

USFA So. Cal. Division
Executive Committee Minutes
Tuesday, November 14, 2006, 7:00 pm
Los Angeles, CA

Present: Susan Dollar (Chair), Adam Johnson (Vice-Chair), Clare Deffense (Secretary), James Gay (Treasurer), George Porter, Linda Dunn, Larry Dunn, Greg Schiller, Bob Dollar, Tiffany Dell'Aquila, September Edwards, Steve Van de Vogart, Janet Gegan

The meeting was called to order at 7:00 pm. The subjects of the meeting were the proposed competition schedule for 2007 (second half of season), certain sanctioning requests, and website matters.

Ask Fred/Website

Suzy Dollar reported Janet Gegan's request that Division results be posted on Ask Fred. The matter was discussed and tabled, due to concerns relating to member privacy and procedures for assuring accuracy.

Minutes

- *M/S/C* (unan.) – To approve the minutes of the December 3, 2005 Executive Committee meeting.
- *M/S/C* (unan.) – To approve the minutes of the May 25, 2006 Executive Committee meeting.

The Executive Committee also suggested posting draft copies of meeting minutes on the Division's website, with an appropriate disclaimer (that the minutes are drafts, not yet approved by the Executive Committee). The Secretary will send draft copies of minutes to the webmaster (currently, Bob Dollar).

Sanctioning Requests

Suzy Dollar reported Swords' request for a sanctioned event on February 4, 2006. The Committee then discussed policies relating to club-sponsored events, and the need for fairness and balance between club requests, the need to retain open dates for scheduling (and rescheduling, as needed) So. Cal. Sponsored events,

the need to clarify existing practices and policies, and etc. The discussion resulted in the following expression of policy:

- M/S/C (5-4, with 2 abstentions) – Clubs will be limited to one Division-sanctioned, club-sponsored event per season.

Thus, due to the policy, as adopted, Swords' request for sanctioning of its February 4 event is denied.

Treasurer's Report

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

2006-2007 Schedule

The Committee discussed the second half of the season, in particular, certain additional sanctioning requests and Summer Nationals qualifying events. (The schedule had been tabled to seek clarification from the National office regarding the ability to combine certain qualifying events. In the absence of a directive against combining events, the Division will proceed to finalize its schedule.)

- M/S/C (unan.) – To approve USC's request for sanctioning of its annual Linkmeyer event, to be held February 10, 2007.
- M/S/C (unan.) – To approve UCLA's request for sanctioning of its Okawa event, to be held May 5, 2007.
- M/S/C (unan.) – To approve the Summer National qualifiers and remaining second half, 2006/2007 schedule, as distributed at the meeting (attached), with the following changes:

- 9 Div II MF & WF, Div II MS & WS, Div I/Sr TMS ME & WE to be moved from January 7, 2007 to February 25, 2007;
- 10 January 28, 2007 events will be held at Chaminade Middle School;
- 11 Div III ME, WE, Sr. TM WF, Sr TM MS to be moved from February 25, 2007 and added to the January 28, 2007 events;
- 12 Noted that March 3, 2007 is a Scholastic event (Chaminade Middle School);
- 13 MI TME, DI TWE, Y14 MxE, Y14 MxF events listed for March 4,

2007 to be removed (duplicative);

- 14 April 1, 2007 events to be replaced with the following --
U16MF,WF, Y14 MF,WF, U19 TMS MS & WS -- and moved from
April 1, 2007 to March 4, 2007 (at Chaminade Middle School);
- 15 March 25, 2007 events to be replaced with the following: U19 TMF,
U19 TM WF, U19 TME, U19 TM WE, Y14 MS, Y14 WS, U16 MS,
U16 WS (at Monroe High School)
- 16 April 15, 2007 U19 TMWE to be replaced with Veterans' Epee.
- 17 The remainder of the schedule is as distributed.

Adjournment

The meeting was then adjourned, at about 9:30 p.m.

Respectfully submitted,

Clare Deffense, Secretary