

**The Empire Rugby GU
2012 AGM
Sunday, December 2nd
11:00 am**

Xavier High School in NYC

(Xavier is located at 30 West 16th Street, between 5th and 6th Avenues)
Dial in: 800.920.7487 Meeting Code: 42475897

ALL CLUB TEAMS are expected to send a club representative. If you cannot attend, you may assign your vote to a proxy to Renee before Sunday 12/2 (See below for more details). Colleges are asked to attend, but it is not mandatory. A separate AGM may be held for college teams.

Anyone with:

- A] Agenda items they wish to add;
- B] Nominations for the election of officers;
- C] Proposed bylaw amendments;
- D] Proxy assignments; and
- E] Questions they would like answered

Should direct these items to Gary or Renee as soon as possible.
(See below for more details. The specified deadlines will be waived, but all submissions must still be tendered before the AGM).

AGENDA

1. Call To Order
 - Voting Rights
 - Proxies
 - Quorum

2. Reports
 - President Gary Heavner
 - Overall summary of last year and high-level events
 - VP Communications Renee Ovrut
 - N/A – most points discussed in conjunction with admin
 - VP Finance Mike Crafton
 - Details on budget, balance sheet, 2013 budget
 - MetNY call will happen in 2013 regarding the union's bank account and money (specifically relating to the sale of the land, which should be finalized in Q1 2013)
 - VP Operations Oscar Prue
 - N/A
 - Executive Director – Colleges
 - Upstate Men D2 Annemarie Farrell
 - N/A
 - Upstate Men D3 Mark Buckley
 - N/A
 - Upstate Women John Bradley
 - N/A
 - Downstate Men and Women Ryan Birge
 - N/A
 - Executive Director – Men Kyle Antoian
 - Talked about competition restructuring, what it would potentially mean for clubs
 - A lot of discussion about ramifications of above, etc.
 - Executive Director – Women Sarah Litt

N/A

Executive Director – Sevens Sean Horan

- Sending a team (compiled of NorthEast GU and Empire GU) to Las Vegas 7s. EmpireGU will help to fund the team.

Executive Director – Referees Brad Kleiner

- Overall of referee assignments from 2012.
- Requests need to be made to referees (each union supports region) as early as possible.
- Ref assignments to be given to teams that have active refs on roster, if priority needs to be given (i.e. in spring season).

GU Administrator Renee Ovrut

- Administrator report, responsibilities and duties talked about in detail
- Announcement of Renee stepping down from position. EmpireGU will look to hire a new AGM early in the new year.

3. Election Of Officers - Slate of Candidates (elected officers for 2013 highlighted)

President Renee Ovrut / Scott Marinich

VP Communications Kyle Antoian

VP Finance Mike Crafton

VP Operations Oscar Prue

Executive Director – Colleges John Bradley

Executive Director – Men Gary Heavner (dropped out of running at the AGM and will support GU moving forward, as needed), Nick Anzalone, Steve Molnar

Executive Director – Women Ashley Belline

Executive Director – Sevens Sean Horan / Montclair Person

Executive Director – Referees Brad Kleiner *

4. Applications For Membership

- NYAC officially accepted as a D1 competitive men's club effective immediately
- Some colleges have asked to be GU members, working with in one-off situations to ensure they meet the requirements.

5. Scheduling and League Issues

B-Side Requirements (and issues relating to forfeits)

Teams with Multiple Sides

Player movement for Teams with Multiple Sides

KO times/ locations policy notification

Ref Notifications

Emergencies

Expenses For All GU Events

Referees paid for

Paid ARs, if assigned by the referee society

Field Space, TBD based on event and other relevant info

Disciplinary Procedure Review

Referee Evaluation Procedures

6. Contact Information

- Teams will soon update their own contact info on the website. Each team will have its own login/password to update info. New admin will work on this set-up.

7. New/Old Business

Bylaws Amendments

Set a minimum number of CIPPed players to be a club in good standing

- 23 requested, any less required approval by GU Board. This ensures that teams have appropriate number of players to field a team any given weekend.

Field Development (Union money)

- MetNY money to be discussed in a conference call at a later date.

Footwear Rules

- All players playing on Randall's Island will be required to wear turf shoes/molded cleats (NOT metal cleats), as that's what is required for Randall's Island. Players not wearing appropriate shoes will be asked to change or might be asked not to play.

Senior Club Re-Alignment
Proposed Team Divisions

8. Other Items

9. Question/ Answer Period

10. Adjournment