

**Southern California Division, USFA,
Membership Meeting
July 13, 2019, 3:00 pm
Burbank, CA**

Present: Tigran Shaginian (Chair), Phil Hareff (Vice-Chair), Clare Deffense (Secretary), James Beihold (Treas.), Richard Lee (at large) (by phone), Eric Speicher (Conejo) (by phone), Daryl Taylor (LAIFC) (by phone), Az Mikayelyan (at large), Anna Jordon (at large), Karl Jordon (at large), Karen Lieu (BHFC)

The meeting was called to order at 3:00.

M/S/C (unan) to approve the draft minutes of the March 2 membership meeting, with one correction: remove Eric Speicher from the list of persons present at the meeting.

M/S/C (unan) to approve the election of the following to serve as officers of the Division, for the fiscal year August 1, 2019 to July 31, 2020: Tigran Shaginian as Chair; Phil Hareff as Vice-Chair; James Beihold as Treasurer; and Clare Deffense as Secretary.

M/S/C (unan) to approve the election of the following to serve as directors of the Division, for the fiscal year August 1, 2019 to July 31, 2020: Tigran Shaginian, Phil Hareff, Clare Deffense, James Beihold, Az Mikayelyan, Karen Lieu, Richard Lee, Eric Speicher, Daryl Taylor, Karl Jordon, Anna Jordon

James Beihold presented financial reports for the fiscal year to date, as well as a proposed budget for 2019-2020. Much discussion centered around two items in the proposed budget: The zero budget item for sanctioning fees, and the \$600 budget item for coaches academy scholarship. Members present liked the idea of a coaches academy scholarship, but felt that item should be tabled until the Division could present eligibility standards. Most present did agree that the Division no longer currently needs the sanctioning fees, and could suspend the collection of these fees, with the understanding that the Division could reinstate the fees in the future, if needed.

M/S/C (unan) to approve the proposed budget with the following correction: remove the \$600 item, "Coaches Academy Scholarship".

M/S/C (6-5) to suspend the collection of fees for Division-sanctioned tournaments.

There was additional discussion related to the Junior Olympic qualifiers and how to improve Division outreach.

The meeting was adjourned 4:08 pm.

Respectfully submitted,

Clare Deffense (Secretary)