

2010-2011 Oklahoma Division Annual Meeting  
April 23, 2011

Attendance: Robert Fiegel, Carolyn Gresham-Fiegel, Jerry Benson, Chris Rose, Nadia Tucha, Shari DeSilva, Patrick Reardon, Kaylee Fouts, Brian Brus.

The meeting was called to order.

I. Approval of last year's minutes.

Motion: Approve minutes of Annual Meeting, May 1, 2010.

Seconded. Approved with 1 dissent.

II. Treasurer's Report.

1. The 2010-2011 Oklahoma Division Treasurer's report was presented by Carolyn Gresham-Fiegel.

2. Carolyn Gresham-Fiegel mentioned that no one had taken advantage of the Division's Coaching Education Reimbursement program. She handed out forms to be used for claiming reimbursement.

3. Nadia Tucha asked about the Divisional head tax. Carolyn Gresham-Fiegel explained that no head tax has been paid to the Division yet this year. She suggested that no head tax be paid, given that the Division currently has a budget surplus, and that the continued existence of the Division under the USFA is uncertain.

4. A motion was made to end the payment of the Divisional head tax indefinitely. The motion was ruled out of order, as it would properly be New Business.

Motion: Approve Treasurer's Report.

Seconded. Unanimous.

5. There was further discussion about the responsibilities of the Sections and the Division of the USFA. Jerry Benson explained that the USFA is exploring disbanding the Sections, and possibly the Divisions, but that no final decisions had been made.

III. Old Business

None.

IV. New Business

Motion: End the payment of the Divisional head tax indefinitely, effective as of the 2010-2011 season.

Seconded. Unanimous.

#### A. Division Corporation Reports

1. Carolyn Gresham-Fiegel stated that she has filed the appropriate reports.
2. A question was raised as to what the Division's money was or could be spent on.
  - i. Carolyn Gresham-Fiegel explained that the Division's money is currently only used for the Coaching Reimbursement Program.
  - ii. Robert Fiegel explained that the Division's money could be spent on anything both allowed by the Division's bylaws, and decided upon by either the Executive Committee or the Division membership.

#### B. Tournament Schedule

1. Junior Olympic Qualifying Tournament. It was decided that Fayetteville Fencing Club will host the 2011-2012 Junior Olympic Qualifying Tournament.
2. Oklahoma Division Qualifying Tournament. It was decided that Oklahoma Sport Fencing will host the 2011-2012 Oklahoma Division Qualifying Tournament.

Motion: The 2011-2012 Divisional Qualifiers will be held at Oklahoma Sport Fencing, and the 2011-2012 Junior Olympic Qualifying Tournament will be held at Fayetteville Fencing Club  
Seconded. Unanimous.

#### C. Other Business

1. Jerry Benson asked whether the national calendar has been released, explaining that the dates of national tournaments would affect the scheduling of local tournaments. It was stated that the national calendar would be released sometime in August 2011.

#### D. Election of 2011-2012 Officers

1. A question was raised as to whether any serving officers would object to continuing in their offices. No officer present objected. It was pointed out that the current Vice Chair was not present and would probably not wish to serve. Brian Brus was nominated as Vice Chair.

Nomination for Vice Chair: Brian Brus

Motion: To reaccept the 2010-2011 Divisional officers for the 2011-2012 term, with the discussed change for Vice Chair.

Chair: Bob Fiegel

Vice Chair: Brian Brus

Treasurer: Carolyn Gresham-Fiegel

Secretary: Christopher Rose

Seconded. Unanimous.

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

Oklahoma Sport Fencing Club Representative: Lou Kohlman

Redlands Fencing Center Club Representative: Patrick Reardon

Fayetteville Fencing Academy Club Representative: Nadia Tucha

It was unknown whether the other two clubs in the Division, Tulsa Fencing Club and Lawton Family YMCA Fencing Club, had enough members to warrant a representative. Robert Fiegel stated that he would contact those two clubs for membership numbers, and representatives if appropriate.

There being no further business, the meeting was adjourned.

Respectfully submitted,  
Christopher Rose  
Oklahoma Division Secretary