EC Meeting – December 3, 2019

Present: Alice Kee, Michael Mrak, Kira Horiuchi, Rosa Hearne, George Cummings, Dirk Goldgar, Jorge Gana, Lana Watson, Jennifer Hergert

Absent: Paul Apostol, John Gringeri, Carolyn Gaziano, Alex Gioiella

1. Approval of November 5 meeting minutes
	1. Dirk moves to approve, Rosa seconds, unanimous acceptance
2. Welcome to new member Jennifer Hergert
3. Treasurer Update

No new info

1. Tournament Committee Update
	1. Working with TFA/Durkan – have been warned about one accidental tournament change
		1. TC will try to avoid punitive measures to the fencer
	2. Mr. Mac’s Cup – South Jersey may continue to not be responsive in terms of sanctioning the tournament, may need to search for event venue in NJ Division
		1. George may reach out to AIF to determine where they are in process of sanctioning event, and whether they have a plan B
2. Nominating Committee Update
	1. Nominating Zack Brown to Tournament Committee
		1. Rosa nominates, Kira seconds, unanimous acceptance
		2. Rosa will inform Zack of his appointment
	2. Bios/Pictures to Lana, Kira will email Lana full list of committee members
3. Audit Committee
	1. Confirm time covered (fiscal year? Calendar year?)
	2. Need to finalize members of committee
		1. Dirk, Carolyn, Debbie Bratsko tentatively will be members of audit committee
4. New Computer Equipment
	1. Dirk and Alice examined the computers, one computer is dead, all others are fine
		1. Recommend replacing that computer with one that is able to run NJ Division events as the server
		2. Rosa moves to approve a certain amount of money ($3000) to purchase a new server computer, George seconds, unanimous acceptance
5. Website
	1. Have no update from John, may enlist Michael to help support with paperwork etc for website
6. Grammar School / High school
	1. Dirk will make further inquiries with Sam Blanchard (trying to find out what needs grammar schools programs have)
	2. George Janto is trying to develop a/some high school programs, would need support from school board as a varsity program and a couch
		1. Need more information from George
	3. Holmdel high school (Monmouth county)
		1. Rosa may reach out to the high school
	4. Michael - Somerset Hills (middle school/grammar school) – may need monetary assistance
7. Referee Observation
	1. Need to pick a tournament for referee observation – Lisa will hopefully inform us which tournament we can support
8. Lana requests for someone to take pictures at JO qualifier
	1. Rosa volunteers to take pictures
9. Holly Beuchel Video
	1. Resending the video
		1. May need some funds to edit the banners etc of the video
			1. Michael will keep contact with his video assistant for handling of edits
	2. Getting a Dropbox together – Alice will probably start setting up the Dropbox for the Division committees

Next meeting: January 14th, 2020 at 7:30 pm