

## 2005 Spring Meeting

2:00 PM February 13, 2005

Location: Nashville, TN

Tennessee Orthopaedic Alliance

301 21st Ave. North

Nashville, TN 37203

### Roll Call- 2:10 PM

Chattanooga Men- Peter Steyn  
Ft. Campbell- None  
Hopkinsville- Freddie Montgomery  
Huntsville Men- Marty Bradley by Proxy  
Johnson City Men- Kingsley Rutters  
Knoxville Men- None  
Knoxville Women- Jen Rutz  
Memphis Men- C. Claude  
Memphis Women- Rachel Boldreghini  
Nashville Men- Chris Gower  
Nashville Women- Leslie Jones  
MidSouth Referees- None  
TN High School- none

Arkansas State Men- Marty Bradley by Proxy  
Arkansas State Women- None  
Lee University Men- Marty Bradley by Proxy  
Lee University Women- Crystal Edwards  
MTSU Men- None  
MTSU Women- Elizabeth Collins  
Sewanee Men- Brian Stringer  
Tennessee Men- Marty Bradley  
Tennessee Women- Marty Bradley by Proxy  
Tennessee Tech Men- Marty Bradley by Proxy  
Vanderbilt Men- Jim Snell  
Vanderbilt Women- Kathleen Henry  
Western Ky Men- None  
Western Ky Women- Marty Bradley by Proxy

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

Discussion was dominated with issues concerning matrix procedures and format.

### Approve Minutes of the Previous Meeting

Motion – Memphis Men, Second – Johnson City Men, Unanimous Vote of approval

### Financial Report- Marty Bradley

Motion - Memphis Men, Second - Nashville Men, to accept the 2004 Financial Report as presented, Unanimous vote of approval.

Motion – Sewanee men, Second – Memphis Men, to accept the 2005 budget and dues proposal as presented, Unanimous vote of approval.

### Referee Society Report- Marty Bradley

Each club was asked to report any type of issues as related to referees to Dave Haines, the MidSouth Referees Chair. This includes issues related to punctuality, professionalism, and game management.

### All-Star Report

Collegiate- Marty Bradley

Under 23- Leslie Jones

### Old Business

Motion – Sewanee; Second – UT Men; Union officers are given the authority to produce a disciplinary committee description and procedures, and then provide it to the union for electronic voting. Vote Unanimous for approval.

### New Business

Clubs were recognized and their status was reviewed as related to USA Rugby South dues

- Memphis Women – Additional Competing side with Memphis Blues Rugby Club
- Knoxville Women – Additional Competing side with Knoxville Rugby Club
- Nashville Women – Additional Competing side with Nashville Rugby Club
- Ft. Campbell – inactive due to impending deployment
- Lee Univ Women – Additional Competing side with Lee Univ Rugby Club and has taken ASU's spot in the matrix.

Motion – Sewanee, Second – Chattanooga Men; Union officers are given the authority to produce an amended version of the by-laws that reduce the number of physical meetings to the single Annual Meeting per year, and then provide to the union for electronic voting. Vote Unanimous for approval.

### Officer Elections

Women's Rugby Coordinator – Leslie Jones elected by acclamation

Senior Club Coordinator – Peter Steyn elected by acclamation

Collegiate Coordinator – Open position. R. Keith will be approached if no others wish to serve after an open call.

Administrative Officer – Marty Bradley elected by acclamation

Executive Officer – Annie Antar was elected by acclamation

### Adjourn- 3:35 PM