

Minutes—Annual Executive Committee Meeting-North Atlantic Section USFA
Concord Fencing Club, Concord New Hampshire, Sat 5/13/06 7:30 PM

The Meeting came to order at approximately 7:50 pm

Present were: Mitch Berliner (NAS Chair), Jon Moss (NAS Vice-Chair), Mark Goldstein (NAS Secretary), Tom Ciccarone(NAS Treasurer), Karen Huntress (NE), Wayne Jenness (NE), Chris Toleson (NE), Leland Grigoli (NE), Emily Larson (NE), Mike Eskin (NE), Alan Kuver (LI), David Blake (NE), Jeff Salmon (LI), Jennie Salmon (LI), Chris Pullo (NO), Daniel Crocket (GM), Jason Palmer (LI), Ray Schuppe (GM), Paul Harris, John Krauss (NO), Linda Merritt (NE), Albert Merritt (NE), Adam Ivy (NO), Tracy Nabstedt (NO), Brad Baker (guest attendee, past Chair NAS)

1. Minutes of last Meeting—April 30th, 2005, Floral Park Motor Lodge, Floral Park N.Y.

Approved

2. Reports

A. Chair

Excellent job done by all officers and volunteers at the Junior and Senior Sectional events. The NAS is very healthy with approximately 4000 members and growing

B. Vice Chair

No report

C. Secretary.

Membership numbers reported by USFA for NAS Divisions:CT 529, HB 244, LI, 528, WR 269, West NY 125, NE 1,302, NO 382, GM114. Noted also was a check for \$851 to the NAS from USFA

D. Treasurer

A projected loss of \$ 4,691 from the Junior Sectionals was reported, primarily due to the cost of fuel, pipe and drape, and referees. Risk of future financial losses for next year's Sectionals was emphasized by the Treasurer unless additional financial planning is performed . The NAS still has a 10 to 15 thousand dollar surplus.

3. Old Business

No Old Business was reviewed

4. New Business

A. Election of Officers for 2006-2007 season

1. Chair.

Wayne Jenness was nominated by David Blake. Mr. Jenness accepted the nomination as was approved.

2. Vice-Chair

Jon Moss was nominated by Linda Merritt. Mr. Moss accepted the nomination and was approved.

3. Secretary

Michael Kriedman was nominated and approved

4. Treasurer

Darius Wei was nominated and approved

5. Section Representative to the USFA National Board of Directors
Jon Moss was nominated and approved

B. Reconfirmation of Champion's stipend for this year

A stipend of \$150 to reimburse travel expenses to the Summer Nationals was approved. Fencers must contact the NAS treasurer for this stipend.

C. Junior Championships—Hudson –Berkshire
Vassar College a possible venue

D. Senior Championships---West-Rock

E. Other New Business Items:

1. Motion by Linda Merritt to edit and review bylaws for possible future change was approved.
2. Motion by Alan Kuver to change the bylaws to publicize the composition of the bout committee before a tournament, and to remove the current definition of said bout committee was approved.
3. Motion by Alan Kuver to conduct the seeding of the NAS Junior and Senior Championships in the same manner as done for the Summer Nationals was approved.
4. Motion by Tom Ciccarone to increase the entry fee for the NAS Junior and Senior Championships to \$40 per event was approved
5. John Krauss, Maine Representative Northeast Division submitted a proposal for Maine to split from the Northeast Division and create a new Maine Division. A motion was approved for Maine to proceed with the appropriate process according to USFA rules.
6. Motion by Mitch Berliner to have the new NAS executive committee investigate the granting of funds to support fencing at the grassroots level was approved.

5. Good of the Order

Pomme de Terre will be held at Brandeis June 24th and 25th.

Meeting Adjourned at approximately 9:05pm