

Call to order at 9:05 Eastern

Attendance

Peter Burchard; Tom S; Kristin Vines; Bob Lightner; Wang Yung; Carolyn Gresham-

Cab Secretary Erica Belardi refer E K's problem

Discussion of whether we can hold a meeting... no quorum

Agenda 4.19.15

1. Approval of minutes from previous meeting
 - a. ***Change NYAK from NYAC***
2. Partnership with FITS
3. Distance credentialing
 - a. ***Only with Moniteur down***
 - b. ***Set up a set of criteria for judging***
 - c. ***Done with video, on one take, from one***
 - d. ***Drop box set up***
 - e. ***Need certified examiner***
 - i. ***How about feed back?***
 - ii. ***What fee for examiner? (cuts travel, etc., so can up fee)***
 - iii. ***Can Wang develop fee scale for next meeting?***
 - f. ***Skype call***
4. Changing names of categories, adding one on the bottom
 - Assistant varsity coach = new (discounted membership)
 - Varsity coach = Assistant Moniteur
 - Certified fencing coach = Moniteur
 - Advanced certified fencing coach = Prévôt
 - Fencing Master = Maître
5. Coaches' College
 - Staff
 - Mission
 - ***Jeff Salmon from Mission to work up how much this may cost at his place***
6. Report on Portland
 - Different approach
 - ***Mock exams, good ideas, what do we all think?***
 - ***Pull a lesson out of a hat, give 20 minutes to prepare a lesson and go (Prévôt and Moniteur level); there will be 10 'subjects' in the hat.***
 - ***All this is in addition to the very basic stuff for class teaching.***
 - ***Each level of the exam has its own 10 items, Moniteur would be simple actions, Prevot would have more complex***
 - ***Up to fencing master level this is a good idea***
 - ***Any video of this so we can see some examples?***

7. Facility Committee
8. Continuing Education Committee
9. AGM July 31- August 2
10. New Business
 - a. ***Vote yea on Hall of Fame advert***
11. Set next meeting
 - a. ***Saturday, April 25 @9:00pm Eastern – Kristin set this up...***
12. Adjourn
 - a. ***9:37 pm Eastern***