

**EMPIRE RFU GU**  
**MEETING OF THE EXECUTIVE BOARD**  
December 29, 2013

The Executive Board met via conference call on Sunday, December 29, 2013, at 9:00 p.m.

**ATTENDANCE**

Voting Board Members: Renee Ovrut (President), Steve Molnar (ED Men)

Ad-Hoc Members: Gary Heavner (USAR Delegate)

Administrator: J.C. Whipple (Administrator)

Membership: None

Absent: Mike Crafton (VP), Kyle Antoian (VP), Oscar Prue (VP), Ashley Belline (ED Women), John Bradley (Colleges), Brad Kleiner (Referees), Sean Horan (ED 7s)

**CALL TO ORDER**

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

**AGM AGENDA**

The AGM Agenda was discussed. Points included:

\* Roll Call of Membership (attendees will sign in upon entry) and then a Roll Call will announce the voting member representing each club. It will be worked out with conference service as how to handle attendees via phone.

\* Review of 2013

Renee Ovrut will provide overview of GU. Points will be GU Events, GU clinic offerings, 7s, Gary Heavner role with USAR, College divisions and future with GU, future goals including increase of rugby opportunities.

\* Survey

Survey has been compiled and will be introduced to membership immediately following AGM. This will help new Board to chart course for future of GU.

\* Board Positions / Vote

Nominated candidates and those who did not submit nomination on-time were discussed. Those who expressed interest and are not currently on ballot will be reminded that current nominations may step down, opening up the position and the ability to run from floor of AGM.

**GU POLICY HANDBOOK**

Review of GU Policy Handbook took place, led by Gary Heavner. Edits and corrections were documented during discussion and a new version was distributed to Executive Board. Final proof will be ready for distribution to membership shortly.

**NEXT MEETING**

The next meeting will be held on Sunday, January 5, 2014.

**ADJOURNMENT**

Being no other business, the meeting was adjourned at 10:14 p.m.

Respectfully submitted,

J.C. Whipple  
Administrator