

EMPIRE RFU GU
MEETING OF THE EXECUTIVE BOARD
November 17, 2013

The Executive Board met via conference call on Sunday, November 17, 2013, at 9:00 p.m.

ATTENDANCE

Voting Board Members: Renee Ovrut (President), Kyle Antoian (VP), Oscar Prue (VP Operations), Steve Molnar (ED Men), Brad Kleiner (ED Referees), Gary Heavner (USAR Delegate)

Absent: Mike Crafton (VP), Ashley Belline (ED Women), Sean Horan (ED 7s), John Bradley (Colleges), Nick Anzalone (Ad Hoc)

Administrator: J.C. Whipple (Administrator)

Membership: None

CALL TO ORDER

The meeting was called to order at 9:03 p.m.

AGM AGENDA

Renee Ovrut stated that following previous discussions regarding the AGM, the agenda and those speaking topics should be finalized. General topics will include EGU review, financial report, Men's Competition, Women's Competition, USA Rugby competition and updates for 2014.

The site will be decided in the next few days and ready for announcement to the membership.

The proposed policy handbook was discussed. It is to be decided if the handbook will be presented to membership for review and comment prior to the AGM or beginning with the AGM. J.C. Whipple will review and format the working document and present to the Board for a final round of review prior to release to the membership for comment.

NEXT BOARD CALL

Kyle Antoian led a discussion on topics for the next Board call as a wrap-up from the Fall portion of the season and prior to the AGM. Topics include: Current Financial Report, Review of Forfeits / Associated Fines / Appeals, Competition and B-Side structure.

NEXT MEETING

The next meeting will be held on Sunday, December 1, 2013.

ADJOURNMENT

Being no other business, the meeting was adjourned at 9:30 p.m.

Respectfully submitted,

J.C. Whipple
Administrator