

USFA Hawaii Division Meeting Minutes 8-5-07  
@ Ryan's Grill, Ward Centre, Honolulu, Hawai'i

Meeting start 11:13

Present Mike Aiau, Elise Louie, Timothy Scanson, Edward Diaz

No old business do discuss from the last division meeting.

President's report:

-follow up with Dayna by Mike regarding the division's website.

Treasurer's report:

-Club has \$1600 dollars to start this year, venues paid for through December..

-Cash-wise, division is ok.

No secretary report

Discussion of last year's Hawaii Open:

-Tournament moved back to Blaisdell

Suggestion of whole fencing year paid in advance

Discussion of possible fundraisers for division.

Discussion of donation options, including Paypal "Donations" link on website

Advertising the division and rules regarding advertising with 501(c)3 status to be investigated.

Introduction of new board members: Elise & Ed.

Discussion of division equipment transportation & logistics.

Discussion of safety with strips vs. blue painter's tape.

Discussion of purchasing new strips, metal, costs.

Division assets report:

-Removal of copper strip sold by colin from inventory. No record of sale or receipt or deposit of proceeds from strip recorded other than verbal confirmation, so removed from inventory.

Division Needs:

- More timers, as the ones the division has are old.
- 4<sup>th</sup> scoring machine, as it's currently donated by division member clubs.
- To purchase another handtruck.

Sept 15<sup>th</sup>, no Mike Aiau for Open Foil #1 so need equipment transport help.

1<sup>st</sup> Dec holiday shotgun team foil event discussed. Referred to member clubs as to the format and if there is interest in the proposed composite teams made up regardless of club affiliation.

Dec 8<sup>th</sup> J.O Qualifiers

Next year's scheduling will be revisited at next meeting.

Start time at Ala Wai events to be 9a.m.

Hawaii Open

Prices rose for referees & assoc expenses

6 referees needed

Ref clinics/class to be scheduled, but some other time than Hawaii open in the fall

Emails sent to Hong Kong, Japan...trying to get int'l fencers.

Olympic epee team

Armory clinics

Meeting adjourned 12:57

Next meeting Sept. 22<sup>nd</sup> after tournament