



New Jersey Division of the
United States Fencing Association, Inc.



Meeting of the Executive Committee

Morris County Library

30 East Hanover Avenue, Whippany, NJ 07981

Conference Room on 2nd Floor in Reference Area

Wednesday, July 14, 2010, 6:30pm-8:30pm

Agenda:

- Change of minutes' approval procedure
- [Chairman's letter to the Division](#)
- Small appropriation for refreshments at the annual meeting
- Update on Sectional Vote
- Changes to the MOU
- [Treasurer's Report](#), George Bowden
- [Tournament Committee](#) Report
- Annual meeting agenda
- Disclosure form posting
- Set date of next month's meeting

Attendees:

Chairman	Tom Tishman
Secretary	Bill Nunley
Treasurer	George Bowden
Member	Cheryl Delaney
Member	Gene Packer
Member	Glenn Pantel
Member	Steve Sobel

Not Present:

Vice Chair	Steve Caputo
Member	Carolyn Gurnowski
Member	Paul Apostol
Member	Jennifer Yamin
Member	Agota Balot
Member	Nicole Lechner

Minutes:

1. Will change procedure of Minutes approval to give at least a couple weeks for debate before voting.
2. Chairman's Letter to the Division – Letter to include:
 - Dropping of sanctioning fees for coming season
 - Post first proposed calendar. Will solicit tournament dates from clubs
 - Update of MOU with current dates
 - Black Card procedures
 - Dropping of Junior Sectionals
3. Tom request to take a small appropriation for refreshments at the annual meeting a week from Saturday.
 - Motion to have refreshments at annual meeting made by George Bowden. \$250 maximum expenditure. Second by Gene Packer. Unanimously approved. Update on Sectional Vote.
4. Sectional Voting Results – Steve wrote to them to find out tally of votes. There was no response from the Section.
5. Changes to be made to MOU – Basically just changing dates to make current.
6. Treasurer's Report – Finances haven't changed by any significant amount. Coming expenses are related to NJ Cup. George convened a meeting of the [Audit Committee](#). He provided information about division incorporation.
7. Tournament Committee – Gene talked about compressing the U20 to one day instead of spreading out over weekend. Will be a topic for the Tournament committee.
 - There is a proposed calendar for discussion at first TC meeting. It contains known dates for must have Tournaments, and HS schedule.
 - Denise O'Connor request to change HS Event held at Cobra
 - Gene going on vacation back on eighth.
 - First reorganized EC meeting is 8/10/2010, first TC meeting will be shortly afterwards.
 - Will post proposed calendar with guidelines for use. 8/10 is cutoff date.
 - Other suggestions for coming season: Should encourage E and under, veteran and team events.
 - Since there is no sanctioning fee please, EC encourages clubs to reduce entry fees.
8. Agenda for Annual General Meeting of the Membership -
 - Presentation of EC
 - Certification of Election
 - Chairman's Letter to Division
 - Treasurer's Report
 - Request for TC participation
 - New business and questions from membership
 - Presentation of NJ Cup
9. Disclosure form to be posted on Website
10. Next Executive Committee meeting is Tuesday, August 10, 2010.
 - Tournament Committee meeting, Wednesday, August 18.