

USFA So. Cal. Division
Annual Membership Meeting Minutes
Saturday, July 22, 2006, 1:00 pm
Los Angeles, CA

Present: Janet Gegan (Chair), Clare Deffense (Secretary), James Gay (Treasurer), Adam Johnson, Gary Zeiss, Bob Dollar, Susan Dollar, Linda Dunn, Fr. Calhoun, Laura Horton, September Edwards, Linda Arzoian

The meeting was called to order at about 1:00 pm. The subjects of the meeting were the report from the Chair, the election of officers, the Treasurer's report, and such other matters as may be presented.

Chair Report

Janet Gegan, Chair, presented a report on the prior year's tournaments and activities, copy attached.

Minutes

- M/S/C (unan.) – To approve the minutes of the February 7, 2006, meeting of the members, such minutes to include a notation concerning the subsequent petition to nominate Susan Dollar as Chair and Adam Johnson as Vice-Chair.

Treasurer's Report

- M/S/C (unan.) – To approve the budget proposed for the August 1, 2006 – July 31, 2007 year, copy attached.

Election of Officers

By unanimous consent, the following officers were elected to serve for the August 1, 2006 – July 31, 2007 year:

Susan Dollar, Chair
Adam Johnson, Co-Chair
James Gay, Treasurer
Clare Deffense, Secretary

Those officers leaving their positions (Janet Gegan, outgoing Chair, and Greg Schiller, outgoing Vice-Chair) should be removed from the list of authorized signatories to the Division's bank accounts; and incoming officers (Susan Dollar, Chair, and Greg Schiller, Vice-Chair) should be added to the list.

Identification of Club Representatives

The members discussed the need for the Division's clubs to identify their representatives to the Executive Committee. The members and officers present agreed that it is their understanding that the clubs bear the responsibility of identifying their representatives, and that any club that neglects to identify a representative to the Committee will not be counted for quorum purposes.

New Business

- M/S/C (unan.) – To increase tournament fees for the 2006/2007 year from \$12 per individual event (\$36 per team event) to \$15 per individual event (\$45 per team event).
- M/S/C (unan.) – To allow the Executive Committee to set a sliding scale for the payment of rated and non-rated referees at Division events, up to a maximum of \$100 per day or part day (per referee), and taking into account the referee's rating and experience.
- M/S/C (unan.) – To allow the Executive Committee to set a sliding scale for the payment of bout committee members at Division events, up to a maximum of \$100 per day or part day (per person), and taking into account the committee person's experience.
- M/S/C (unan.) – To allow the Bout Committee, at Division events, the discretion to award vouchers for free tournaments (transferable) to members assisting with tournament set-up and clean-up, taking into account the extent of help provided.
- M/S/C (unan.) – To spend up to \$150 to purchase a plaque thanking Fr. Calhoun for his service to the Division. Linda Dunn will select and propose a suitable plaque to the Executive Committee.

Adjournment

There being no further business, the meeting was adjourned, at about 4:00 p.m.

Respectfully submitted,

Clare Deffense, Secretary