

**Southern California Division, USFA,
Membership Meeting**

April 23, 2016, 1:00 pm
Burbank, CA (Swords Fencing Studio)

Present: Tigran Shaginian (Chair), Clare Deffense (Vice-Chair), James Beihold (Treas.), Phil Hareff, Jae Sang, and Sam Signorelli

The meeting was called to order at about 1:15. The main order of business was to discuss the possibility of increasing the budget to buy additional equipment, namely up to two replacement boxes and one more grounded mat.

Sam noted that electric box specifications will be changing with the new season, and it may be wiser to wait to buy the replacement boxes until August, when new equipment will be compliant. (Equipment purchased before then may need to be modified, at additional cost.) The consensus was to wait for those purchases until the most advantageous time, especially considering the membership will meet to approve a new budget in July.

Apropos to the discussion, Jim Beihold reported that the Division has a \$3,131 profit to date, much better than projected.

M/S/C to increase the equipment budget by an additional \$3,200, to allow for the purchase of one grounded mat. Sam will work with Tigran to identify best retail source.

Sam provided a report on his suggestions for equipment inspections. Sam and Jim also presented a draft Rental Agreement for equipment, to include more information about rates, security deposits, and replacement costs, and to include space to document armorer's inspection and check-off.

Also discussed were tournament procedures. It was noted that some member clubs are not timely publishing tournament results on AskFred.

M/S/C to inform member clubs that they must post sanctioned tournament results on AskFred within 24 hours after the tournament.

There being no further business to discuss, the meeting adjourned at about 3:00 pm.

Respectfully submitted,

Clare Deffense (Acting Secretary)