

Empire RFU
Board Meeting # 1
Wednesday 4/11/12 9:30 pm

Agenda

Leadership Style

Committees

Meeting frequency, formality and structure

Time

Who

Tone

Action Items

Create list by position

Pending

Preliminary budget

Competitions

Albany

College Plan

Paid Admin Plan

Single payer dues

Attendance/Minutes

President: Gary Heavner

- Presented vision on “leading the Empire.”

Vice President Operations: Oscar Prue

- Competitions format needed urgently

Vice President Communications: Renee Ovrut

- Schedules to be done by Exec. Dirs. Of each specific area (i.e. men’s, women’s college) for fall 2012 schedule.
- Nick Anzalone on Communications committee.
- Will finalize admin duties/job description and present to board before next meeting.
- Empire GU website needed – Renee to look into preliminary steps (Sarah Litt can provide help, as she works in this sector)

(Vice President Finance: Michael Crafton) - -not on call

Executive Director – Referees: Brad Kleiner

- Will Advise Us
- May have \$ in NRU Ref Society
- Budget should include ref playoff travel cost

Executive Director – Men: Kyle Antoian

- Preliminary schedule to come out soon.
- Schedule will be made including Albany, Saratoga, all other teams within NY State.

Executive Director – Women: Sarah Litt

- All Good
- Competition structure for fall 2012 is underway. D1 is being worked on, D2 downstate will shortly follow, need to understand women's team framework for upstate region.
- Albany already within CR competition, but currently being spoken for by Northeast. Not an issue regarding competitions because of the way D1 is organized by USAR.

Executive Director – College: Eke Aiono

- Reaching out to colleges
- Downstate set (D3 schedules have been circulated)
- Upstate to mirror last years schedules
- Need to invoice upstate and check downstate status

Executive Director – Sevens: Sean Horan

- Organizing tournaments
- Rosalie MacGowan to help with women's and U19 competition, Gary McCormick to help with organization.
- Selects organizing – need budget
- Sharing seeds w NE all set

Nick and Mark from So.Buffalo also on call