Executive Committee Meeting Tuesday October 1, 2019

Present: Alice Kee, Michael Mrak, Kira Horiuchi, Dirk Goldgar, George Cummings, Paul Apostol, Carolyn Gaziano, Jorge Gana, Rosa Hearne, John Gringeri, Alex Gioiella

Absent: Lana Watson, Kyle Lewis

1. Unanimous approval of September 1 meeting minutes

(Michael moves to approve, George seconds)

1. Update from the Treasurer
* Taxes for the NJ Division have been filed
* Alice has filed financial report for USA Fencing
* Approximately $71, 087 in the bank, need to pay the accountant
* Alice will update Quickbooks, then transition to the cloud

Internal Audit Committee

* Dirk/Jorge can figure out timeline and personnel to complete internal audit
	+ We will consider paying an external party to audit, will discuss further at next meeting
1. Update from TC
* One more set of voting remains for 2019-2020 season
* TC has tentatively set the team event date (first weekend of June)
* We will poll the members of EC and TC to decide whether or not we will bid for Denise O’Connor RYC in 2021
	+ Jorge will get feedback from the head office regarding denial of 2020 DOC RYC bid
* Have set the Summer National Qualifier date, need to find a location other than Wang Lei on March 28-29
	+ TC will canvas clubs to see who may have adequate space
1. Update on Website
* Website – account and domain registration is currently in Jackson Huemer’s name?
* Legacy website (newjerseyfencing.org) graphics appear dated but information is correct and updateable

 John reaching out to Michael Macintosh, Michael Mrak will assist, keep Lana in the loop

* John and Alice will handle the money aspect of the website
1. New Nominees for Committees
* Discussion about potential nominees, Michael Mrak has a nominee for EC
* Will possibly need to replace an EC member due to inactivity

Motion to appoint George Cummings to Tournament Committee

* Alice nominates, Dirk seconds, unanimous acceptance
1. SafeSport Liaison
* After discussion, Alex will be in contact with Head Office/SafeSport as the division liaison, add Michael as secondary contact
1. Clarification about Referee Reimbursement
* We will accept those who completed the requirements after January 1, 2017
1. Fencing in Grammar schools
* A few coaches have approached this committee for support in starting and growing fencing programs at the grammar school level
	+ We should ask the coaches what kind of support they were looking for
	+ Brainstorm ideas of what kinds of support we are willing to implement between now and next meeting

Close of meeting

Next meeting scheduled for November 5 at 7 pm