

Minutes for Monthly EC conference call -January 22, 2012

USFC A Execu tive Comm ittee 2010-2 012	Rol e Call	Motio n to sched ule the 2012 AGM In Anah eim on July 5th. Motio n Passe s	Motion to present a NCAA Coach of the Year award each year within 30 days of NCAA national champion ships. Motion Passes.	Report (if any)
Abdel Salem, Presid ent	Pres ent			
Laurie Schille r, Execu tive Vice Presid ent	Abs ent			
Caroly n Gresh am- Fiegel, Treas urer	Pres ent	Yes	Yes	
Chuck Alexa nder, Secret ary	Pres ent	Yes	Yes	
Ray Parker , Vice Presid ent - South	Pres ent	Yes	Yes	

John Kraus, Vice President - North East	Absent			
Gene Gettler, Vice President - South East	Present	Yes	Yes	
Paul Geraci, Vice President - MidWest	Present	Yes	Yes	
Peter Burchard, Vice President - West	Absent			
Wendell Kubik, Ex President	Present	Yes	Yes	

Agenda:

- Role Call - **See Table Above**
- Scheduling next con call - **Scheduled for February 26, 2012 at 7PM ET**
- EC member reports - **See Table Above**
- Old Business to discuss - **See Below**
- New Business to discuss - **See Below**
- Adjourn

New Business

- AGM Date

- Criteria for the NCAA COY
- How is the association and the EC supporting the Super clinics

Action Items

- All - NCAA CoY award criteria (* Must be a USFCA member)
- Chuck - To create a proposal with Carolyn to provide subsidy to EC members to partially pay for travel and expenses.
- Wendell - to create and send notice of 2012-1014 slate for the general membership to ray
- Ray - Send out slate notice to general membership
- Ray - Place announcement of NCAA COY award on website.