

12:03PM

All in attendance except:

Debbie Amsbaugh

Richard Georgia

Phillipe Najarro

Charity Events

Nestor - We need to clarify "real" charity to avoid 501 clubs from abusing the discount

David - WGFA was offered the "per additional day" rate as the discount

Jason - I move for Secretary to draft up a document; Charlie amended that we set a date (Oct 31) for the draft, David amends the draft include procedure as well as policy;

Charlie - Moved to vote; Jason seconded; unanimous yes

Club Hosted RYC

Chair - Should we adjust policy to account for RYC (sanctioned at the regional level) and should we impose the \$20 fee (clubs already pay a sanctioning fee at the regional level)

Suzi - Wants a unified front on the RYC events to ensure all members of the division benefit

Ken - 13/14 year olds are also eligible for opens; an RYC not sanctioned by Division may hurt other local tournaments

Ray - Need to think of available directors, if there is a conflict between RYC and something else

Jim Lane - Move to wave \$20 sanctioning fee for RYC (ROC, SYC, etc.); charlie seconds;(use "exempt in language); passed unanimous

Ray - Adjust sanctioning policy to include RYC, SYC, ROC, etc. that hosts must contact Division prior to submitting a bid to coordinator

Jason - Moved to adjust verbiage of policy according to instructions from Regional Coordinator; draft due at end of month; Suzi seconds; passed unanimous

Referee Clinic -

Jen - Presented/summarized recommendations of committee

Jason - Move to used January 3/4 for clinic and tournament; Jim L seconds; passed unanimous

Emily - Moves the clinic/tournament is run by the Division with Jenny as BC head, proceeds go to the Division (except \$100 per day to Stoccata for facility); Jason seconds, passed unanimous

Equipment Workgroup Enabling Actions

Jason - Moves to publish content; Charlies seconded

- we are already doing reports

- the penalties were approved in a previous meeting; the rental agreement spells out the owner is responsible for fair wear and tear, but the renter is responsible for negligence

- caretakers will provide semi-annual report to EC on condition of equipment; Jim moves we provide report on Feb 1 and July 31; Ken seconded; passed unanimous

- equipment group - Nestor volunteers for committee; standing committees will submit to EC for purchases throughout the year

Nestor - Moves to create an org chart as-is, then one where the wholes are; Jason seconds; passed unanimous

Chair - Moves that he does research and providers options for purchasing

Chair - Moves to move forward on purchase of new strip and possible machine/reels; Charles seconds; after

further discussion, it was decided to get pricing options; this will not be the normal method used for purchasing gear

Meeting adjourned at 2:32

Action Items

Suzi will draft charity policy by Oct 31

Jason will draft rental list (with help of Colonel and Jim) by Oct 31

Jason will draft sanctioning policy for RYC, SYC by Oct 3

Jason will gather pricing/options for new strip and machine