

MRFU BOARD MEETING WORKSHEET

3/3/2009

Active Action Item	Responsibility	Status	Notes
Radio Agreement	Jim Crouch Amy Gallop	Open 2/3/09 Board Decision	Jim provided options for the radio agreement via email. The board agreed to a \$2100 investment. Many voted for Option B. Jim will discuss where we stand.
Fields Status	Jim Crouch Jim Dwyer	Open 1/6/09 Follow up	Status of fields, equipment. Status of redevelopment project.
Budget	Stacy/ All	Open 1/6/09 Follow up	Draft budget approved at January meeting.
Dues Status	Stacy / Andy	Ongoing	
League Status	Jan/Amy/Joe	Ongoing	fines for not reporting matches? Collegiate men 2 teams will advance. #1 and #2 spots in Missouri will be determined at conclusion of SLU match vs. Wash U. Mizzou and SLU. Sunday March 22 will be the match between missouri 1 and the HoA/GP match winner.
Ruggerfest Update	Jim / Joe	Open 1/6/09 Follow up	update and assignments
High School Division	Brian, Jan	Ongoing	Priory. Dues status
Referees	Joe Rothermich	Ongoing	Update Sabres would like to add an instructional match with the girls high school team on March 21. Would this be a good time to offer a shadow situation for a new referee?

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By-Laws	Amy Gallop	Open 2/3/09 Discussion and vote	First section posted to board for comments. Few comments received. Present for vote.
Website	Jan	Open 1/6/09 Follow up	Need a featured team for March.
New Business			
Voting between meetings	Jim, Amy, Jan	Open 3/3/09	do we need a bylaw to determine what can be achieved via email or other forum votes? propose a Ning group.
Directors	Amy Gallop	Open 3/3/09	Need accurate list of directors. State listing shows: Marsha Birkby, Mike Breitenstein, Jim Dwyer, Jr, Charlie Perkins, Stacy, Bob Smith, Jan Stokes, John Wolf, Jim Crouch, John Fitzgerald, Kevin Sargent, Andy Wenger, Dan Ward, Marty Bennet, Bob Foley, Joe Rothermich
West Women	Jim, Jan	Open 3/3/09	West Women All Stars requesting \$2,000 per LAU investment.