

Agenda: Executive Committee Conference Call, 2.15.15

1. Minutes of previous meeting, none found

2. CAB report (Wang Yung)

Brando edssinese Italian Coaches at NYAC

Continuing Ed

Need help @college level to educate coaches

Huge gap between Privot and Matire

Matire held to higher standard, more than a theses

Have more than one level of Privot and work through them to get to

Matire = more education and practice.

Are working on details...are putting before executive committee ; what do we think about the concept

Abdel, what does this mean? What are the exspectations?

We will,have to change a lot, and we need the man power to do it. A a lot of work to implement...

Just add one or two tests...

Carolyn, what about an apprenticeship program? What about current Privots, where would they be? Not yet thought about...

Italian system, several levels of Privots

Two vacencys on CAB one filled by...vinney Bradford

Continuing Ed safety, training, weapon specific, should be a requirement

Not sure about Privot or Matire level

Devil is in the details...

3. Treasurer's report

Appointment on Monday day for taxes...

Carolyn had some suggestions if less than 10000, then send an epostcard? CGF will send info to Andy.

36000 in cd

36000 in checking

All bills paid, except for a parking bill? Andy is tracking down this bill...

Where is Hamza?

People should post to web site calendar

Erica belarday ... Took over for Steve Barrons CAB secretary needs to let me know about this...

Abdel, send messages to all to ask questions!

4. President's trip to AAI extraordinary meeting in Frankfurt, GER

An ambush!

The chair and new chair on one side vs. a coup on the other side
Just a mess...

President resigned, new meeting in Paris in the fall, worth going?
France, Italy, Sweden and Portugal vs.
Australia, Usa, Germany, UK

5. Regional clinics

a. report on Chicago clinic

Poor attendance, did not make money
Several who passed the exams
Becker in saber, Peter for épée and Walid for foil
Portland in west, New York

Do we still approve clinic application yes, Laurie, Wang and Peter approve
Send messages to EC...

Do we have a say in presenters? Yes, chosen by organizers

What

b. Hamza problem for Texas clinic

Épée, foil only, who for foil? Gia abishedza

Who pays for the travel...

A we do it

B they do it, choice is theirs...

If choose to bring in far folks, they take the \$\$ risk for travel

c. Proposed 3-weapon clinic @NYAC w/Aladar Kogler

Maybe not a good idea, one man, three weapons instead:

Record and put on website.

Work with him while he explains to camera like a series of lessons, then we
invite him as our guest to clinics.

People may go as audience, small fee?

d. Solvency of clinics

Really good idea

i. USFCA host and financial control vs. host control

6. Develop bid form for clinics, AGM

Many places want one, so we need to develop a bid form with criteria, hotel,
place etc.

Improve on the form we have...

7. AGM in OKC (annual general meeting)

Jerry Benson hosting...we should choose presenters for each weapon...

Who is going?

Do we pay for EC to go? Only if they present!

Star factor...should we bring in someone?

Should have someone there from EC to be spokesman

8. USFCA – USFA alliance (March meeting) in Colorado, with Peter B, Abdel Saleem and

A lot closer to happening. Much positive vibe, Don Anthony, Chris Eckard

Coaches college is gone

We do training

We can be the teaching arm of USFA...

Fencing in the schools, Tim Morehouse

Think this is a way to introduce, but don't seem to stick. How successful does Leon Paul think the program is?

Andy talks about the fencing in the schools program

This is at a clinic...

Abdel is worried about the travel, pay. Wants the EC to know what is going on

9. Host desk at all NAC's with fliers, coffee and info

Have something like this (Kathy Vail)

Staff a booth with people who will be there anyway

Coaches like coffee and free stuff...

? Alexander may like to help used to be on board...

10. Lifetime membership for certain accomplished coaches with EC discretion

Abdel disagrees...give a membership does not increase our value...

Andy says, have them present then give them life membership...

Put it up for further discussion...

11. New business

Wes Glon is coach of the year