

EMPIRE RFU GU
MEETING OF THE BOARD OF DIRECTORS
October 8, 2017

Empire GU met via conference call on Sunday, October 8, 2017, at 9:00 p.m. for a vote on USA Rugby Congress Reps.

ATTENDANCE

Membership: Ken Pape (Monmouth), Michael Crafton (Bayonne), Kevin Holt (Union), Adam Slansky (Long Island), Matt Schuster (Buffalo), Matt LaLonde (South Buffalo)

Non-Voting: Pat Moroney (EGU VP Communications), J.C. Whipple (EGU Administrator)

CALL TO ORDER

The meeting was called to order at 9:05 p.m. With only six (6) member clubs in attendance a quorum was not established. EGU Bylaws state a quorum is one-quarter of the membership. Currently, there are 50 member clubs in EGU. A quorum would be 13 clubs in attendance.

A discussion was held and it was decided that those members in attendance would be invited to the upcoming EGU Board meetings on October 9 to decide the next best time to hold a meeting for the vote.

Being no other business, the meeting was adjourned at 9:20 p.m.

Respectfully submitted,
J.C. Whipple
EGU Administrator