

# Green Mountain Division Annual Meeting Agenda 11 am, June 9th, 2013

## Election Nominations

**Motion:** accept the slate of division officers for voting on during GMD party.

- President: Don Selby
- Vice President: Paul Horak
- Treasurer: Ray Schuppe
- Secretary: Kevin Kite

## Words of Wisdom from the Prez

**Discussion:** -Tournament scheduling  
-Grant process  
-USFA membership/Nationality  
-GMD website

## From the Vice President's Desk:

**Discussion:** -5<sup>th</sup> member for Exec Committee to vote tie breakers  
-A tangible "Thank You" to those people who give so much to the division

## And in the Treasurer's Corner

**Discussion:** -2012/13 season financial picture  
-Budget related issues  
-Accumulating wealth???

## 2012/13 Competition Calendar

**Discussion:** This past season's schedule (2012/13). 12 weekend competitions and 1 clinic

-Fall Foliage Classic, UVM	Sept 29
-October Open & Youth, Westport	Oct 20
-JO Qualifiers, Vergennes	Nov 4
-Development Day "Adult Day", Vergennes	Nov 10
-Upper Valley Holiday Open & Y12, Sharon	Dec 1
-Mid Vermont Melee, Duxbury	Jan 5 (cancelled)
-Groundhog Open, Westport	Feb 2
-Annual Foil Epee Doubles Tournament, Sharon	Feb 24
-20 <sup>th</sup> Annual Middlebury Open, Middlebury	Mar 2 – 3
-Upper Valley "Spring into Action" D & Youth, Sharon	Apr 20
-GMD Spring Fling, Sharon	Apr 21
-Full Circle Foil, Westport	May 4
-Fort Ti, Ticonderoga	May 25 (cancelled)

Review the attendance spreadsheet with data from the last 5 years.

**Discussion:** Proposed schedule for the 2012/13 season

Sept.: Fall Foliage Classic  
Oct.: Open & Youth  
Nov.: Development Day  
Nov.: JO Qualifiers  
Dec.: Open & Youth  
Jan.: Open & ????  
Feb.: Groundhog Open  
Feb.: Foil Epee Doubles  
Mar.: Middlebury Open  
Apr.: D & Youth  
Apr.: Summer Nat. Qual.  
May: Full Circle Foil  
May: Fort Ti

2013-14 SAT dates: 10/5, 11/2, 12/7, 1/25, 3/8, 5/3, 6/7

2013-14 PSAT dates: 10/16, 10/19

2013-14 NAC dates: 10/11-14, 11/8-11, 12/13-16, 1/17-20, 2/14-17 (JOs), 3/14-17, 4/11-14

Along with scheduling, here are some other points to discuss:

- What can we do to draw more adult and teen beginners into competition? I (Viveka) am especially interested in drawing more adults into recreational competition (these are our future division officers, assistant coaches, etc).
- How to avoid some of the scheduling snafus we had this year.
- Are gender specific events a good idea?
- Pre-set number of youth events or add as a club wants?
- How did the youth initiative (passport) work?
- Did the youth spirit awards work?
- Development Day ideas
- Ref clinic? What happened?

**Motion:** Come up with a provisional competition schedule and accept. Host clubs agree to book venues as soon as possible and keep President (Don) updated on progress.

**Open Discussion**

New business

Miscellaneous topics

Any issues or suggestions not already discussed