

North Texas Division, USFA
Annual Meeting
19 May 2007

- I. Meeting called to order by Jeff Crowe, Chairman, at 6:00 PM.
- II. Credentials Report: Ten members present; 99 proxies – quorum was established.
- III. Treasurer's Report given by Brenda Waddoups for Pat White who was out of town. There was approximately \$250 reported in the bank account. However, the USFA has not given any Division or Section their membership reimbursement for the entire year. Brenda was not sure how much this reimbursement would be, but it is estimated to be over \$900. Ovy Waddoups moved to accept the Treasurer's report as given; Michael Haley seconded; passed unanimously.
- IV. Secretary's Report given by Brenda Waddoups: Rhonda Trietsch moved to accept the Secretary's Report; seconded by Reannon Harn; passed unanimously.
- V. Vice Chair's Report – Aly Khamis was not at the meeting.
 - a. Rhonda Trietsch moved to hold the calendar meeting on Saturday, August 11, at 5 PM at Fencing Institute of Texas. Drew Waddoups seconded; passed unanimously.
 - b. There were no complaints, corrections or criticisms about the Junior Olympic Qualifier nor the Summer National Qualifiers. Consensus of opinion was the split days for the Summer National Qualifiers worked really well.
 - c. Reannon Harn moved to accept the report; seconded by Ovy Waddoups; passed unanimously.
- VI. Division Chair's Report given by Jeff Crowe.
 - a. Sectional Report: When North Texas submitted the budget for the Section Qualifier, we included the venue as an expense and recommended an increase of \$5 to cover the additional venue and referee expenses. Traditionally the Section has not paid for a venue. The venue cost \$1000 and the Section lowered the entry fees. However, the Section has capitulated and will award North Texas Division \$375 for the venue. The Division should receive \$1375; \$1260 of this is due Renaissance Fencing Club for the venue and other expenses. The Division will receive \$115.
 - b. The Division would like to encourage clubs to host referee clinics. We would like 3-4 clinics this year.
 - c. Ovy Waddoups moved to accept the Chair's report; seconded by Reannon Harn; passed unanimously.
- VII. Southwest Section Circuit Event.
 - a. Ovy Waddoups moved to approve Fencing Academy of Arlington as the North Texas Division representative for the SSCC. Seconded by Michael Haley. [*Note: next in rotation would be Dallas Fencers Club, Renaissance Fencers Club, Lone Star Fencing Center and Fencing Institute of Texas.*]
- VIII. New Business
 - a. Brenda Waddoups suggested the Division augment the rotation of tournaments to include not only the SSCC event, but also an RYC, the Junior Olympic Qualifier and the Summer National Qualifier. This would allow all clubs to participate with the Division.
 - b. Ovy Waddoups moved to accept an additional rotation of tournaments; seconded by Shalyn Shourds. Discussion ensued and it was decided this is a good idea, but should be discussed at a later date. Motion was tabled for review.
- IX. North Texas Division Elections.

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- 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 Shalyn Shourds; passed unanimously. Drew Waddoups moved to have the Chair cast one unanimous vote in favor of the slate as proposed; seconded by Ovy Waddoups; motion carried unanimously.
- b. Slate as presented:
 - i. Officers:
 1. Jeff Crowe, Chairman
 2. Aly Khamis, Vice Chairman
 3. Brenda Waddoups, Secretary
 4. Pat White, Treasurer
 - ii. Executive Committee
 1. Baylor University – Kate Thomas
 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
 - iii. Representatives
 1. David Sierra
 2. Brenda Waddoups
 3. Ovy Waddoups
 4. Waldek Czaja
 5. Michael Kim
 6. Mohamed Elsakhawy
 - iv. Alternates
 1. Volodymyr Yefimov
 2. Amgad Badawi
 3. Nelly Evanyk
 4. Kati Gasparin
 5. Janos Gasparin
- X. Ovy Waddoups moved to adjourn; seconded by Drew Waddoups; passed unanimously at 8:00 PM.

Respectfully submitted,

Brenda Waddoups, Secretary
North Texas Division, USFA