COLORADO DIVISION MEETING MINUTES

October 29, 2018

MEETING CALLED BY:
Ann Totemeier

TYPE OF MEETING:
Regular monthly meeting

NOTE TAKER:
Mara Singer

ATTENDEES:
Ann Totemier, Jeff Miller, Andrea Etchell, Michael Cain, Mara Singer

TREASURER’S REPORT:
The CO portion of the 2017 Q3/Q4 membership dues were just received by the CO Division from USA Fencing.

Now the 2017 report can be sent to USA Fencing.

Andrea is still moving forward on getting a CD set up for the CO Division funds.

ARMOROR’S REPORT:
Mike is willing to loan out any testing equipment from his personal collection. They include equipment to test electric lames and punch test helmets.

OLD BUSINESS:
- Mara’s Secretary email is up and working. Her paperwork is completed with USA Fencing and the background check is done and approved.

- Handbook: it is done but needs the minutes from the September 2018 meeting Please send meeting minutes to Jeff so that they can been added to the handbook.

 - September’s meeting minutes are available on the website.

- Postponed for future discussion: Do the list of procedures for the Secretary and Treasurer positions need to be listed on the website so that future members have a list of expectations and duties?

- The two tournaments that are handled by the CO Division -- the Junior Olympic Qualifier and the Summer National Qualifier -- need to get listed on AskFred.net. Andrea was going to work on this task.

- The armor’s clinic at SDFC is set up for the weekend of Nov 2-3, 2018

- We need to get out information for clinics to let the clubs know there are funds available for referee and armor clinics.

- Mara spoke with Greg Dilworth and Tom Strazlkowski about hosting a 3-weapon referee clinic. They will look into possible dates for such an event.

- The three clubs that were not up-to-date with USA Fencing registration – Rocky Mountain, UNC, and Cheyenne – have been contacted.

* Rocky Mountain is now current.
* UNC is still not current but has not had anyone show up at tournaments under that team
* Cheyenne shows as “Pending Renewal” online.
	+ Need to check to see if Cheyenne will be renewing with USA Fencing

- Maggie did hear from Bob Boder from USA Fencing who said that the Colorado Division of USA Fencing “can use photos of US Fencing members, they do sign off on that on their membership.”

NEW BUSINESS:

- Make sure to email all meeting minutes to Jeff Miller

- Please notify Jeff Miller when minutes are posted to the website so he can notify the clubs.

- Next meeting will be 12/3/2018 at 7 pm at Panera Bread located at Aspen Grove in Littleton