

USFA So. Cal. Division
Executive Committee Minutes
Saturday, December 3, 2005, 10:00 am
Los Angeles, CA

Present: Fr. Calhoun (MdF), Clare Deffense (Secretary), James Gay (Treasurer), Janet Gegan (Chair), Adam Johnson (USC), Greg Schiller (Vice-Chair), Gary Zeiss

The meeting was called to order at 10:10 am. The subjects of the meeting were the members' meeting, the treasurer's report, the proposed competition schedule for the 2005/2006 year (continued), certain sanctioning requests, and copper strips.

Minutes

- M/S/C (unan.) – To approve the minutes of the September 24 meeting.

Members' Meeting

- M/S/C (unan.) – To hold the semi-annual members' meeting February 7, 2006, at a time and place to be announced.

Treasurer's Report

- M/S/C (unan.) – To approve the Treasurer's report, dated December 2, 2005 (attached).

2005-2006 Schedule

The Committee discussed the possibility of adding a Y14 and Veterans' tournament to the 2006 Schedule. The Committee agreed to set dates at the members' meeting in February.

The Committee also discussed a request to sanction the Stro Memorial cruise competition, but the Committee questioned whether it was even possible for the Division to sanction the event.

- M/S/C (unan.) – To table the question of sanctioning of the Stro Memorial.

- M/S/C (unan.) – To approve the Summer National qualifiers schedule, as distributed at the meeting (attached).

Copper Strips

The Chair reported that the San Bernardino Division would like to buy at least one of the Division's copper strips. Adam Johnson volunteered to research and suggest a sales price

New Business

- M/S/C (unan.) – At the December 4 J.O.Qualifiers, to pay Oliver and Brewer a total of \$60 for work refereeing and cleaning up.
- M/S/C (unan.) – To appoint George Porter, Gary Zeiss and Greg Schiller to form a subcommittee to recommend, at the February meeting, a slate for officers for the 2006-2007 year.

The Committee discussed the possibility of augmenting the budget to allow a donation to the Armory's family assistance fund, but the Committee decided to discuss the matter again at the February meeting.

The Committee discussed an error in the notice for the Junior Olympic Qualifiers, Sabre, in light of the National Office's notice requirements.

- M/S/C (unan.) – To extend the close of check-in for the Sabre, U20, Men and Women, December 4 J.O.Qualifiers, to 1:30 pm.
- M/S/C (unan.) – To reschedule to Qualifiers for the Sabre, U17, Men and Women, to January 7, or the earliest possible date thereabouts, at a place and time to be announced on the website and through the member clubs.

Adjournment

The meeting was then adjourned, at about 12:00 p.m.

Respectfully submitted,

Clare Deffense, Secretary