

Central Florida Division Meeting January 14, 2020

Meeting Minutes

Present: Sung Yim
Alex (sitting in for Charles Johnson)
Jenny Seachrist
LeeAnn
Kevin O'Connor

I. Announcements

1. Sung – He wanted to check by laws for meeting start. By Laws said we must have a min of 3 members to hold meeting and the head count indicated we had 5 members, so we continued the meeting.
2. Approval of minutes from last meeting was approved

II. Discussion

Chairman Yim wanted to discuss the following topics and the following comments were made

A. New Strips –

- a. Sung - We received the new strips and used them at our recent tournament, and they worked well. He indicated they are much heavier than he expected so people should plan to perhaps have something with them to help move them.
- b. Jenny – She asked if they came with repair instructions and suggested if not to get them from manufacturer to make them last longer.
- c. Sung – He said he would follow to see if they have them.
- d. Sung – The purchase had unexpected cost related to shipping and handling from agents.
- e. Jenny – She asked if we can get a copy of the added cost
- f. Sung – He said yes, he will send it out
- g. Sung – He asked how much and how we pay for renting the strips from the division.
- h. Jenny – She said \$30 per strip and she talked about how Tampa group tracks the equipment since often their set and Div equipment is rented together for big event.

B. Other Equipment

- a. Sung – He talked about the scoring equipment he tested and liked and would recommend buying.
- b. Jenny – She said for \$3,500 to get 5 scoring and the cord systems it was a great deal provided they are current.
- c. Sung – He said they 4 are T2005 and the 5th was something else
- d. Jenny – She suggested to check the status of cards in the systems and they thought most likely they needed to be updated and perhaps Absolute could do that when they are down at upcoming sponsored tournament.

- e. **Vote** – A motion was made by Sung to buy the 5 machines and budget for \$80 more for each card update.
- f. Jenny ask to change it to budget for \$3900 to buy 5 machines and for cost of chips.
- g. Sung – Second that motion
- h. **Vote** – All present agreed

C. Championship for Division

- a. Sung – Mentioned some dates he had in mind
- b. Jenny – She suggested to plan around finals, ACT/SAT
- c. LeeAnn – Suggested to plan around graduation for kids
- d. Jenny – She suggested to figure out what dates are also best for Univ clubs before they go home ect. She thought best dates might be early to mid-April
- e. Sung – He said he would reach out of Univ clubs.

Meeting was adjoined