

Agenda

Special Meeting of the USA Fencing Board of Directors

August 18, 2011 via Teleconference

I. General Information and Organizational Items

General announcements

Remarks – Kalle Weeks, President

II. Minutes of the July 2, 2011 Special Meeting of the Board of Directors

Motion (Mr. Baker): To approve the minutes of the July 2, 2011 Special Meeting of the Board of Directors (distributed separately).

III. Finance and Budget

Financial Reports (Greg Dilworth and Sunil Sabharwal)

IV. Updates from the Executive Director (Greg Dilworth)

V. International Update (Sunil Sabharwal)

VI. Legal Update (Donald Alperstein)

VII. Disciplinary Panel Reports and Recommendations

A. Elite Athlete Panel

B. Texas Spectator Panel

C. Pennsylvania Referee Panel

VIII. Motion (Mr. Blake): To suspend the payment of the \$1/year membership fee rebate to sections, effective with the 2011-12 season.

IX. Motion (Mr. Blake): To provide for modification of the qualifying paths for National Championship events for the 2011-2012 season as follows:

Division IA – Summer National Championships

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Eligibility (age, classification, qualifying path)

Fencers must be 13 years old before January 1 of the current season or on the Junior NRPS AND have:

- Placed in top 8, of those eligible and not already qualified, at any current season Division I-A Regional Open Circuit tournament OR

Rationale: This would allow the qualifying path to pass over athletes already qualified and takes into account foreign fencers in these events. As it stands now, an athlete already qualified will be discouraged from fencing in these events because they will take a qualifying place.

X. Strategic Planning Update

XI. Executive Session

XII. Adjournment

Motion (Mr. Baker): To adjourn the meeting.