

Fall 2003 Annual Meeting

1:00 PM August 24, 2003

Location: Nashville, TN

Tennessee Orthopaedic Alliance

301 21st Ave. North

Nashville, TN 37203

Roll Call- 1:00 PM

Chattanooga- Kirk Neubauer

Ft. Campbell- None

Hopkinsville- Jim Elks

Huntsville Men- Kirk Neubauer by Proxy

Johnson City Men- None

Knoxville Men- Scott Adcox

Memphis Men- Chris Claude

Nashville Men- Lyle Jones

Nashville Women- Arlene Kray

MidSouth Referees- Dave Haines

TN High School- Tony Neely

Arkansas State Men- M. Bradley by Proxy

Arkansas State Women- M. Bradley by Proxy

Lee University - Richard Gunn

MTSU Men- Robert Keith

MTSU Women- Lora Ann Davis

Murray State Men- None

Sewanee Men- Brian Stringer

Tennessee Men- M. Bradley by Proxy

Tennessee Women- M. Bradley by Proxy

Tennessee Tech Men- M. Bradley by Proxy

Vanderbilt Men- Matt Lytle

Vanderbilt Women- M. Bradley by Proxy

Western Ky Men- Dale Fisher

Western Ky Women- Emily Hawkins

Approve Minutes of the Previous Meeting

Motion to accept minutes- Memphis (2nd- Sewanee) Approved Unanimously

USA Rugby / USA Rugby South Report- Marty Bradley

Financial Report- Marty Bradley

Motion to accept 2003 budget- MTSU Men (2nd- Memphis) Approved Unanimously

Referee Society Report- Dave Haines

Motion- MTSU Men (2nd- Sewanee) By Spring 2004 season, all B matches must be refereed by Level I certified referees. Accordingly, each club must have at least one certified referee as a member that can cover these matches. Approved by Unanimous Vote.

All-Star Report

Collegiate- Marty Bradley

Senior Men- Lyle Jones

Old Business

Officer Job Description discussion- No action.

New Business

Club Status / Disciplinary Action-

Chattanooga- Appeal fine to South

Johnson City- Motion- Sewanee (2nd Memphis)- JCRFC must have dues paid by 11/01 or will be ineligible for further competition and will be reported as in bad standing to both USA Rugby South and USA Rugby.

MTSU Women- Check is in the mail.

WKU Men- Motion- MTSU Men (2nd Sewanee)- Per prior agreement at the 2002 MidSouth meeting, the MidSouth will waive the \$385 in prior year dues. Approved by Unanimous Vote.

New Clubs - Lee University, Hopkinsville, KY

Motion- Sewanee (2nd- Chattanooga) Accept Hopkinsville and Lee University as emerging clubs immediately and as full members beginning in 2004. Accepted by Unanimous Vote.

Senior Men All-Stars- No change in funding procedures at this time.

Officer Elections

Executive Officer- Tony Neely by Acclamation

Administrative Officer- Marty Bradley by Acclamation

Senior Club Coordinator- Kevin Blackwell by Acclamation

Collegiate Coordinator- Robert Keith by Acclamation

Women's Coordinator- Arlene Kray by Acclamation

Adjourn: 3:05 PM