

CCCFA STATE MEETING – SAN DIEGO

MINUTES - MARCH 11, 2005

In Attendance (those who signed in):

Bill Sparks	Cerritos	Charlie Ewing	Modesto
Cynthia Lavariere	Cerritos	Jim Wyman	Moorpark
Danny Cantrell	Cerritos	Rolland Petrello	Moorpark
Josh Franco	Cerritos	Liesel Reinhart	Mt SAC
Marla Ramirez	Cerritos	Dave Curtis	Ohlone
Jo Alvarez	Chaffey	Teresa Sutowski	Ohlone
Michael Leach	College of the Canyons	Felicia Coco	Orange Coast
Julie La Brincha	Contra Costa	Ben Lohman	Orange Coast
Connie Anderson	Contra Costa	Dewi Hokett	Palomar
Liana Koeppel	Cypress	Chris Lowry	Palomar
Ana Petero	Diablo Valley	Stephanie Hood	Pasadena City
Jason Ames	Diablo Valley	Rita Gonzales	Pasadena City
Eric Zell	Diablo Valley	Sharon Terrill	Riverside
Mark Crossman	El Camino	Ryan Walker	Riverside
Eric Fletcher	Fresno City	Larry Weiss	San Diego Mesa
Roxanne Tuscany	Grossmont	Mark Nelson	Santa Rosa
Torin Dunnavant	Los Rios	Neil Glines	Solano
Kim Church	Los Rios	Gary Rybold	South Orange County
Tia Madison	Los Rios	Edwin Tionson	South Orange County

I. Call to Order – Bill Sparks, President

III. Approval of Minutes

March 2004 Meeting - Recorded by Rolland C. Petrello (Reinhart/Fletcher) **MSP**

III. Secretary/Treasurer's Report - Rolland Petrello, Secretary/Treasurer

A. Financial Report (Fletcher/Weiss) **MSP**

IV. President's Report – Bill Sparks

V. Host Announcements - Roxanne Tuscany

VI. New Business

- A. Discussion Item – PSCFA Committee on State Tournament Report – Reinhart
- B. Passing on the costs for not meeting hotel commitment – (Rybold/DeCarbo) – Motion to Postpone to a time certain (next year's meeting) (Wyman/Fletcher) **MSP**
- C. Require electronic submission of Judging Philosophies to be posted to the web – (Fletcher/Crossman) **MSP**
- D. Allow Double Entry in combined IE pattern with no restrictions. (Koeppel/Hood) **MSF**
- E. Eliminate Judge Self Ratings from entry (allow for statement of preference). (Petrello/Terrill) **MSP**
- F. Require Announcement of Low-Cume at Awards. (Koeppel/DeCarbo) **MSP**
- G. Revise times for Parli L/D (7,8,5,7,3). (Cantrell/Ewing) Friendly amendment (7,9,5,6,3) (Crossman – accepted) **MSP**
- H. During elim rounds of parli, no person other than partner may be consulted. (Fletcher/Petrello) **MSP**
- I. Change IT to a triple-weight event for sweepstakes. (Lohman/Nelson) **MSP**

VII. Elections

- A. Petrello nominated Felicia Coco (Orange Coast) for President Elect. DeCarbo Seconded – **Accepted by Acclamation**

VIII. Update on State 2006

Eric Fletcher – Vice President – All is going well...

IX. Bids for 2007

Liesel Reinhart (Mt SAC) offered to investigate hosting at Fairplex Sheraton (Pomona) but asked for help. Wyman volunteered Petrello and McCall to help. **MSP**

X. Meeting Adjourned