

DRAFT

Minutes for Meeting of July 19, 2009

Meeting called to order by Chairman Kirchoff at 2:15 P. M.

Review of Last Meeting's Minutes:

As there were no questions from the floor, a motion to approve was made by Tony Alvarez and a second from Nanette Halliwell.

Motion approved

Treasurer's Report:

The Treasurer's was handed out (copy attached).

Question from Tim Stuhldreher asked if Division payments from the Hesperhide and Tom Dann were included in the report.

Answer was no.

Gary Rusen, Tony Alvarez and others asked general questions about money in the accounts and interest bearing accounts.

The interest spread was not significant from the checking account and Certificate of Deposits. Larger interest bearing accounts would have risked liquidity of the overall balance.

Motion to accept Treasurer's Report from Terrie Doom, seconded by Tony Alvarez was approved.

Tournament Summary:

Chairman Kirchoff discussed handout of the Tournament summary for the past year.

Steve Squibb amended the report from the floor to add a Millersville Tournament payment from November of \$35.00.

Kim Bleecker also amended the report by paying the Division share of \$123.75 for the Hespenhide (noted on attached revised financial report).

Congress Meeting Summary:

Carol Buerdsell reported on the National Congress meeting and said nothing of importance occurred. Report later amended that the Congress discussed slight reconfiguration of memberships, but nothing was released.

Referee Comments:

Terrie Doom then discussed options in hosting a referee clinic for the Division, how a clinic is structured and the process in how referees obtain their ratings.

A signup sheet for Division Members for the referee clinic was available.

Several questions from the floor on Advertising the clinic on ASKFRED, studying the rules, what happens at a clinic, informal club instruction?

Other Comments:

Other discussions occurred with comments from the Chairman and Terrie Doom regarding the size of tournaments, accepting fencers from outside the division, advertising on the website and comments from the floor. The Website will be managed by one

person who is web site savvy and start this year to maintain a current Division Website. Nanette Halliwell has volunteered for that task.

Carol Adams asked if a Website committee or executive committee is responsible for the Website? Chairman Kirchoff said the Executive Committee.

SWOT Survey Review:

Chairman Kirchoff discussed the results of the SWOT survey. Some earlier discussions in the meeting touched on topics in the survey.

Carol Adams stated a definition of Division support would be useful. Also support in gaining in experience for ratings.

Terrie Doom commented on small locations of some tournaments, need for teachers, referee clinics. To run a larger tournament all groups would have to work together.

Amy Madzellan requested more sanctioned tournaments. Gary Rusen explained if the tournament is sanctioned, all the liability to run a tournament where all rules are followed is with the tournament host.

Keystone Games:

Chairman Kirchoff reviewed the manual regarding the tournament. The tournament must be run by USFA members under USFA Rules. Carol Adams and Terrie Doom and Nanette Halliwell discussed on supporting the games for 2009.

Election of Officers for Term of August 1, 2009 to July 31, 2010.

Chairman Kirchoff stated for the election that there were 46 members eligible to vote and he received 14 ballots with an additional five members present to floor vote. The choice was a yea or nay for the following slate of Officers:

Chairman: Nanette Halliwell

Vice-Chairman: Tim Stuhldreher

Secretary/Treasurer: Richard Kirchoff

Member of Congress: Carol Buerdsell

Members at Large: Terrie Doom; April Kauffman

Chris Medalis and Amy Madzellan opened the sealed ballots and tabulated the results. All 14 sealed ballots were in favor of the slate, 0 against.

The floor vote was 5 in favor of the slate, 0 against.

Nanette Halliwell motioned Hannah Emig, Cindy Moore and Gary Rusen be considered as Members at Large, motion was seconded by several.

Voice vote was unanimous.

Nanette Halliwell motioned to adjourn the meeting with a second from Carol Buerdsell, and unanimous vote to adjourn the meeting.

Chairman Kirchoff adjourned the meeting at 4:59 P. M.

Respectfully Submitted By Stephen Squibb, Secretary/Treasurer

