

Spring 2004 Annual Meeting

1:00 PM February 08, 2004

Location: Nashville, TN

Tennessee Orthopaedic Alliance

301 21st Ave. North

Nashville, TN 37203

Roll Call- 1:15 PM

Chattanooga- Pete Steyn

Ft. Campbell- None

Hopkinsville- Alan Donahue

Huntsville Men- Robert Keith by Proxy

Johnson City Men- None

Knoxville Men- Sean Mohr

Memphis Men- Chris Claude

Nashville Men- None

Nashville Women- Arlene Kray

MidSouth Referees- None

TN High School- None

Arkansas State Men- M. Bradley by Proxy

Arkansas State Women- M. Bradley by Proxy

Lee University- Marty Bradley

MTSU Men- Robert Keith

MTSU Women- Molly Hill

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- Jim Snell

Vanderbilt Women- None

Western Ky Men- Marty Bradley by Proxy

Western Ky Women- Emily Hawkins

Approve Minutes of the Previous Meeting

Motion to accept minutes of August 2003 meeting- MTSU Men (2nd- Memphis) Approved Unanimously

USA Rugby / USA Rugby South Report- Tony Neely

South Dues increase, New Collegiate Men Playoff Format, Event Hosting, Both Fine Appeals were denied

Financial Report- Marty Bradley

Motion to accept 2003 financial report- Sewanee (2nd- Knoxville) Approved Unanimously

Referee Society Report- Marty Bradley

Regional Clinics, Assignment priorities, recruiting

All-Star Report

Collegiate- Marty Bradley

Under 23- Arlene Kray

Old Business

Motion- by Knoxville (2nd by Chattanooga) Hold Nashville Men's RFC financially responsible for the payment of the fine incurred by the MidSouth for forfeiture of the Senior All-Star tournament in October 2003 due to the fact that NRFC had committed to participate only to cancel the Wednesday prior to the event. Accepted by a Unanimous vote with the exception of 1 abstention (Nashville Women).

New Business

Club Status / Disciplinary Action-

Chattanooga- Fine for Forfeiture of 7s championship will be passed through on next billing statement

Johnson City- Now ineligible for competition both in championship events and friendly matches

Game Day Procedures- Review of proper game day procedures- ropes, goal post pads, etc

2004 Budget- Budget approved with no increase in LAU dues. Motion- MTSU Men (2nd Knoxville)

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: 3:40 PM