COLORADO DIVISION MEETING MINUTES

May 14, 2019

MEETING CALLED BY: Ann Totemeier

TYPE OF MEETING: Conference call

NOTE TAKER: Maggie Barrett

ATTENDEES: Ann Totemeier, Mara Singer, Maggie Barrett

1. Review of old notes

2. Chair Report

A. Annual Meeting

- Jeff and Tom can’t make June 8th, so we will have to move forward with Sunday July 14.

- What agenda items do we need to discuss? Reports from all officers

- To note in Webmaster report: stats on new website, information about traffic, and any other changes there

- To note in Secretary report: status update on USA Fencing’s requirements on reporting local tournament results.

- We need to make sure Bill is invited to the annual meeting (\*Mara\* will speak with him) to discuss referee development strategy

- Who will host? \*Mara\* will ask Tom tonight.

B. Are conference calls ok?

- Some members of the EC can’t do conference calls because it is a long-distance number. Should we nix this method of meeting?

- May not be an issue, since we will solve the rest of the season over email.

3. New Business

A. Western Slope / Mountain Clubs

- These clubs are technically members of the CO Division. Are they being kept in the loop?

- When they host sanctioned tournaments (especially those that give out ratings), are they paying the proper fees to the Division?

- How can we get them more involved? This is important since their populations are growing.

- Maybe invite them to Skype into the annual meeting? How would that work with proxies?

- Involving western slope and mountain clubs should definitely be an agenda item for the Annual Meeting

-\*Maggie\* will contact these clubs to make sure they know they’re invited to the meeting

B. Is anyone from the EC going to Nationals? There is a gathering of Division Officers that we should attend.

- Maggie went to the one at JOs. Jeff went to the one at Nationals last year. Mara could go this year if it lines up with her travel schedule.

-Ann will send info when she gets it.

We will figure out agenda for Annual Meeting over email, so we do not have anything set up for another Executive Committee meeting.