

Minutes, VRU Executive Committee Meeting
January 11, 2003
Richmond Virginia

President Kris Kabza called the meeting to order.

In attendance, Kris Kabza (President), Bill Lucas (Vice-President), Dave Chapman (Treasurer), Reyn Kinzey (MARFU/USARFU Representative), Carl Schmitt (Collegiate Men's Coordinator), Reid McClure (Men's Club Coordinator, Acting Recording Secretary in Greg's absence.)

TREASURER'S REPORT

- Treasurer's report reviewed.
- David Chapman reported that the Fund allocation was reviewed. \$7,000 shifted into a money market fund due to a higher yield and safety considerations.

2003 DRAFT BUDGET AND DISCUSSION

- MARFU has increased the budget allocation for college men & women's select sides.
- Carl Schmitt set forth the following motion:
That the VRU select side contribution be raised from \$50 to \$100. The player's club will be required to match the donation. The motion was seconded. All present voted "yea." The motion passed.
Kris Kabza put forth a motion that the VRU Executive Committee recommends to the VRU Board that the 2003 budget be accepted as proposed. The motion was seconded. All present voted "yea". The motion passed.

U-19 SELECT CAMP PLAYER DONATION

- This agenda item was tabled.

MILEAGE REIMBURSEMENT

- David Chapman proposed a motion to increase the mileage reimbursement from 20 cents a mile to 35 cents a mile effective January 3, 2003. The motion was seconded. All present voted yea. The motion passed.

MARFU MEN'S LEAGUE REPORT

- David Chapman reported that the second weekend in November 2003 would be used for scheduling, essentially adding two weeks to the matrix season. This will possibly affect select side play.
- Newport News is hosting the MARFU Division III Championships April 26- 27, 2003.

MARFU COLLEGIATE PLAYOFFS

- Kris Kabza reports that Penn State will host the Division I playoffs and Saint Mary's will host Division II.

ELECTIONS

- Kris reported that all positions are open. The following positions will not have incumbents: Treasurer, Men's Club Coordinator, Youth Coordinator, and MARFU/USA Representative. Elections will be conducted during the AGM on January 25, 2003 at the University of Richmond's Wilton Interfaith Center.

CERTIFIED COACH REQUIREMENT

- Kris reported that the MARFU Board passed the following at their AGM on December 18, 2002:

Effective January 1, 2004, all clubs (except for youth) will be required to have as a coach an individual that is certified at Level I. In lieu of this requirement, the club must have their coach registered at the next MARFU sponsored coaching clinic. After January 2004, a club that doesn't have an individual coaching them certified at level I would be denied a referee.
- It was noted that that the VRU pays the whole fee to each club sending a member to a coaching clinic.

CIPP REVIEW

- Kris reported that Club dues have been increased from \$10 to \$25 to cover the increase in liability insurance.
- Individual CIPP cost is \$20 Collegiate, \$25 MEN/Women. There will be no under age 18 reduction.
- The 2nd club affiliation has been eliminated.
- Each club must have 15 members CIPP registered before a certificate of insurance will be mailed.
- David Chapman reported that as a cost savings measure USARugby has decided that membership cards will not be mailed out in 2004. Members will be able to access the USARugby web site to print out a verification of club membership.
- The status of an individual's CIPP application will also be on-line at Fort Collins, CO.

WEB SITE

- David C. reported that the server is being up-dated.

NEW BUSINESS

- The possible restructuring of the Ed & Sandy Lee Cup was discussed. The discussion ended with the decision to leave as is for the interim.
- A brief discussion was held concerning the 11:00 A.M. start to the January 25, 2003 VRU AGM at the UR's Wilton Inter-faith Center.

The meeting was adjourned at 2:55 P.M.

Respectfully submitted,

Reid McClure
Men's Club Coordinator