

Gold Coast Fencing Division (GCD)

Board Meeting Agenda

Attendees

Rafael Suarez, Chairperson

Javier Andino, Vice-Chairperson

Eugenio Cano, Secretary

Hector Cruz-Lopez

Jorge Rodriguez

Carelia Rodriguez

Alexander Lepeshinski, Alle Fencing Club

- Motion to approve September 8, 2018 minutes
 - Hector called for a motion to approve minutes
 - No objection were presented on the floor.
 - The minutes were approved.
- Call of order by Hector to determine quorum. Quorum was established with 7 members present.
- Elections results of 2018-19 Board
 - Motions to have secretary to record a unanimous vote for the candidates
 - Hector presented the motion to elect the nominated candidates and sitting officers
 - No objection from the floor
 - The Following candidates were elected as officers to the Gold Coast Fencing Division:
 - Rafael Suarez, Chairperson

Saturday, May 25, 2019

- Marta Sanchez-Emden, Vice-Chairperson
- Eugenio Cano, Secretary
- Delainy Quintero, Treasurer
- Chairperson's Report
 - By-laws: update
 - By-laws with proposed changes will be circulated to the board of directors and executive committee for a week of review.
 - Comments period will be open until 7 days prior to a Special Meeting:
 - Comments will be presented to USA Fencing for counsel and comments
 - Final draft will be approved by the executive committee prior to circulation to membership.
 - Operating manual introduced for action
 - Executive Committee and board will receive
 - Secretary will circulate a draft of the manual on May 28, 2018 for comments
 - Equipment
 - Past division equipment
 - Division has not been able to get any equipment from the past board.
 - Possible purchase of strips for Division
 - Board wished to purchase at least 2 copper strips.
 - Strips are needed for epee
 - These strips are used for qualifiers and other Division competitions
 - Clubs could rent strips for their own competitions.
 - Referee training
 - Need to have 25 minimum with \$75 per person to have training
 - Rafael called around clubs and at the time we had only 15 committed
 - Will review Virginia Operating Manual about who can and cannot referee in matches.

Saturday, May 25, 2019

- Division will send all clubs requesting names for referee training
- Each club will be asked to have a minimum of three students.
- Financial report: May 2018- July 31 2018; New financial report
- Secretary's Report
 - 2018-2019 USA Fencing Annual Division Report submitted May 5, 2018
 - 501 (c) application submitted March 31, 2019 (IRS Form SS-4)
 - State of Florida Annual Report submitted May 21, 2018
 - Web site update (<https://eacano7.wixsite.com/website/gold-coast-fencing-division-clubs>)
 - Tournaments: 3-4 per club
 - Secretary will send an email with black out dates
 - July 31, 2019 will be deadline.
 - Jorge motioned to adjourn meeting Meeting adjourned.