EC Meeting Apr 13 2021

Present: Kira Horiuchi, Alice Kee, Dirk Goldgar, Rich Millhiser, Carolyn Gaziano, John Gringeri, Jennifer Hergert, Lana Watson, George Cummings (late)

Absent: Zoe Kim, Jorge Gana, Amber Husain, Michael Mrak, Rosa Hearne

Approval of Minutes from previous meeting

* Dirk motions, Rich seconds, unanimous approval

Treasury Update

* Holmdel high school received $2500 for fencing equipment ($2000 at Absolute, $500 at Blue Gauntlet)
* Approximately $60,000 in bank account

Tournament Update

* Summer National Qualifier and JO Qualifier need to be run by June 7
* Division Run tournaments
	+ High School Championship (Sunday April 25) at Cobra Fencing Club
		- Changed from 2-day event to 1-day event (low number of registrants in women’s events)
	+ JO Qualifier (May 1-2) at Durkan Fencing Club
	+ Summer National Qualifier (May 23) at Cobra
* Need mask enforcers, Alice will send sign-up genius for volunteers
* NJ Division local events are now taking place, event participants capped at 30
	+ Currently NJ residents only may compete

Tournament Budget Updates

* High School Championship
	+ initial projection for HS Championship was loss of $10,000, now looking like ~$5000,
* JO Qualifier
	+ 2019-2020 qualifier – lost ~$2000, now looking like $5000 for 2021 event
* Summer National Qualifier
	+ Loss could be approximately $5000

Nominating Committee

* Serving for next year – Kira will need to distribute message on who will/will not be serving on Executive Committee for 2021-2022 season

Team Events

* Developing the notion of a team event, possibly to be held August-September 2021
* Need to gauge the interest for this event
	+ Kira will create a google doc for survey questions and format (one aimed at club owners, one aimed at division members)

Website

* Aim for website to go live May 1
	+ John, Lana, Mike will coordinate website launching

Discussion of new marketing ideas

* Please bring ideas to next EC meeting

Adjourn