

MIDSOUTH RUGBY UNION FALL 2007 MEETING
NASHVILLE, TN
September 9, 2007

- 1) **Call meeting to order** **2:17 PM** Steyn
2) **Roll call** Steyn

Executive Board

Pete Steyn	Executive Officer
Marty Bradley	Administrative Officer
Chris Claude	Senior Club Coordinator
Open	Women's Rugby Coordinator
Brian Stringer	Collegiate Rugby Coordinator
Dave Haines	Referee Society Chair
Curt Huckaby	Collegiate Men All-Star Coordinator

Attendees

Chattanooga Men - Peter Steyn
Bryan College Men – Jonathan Lucas
Knoxville Men – Dave Haines
Lee University Men – Eddie Roberts
Little Rock Men – John Keller
Memphis Men - Chris Claude
MTSU Men – Scott McAnally
Nashville Men – Ted Balicki
Nashville Grizzlies Men – Chris Sanders
Sewanee Men- Brian Stringer
Tennessee Tech – Joey Stephens
University of Tennessee Men – Marty Bradley
Vanderbilt Men- Jim Snell
Vanderbilt Women – Sarah Lynch
Western Ky Women- Kalleigh Turnmyre

Represented by Proxy

Arkansas State Men – M. Bradley
Huntsville Men – M. Bradley
Johnson City Men – M. Bradley
Lee University Men – M. Bradley
Memphis Women – Chris Claude
Sewanee Women – Brian Springer
University of Memphis – Chris Claude
University of Tennessee Women – M. Bradley

Absent

Arkansas State Women
Hiwassee Men
Ft. Campbell
Knoxville Women
Nashville Women
MTSU Women
Murray State Men
Western Ky Men

- 3) **Review & accept previous minutes** (Bradley) Motion to approve – Memphis Men; Second – Lee Men; Approved Unanimously
4) **Treasurer's Report** (Bradley) Report of Accounts receivable was reviewed and discussion was conducted on South budget Motion to approve – UT Men; Second – Memphis Men; Approved Unanimously
5) **MidSouth Highlights** (Steyn) Overview of successes of union clubs
6) **Competition and Schedules** (Steyn / Stringer) Overview of upcoming matrix season pool play
7) **New USARS policies** (Steyn) USARS Executive Mandate is requiring a certified coach for every team
All clubs must declare their intent to compete in 2008 playoffs by Dec 01
8) **Collegiate Report** (Stringer) Review of the situation of collegiate women's rugby
9) **Youth / High School** (Bradley) Dates for all championships were reviewed
10) **All-Star program Reports** (Bradley) Collegiate Men - Two teams at the LAU championship with two union development camps / one is set for the weekend of Oct 20/21. South tourn is Nov 03 in Columbus, GA.
11) **Referee Society Report** (Haines) Review of Officer changes, proposed fee schedule and the move to the MidWest Referee Society

NEW BUSINESS

- 1) **Little Rock Men's Rugby Club** – Accepted into the LAU as a full member competing in Div II. Motion – Memphis Men; Second UT Men; Approved Unanimously
2) **Harding University Men's Rugby Club** – Accepted into the LAU as an emerging club. Motion – UT Men; Second – Sewanee Men; Approved Unanimously
3) **Eastern Illinois Women's Rugby** – Any MidSouth club that wishes to schedule a match with the EIU program must first notify the union of their intent. Motion – UT Men; Second – Sewanee Men; Approved Unanimously
4) **Women's Rugby Coordinator** – The LAU is currently seeking candidates for this position.

Adjourn 3:48 PM