

GRU AGM

Date: Sunday, 2001

Meeting minutes:

Meeting called to order 12:15

- Roll Call- Gary Kent took attendance (list)
- Quorum met

Previous meeting minutes

- accepted by Auburn/ 2nd by Gene Higgins (Montgomery)

Treasurer's Report

- reviewed previous budget
 - Danita Knox motion to accept/ 2nd by Gene Higgins

CIPP Report

- given by Gary Kent

Handbook

- discussed by Gary Kent

Disciplinary Report

- given by Gene Higgins

South Directors report

- Jim Gaine reported what was discussed at December USARS B.O.D. meeting

Competitions

- RJ discussed joint GRU tournament

Women's Report

- Given by Michelle Albert

Collegiate Report

- Jim Gaine discussed possible South restructuring of leagues (handout attached)

Select Side Report

Referees Report

- Karl Mesloh discussed increase in field pay \$40-\$50
- GSU/FSU (need for one time annual bill)

Budget

- Gary Kent discussed:
 - Women's collegiate development
 - Referee exchange - motion by Brad Baker / 2nd by Gene Higgins
 - Budget approval - motion by Danita Knox / 2nd by Gene Higgins

Elections

- President - nomination of RJ by Brad Baker / 2nd Grass (Unopposed)
- Vice President - Danita Knox (Unopposed)
- Treasurer - Gary Kent (Unopposed)
- Secretary - (Unopposed)
- Member at Large - (Unopposed)

Old Business

New Business

- Fines Systems discussed and explained by Gary Kent
- Old White 7's no show
- Unofficial - Jacksonville State (ratified)
- Women's Collegiate Director (new position)
- Michelle Albert (unopposed)
- Coach Certification
- Web Site
- discussed need to rework and costs associated
- Meeting planning

Closed meeting