

USFA So. Cal. Division
Executive Committee Minutes
Saturday, September 24, 2005, 10:00 am
Los Angeles, CA

Present: Fr. Calhoun (MdF), George Porter (Fortune), Clare Deffense (Swords), James Gay (Treasurer), Janet Gegan (Chair), Adam Johnson (USC), Suzy Dollar, Bob Dollar

The meeting was called to order at 10:00 am. The subject of the meeting was the proposed competition schedule for the 2005/2006 year (continued), certain sanctioning requests, and copper strips.

2005-2006 Schedule

J. Gegan distributed a copy of the most recent proposed schedule and listing, as discussed at the most recent meeting. To avoid scheduling conflicts with junior and youth events, Ms. Gegan proposed to change the dates of the Summer National Youth qualifiers.

- *M/S/C* (unan.) – To change the dates for the Summer Nationals teams qualifiers from April 2 and April 9, 2006, to March 18-19, 2006;
- *M/S/C* (unan.) – To change the dates for the Summer Nationals Divisions II and III qualifiers from April 29-30, 2006, to April 2 and April 9, 2006; and
- *M/S/C* (unan.) – To change the dates for the Summer Nationals Youth qualifiers from March 18-19, 2006, to April 29-30, 2006.

The Committee requested that the changed schedule be published on the Division's website.

Sanctioning Requests

J. Gegan reported that UCLA and USC have requested to have sanctioned events, and have provided proposed dates. The Committee discussed their proposed dates, in light of the schedule to date, and made the following proposals:

- M/S/C (unan.) – To sanction an event to be held by UCLA on April 8, 2006, if that date is acceptable to UCLA; and
- M/S/C (unan.) – To sanction an event to be held by USC on January 22, 2006, if that date is acceptable to USC.

(During this discussion, it was noted by consensus that all approvals of club-sponsored events would be subject to Division approval of the club's proposed bout committee and compliance with applicable USFA and Division rules for sanctioned and Division-sponsored events.)

Copper Strips

The Committee discussed what to do with the Division's copper strips – whether to keep, sell or donate them. There are nine strips, they are in the Gegans' garage, and their condition is not known. (They cannot be inspected without unrolling them.) The consensus of the Committee was that, if the Long Beach Division wishes to borrow some or all of the strips, J. Gegan and B. Dollar will oversee the transportation and set up of the strips, inspect the condition of the strips, and, after discussion with Carl, make a recommendation to the Committee as to whether to keep or sell the strips.

At this point, the Committee referred back to the proposed schedule, with one member questioning whether the Division will sponsor additional events. It was noted that the Division's schedule already includes 23 events, counting club-sponsored and qualifying events.

Adjournment

The meeting was then adjourned, at about 2:00 p.m.

Respectfully submitted,

Clare Deffense, Secretary