

Minutes of Exec Board Meeting of Saturday, January 13, 2007.

Event hosted at Easy Street, Richmond, Virginia

10:00 a.m.

President Kris Kabza called the meeting to order.

Attendees:

Kris Kabza, Kevin Kilgore, George Durocher, David Chapman, Jeff Anderson, Margy Thomas, Julie Comer and Molly Blanton

TREASURER'S REPORT

The treasurer's report was reviewed and will be discussed at the AGM, as is normal procedure.

2007 DRAFT BUDGET AND DISCUSSION

Margy proposed Paypal option for teams to pay VRU dues. This will be examined.

The budget was discussed per line item, with cuts noted to the following: All Star College Men budget will remain as is; VRU Jersey Budget cut from \$1,500 to \$1,200; Coaching coordinator budget cut altogether and the difference added to clinic attendance for total of \$1,500; ESL Social Budget cut from \$600 to \$300; Player Grants: \$2,500; Team Grants: \$1,000; Handbook: \$600; MARFU officer - \$1,000; Bill Lucas put forth a motion that the VRU Executive Committee recommends to the VRU Board that the 2007 budget be accepted as proposed (a "deficit budget"). The motion was seconded. All present voted "yea". The motion passed.

INCREASED TEAM DUES

George Durocher put forth a motion that the VRU Executive Committee recommends to the VRU Board that team dues be raised \$7.50 each season, commencing Fall, 2007. The motion was seconded. All present voted "yea" with the exception of Kevin Kilgore who abstained. The motion passed.

BLACKWATER/CIPP

The issue was again raised regarding responding to Blackwater dues and CIPP inquiry. David reported he had discussed this last Spring with Jim Collum and further details had been forthcoming. The finalized report will be discussed at the AGM to include a reference by the National Office of their policy on the same issue.

DEVELOPMENTAL SIDE

David brought forth the issue of MARFU Senior Men's Developmental Side; it was agreed by all present that the VRU currently believe that it's ok to furnish funding for developmental sides.

ALL STAR GAMES/RELATED EXPENSES

Julie Comer presented issue regarding how much should VRU allow its All Star teams go over budget. She brought forth example of Baltimore trip and high cost of hotel accommodations. This will be addressed on a case-by-case basis.

NEW BUSINESS:

PAST DUE TEAM DUES

Bill reported that his computer's hard drive died, and he had to reconstruct all financial reports by physically going through paperwork (having just finished in December, 2006). He tried to e-mail teams with invoices, but it would appear that some teams never received the notices, which may help to explain why so many teams appear to be in arrears. Bill has mailed current invoices.

ESL/DIVISION THREE

George reported that the Division 3 portion 2006 ESL was not a complete success. All in attendance agreed that this didn't work, nor would it be repeated. All did agree that ESL must continue to host Collegiate Playoffs, and also to continue to solicit as open tournament for Men's and Women's divisions.

ESL TOURNAMENT BIDS

Kris put forth a motion that 2007 bids to host Ed and Sandy Lee tournament will be for a two year term. Bids must include accommodations for fields that meet the MARFU standards based play. The host team will also welcome collegiate playoffs, as well as open tournament format for men's and women's teams. Teams will have 30 days in which to submit their bids for host 2007 club. This means that bids are due two weeks following VRU AGM. The motion was seconded. All present voted "yea". The motion passed.

ELECTIONS

Kris reiterated that all positions are open at the AGM, but that the following positions will not have incumbents: Secretary; Newsletter Editor and MARFU/USA Representative. Elections will be conducted during the AGM on January 27, 2007 at the University of Richmond's Chapel.

The meeting was adjourned at approximately 1:00 p.m.

Molly Blanton
VRU Secretary