

2012-2013 Oklahoma Division Annual Meeting
May 4, 2013

Attendance: Robert Fiegel, Carolyn Gresham-Fiegel, Chris Rose, Laura Rooms, David Dean, Nadia Tucha, Ian Downs, Chris Tidwell, Rick Kirk, Laura Kirk, Brian Brus

Proxies held by Chris Rose

1. Lou Kohlman

Proxies held by Rick Kirk

1. Tom Poindexter
2. Eugene Kim
3. Karl Welch
4. Robert Welch
5. Austin Spickes
6. Nick Bunn
7. Lucas Harvey
8. Bethany Culpepper
9. Syeda Haider
10. Sally Ball
11. Adrian Colsica

The meeting was called to order.

I. Approval of last year's minutes.

Motion: Approve minutes of Annual Meeting, April 28, 2012.

Seconded. Approved Unanimously.

II. Treasurer's Report.

The 2012-2013 Oklahoma Division Treasurer's report was presented by Carolyn Gresham-Fiegel.

Motion: Approve Treasurer's Report.

Seconded. Unanimous.

III. Old Business

None.

IV. New Business

A. Tournament Schedule

There was discussion of the hosting venues for Division Mixed Team tournaments.

1. Oklahoma Division Mixed Team Foil Tournament. It was decided that Oklahoma Sport Fencing will host the 2013-2014 Mixed Team Foil Tournament.
2. Oklahoma Division Mixed Team Epee Tournament. It was decided that Fayetteville Fencing Center will host the 2013-2014 Mixed Team Epee Tournament.

There was discussion of the order and hosting venues for Divisional Qualifying and Championship tournaments.

1. Junior Olympic Divisional Qualifying Tournament.
Motion: That Fayetteville Fencing Club will host the 2013-2014 Junior Olympic Qualifying Tournament, with a tentative date of November 16-17, 2013.
Seconded. Unanimous.
2. Summer National Divisional Qualifying Tournament.
Motion: That Northwest Arkansas Fencing Center will host the 2013-2014 Oklahoma Division Qualifying Tournament, with a tentative date of April 26-27, 2014.
Seconded. Unanimous.
3. Oklahoma Division Championship Tournament.
Motion: That Tulsa Fencing Club will host the 2013-2014 Oklahoma Division Qualifying Tournament, with a tentative date of June 7-8, 2014.
Seconded. Unanimous.

There was discussion of the dates for the Divisional Mixed Team tournaments.

1. Oklahoma Division Mixed Team Foil Tournament.
Motion: That Oklahoma Sport Fencing will host the 2013-2014 Mixed Team Foil Tournament., with a tentative date of January 11, 2014.
Seconded. Unanimous.
2. Oklahoma Division Mixed Team Epee Tournament.
Motion: That Fayetteville Fencing Center will host the 2014-2014 Mixed Team Epee Tournament., with a tentative date of January 4, 2014.
Seconded. Unanimous.

There was general discussion about running tournaments in the Division. It was suggested that organizers require prepayment of entry fees for tournaments to encourage early signup, and to ease scheduling referees. It was pointed out this was done for the Summer National Divisional Qualifying Tournament this season, and it was suggested that the same be done for the Oklahoma Divisional Championship Tournament.

There was also discussion of how tournaments are sanctioned by the Division. There was a consensus that tournaments should be scheduled to avoid date, weapon, and age conflicts. It was stated that the dates of tournaments are official once they are submitted to and approved by the Executive Committee.

B. Election of 2013-2014 Officers

1. Nominations were entertained for each Officer position.

Chair: Nomination for Robert Fiegel

Motion: To accept Robert Fiegel as Chair for the 2013-2014 term.

Seconded. Unanimous.

Vice Chair: Nomination for Brian Brus

Motion: To accept Brian Brus as Vice Chair for the 2013-2014 term.

Seconded. Unanimous.

Treasurer: Nomination for Carolyn Gresham-Fiegel

Motion: To accept Carolyn Gresham-Fiegel as Treasurer for the 2013-2014 term.

Seconded. Unanimous.

Secretary: Nomination for Chris Rose

Motion: To accept Chris Rose as Secretary for the 2013-2014 term.

Seconded. Unanimous.

2. Club Representatives were discussed. The following representatives were decided upon.

Oklahoma Sport Fencing Representative: Lou Kohlman

Redlands Fencing Center Representative: Jerry Benson

Fayetteville Fencing Academy Representative: Nadia Tucha

Lawton Family YMCA Fencing Club Representative: Chris Tidwell

Northwest Arkansas Fencing Center Representative: Rick Kirk

Northwest Arkansas Fencing Foundation Representative: Laura Kirk

Tulsa Fencing Club Representative: David Dean

University of Arkansas Fencing Club Representative: Ian Downs

C. Other Business

1. There was a question about the registration cutoff dates for the 2012-2013 Summer Nationals. There was no definite date known, but it was stated that the official date is published on the USA Fencing website.

Motion: To adjourn the meeting.
Seconded. Unanimous.

There being no further business, the meeting was adjourned.

Respectfully submitted,
Christopher Rose
Oklahoma Division Secretary