

***USFA So. Cal. Division***  
Members' Meeting Minutes  
Saturday, July 20, 2007, 1:00 pm  
Los Angeles, CA

*Present:* Adam Johnson (Vice-Chair), Greg Schiller (UCLA/Monroe), James Gay (Treasurer) (LAIFC), Clare Deffense (Secretary) (Swords), Kelly Koehler , Bianca Costin (sp?) (LAIFC), Tiffany Dell'Aquila (USC), Janet Gegan (LAIFC) (Cong. Rep.), Gary Zeiss (LAIFC), Michael D'Asaro (Fortune), Samantha Klein, Yukari Hirayama

The meeting was called to order at 1:20 pm by Adam Johnson, Acting Chair. The subjects of the meeting were the election of officers for the 2007/2008 year, approval of the budget for the coming year, identification of club representatives, and such other matters as may come before the members.

*Minutes*

*M/S/C* – To approve the minutes of the February 24, 2007 Members'.

*Chair's Report*

The Chair reported the purchase of three new scoring boxing, bringing a total of 11 to inventory. However, two reels are missing from inventory.

*Secretary's Report*

The outgoing Secretary provided to the new Secretary three binders of Division minutes, contracts and documents, and USFA correspondence, as well as backup documentation of qualification and tournament results.

*Election of Officers*

The Nominating Committee recommended, and the membership agreed, election of the following officers for the 2007/2008 year, to serve until the next annual members' meeting (July 2008):

*M/S/C* (unan.) to elect the following slate of officers for the 2007/2008 year, to serve until the next annual members' meeting (July 2008):

- Chair, Michael D'Asaro
- Vice-Chair, Greg Schiller
  
- Treasurer, James Gay
- Secretary, Samantha Klein

### Treasurer's Report

The treasurer reported problems with the accounting software have been resolved. These problems had delayed production of the most recent financial report to the USFA. The treasurer also reviewed his proposed budget and annual statement.

M/S/C - Referees with an FIE current license will be reimbursed at up to the Division's highest pay scale, within the discretion of the bout committee.

M/S/C - To approve the proposed budget, as amended (attached).

### Identification of Club Representatives

Michael D'Asaro will send an e-mail to the clubs requesting that all club representatives identify themselves to the Division within the next two to four weeks. Clubs failing to identify a representative will not be counted for quorum purposes.

### New Business

M/S/C - To approve the sanctioning of LAIFC's September 2, 2007 event.

M/S/C - To approve the sanctioning of USC's proposed February 9, 2008 Linkmeyer event.

M/S/C - To approve the sanctioning of Monroe High School's proposed October 27-28, 2007 L.A. Invitational Junior/Cadet event.

M/S/C - To approve the sanctioning of Swords' proposed September 30, 2007 event.

M/S/C - To approve the sanctioning of Swords' proposed additional event, Gore for the Gold, to be held at around December 2007, subject to the calendaring of the Division's Junior Olympic qualifiers.

### Adjournment

The meeting was then adjourned, at about 4:00 p.m.

Respectfully submitted,

Clare Deffense, Past Secretary