EC Meeting Feb 16 21

Present: Alice Kee, Carolyn Gaziano, Kira Horiuchi, Rich Millhiser, Rosa Hearne, Jennifer Hergert, Lana Watson, Jorge Gana, Amber Husain, George Cummings, Dirk Goldgar, Michael Mrak

Absent: John Gringeri, Zoe Kim

Agenda

Approval of Previous Meeting Minutes

Dirk motions to approve, Rosa seconds, unanimous approval

Treasury Update

Renewed directors and officer’s insurance

Regular paperwork is done for USA Fencing

No 1099s needed to be filed

Vote on Holmdel Varsity High School Subsidy

Rosa moves to grant, Dirk seconds, unanimous approval

$2500 (covers both men’s and women’s varsity)

Alice will contact coach for selecting a vendor

Update on National/Regional/Local events

Regional events will recommence Feb 26

NJ currently has prohibited interstate youth competition

March NAC is not being held

NJ Division Local events

Indoor high school fencing meets started in January

TC opened the calendar to requests Feb 26-May 2

Consider starting March 5

Reminder about capping participants per event at 30

Multiple events on a single day should be spaced apart, 1 hour

We expect organizers to schedule events such that minimize

Jorge moves, Alice seconds, unanimous approval

HS Team event

Possibly reserving tournament dates on Saturdays in April

High school individual events, team events?

Jennifer raises the possibility of reserving date(s) for qualifiers

Diversity Inclusion and Equity

Communication and email blast

Use of pronouns

Other Business