

ALBERTA FENCING ASSOCIATION
EXECUTIVE MEETING – September 25, 2005
7:00 PM
AGENDA

In attendance: Spencer, Barry, Norm, Chris, Marie

Regrets: Elizabeth, Marc, Ian

Meeting commenced at 7 pm

1. Acceptance of last meeting minutes

- Changes to minutes - Norm indicated the only change to the last meeting's minutes is the dates for Hokkaido cup in Red Deer. The dates should read October 22-23 in Springbrook. Spencer motioned to accept the new minutes and the vote was unanimous.

2. Acclimation for Jill Thompson as VP Technical

- Nomination received for Jill Thompson as V.P. Technical.
- Marie will contact clubs to set up presider courses
- Barry moved and Spencer seconded to accept Jill Thompson as the new V.P. Technical – vote was unanimous.

3. Program Directors Report – Marie

- Performance evaluations of the summer camp and comments: Beds not comfortable and food not great – unfortunately under our control. But, the fact of the camp itself not having enough room can be addressed next year. Also more individual coaches and lessons requested.

- Club development at Camrose and Grasslands being pursued while Carstairs (Corsairs Fencing Club) and Edson (Double E Fencing Club) are still getting established.

- Membership registration is continually improving. Goal is to eventually have all club membership/registration done online.

- Working with CFF to move CFF from a Board of Directors to that of a Board of Governance. Suggestion is that AFA should also consider adopting a Board of Governance since we have been moving towards a similar path anyway. It is a feasible goal to have adopted this system by 2007.

- Attended U of A classes

- Foundation report completed.
- AWG getting onboard. Requests for volunteers will start.
- Provincial Team notices sent out.
- CSC#1 came across as more of a training event

4. Hiring of Designer for Art Work – Marie

- Graphics designer needed to update our printed material. Marie is looking at a potential candidate

5. Cost of using Moneris for transactions – Norm

- Consideration should be given to incremental membership increases or a user fee that could be applied to Moneris costs. Analysis of the costs will provide us with some hard numbers for consideration.

6. Other Items

- Spencer - The AFA has become aware of an incident that occurred at a competition involving inappropriate conduct between a few fencers. The conduct of the fencers breaches the AFA policy and will require disciplinary action.
- Marie - Women's Coaching Apprentice program – requires Level II minimum. Marie recommends that Jill Thompson attend this.
- Marie - The AFA is being sued by a plaintiff who was hurt in 1996. The claim's statute of limitations is about to expire so the plaintiff is re-attempting litigation.

Meeting adjourned at 8:32 pm

Minutes prepared by Chris Seabrook