

Emily Grajales, Chair; Jenny Seachrist, Vice Chair; Shanna Davis, Secretary; Ken Lauver, outgoing Treasurer; Robert Szokolay, incoming Treasurer. Started 9:05 pm.

- Treasurer transition:
 - Ken has some final forms that need to be submitted to USA Fencing and the updated officer list needs to be submitted to Sunbiz so that Robert can be added to the bank account. Ken will set up a meeting at a Truist location to show Robert the process with the forms and add him to the account. Then Ken will give Robert a thumb drive with the treasurer excel files.
 - Ken will get with Emily first to collect any outstanding receipts from the Florida Fencing Championship along with the checkbook
 - Ken will pass along the debit cards for Jenny and Shanna to Emily or Robert for distribution.
 - Shanna will update the website to reflect the change of treasurer and redirect the treasurer email to an address of Robert's choosing.
- Division Championship Series:
 - This season's series will consist of two youth events and two DivIII, Senior, Vet events. One each in the fall and spring. Initial dates will be shown on the bid form though some adjustment may be made by any club wishing to put in a bid. The April 1st date for the youth event was changed so as not to conflict with a currently scheduled RYC/RJCC in Savannah, GA - the Infinity Cup.
 - Shanna will get the link up on the website, facebook and email this out to clubs giving a short deadline for Fall events.
- Referee Development:
 - The EC approved one per season last year which was a success. Emily will get some dates for scheduling a referee clinic early in the season for new

referees free to division members. The officers will propose to the EC a 2nd referee clinic for the experienced referees later in the season.

Officers and likely the National Office feel this is a good use of division funds.

- The EC also approved funds for referee mentoring at sanctioned events - the division would pay to have experienced referee mentors informally observe and give pointers and advice to referees. Officers discussed having two people at a larger event - one to serve as mentor for informal observation and advice and one actual observer who can officially observe and bump ratings.
- New Bylaws and Operating Guide:
 - Shanna shared that the official roll out has been delayed until after board approval this fall. The documents are essentially complete and per discussions with other members of the Division Resource Team there is nothing preventing us from moving ahead. Shanna will share the current documents with officers for initial feedback and we will set a special EC meeting at some point in the season for a larger discussion on how to proceed with developing our division's operating guide.
- Meeting ended at 10:12 pm