EC Meeting – February 11, 2020

Present: Alice Kee, Rosa Hearne, Carolyn Gaziano, Jorge Gana, Dirk Goldgar, Jennifer Hergert, John Gringeri

Absent: Kira Horiuchi, Michael Mrak, Alex Gioiella, Paul Apostol, Lana Watson, George Cummings

1. Motion to approve last meeting’s minutes
   1. Rosa motions, Dirk seconds
2. Treasurer Report
   1. 1099s have been sent
   2. Paid director’s insurance
   3. Lost $1000 on 2019-20 JO qualifier (2-day event)
      1. Set fee for renting space as opposed to head fee
      2. 60 fencers last year vs. 90 fencers this year
   4. Have approx. $60,000
   5. USA Fencing sends about $2,000 in membership rebates
3. Tournament Committee
   1. Review of JO Qualifier
   2. SN qualifier will be at Cobra on Sunday 29th of March
      1. George Cummings will be medic
      2. Justin Strnatko will head ref
      3. Kira will head bout committee
      4. Need to find head armorer
4. Mr. Mac Cup
   1. USA Fencing will allow tournament run by NJ Division club in Burlington (South Jersey jurisdiction) will need official follow up
   2. No change of venue
   3. May need to suggest to Mr. Mac to find a more a
5. Nominating Committee
   1. No new news
   2. May need TC members?
6. Audit Committee
   1. Carolyn is willing to come on to audit committee
   2. Debbie Bratsko is willing to come on audit committee
   3. Meant to cover fiscal year (ends June 30)? Calendar year?
      1. Next audit will cover calendar year ending in Dec 2019
      2. Dirk will check bylaws regarding what is covered in report
7. Referee observer
   1. Was approved by EC in November, need to work on who can be hired for that job and which tournaments they would work at
8. Bout Committee computer
   1. Not purchased yet
9. Update on awarding of equipment funds to Mcnair school
   1. Team is doing well, George Janto is appreciative of the support
10. Update on website
    1. Alice was able to give code to John, is moving forward with
11. Video editing funds
    1. Motion to allocate $500-600 to cover expenses associated with editing the banners etc.
       1. Alice moves, Rosa seconds, approved
12. Holmdel program
13. Discussion about lower percentages advancing to DE rounds in national level tournaments