

❖ **Called to Order by Emily at 8:05 pm**

- Those present: Emily Grajales, Jenny Seachrist, LeAnn James, Eric Eldon, Shanna Davis, Ken Lauver, Alex Libers

❖ **Consent Agenda**

- Eric made the motion to approve the minutes from February 10th 2022. LeAnn seconded.

❖ **Old Business**

- Update on standardization of division bylaws
  - Shanna gave a brief update on the efforts of the USFA and the Division Resource Team to standardize Bylaws across divisions. Rollout is anticipated for next season with implementation to begin the following season. While the Bylaws themselves will be the same for every division, each division will have an accompanying Operations Guide that will lay out specifics based on the needs of the divisions. An example/template will also be provided to make things as easy as possible for divisions to develop and implement their operating guide. She noted that the biggest Bylaw change was that all Executive Committee (EC) members would be elected along with officers. The makeup of the EC will be determined by the Operating Guide.
- Referee Development -
  - Emily gave an account of the clinic that was held on Saturday March 19th with Bill Becker. Word of mouth feedback has been positive. There is a general consensus to do this at least once if not more next season.
  - Ken mentioned that Mary Mahone let him know that she is also available especially for new referee clinics.
- Division Championship Series Finale, Annual Meeting & Elections
  - Jenny has taken the lead on securing a venue for this so that it may be held all on one day at one location along with the Annual Meeting on June 11th at the College Park Neighborhood Center.
    - Annual Meeting will be held first thing that morning
  - This will be a large event that will need volunteers from all participating clubs in order to make it a success. Jenny and Emily will put together a list of volunteer tasks and will ask for clubs to fill those roles.

## Minutes

Tuesday, April 5, 2021 @8pm

## Central Florida Division Executive Committee Meeting

- With the date and venue secured for the Annual Meeting anyone planning to run for office for next season needs to announce their intent to the Secretary no less than 45 days prior according to the by-laws which equates to a deadline of April 27th.
  - While emails are not required per se, if you would please email a notification to [secretary@usfacentralfloida.org](mailto:secretary@usfacentralfloida.org) with your full name and office for which you intend to run - this will allow for simplified record keeping. As of now, none have been received.
  - ◆ A photo and candidate statement may also be included but is not required.

### Current Event Schedule for the Central Florida Championships (with AskFred Links)

<a href="#">Division Championship Series: Junior/Vet #1</a>	January 16th
<a href="#">Division Championship Series: Youth #1</a>	February 26th
<a href="#">Division Championship Series: Senior #1</a>	March 20th
<a href="#">Division Championship Series: Youth #2</a>	March 26th
<a href="#">Division Championship Series: Junior/Vet #2</a>	April 9th
<a href="#">Division Championship Series: Senior #2</a>	April 16th
<a href="#">Qualifier for Nationals</a>	May 14th
Central Florida Division Championship Finale All Events* - Y10, Y12, Y14, Junior, Senior, Veteran	June 11th

\*Large venue to be secured that will host all events in a day

*^Reminder: Masking Policy for USFA is unchanged from last season. All sanctioned events require everyone to be masked at all times including fencers on strip.*

- [Charles Johnson Sportsmanship Award](#) - tabled for the next meeting
- National Championships Qualifier Event - was set May14th at the last meeting. With no other clubs volunteering, Winter Garden agreed to host.
- Shanna discovered via the Division Resource Team that each division is allowed 4 free email blasts to division members per season. She will reach out to the national office to get information out to the division regarding the National Championship Qualifier, Championship Finale and Annual Meeting. We wish we had known about this earlier in the season.

## Minutes

Tuesday, April 5, 2021 @8pm

**Central Florida Division**  
Executive Committee Meeting

### ❖ New Business

- Eric Eldon notified the EC that the Senior Games event had to be canceled as folks were only pre-registering on AskFRED and not following through with the official Senior Games registration process. He and Jenny have come up with a solution to this for next season. In the meantime, Eric and the Villages Fencing Club are looking at hosting a different event at a local church instead.

### ❖ NEXT MEETING

- The next meeting is set for Tuesday, May 24th at 8 p.m.

### ❖ Meeting Adjourned 7:45 p.m

- Jenny Motioned and Eric Seconded

Approved May 25th, 2022