

**EMPIRE RFU GU**  
**MEETING OF THE BOARD OF DIRECTORS**  
August 2, 2015

The Executive Board met via conference call on Sunday, August 2, 2015, at 9:00 p.m.

**ATTENDANCE**

Voting Board Members: Ken Pape (President), Pat Moroney (VP Communications), Rosalie MacGowan (VP Finance), Lex Maccubbin (ED Men), Sarah Rutman (ED Women), Sean Horan (ED Sevens),.

Non-Voting Members: J.C. Whipple (Administrator)

Absent: Jorge Quintana (VP Operations), Brad Kleiner (ED Referees)

**CALL TO ORDER**

The meeting was called to order at 9:10 p.m., though there was no quorum present.

Ken Pape spoke on actions items:

\* Disciplinary Committee

- There will be (5) committee members / (1) Chair
- Ken will be stepping down as chair

\* Financials

- Ken asked Rosalie to dive into a review of the Financials
- Including: Future funding of ODA / HP 15s / Women
- ODA is slated for a reduction of funding following current cycle

\* Empire GU had a nice showing at Saranac over the weekend

**QUORUM PRESENT**

A quorum became present when Lex Maccubbin and Rosalie MacGowan joined the call

**SCHEDULES**

Lex Maccubbin spoke regarding the Men's schedules for Fall 2015. One outstanding matter was that Montclair will now have two sides (D2/D3) entered. Lex will rework the appropriate schedules and have them available by Monday (tomorrow).

J.C. Whipple will post the updated schedules and have an e-news out to membership as a notification.

A discussion took place on a Board vote to approve the posted schedules. Sean Horan stated that New Haven, a proposed new member club, was included in the schedule. Schedules should not be voted upon until New Haven was approved as a member. Ken Pape stated the New Haven vote would be forthcoming.

**CR D3 REP**

Following a discussion, it was determined that the Board would appoint the Empire GU rep to the CR Committee for D3 Men.

Sean Horan nominated Pat Moroney for the position. Rosalie MacGowan seconded. A vote of 5-0 (1 abstention) approved Pat Moroney as the CR D3 Men's rep.

**NEW HAVEN**

Ken Pape stated New Haven has petitioned admission to Empire GU following its release from NERFU. A discussion took place on the merits of admitting New Haven and it was quickly concluded this was a win-win for both entities. New Haven has a strong background and Empire GU will benefit by adding a strong club at the D2 / D3 levels.

Ken Pape motioned for New Haven RFC to be admitted as a full member. Motion was seconded by Pat Moroney. A vote of 6-0 approved New Haven as a full-member club of Empire GU.

Being no other business, the meeting was adjourned at 10:22 p.m.

Respectfully submitted,

J.C. Whipple  
EGU Administrator