

Meeting Minutes

Monday, August 29, 2021 @8:30 pm via Zoom

Central Florida Division
Executive Committee Meeting

- ❖ **Call to Order** by Emily Grajales at 8:39 PM
 - Attended by Emily Grajales, Jenny Seachrist, Robert Szokolay, Shanna Davis, LeAnn James, Alex Kossman, Alex Libers

- ❖ **Consent Agenda**
 - Approve minutes: [May 24th EC Meeting](#) & [June 11th Annual Meeting](#)
 - Alex Libers made a Motion to approve; LeAnn James Seconded.

- ❖ **Division Championship Series** (See [website](#) or [Facebook](#) for schedule)
 - Shanna restated the dates and reiterated that they are on the Official Division Calendar which is on the main page of the division website
 - Emily encouraged everyone to have fencers sign up early

- ❖ **Referee Development**
 - Emily is working on getting a qualified individual to run another referee clinic (free for division members- paid by the division). Once the details are established the date will be shared on the FB page and division calendar.

- ❖ **Reminder to Renew Club Memberships**
 - Shanna reminded everyone that club memberships are up August 31st. The website will be updated accordingly on September 6th

- ❖ **New Bylaws and Operating Guide**
 - Special Meeting & Process
 - It was determined that the next EC meeting would be devoted to this, as all documents should be available and approved by the USA Fencing board at the end of September
 - Shanna will make a new thread in Slack and put those documents there for group discussions prior to that meeting

- ❖ **Junior Olympic Qualifier Event - December 3rd**
 - Jenny confirmed the date, but the location will be confirmed later
 - Shanna that registration is open and included on the official division calendar.

- ❖ **NEXT MEETING - Monday, November 14th, 2022 via zoom**

- ❖ **Adjourned** - Jenny moved to Adjourn; LeAnn Seconded