

Minutes of the South Texas Division, USFA

2010 Annual Meeting

May 1, 2010 at Salle Poug, San Antonio, Texas

1) **CALL TO ORDER:** at 5:20 p.m. by Oscar Barrera, Chairman.

2) **ROLL CALL:** Nine voting members present. No proxy votes.

3) **OFFICER ELECTIONS:**

a) **Chair:** Only known candidate is Kyle Maysel. No other nominations.

Nominated by Curtis Hardy; Seconded by Megan Galloway.

b) **Vice-Chair:** Only known candidate is Curtis Hardy. No other nominations.

Nominated by Megan Galloway; Seconded by Jerry Swank.

c) **Secretary:** Known candidates are Megan Galloway and Jamie Aleshire. No other nominations. Motion to close nominations by Kyle Maysel; Seconded by Curtis Hardy. Vote called by Kyle Maysel; Seconded by Curtis Hardy. Megan Galloway elected by majority vote.

d) **Treasurer:** Only known candidate is Neil Mittal. No other nominations.

Nominated by Curtis Hardy; Seconded by Jerry Swank.

e) **Tournament Events Coordinator:** No known candidates. No other nominations. Motion by Kyle Maysel to leave the position open with the Board to make an appointment if a volunteer is found; Seconded by Megan Galloway. Unanimous vote.

g) **Vote called:** Motion by Kyle Maysel to approve by acclamation all unopposed positions; Seconded by Curtis Hardy. Unanimous vote.

4) **UNFINISHED BUSINESS:**

a) **Tournament Scheduling/Results:** Oscar Barrera - Nobody follows any pattern in scheduling tournaments and reporting results, which results in confusion and conflicts. Motion by Kyle Maysel; Seconded by Curtis Hardy: That all pre-approved/Sanctioned tournaments on the Division calendar be submitted to either the Division Chairman and/or Secretary by June 30, 2010. Tournaments/events announced later will be approved and sanctioned if not in conflict, otherwise they will not be sanctioned by the Division. Reports of results/rating changes must go through the Secretary for reporting to USFA because of too many errors from not having a system. Unanimous vote.

b) **Referee Development:** Oscar Barrera - We are not producing enough local referees (except for some testing at the Poug). This hurts the profit margin for tournaments and raises the cost of entry fees to compete because of the need/expense to import refs. We need to develop more local refs to run tournaments. Discussion of options from the floor, including general consensus of using Division funds allotted by the Board to pay for development projects. No Motion made.

c) **Floor Open:** No other business.

5) **NEW BUSINESS:**

a) **2011 Sectional Qualifier:** Oscar Barrera - It is our turn to hold a Sectionals. Kyle Maysel (as Chair-Elect) volunteered to get in contact with the Section Chair, Allan Curry, to find out if there will even be a Sectional Qualifier held, in view of USFA pending vote to disband Sections. Kyle Maysel will follow up on holding the Sectionals, depending on vote by USFA.

b) USFA Congressional Reps: Oscar Barrera - We have two volunteers to serve; Andrew Abraham-Landun and Jamie Aleshire. Traditionally, the Division will pay \$50.00 if they attend and return their notes to the Board. No other nominations were made. Motion by Kyle Maysel; Seconded by Curtis Hardy. Unanimous vote.

c) Web Site: Nick Walker, Web Master, reported that he had renewed the hosting of the Division's web site for one year in February, 2010. We need a better and cheaper web host. He will look into it and report back. No Motion made.

d) Division Hall of Fame: Oscar Barrera - In the past, we have always relied upon his (Oscar's) suggestions on who we honor. He would like to see it as a part of our web site so we can preserve it for posterity. Nick Walker said he could do that and just needed the information. Oscar Barrera said he will assist in getting it to him. No Motion made.

e) Floor Open: No other business.

6) MOTION TO ADJOURN - Kyle Maysel at 6:05 p.m.

SUBMITTED by Kyle Maysel,
Secretary, South Texas Division.

APPROVED by Oscar Barrera,
Chair, South Texas Division.

ATTACHMENTS:

- 1) Attendance list.
- 2) Inventory/Equipment List (as of 4/30/10).
- 3) Treasurer's Report (May 2010).