

Agenda
Executive Committee Meeting
May 18, 2021

Welcome – Emily Grajales

Approval of Minutes from Previous Meeting – Shannon Mangan

Approval of Treasurers Report – Ken Lauver

Annual Meeting Information – Emily Grajales

How to help the Division – Ken Lauver

Championship Series Information – Jenny Seachrist

Charles Johnson Award Nominations – Jenny Seachrist

Policy #1 Voting – found on page 2 of this agenda!

Please refer to documents in SLACK prior to the meeting. If you have anything you would like to discuss during the agenda please send it to the Chair via email prior to the meeting. Items not on the agenda will not be discussed and will need to be submitted to be added to a future agenda.

Policy #1 –

- 1) Executive Committee Membership in The Central Florida Division of USA Fencing will consist of one representative from each USA Fencing “Member Club” or “Affiliate Member Club” in good standing, within the physical boundaries of the Central Florida Division.
 - a) Participation in the Executive Committee is voluntary.
 - i) Clubs may chose not to have a representative on the Executive Committee.
 - ii) Clubs not participating in Executive Committee will not count against the Executive Committee Quorum.
 - b) Participation by member clubs shall not be limited.
 - i) Participating member clubs may select one representative to attend Executive Committee meetings who has the authority to vote in any and all matters. If that representative is not able to complete their term as representative, the club may select another representative.
 - ii) All Executive Committee members must have a USA Fencing membership (Supporting, Competitive, Coach, Lifetime or equivalent with voting rights), and must complete a background check and SafeSport Training with the “CheckEd Add-On” or “Coach Add-On”.

Note: Not all checks may have cleared! The bank balance as shown below is correct at all times.

Account Detail:	Date Incurred	Transaction Date	Deposit/AR Amount	Withdrawal/AP Amount	Cleared	Receipt (Y/N)	CI?	Notes:	Audit conf
Cash/Checking:									
Beginning Balance		08/01/20	\$17,895.27			\$17,895.27	C		
	02/13/20	08/14/20	\$20.00			\$20.00	C	Tampa Fencing Academy - Gasparilla is back	
	02/20/20	08/14/20	\$20.00			\$20.00	C	Naples Fencing Academy Sanct fee	
	05/18/20	08/14/20	\$20.00			\$20.00	C	OFA 2020 summer Classic	
	03/05/20	08/14/20	\$20.00			\$20.00	C	Stoccata Fencing - SFA#2	
	05/26/21	08/14/20	\$24.13			\$24.13	C	ASKFred Central Florida Division Qualifiers	
	03/27/20	08/14/20	\$33.90			\$33.90	C	ASKFred Central Florida Division Qualifiers	
		08/18/20		\$ (33.90)		-\$33.90	C	AsKFred Return	
#1305	09/12/20	09/11/20		\$ (12.00)		-\$12.00	C	Bank Service Charge	
#1308		09/21/20		\$ (35.00)		-\$35.00	C	Refund Douglas Lee - qualifiers	
#1309		09/21/20		\$ (9.90)		-\$9.90	C	Website Domain	
#1310		09/21/20		\$ (432.00)		-\$432.00	C	Website Hosting	
		09/25/20		\$ (143.88)		-\$143.88	C	OFA Business Email	
		10/06/20		\$ (123.54)		-\$123.54	C	UNITED TROPHY AND 10-05 407-841-2525 FL 9471 DEBIT CARD PURCHASE	
		10/07/20	\$40.00			\$40.00	C	OFA Sanctioning Fees - Sept & Oct	
		10/07/20	\$1,068.00			\$1,068.00	C	USFA Membership Dues	
	11/01/20	11/09/20	\$200.00			\$200.00	C	Sword Masters 10 sanctioning fees	
	11/10/20	11/10/20	\$21.28			\$21.28	C	Amazon Smile	
#1311	02/03/21	02/03/21		\$ (35.00)		-\$35.00	C	July Bywater Refund Summer Nationals	
	02/22/21	02/22/21	\$5.32			\$5.32	C	amazon Smile	
	03/10/21	03/10/21	\$20.00			\$20.00	C	Winter Garden Sanctioning Fee	
	03/23/21	03/23/21	\$370.65			\$370.65	C	Stoccata Fencing - Three Sanctionings \$60, ASKFred CFD Youth 1 \$106.58, Network for Good - Charity \$30, ASKFred CFD Youth 1 \$116.05, ASKFred CFD Youth 2 \$29.01, ASKFred CFD Highschool \$29.01	
	03/25/21	04/09/21	\$29.02			\$29.02	C	CFD Youth Championship 1	
	03/25/21	04/09/21	\$29.02			\$29.02	C	CFD Youth Championship 2	
	03/25/21	04/09/21	\$77.57			\$77.57	C	CFD High School Championship	
	04/02/21	04/27/21	\$213.76			\$213.76	C	CFD Youth Championship 1	
	04/02/21	04/27/21	\$58.03			\$58.03	C	CFD High School Championship	
	04/09/21	04/27/21	\$48.55			\$48.55	C	CFD Youth Championship 2	
	04/16/21	04/27/21	\$58.03			\$58.03	C	CFD Youth Championship 2	
	04/16/21	04/27/21	\$155.13			\$155.13	C	CFD Youth Championship 1	
	04/16/21	04/27/21	\$97.11			\$97.11	C	CFD Youth Championship 2	
						\$0.00	C		

	\$0.00		
Subtotal:	\$19,699.55	Bank Balance	Balanced as of 2/5/2021
Current Balance:	\$20,524.77	\$0.00	Uncleared Transactions:
	<u>\$19,699.55</u>	(\$825.22)	Current Bank Balance manual entry
	\$2,629.50	(\$825.22)	
		Fin Statement Values	