

DRAFT -----Minutes
Orange Coast Division-United States Fencing Association
Annual Meeting/Election of Division Officers
July 19th 2009

- I. Meeting was called to order and sign in roll call against eligible voter list by Division Chair Jo Redmon at 1036 AM.

- II. Reports
 - A. No Congress Report was made available.

 - B. Chair Report and Treasurer's Report by Jo Redmon. Please see attached. Both reports passed unanimously by Division members.

 - C. Armorer's Report by Don Clinton. Report on bid replacements were distributed and attached to the Minutes. Authorization requested for bids for St. George 12 Plus/Uhlman reel parts. Open floor discussion between Division members. S. Hart suggested that better machines were available. D. Moran noted Faveros tend to fall easily. S.Hart suggested next year to look at networking machines via Fencing Time. D. Clarke states SG12 timers keep timing accurate and that stopwatches sometimes will fail. D. Clarke Sr. stated that upkeep of the reels also were of concern and D. Clarke suggested new pop in yokes were preferable and would solve the reels problem.
 1. Motion: The Division shall put aside \$1600.00 for a St. George 12 Plus scoring machine and Uhlman reel replacement parts. Motion passed unanimously by Division members.

- III. Old Business
 - A. Secretary's Minutes for May 2008 meeting by Brenden Richard were distributed. The Minutes were passed unanimously by Division members.

- IV. New Business
 - A. 2009-2010 Competitive Schedule reviewed by J. Redmon. Open floor discussion by Division membership on type/format of events offered by the Division, format of competitive point standings for Orange Coast Division Points Championship.

Discussion of points towards Fencer of the Year from hosted Division sanctioned events.

1. Motion from the floor: The Division will change the December 6th 2009 competition to a Veteran's Combined Mixed 3 Weapon competition and Junior Olympic Qualifiers. Motion passed unanimously by Division members.

1. Motion from the floor: One Division sanctioned individual open event per each host club venue listed on the Orange Coast Division schedule may be counted towards the Orange Coast Division points Championship. D. Moran motion, B. Richard 2nd. Motion passed unanimously by Division members.

2. Motion from the floor: The Orange Coast Division Championship competitive point standing will allow one dropped event per fencer per weapon. The dropped event will either be one no show or the lowest point score from one eligible Division sanctioned competition. C. Bansmer motion, S. Hart 2nd. Motion passed unanimously by Division members.

B. Motions to the Secretary- Changes to Orange Coast Division Bylaws

The USFA bylaws in regards to proxy voting and voter eligibility were discussed by the Division members. The USFA bylaws in regards to proxy voting and voting eligibility requirements were reviewed and read aloud by the Division Secretary. Division members were referred to the USFA Bylaws Article IV Section 2 as well as the USFA website for a download of the USFA Bylaws. The eligible voter list was checked against presented proxies and present roll call. S. Milijevich presented 3 valid proxies, K. Calderone presented 2 valid proxies, S. Hart presented 1 valid proxy, B. Richard presented 14 valid proxies, K. Haynes presented 1 valid proxy. All motions were open floor discussion.

1. Article VII, Section 1: "Candidates for all offices established under these By-Laws shall be nominated in writing by fifteen days prior to the annual meeting of THE DIVISION. Nominations must be received via THE DIVISION website and submitted to both the Chair and Secretary of THE DIVISION. The names of all nominees will be announced no

later than 10 days prior to the annual meeting."
Motion passed unanimously by Division members.

2. Article VI, Section 1: "Annual Meeting: The Annual Meeting of the DIVISION shall normally be held in May. The date, time, and place of the Annual Meeting shall be designated by the Chair. All Members must be given at least 30 days advance notice via the DIVISION website for the annual meeting." Motion passed unanimously by Division members.
3. Article III, Section 9 (Addition): "25% of the gross proceeds from a privately held competition sanctioned by the DIVISION shall be paid to the DIVISION; the DIVISION shall pay a \$50.00 honorarium to the Executive Committee Representative as compensation for attending the competition." 10 votes against; 33 votes for. Motion passed.
4. Article III, Section 9 (Addition): "The DIVISION will sanction a maximum of four competitions per event host per competitive year."
 - a. Motion amended to read Article III, Section 9: "The DIVISION will sanction a maximum of four competitions per host venue per competitive year." Amendment to motion 10 votes opposed 32 votes for. Amendment to motion passed. New motion voted 10 votes opposed and 30 votes for. Motion passed.

VI. Election of Division Officers- No nominations from the floor.

- A. Division Chair: Jo Redmon 30 votes; Suzanne Milijevich 10 votes. Jo Redmon elected.
- B. Vice Chair: Brenden Richard 32 votes; Ken Calderone 10 votes. Brenden Richard elected.
- C. Treasurer: Jo Redmon 32 votes; Paul Rosse 10 votes. Jo Redmon elected.
- D. Secretary: Kelley Haynes elected unanimously.

E. Congress Representatives: Suzanne Miljevich 21 votes;
Shaun Hart 16 votes; Brenden Richard (alternate) 15
votes.

VII. Good and Welfare

Craig Bansmer will become Website Coordinator and John
Rowe will be Computer Assistant for the coming year.
Division National Championship results reviewed.

VIII. Adjournment

Meeting adjourned by J. Redmon at 1249 PM.