

2004 Fall Meeting

2:00 PM August 22, 2004

Location: Nashville, TN

Tennessee Orthopaedic Alliance

301 21st Ave. North

Nashville, TN 37203

Roll Call- 2:20 PM

Chattanooga Men- D. Haines by Proxy

Ft. Campbell- D. Pfeffer

Hopkinsville- A. Donahue

Huntsville Men- none

Johnson City Men- none

Knoxville Men- D. Haines

Memphis Men- C. Claude

Memphis Women- K. Babilon

Nashville Men- C. Gower

Nashville Women- A. Kray

MidSouth Referees- D. Haines

TN High School- none

Arkansas State Men- M. Bradley by Proxy

Arkansas State Women- M. Bradley by Proxy

Lee University Men- E. Roberts

MTSU Men- T. Neely

MTSU Women- B. Collins

Sewanee Men- B. Stringer

Tennessee Men- M. Bradley

Tennessee Women- M. Bradley by Proxy

Tennessee Tech Men- B. Phippen

Vanderbilt Men- none

Vanderbilt Women- none

Western Ky Men- J. Stella

Western Ky Women- S. Melius

Approve Minutes of the Previous Meeting

Motion – Knoxville, Second – Memphis, Unanimous Vote

USA Rugby / USA Rugby South Report- Tony Neely

Financial Report- Marty Bradley

Referee Society Report- Dave Haines

Clinic in Knoxville on Sept. 19

All-Star Report

Collegiate- M. Bradley

Under 23- A. Kray

Old Business

Motion – Knoxville; Second – Chattanooga; to accept the appeal by Nashville for the repeal of the \$500 fine from the Senior Men's All-Star Tournament; Unanimous Vote

New Business

Club Status / Disciplinary Action-

- Chattanooga- South refused to waive the fine.
- Johnson City- Motion - Memphis, Second – Sewanee, to accept the terms of readmittance of the JC Rugby club as presented by the letter from Todd Ross.
- Emerging and Re-emerging Clubs- Motion – UT Men; Second – Memphis, to accept recognize the following emerging and re-emerging clubs
 - Johnson City
 - Chattanooga Women
 - Memphis Women
 - Knoxville Women
 - Ft. Campbell
 - Knoxville U23
- Balls Out Sponsorship Agreement- Motion – Knoxville; Second – Sewanee, to accept the sponsorship proposal as presented.
- Disciplinary Chair- a request to create the position of Disciplinary chair was tabled until the Feb. meeting.

Adjourn- 4:05 PM