EC Meeting: Tuesday September 3, 2019 at 7 pm

Present: Michael Mrak, Alice Kee, Lana Watson, Dirk Goldgar, Rosa Hearne, Kira Horiuchi, Carolyn Gaziano, George Cummings, Jorge Gana, Paul Apostol

Not Present: John Gringeri, Alex Gioiella, Kyle Lewis

1. Approval of the minutes from Annual Meeting

Rosa motions, Dirk seconds

Unanimous acceptance

1. Reminder on disclosure forms and membership renewal

Jorge will follow up with EC members, Alice will follow up with TC members

1. Treasurer update on filings
   * The annual financial report for USA Fencing has been filed

George Bowden says it looks in order

* + USA Fencing asked what their rebates are used for, Use of rebates for high school fencing programs, ref reimbursement program, offset of qualifier expenses, etc.
  + Alice or Jorge will follow up with the accountant for NJ Division for IRS purposes (due date is September 30)

1. Update regarding events
   * Location for qualifiers,
     1. Wang Lei is moving locations, Alice will follow up with them to see whether we can still use their venue for JO Qualifier
   * Tournaments located in other divisions
     1. If a club belonging to the NJ Division wishes to hold a tournament in a different division, that club should be in good standing with NJ Division as well as fulfill the tournament sanctioning requirements for the separate division.
2. Follow-up on open items from last meeting
   * Website
     1. Ability to cut off web.com

Alice has received a password from Jackson Huemer to access/shut down the division web.com site.

* + 1. Updates to the website, tournaments, meeting minutes, Jorge/John/Lana/Michael can work on regaining control of website and proceed to update to go live.
  + Idea for team event
    1. Reaching out to Absolute for equipment, still need to determine a location for a team tournament
  + Promotional materials
    1. Link to Holly Beuchel video – the current link is broken
    2. Dirk can possibly give a copy of the video to Alice or Kira to distribute
  + Follow up on NJ Cup (events, budget, eligibility)
    1. Do we want just Open tournaments, or a veteran category (50 and over), youth(14 and under)?
       - Open/Vet- Rosa, Jorge, Paul, Lana
       - Open-Dirk, Carolyn, Michael, Kira, Alice, George
       - New Jersey Cup 2019-20 will only consist of the Open category, may introduce Vet category next year, no Youth category
    2. Budget: a trophy, award for 2nd, 3rd
       - Increase the monetary award from $250 to $300, also need to specify
    3. Getting points spreadsheet on askFred
  + Other (Ref development, NJIFA)
    1. Following up with Lisa Campi Sapery about referee development, Jorge or others may follow up in a more directed conversation

1. Reminder on ideas for new nominees to committees

Date for next meeting set for Tuesday October 1 at 7 pm