

SoCal Membership Meeting
September 8, 2012, 3:00 pm
Burbank, CA (Swords Fencing Studio, Office)

Present: Tigran Shaginian (Chair), Greg Schiller, Sarkis Assadourian (Secretary), Clare Deffense (Treasurer), Mary Huang, Sorah Shin, others

The meeting was called to order at 3:00. The following were discussed, seconded and unanimously approved:

1. To approve an increase to the budget to provide for the purchase of up to 4 grounded, rollout (mat) strips, at a total cost of up to \$12,000. The Division will start with a purchase of two strips, to try at the JOQs and other Division events. If these work well, two additional mats may be purchased before the SNQs.¹
2. To approve an increase to the budget to allow the purchase of two new scoring boxes, at a price of up to \$2,000, to replace non-working boxes.
3. To allow for the collection of tournament fees online, through AskFred, for regular Division events (not for qualifiers). Fees collected online will be non-refundable, and an additional \$1.00 will be added to the price to account for AskFred surcharges.

Minutes prepared by Clare Deffense

¹ The purchase of grounded mats had been discussed at the July 2012 member meeting. Members liked the idea, but felt additional information was needed. At that meeting, it was decided to keep the meeting open and to call a special member meeting for 9/8/12 to approve the purchases, and to allow time to collect more information on price and function.