

Spring 2002 Annual Meeting

1:00 PM February 02, 2002

Location: Nashville, TN

Vanderbilt University

Student Recreation Center

Roll Call

Chattanooga- Jeff Hall

Ft. Campbell- Dave Ainslie

Huntsville Men- Tom Copeland

Johnson City Men- Rick Knowles

Knoxville Men- Rodney Barnes

Memphis Men- Kevin Blackwell

Nashville Men- Jim Belli

Nashville Women- Sue Scholl

MidSouth Referees- Dave Haines

TN High School - Mike Haverstick

Arkansas State Men-Marty Bradley by Proxy

Arkansas State Women -Marty Bradley by Proxy

MTSU Men-Marty Bradley by Proxy

MTSU Women- Angie Denney

Murray State Men-Marty Bradley by Proxy

Sewanee- Brian Stringer

Tennessee Men- Marty Bradley

Tennessee Women- Christina Miller

Tennessee Tech Men-Marty Bradley- by Proxy

Vanderbilt Men- Jim Snell

Vanderbilt Women- Brittany Timmons

Western Ky- Men Absent

Western Ky Women Lindsay Robertson

Approve Minutes of the Previous Meeting

(Motion- Memphis / Knoxville- accepted by unanimous vote)

Annual Elections

Executive Officer- Lyle Jones, by acclamation

Administrative Officer- Marty Bradley, by acclamation

USA Rugby South Collegiate Delegate- deferred to new business

USA Rugby South Club Delegate- deferred to new business

Financial Report- Marty Bradley

(motion: Memphis / Huntsville- accepted by unanimous vote)

Referee Society Report- Dave Haines

Schedule and Playoffs

Old Business

-MidSouth LAU Championship- The MidSouth officers were given a mandate to proceed with an LAU championship to be held in the fall (preferably late September). tabled from Fall 2001 Meeting

-All-Star Coaching Appointments- Marty Bradley and Curt Huckaby were appointed as the collegiate men all-star coaches. Senior Men all-star coach was tabled until the Fall meeting.

-LAU Vendor Sponsorship- officers of the MidSouth were instructed to begin negotiations with regional and national rugby suppliers for a new official MidSouth sponsor.

New Business

Budget -2002 Budget Proposal (Motion- UT Men / Nashville Men- accepted by unanimous vote)

-Membership- Sewanee- Collegiate affiliate member, Arkansas State Women- affiliate member, Tennessee Tech Men- full member (Motion- UT Men / Memphis- accepted by unanimous vote)

-Clubs were reminded that it is in violation of the USA Rugby South Handbook to play any team that isn't in good standing with the MidSouth, USA Rugby South, and/or USA Rugby. At this point those clubs within the geographic region of the MidSouth that this effects are: Rhodes College and the Vandy Grads.

- The following changes were proposed for the positions of Collegiate and Club delegates: A third position was created- Women's delegate, the current positions were changed to collegiate delegate and Men's delegate. This proposal was accepted in principle and the officers were instructed to have a by-law change proposal ready for the fall meeting. (Motion- Referee Society / Ft. Campbell- accepted by unanimous vote)

-Elections, cont.- nominations were accepted on these newly created positions, and the following were elected: Men Club delegate: Jim Belli, Women Delegate- Jennifer Adams, Collegiate Delegate- Brian Stringer.

Adjourn: 2:30 PM