

EMPIRE RFU GU
MEETING OF THE EXECUTIVE BOARD
December 15, 2013

The Executive Board met via conference call on Sunday, December 15, 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), Sean Horan (ED 7s),

Absent: Mike Crafton (VP), Ashley Belline (ED Women), John Bradley (Colleges)

Ad-Hoc Members: Gary Heavner (USAR Delegate)

Administrator: J.C. Whipple (Administrator)

Membership: None

CALL TO ORDER

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

ITEMS LEADING TO AGM

Details for AGM were discussed including balloting procedure (3x3 paper, index cards, etc.) and the conference service to be used.

Binghamton University contract is finalized and returned to appropriate contact. Certificate of Insurance is needed. J.C. Whipple is working through USA Rugby, but is receiving push-back due to lack of 100% compliance with member clubs (missing Club CIPP, club contact, certified coach, etc.). If Insurance is not available through USAR, J.C. will procure from other vendor. Charges should range between \$100 and \$150.

All AGM logistics will be finalized and presented to Board in advance of AGM.

A discussion took place on the Nominations procedures from floor of AGM and how it is described in the Bylaws. Discussion included exact letter of law for nomination timing and what is included for notice to membership (30-days, 21-days, etc.).

Mike Crafton and Gary Heavner will review and report back to Board via email.

NEXT MEETING

The next meeting will be held on Sunday, December 29, 2013.

ADJOURNMENT

Being no other business, the meeting was adjourned at 9:52 p.m.

Respectfully submitted,

J.C. Whipple
Administrator