

## Minutes of SoCal Annual Membership Meeting Saturday July 21, 2012

Present: Tigran Shaginian (Chair), Sarkis Assadourian (Secretary), Clare Deffense (Treasurer), Mary Huang, Sorah Shin, Greg Schiller, Tim Robinson, Mathew Meadow, Loy Grotts, Leo Simkin, Nancy Fatourech, Duane Chan, Phillip Hareff.

Meeting opened at 3:00 pm.

Matters discussed and motions at the Meeting according to the Agenda:

### 1- Report of SoCal (Chair) Tigran Shaginian:

a- After welcome and some information about SoCal Division situation in the past year, he informed that, LAIFC still has not paid for his rental equipment in May after several letters and calls. After many discussions, the members decided:

a1. For the Division to not sanction any private club event where the club is in arrears to the Division. Thus LAIFC will need to pay for its May equipment rental ASAP in order for the September invitational to be sanctioned.

a2. However, the members and executive committee did agree there may have been an ambiguity in the rules regarding whether the equipment rental fee was per day or per event. Thus, as to the May event, LAIFC will only need to pay \$385 (11 equipment strips), not the \$770 previously invoiced. We note that this amount is due even if equipment is not used, as stated on the Tournament Sanction Request form.

a3. The members also decided, though, that for future events (starting immediately):

The equipment rental fee is \$35 per strip per tournament day

Equipment rental fees are due in advance (schools and colleges excepted)

An additional \$150 deposit will be due in advance, to be refunded to the club if the club returns all equipment to the storage site (Tigran's office) within 4 calendar days after the end of the tournament days of rental. (The deposit does not excuse liability for further costs, if the replacement of lost or damaged equipment amounts to more than the deposit.)

As has been the policy, the rental fee applies to any equipment checked out of the storage site, whether used or not. All in favor of.

b- Tigran proposed to buy three or four Carpet Strips for SoCal Division to improve the Quality of Sanctioned Events. The members decided that the matter should be discussed during the next Membership Meeting which will be held on Sept.8, 2012 at 3.00 pm. 10 in favor of 2 not in favor of.

### 2- Report of SoCal (Treasurer) Clare Deffense:

After her explanation about 2011-2012 Annual Statement and the 2012-2013 budget and some discussion the 2012-2013 budget was approved. (Attached) 12 in favor of and 1 not in favor of.

### 3- Election of SoCal Division Officers:

Elections are done and the results are as follow:

Tigran Shaginian (Chair) 11 votes. Kari Sobisky 2 votes.

Gago Demirchian (Vice Chair) 11 votes.

Sarkis Assadourian (Secretary) 13 votes

Clare Deffense (Treasurer) 13 votes.

### 4- Nomination of SoCal Division Executive Committee in addition to the existing SoCal Division Officers:

The members proposed the names as follow, 1- Tim Robinson 2- Phil Hareff 3- Amy Fortune 4- Carla Corbett 5- Daniel Costin 6- Sam Signorelli 7- Dr. Scott 8- Greg Schiller. The members decided to inform them and ask if they are ready to serve. All in favor of.

The Meeting ended at 6:00 pm