



MARFU Board of Directors Meeting Springfield, Va Sunday, December 5, 2010 CTO 11:15 Adjourned 3:58

Officers

Kris Kabza President (VRU)
Jay Abom Vice President (EPRU)
Eric Pittelkau Treasurer (PRU)
Marsha Durocher Secretary (VRU)
Brian Sloman Man at Large(EPRU)

Directors

Frank Lentz (EPRU) Not Present
Brian Sloman (EPRU)
Jay Abom (EPRU)

Ned Kieloch (PRU)
Jason Wallach (PRU)
Ron Rutter (PRU) Not Present

George Durocher (VRU)
Carl Schmidt (VRU)
Dave Chapman (VRU)

Action Items

• All-Star Program Update -

Kris recommended to leave program as is until we see how USA rugby realigns territories. Carl S. recommended that coordinators use MARFU listserv to make sure that everyone be aware of opportunities.

• Straw Budget

Eric presented documents prior to meeting for review.

Carl S put forth motion that we cap All-Star expenditures at 40K. No monies will be disbursed without a report of program. Seconded by George. 8 in favor 2 opposed.

Carl S put forth motion that residual funds from cutting All-Star Budget be allocated to funding Internal Championships. Seconded by George. 8 in favor 2 opposed.

By majority vote the budget was passed.

- **Directors & Officer Insurance -**

All agreed 1 million policy is good Eric will purchase.

- **Officer nominations and by-law change - Tabled**

- **Video analysis licenses from MARFU -**

Kris will contact the software company for keys. **Tabled**

New Business

- **Visit by Mr. Ben Traster, Commonwealth's Attorney, to discuss the case against Costello and Recchuiti**

- **Discussion of mandatory CIPP rosters for all MARFU league and playoff matches versus adoption of competition management system available from USA Rugby - Eric**

Kris will contact Committee Chairs to adopt a like policy for all divisions.

- **Discussion of recent Severn River eligibility decision and previous PSU eligibility decision - Eric Tabled**

- **New/Additional Sideline Policy - David**

David submitted document for approval Carl recommend name change to Sideline Management Policy. Motion brought forth by Kris to approve document seconded by George - Motion Approved 9 in favor 1 opposed.

- **Appeal Fees/Bonds - David**

Carl will research and collect data providing a report at next AGM.

- **2011 Bid Awards - David**

Brandywine Men's DII
James River RFC Men's DIII

- **Purchase portable scoreboards for championships and other uses - Eric Tabled**
- **Future of all-star competition - budgeting, accountability, reporting, alternate programs for coach & player development - Eric**

Tabled to see what USA restructuring will be.

- **Monthly Financial reports - Carl**

Eric emailed to Carl prior to meeting no further questions

- **Executed Budget from 2009, 2008 - Carl**

Eric emailed to Carl prior to meeting no further questions

- **Budget for 2011 (big item - changing dollar percentages/amounts allocated to all-star play and club championships) - Eric**

Covered earlier in meeting see notes above

- **Adjustments to disciplinary process; namely, (a) provision of referee's report to club & player prior to decision, (b) delivery of decision to club & player - Eric**

It was discussed and agreed that a copy of any and all red card reports will be sent to said players club prior to any disciplinary action.

- **Disciplinary matter - Francisco Jimenez, playing while suspended - Eric**

Carl proposed that a committee will be selected to review the case. Francisco Jimenez will also have the ability to select 2 committee members to hear case.

- **Relationship with NZ Ambassador's Shield match; stems from not naming MARFU, a long-standing (traditional?) opponent, as the opposition, and allowing F. Jimenez to play for the Ambassador's team - Eric Tabled**

- **College restructuring decision - Eric**

Eric advised of emails forwarded to MARFU board sent by Nigel Melville and Danita Cox. Monday morning an additional conference call will be held to discuss the feelings of the Congress members regarding Collegiate restructuring decision.

- **MARFU Events 2011 - Kris Tabled**

- **Discussion of reimbursement to Unions in monthly in budget Tabled**

- **Communications to membership re: elections - Eric Tabled**

- **Elections**

All current officers were nominated by Kris seconded by Carl for reelection.