

North Texas Division, USFA
Annual Meeting
20 May 2006

- I. Meeting called to order by Jeff Crowe, Chairman, at 6:00 PM.
- II. Credentials Report: Eighteen members present; 36 proxies – quorum was established.
- III. Treasurer's Report given by Pat White. There was approximately \$600 reported in the bank account. Monies were expended for repair and replacement of reels during the year; two referee clinics were subsidized; Junior Olympic and Summer National Qualifiers made approximately \$150 each. Ovy Waddoups moved to accept the Treasurer's report as given; Kate Seiler seconded; passed unanimously.
- IV. Secretary's Report given by Brenda Waddoups: Rhonda Trietsch moved to accept the Secretary's Report; seconded by Ovy Waddoups; passed unanimously.
- V. Vice Chair's Report given by Jeff Crowe.
 - a. JO Qualifier – The Division still needs more sabre referees and adults willing to referee this tournament.
 - b. Summer National Qualifier – Division II/III combined qualifier is a much better format for North Texas. As we grow, these may be separated again, but not until we have enough fencers competing to support paying for a venue.
 - c. Reannon Harn moved to accept the report; seconded by Rhonda Trietsch; passed unanimously.
- VI. Division Chair's Report given by Jeff Crowe.
 - a. The Division will continue to support referee training. Any club willing to host a referee seminar should contact the Division. All seminars should attempt to be self supporting; however, if the host has difficulty, the Division will contribute up to \$200. It was moved and seconded to hold a referee clinic in the fall and in the spring in conjunction with a North Texas Division tournament. Motion passed unanimously. Brenda Waddoups stated the DeGall Memorial would continue to host a referee seminar giving the Division potentially three seminar dates. Amgad Badawi, Jerry Benson (Oklahoma Division) and Gary van der Wege (South Texas Division) are currently the only people allowed to observe for ratings.
 - b. Ovy Waddoups moved to accept the Chair's report; seconded by Reannon Harn; passed unanimously.
- VII. Selection of North Texas designation for Southwest Section Circuit Cup. Fencing Academy of Arlington (FAA) is the SSCC designee for the 2006-07 fencing season and has been appointed by the SSCC. Rhonda Trietsch moved to accept FAA as the North Texas Division designee for the SSCC event as a matter of formality; seconded by David Sierra; motion passed unanimously. Brenda Waddoups reported the next in rotation would be Dallas Fencers Club, Renaissance Fencers Club, Lone Star Fencing Center and Fencing Institute of Texas.
- VIII. Calendar meeting date. It was moved by Rhonda Trietsch to set the next Division meeting for **4 PM, SATURDAY, AUGUST 5**, at Fencing Institute of Texas, 11482 Luna Road, Suite 100, Farmers Branch, Texas 75234; seconded by Kate Seiler; passed unanimously.
- IX. North Texas Division Elections.
 - a. Slate of Officers and Executive Committee presented. Chairman Jeff Crowe asked for nominations from the floor; no nominations were made. Ovy Waddoups moved to close all nominations; seconded by Rhonda Trietsch; passed unanimously.
 - i. Officers:
 1. Jeff Crowe, Chairman

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2. Aly Khamis, Vice Chairman
 3. Brenda Waddoups, Secretary
 4. Pat White, Treasurer
- ii. Executive Committee
1. Baylor University –
 2. Cutting Edge Fencing Club – David Sierra
 3. Dallas Fencers Club – Waldek Czaja
 4. Fencing Academy of Arl. – Michele Khamis
 5. Fencing Inst of Tx – Ovy Waddoups
 6. Gold Blade Fencing Center – Mohamed Elsakhawy
 7. Hockaday – Nelly Evanyk
 8. Jesuit Fencing Club – Mohamed Elsakhawy
 9. Lone Star Fencing Center – Michael Kim
 10. Renaissance Fencers Club – Larry Mansir
 11. R.I.S.E. – Steve Arze
 12. Rockwall H.S. Fencing Club – Carolyn Hoyle
 13. St. Mark’s Fencing Club – Dan Northcut
 14. UNT Fencing Club - Jon Davis
- b. No nominations were received by the Nominating Chair for Representatives and Alternates to the USFA Council. North Texas is allowed 6 representatives and 6 alternates. Nominations from the floor were:
- i. Representatives
 1. David Sierra
 2. Aly Khamis
 3. Katalin Gasparin Kenessey
 4. Amgad Badawi
 5. Michael Kim
 6. Mohamed Elsakhawy
 - ii. Alternates
 1. Volodymyr Yefimov
 2. Elliott Chorn
 3. Mohamed Elsakhawy
 4. Lucas daSilva
 5. Brenda Waddoups
 6. Nelly Evanyk
- c. No further nominations were made. Ovy Waddoups moved to close nominations; seconded by Drew Waddoups; passed unanimously.
- X. Ovy Waddoups moved to adjourn; seconded by Drew Waddoups; passed unanimously at 8:00 PM.

Respectfully submitted,

Brenda Waddoups, Secretary
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