



Agenda
Conference call 8.30.15
Executive Committee

Attendance:

Carolyn Gresham-Filgel
Kristin Vined
Bob Lightner
Ray Parker
Peter Burchard
Paul Sise for Wang Yung

I. Approval of Minutes

Minutes approved

II. Treasurer resignation and replacement

Andy Quattrochii will step out, Paul Gianceschi will be appointed until such a time as a vote can be done. Get contact info next time I see him.

III. Meeting with USFA Coaches' Education Liaison Kate Reisinger and USFA Executive Director Kris Ekeren

A. Complete program from us

*We need to prepare a complete program for a meeting at San Jose in 3-4 weeks
Friends at CAB are taking the lead*

Paul Speaks – Wang, Laurie Schulier and Paul
Ted Steve's act

- 10 written pages at this time which tells our history, membership, clinics and a plan for the future is used as USFA for coaching.
- Not in much a position to make demands. We need to be clear in our goals and keep on doing what
- We need a grass roots education which is functional.
- We have a 3 tier organization, local, regional and annual conference

More info on –

Details from treasurer; need transparency – do the clinics make money?

Up to date membership numbers

Do we have a mentorship program (remove this as ours is inactive at present, we can put this in for the future)

AGM Nat Goodhart, Zorn and Andre Gala for epee.

We do not have reps in Alaska or Hawaii

Send a draft copy to Peter

If don't' make our proposal soon, we miss the boat. Oct 16-18 World Cup is proposed deadline

B. Coaches' College resurrection

Peter is having a meeting to say that we will

- a. Curriculum – 2 week long for monituer, same for privost and master
- b. A place – Mission Fencing and Denver Fencing or maybe at Brandis
We will have to have bid packages and we will vote on which place to hold
- c. Want to hold it next summer, and have things in place by Christmas
- d. Perhaps have the college in the same place for 2-3 years?

IV. Clinics

A. Calendar

- a. We want to do 5 clinics, it is hard finding good weekends
- b. Locations – Lousiville? Chicago?
- c. Should this be a bid process? CG-F – the newsletter (**Point in Line**) will have a call for venue. Get out by September 1

B. Oversight Committee (3-hour workshops at NAC's)

- a. Coaches donate time, proceeds given to National team

C. Certified Examiners

D. Website, Facebook and Twitter presence

V. Website

Ray is doing a great job, but we need more help to keep things up to date and less static.

A. Appearance

B. What Functions?

a. Is it doing what we need it to do?

C. Updating

a. We need more volunteers to post stuff

D. Library of thesis and resources for members

E. Qualifications of Members – ***who will do this? CAB secretary? Ray will train them to do this***

We need to look at the web site and see what it needs...

VI. Report on AGM

Jerry did a great job, venue was good, a lot of testing done. Peter will make reports on what he has seen at this, maybe Ray and Carolyn as well

VII. New Business

VIII. Set next Conference Call – *September 27 @ 8:30 pm*

IX. Adjourn – 10:03 pm