

**EMPIRE RFU GU**  
**MEETING OF THE BOARD OF DIRECTORS**  
July 27, 2016

The Executive Board met via conference call on Monday, July 27, 2016, at 9:00 p.m.

**ATTENDANCE**

Voting Board Members: Ken Pape (President), Pat Moroney (VP Communications), Sharon Berger (VP Operations), Rosalie MacGowan (VP Finance), Angela Corpus (ED Women),

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

Absent: Sean Horan (ED Sevens), Lex Maccubbin (ED Men), Brad Kleiner (ED Referees)

**CALL TO ORDER**

The meeting was called to order at 9:10 p.m. A quorum was in place.

**FUNDING APPROVAL FOR NATIONAL PLAYOFFS / POLICY CREATION**

A discussion took place on the request from Old Blue for funding of both its Men's and Women's 7s teams to compete at USA Nationals and the approval of funds disbursement without a Board vote. Previous practice had been for the Board to award stipends of \$1000 per each club competing. It was discussed as to whether 15s and 7s teams should receive the same stipend, considering the difference in the number of players.

Pat Moroney suggested we table the discussion and have a Board member write a proposed policy and present for vote at the next Board meeting. Ken Pape said that Rosalie MacGowan has a clear-cut vision for what this policy should be.

It was decided that Rosalie MacGowan will write up with a proposed policy to cover this area for Nationals Playoffs funding.

Question arose on whether a Board vote was absolutely necessary, or if this is standard practice for EGU and the stipends could be issued a necessary. Ken Pape stated the Board has always voted on this funding previous and until the policy is changed, the practice should be continued.

Ken Pape made a motion for EGU to approve a \$1000 stipend for the Empire representatives for both Men and Empire Women taking part in USA Nationals 7s. Pat seconded. Yes: Sharon Berger, Rosalie MacGowan, Angela Corpus, Ken Pape, Pat Moroney; No: None; The motion passes, 5-0.

**DISCIPLINARY CHAIR**

Ken Pape motioned for Gary Heavner be named as a Disciplinary Chair. Sharon Berger stated, per Bylaws, the VP Operations is tasked with handling this. Rosalie MacGowan said unless the DC Chair has immediate functions in the next 1-3 weeks, she proposes this matter be tabled until the next meeting. The Board agreed.

Being no other business, the meeting was adjourned at 9:37 p.m.

Respectfully submitted,  
J.C. Whipple  
EGU Administrator