

## Empire GU Board Meeting Minutes – 12/5/12

### Attendees:

Brad Kleiner  
Sean Horan  
Gary Heavner  
Mike Crafton  
Steve Molnar  
John Bradley  
Renee Ovrut

- Discussion of USAR Re-alignment / B-side requirement
  - Will be discussed next week
- Congress – Empire gets 2 seats, NE gets 1 seat.
  - Renee has gotten soft confirmation we have 2 seats
  - January 2013 in Boulder
  - USAR recommends we keep some consistency on the board seats
  - Vote to send Gary and Renee unanimously approved
  - Mike to also attend congress meeting
- Sean Horan – 7s proposal – wants \$1500 to get NRU 7s team to Las Vegas.
  - If they win they will donate \$1500 back to Empire GU
  - Approved by board
- Paid Admin
  - Job desc release ASAP – leave job req open until Jan 15 2013
  - Renee to end her commitment by March
  - Currently \$1k / month | 10 hours a week
  - Proposal to move to 15 hours a week | \$1200 / month
    - \$15k / year flat fee?
    - \$1250/month – janurary start
- Proposal to have a once per month calls for all clubs to discuss GU matters
- Graham Henry
  - Event is free @ Kings College
  - Proposal to buy subscription to coaching website for all GU members approved
    - Members must request access to receive free pass