financials to the Board and reviewed that we see a lack of dues memberships being paid year over year. Additionally, members of the organization are attending events without paying dues which must stop as all members should be held accountable.
  - Chris Schmoyer presented dues be decreased to \$125/season to increase member participation of paying dues.
  - Once the proposed dues structure for players were presented, Chris Schmoyer called upon a vote for approval, whereupon motion duly made, seconded and unanimously adopted, the dues structure was approved as presented.
  - Chris Schmoyer presented that members shall not be allowed to attend organization events if they have not paid dues, and proposed the adoption of this rule.

- Once the proposed enforcement of attending events were presented, Chris Schmoyer called upon a vote for approval, whereupon motion duly made, seconded and unanimously adopted, the organization rule was approved as presented.
- *2018 Spring Match Schedule (Jason Tinch):*
  - Jason Tinch, Chair, presented practice to begin on March 13, 2018 for the Spring season.
  - Jason Tinch presented we play in the Columbus Castaway rugby tournament on April 7, 2018 at a cost of \$250.
  - Once the proposed Columbus tournament were presented, Jason Tinch called upon a vote for approval, whereupon motion duly made, seconded and unanimously adopted, attending the tournament was approved as presented.
- *Coaching (Rob Overbeck):*
  - Rob Overbeck presented to the Board that Alex MacLeod, Honorary Member, has volunteered to coach Summer 7's rugby for the organization in 2018, a 6-week commitment.
  - Rob Overbeck thanked Lee Burton for coaching the organization and volunteering his time over the last two years.
  - Rob Overbeck presented to the Board that Scott Morgan, Vice President, has volunteered to coach starting this Spring season.
- Scott Morgan, Vice President, presented to the Board that his goals for the Spring season will be tackling, fitness, and rugby knowledge.
- *Board Member Responsibilities (Rob Overbeck):*
  - Rob Overbeck presented to the Board that the Secretary role shall be changed to include scheduling matches as part of their responsibilities. Additionally, Rob Overbeck presented that Field Chairman shall be a new chair for the purposes of ensuring the field is setup prior to all matches.
  - Once the role changes were presented, Rob Overbeck called upon a vote for approval, whereupon motion duly made, seconded and unanimously adopted, the role changes were approved as presented.
- *Board Elections:*
  - Open floor nominations were presented for Rob Overbeck to remain President.
  - Rob Overbeck was presented as President, John Lengyel called upon a vote for approval, whereupon motion duly made, seconded and unanimously adopted, Rob Overbeck was elected President.
  - Open floor nominations were presented for Lee Burton to be elected as Vice President.
  - Lee Burton was presented as Vice President, John Lengyel called upon a vote for approval, whereupon motion duly made, seconded and unanimously adopted, Lee Burton was elected Vice President.
  - Open floor nominations were presented for Robert Grogan to remain Secretary.

- Robert Grogan was presented as Secretary, John Lengyel called upon a vote for approval, whereupon motion duly made, seconded and unanimously adopted, Robert Grogan 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 elected Treasurer.
- Open floor nominations were presented for Scott Eisenhower to be elected as Field Chair.
- Scott Eisenhower was presented as Field Chair, John Lengyel 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 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 Joey Roetting 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 Joey Roetting and Justin Meineke as Co-Captain(s).
- Rob Overbeck presented the expectations of the organization that fitness will be a priority. Additionally, accountability of each member is important and we will play less than 15 players on the field if we need to. Each player is responsible for knowing their role on and off the pitch. The Coach and Captain of the organization will have the final say on the pitch.
- Rob Overbeck presented that the whole organization will have a field day at the end of February. We will need to make improvements on the field such as flag pole, edging, aerating the field, and cleaning up trash.
- Rob Overbeck presented that social media should be handled and reviewed by the Officers of the organization. Please note these tools are to make us a better organization.
- Rob Overbeck presented the organization has received notification that the Internal Revenue Service (IRS) is reviewing our 501(c)3 tax status. The corporation's constitution was called upon a vote in April for amendment and the updated constitution was presented to all members.

- Rob Overbeck presented we need to recruit new members for our organization as that will determine the success of our corporation. Additionally, an online store will be put together within the next 6 months where t-shirts, hoodies, hats, and other merchandise can be purchased.
- Mark Harlow, Honorary Member, presented to volunteer as Honorary Member liaison between the Current Members and Honorary Members of the organization.
- Meeting *adjourned* at 2:30pm
- Minutes submitted by Secretary, Robert Grogan.