

## **Fall 2002 Annual Meeting**

4:00 PM September 15, 2002

Location: Nashville, TN

**Roll Call- 4:20 PM**

Vanderbilt University

McCall Conference Room, McGuggin Center

Chattanooga- none  
Ft. Campbell- Dave Ainslie  
Huntsville Men- Dave Osler  
Johnson City Men- M. Bradley- by Proxy  
Knoxville Men- M. Bradley- by Proxy  
Memphis Men- M. Bradley- by Proxy  
Nashville Men- Ted Balicki  
Nashville Women- Marissa Barkey  
MidSouth Referees- Dave Haines  
TN High School- none  
Arkansas State Men- Marty Bradley- by Proxy  
Arkansas State Women- Marty Bradley- by Proxy

MTSU Men- Johnathan Atheison  
MTSU Women- none  
Murray State Men- none  
Sewanee- Brian Stringer  
Tennessee Men- Marty Bradley  
Tennessee Women- Sarah Deane  
Tennessee Tech Men- Marty Bradley- by Proxy  
Vanderbilt Men- Matthew Lytle  
Vanderbilt Women- Laura Waters  
Western Ky Men- Jeff Bollig  
Western Ky Women- none

### **Approve Minutes of the Previous Meeting**

(Motion- Ft. Campbell / MSRRS- accepted by unanimous vote)

### **USA Rugby / USA Rugby South Report- Marty Bradley**

#### **Financial Report- Marty Bradley**

(motion: MSRRS / Sewanee- accepted by unanimous vote)

#### **Referee Society Report- Dave Haines**

#### **All-Star Report**

Ted Balicki and Dave Osler reported on the senior camp held earlier in the day and reviewed the schedule for the remainder of the fall.

Marty Bradley reviewed the collegiate men schedule.

#### **Old Business**

-By Law Review- By law amendments concerning the job descriptions of the three positions created during the February 2002 meeting were reviewed and approved by a unanimous vote.

- Elizabeth "B" Schlaeger was elected by acclamation to fill the remaining term as MidSouth Women's Delegate subject to her acceptance.

-LAU Vendor Sponsorship- LAU was updated on the current status of the agreement with Balls Out Rugby and the officers of the MidSouth were instructed to begin negotiations with regional and national rugby suppliers for a new official MidSouth sponsor.

#### **New Business**

Club Status:

- Ft. Campbell will immediately pay \$200 towards the outstanding balance of their USA Rugby South dues and the MidSouth will seek to have the remaining balance waived at the November South meeting due to the fact that they did not compete during the fall 2001 and spring 2003 seasons.

- WKU Men and Murray State Men were given until November 01 to pay \$400 towards their outstanding balance, or they would be declared ineligible for the 2003 South playoff competition and would be placed in bad standing with the MidSouth, South, and USA Rugby.

- Chattanooga and Johnson City have until November 01 to pay their total outstanding balance or they will be declared ineligible for the 2003 South competition and would be placed in bad standing with the MidSouth, South, and USA Rugby. Motion- Nashville Men, 2<sup>nd</sup>- Huntsville, Vote: Unanimous

**Adjourn: 5:40 PM** (Please note that this meeting lasted 1 hour and 20 minutes)