

Motions passed

Motion Author: Chuck Alexander

motion: I move that when electronic methods are used for discussion and voting, that once the discussion has begun, that the membership of the USFCA Executive Committee has 5 days to discuss and vote on the motion. In the event that the all members of the USFCA Executive Committee has cast their vote before the end of 5 days, then at midnight of that day, both discussion and voting will be considered complete."

Although not everyone voted on this topic, a quorum of the EC did vote, and the motion passes

Motion Author: Carol Gresham-Fiegel

Motion: That the USFCA sponsor two clinics in the coming season, one in the fall and one in the spring, that will focus on Prevot and/or Master training following the NTP outline, and culminate in Prevot and/or Master practical examination for candidates who have fulfilled the prerequisites for such examination.

Sponsorship by the USFCA denotes that the USFCA will provide a maximum of \$3000 for qualified presenters, travel, and hotel expenses, and will pay actual expenses directly. The funds will not be paid as a stipend to the local organizers.

Local organizers will follow the procedures currently in place for clinic applications and, in the case of multiple applications for the same clinic date, the EC will decide by vote which local organizer will be sponsored. Deciding factors may include clinic location, local organizers, completeness of clinic outline, and any other factors deemed pertinent at the time. Applications will include a projected budget that reflects attendance fees charged, anticipated expenses, and anticipated use of and explanation of need for sponsorship funds.

Discussion & Voting begins: June 29, 2011

Voting ends/deadline: July 3, 2011

Motion Author: Paul Geraci

Motion: I move that the USFCA fund Carolyn Gresham-Fiegel to attend the Arnold Sports Festival (March 4-6 in Columbus, Ohio) and to provide funding for awards to be given to coaches at the event by her. The funding for this endeavor is not to exceed \$1900.

Discussion & Voting begins: 1/20/2011

Voting ends/deadline: 1/25/2011

Motion Author: Laurie Schiller

Motion: Amended motion:

"I make a motion that members of an examining board for Master certifications cannot have an existing professional or personal relationship with the candidate. Professional and personal relationships, in this sense, mean that the candidate cannot currently be a student coach, an assistant coach, an employee, or close relative of any of the members of their examining board. The intent of this is to have a strictly neutral examining board for the highest level of certification. To encourage entry and mentorship relations to the coaching profession, this is not the case for Assistant Moniteur, Moniteur, and Prevot exams."

Voting begins: 8/28/2010

Voting ends: 8/30/2010

New coach of the year award criteria (see attached)

Motion Author: Carol Gresham-Fiegel, Treasurer

Motion: That the EC approve payment for the review of our financial reports on at most a quarterly basis, for a maximum expenditure of \$1000 per year.

Discussion & Voting begins: May 16, 2011

Voting ends/deadline: May 21, 2011

Motion Author: [Author]

Motion: motion to the EC to approve Jerry Benson's super

clinic application.

Discussion & Voting begins: 12-21-2011

Voting ends/deadline: 12-27-2011

Motion Author: Ray Parker

Motion: The Secretary will send the minutes of the EC board meeting to the webmaster after each meeting. The webmaster will post the minutes on the USFCA website where all members can view within 7 days. EC board meetings will not be recorded.

Discussion & Voting begins: 1/6/2011

Voting ends/deadline: 1/11/2011

Motion Author: John Krauss

Motion: Move that we establish the USFCA NCAA Coach of the Year Award for

this year (2010-2011 Season) to be awarded to Janusz Bednarski, Head Coach of Notre Dame Fencing.

Discussion & Voting begins: December 27, 2011

Voting ends/deadline: January 2, 2012

Motion Author: Laurie Schiller

Motion: *"That the USFCA reapply for an associate membership with the NCAA and that the appropriate forms and fees be filed by the deadline date of June 17, 2011 by the Secretary and/or Treasurer of the USFCA."*

Discussion & Voting begins: 4/1/2011

Voting ends/deadline: 4/6/2011

Motion Author: Carol Gresham-Fiegel

Motion: that the EC appoint the following USFCA members to act as the nominating committee for the 2012-2014 executive committee nominations/election:

Witold Rak, Les Stawicki, Wendell Kubik, Tom Strzalkowski, Walid Mahran, and Arnold Mercado (as past President).

Discussion & Voting begins: May 27, 2011

Voting ends/deadline: June 1, 2011

Motion Author: Gene Gettler

Motion: Motion that we accept Walter Green's proposal, as follows:

I propose that I will assign the copyright for the combined instructor and student guides for the 11 National Training Program workshops as they are completed to the United States Fencing Coaches Association with the agreement of the United States Fencing Coaches Association that:

(1) I retain the right to market and sell these guides independently through my business, the Pan American Fencing Academy,

(2) I retain the right to update, refine, and otherwise further develop the guides, to create other supporting materials, and to market and sell these revised guides through the Pan American Fencing Academy, and

(3) That I will indicate with an appropriate notice that the guides I develop and market acknowledge the copyright of the Association and that the materials are published under agreement with the Association.

Further I agree that the United States Fencing Coaches Association has the right to modify the guides I supply to them as the Association wishes and that they may make these guides available to any and all who they believe may benefit from them.

Separate from this agreement and as a function of my membership in the Association, I state that I am willing to maintain and update the guides furnished to the Association in the same general format as experience dictates that changes may be necessary.

**Walter G. Green III
Maitre d'Armes AAI**

Discussion & Voting begins: March 3, 2011

Voting ends/deadline: March 8, 2011

Failed motions

Motion Author: Laurie Schiller

Motion: "The President of the USFCA, in consultation with the Executive Board, will assign each committee of the USFCA to a member of the EC, who will act as an ex-officio member and as a liaison between the EC and that Committee. The Committee Chair will regularly inform the Liaison as to the work and progress of that committee. It is the intent of this motion that the EC liaison act as an overseer of their committee and pass motions and other information on to the EC when required."

Discussion & Voting begins: June 19, 2011

Voting ends/deadline: June 24, 2011

Motion Author: Carol Gresham-Fiegel

Motion: That the Treasurer be instructed to secure professional liability insurance for the organization, contracting for a one-year policy with Great American Insurance Company for \$1,000,000 in coverage, at a cost not to exceed \$1000.00 for the policy.

Discussion & Voting begins: 4/7/11

Voting ends/deadline: 4/12/11