

Minutes of the 2012 General Meeting of the Georgia Division of USA Fencing, March 24, 2012

Call to order at 4:10 PM

Officer Reports:

Chairman: Matt Cole

Matt stated that this was his first year as Chairman, and while he appreciated how strong and well run the division is, he regrets that he was unable to accomplish as much as he wanted to accomplish. He is living out of state right now attending graduate school. He thanked the other members of the board for their assistance so that he could effectively run the division long distance.

Vice Chairman: Gene Gettler

Was unable to attend and had no report. Gene also sent word with several people that he did not wish to run for Vice Chairman again.

Treasurer: DJ Martin

The division has money in the bank and hasn't lost any money this year. Divisionals is very small this year and because of this, it will just barely break even. Please see the attached report.

Secretary: Kathleen Ferrara

There are copies of last year's minutes here for people to view if they need to. These minutes have been posted on the website since shortly after last year's meeting.

Tournament Committee: Stuart Johnson

Was unable to attend and had no report. It was mentioned by DJ and Pete that the equipment should be at NGFC and is not. Matt thought it might be at AFC. Gary recommended that an entrance /exit inventory be done each year by the tournament committee chairman.

Webmaster: Bob Calvert

Was unable to attend and had no report. Bob also sent word that he did not wish to hold this job again next year.

Old Business:

Matt pointed out that it is an ongoing issue that we need to develop referees and hold referee clinics. He said that the clinic planned for this year with Mary Mahon fell through when the date we had reserved with her conflicted with an international tournament. Matt said that he was searching for other people who might be able to hold clinics next year.

New Business:

Announcements:

Kathy Vail announced that per USFA, Super Youth Circuits will be done *at least* one per region, and that the USFA has been re-doing the regions so that they more closely match the boundaries of the sections.

Elections:

DJ Martin nominated Matt Cole for Chairman. Pete Appel seconded. The motion passed.

Kathleen Ferrara nominated Gary DiMaggio for Vice Chairman, Catherine Thomas seconded. The motion passed.

Pete Appel nominated DJ Martin for Treasurer. Gary DiMaggio seconded. The motion passed.

DJ Martin nominated Ellen O'Leary for Secretary. Kathleen Ferrara seconded. The motion passed.

Kathy Vail nominated Stuart Johnson for Tournament Chairman. Gary DiMaggio seconded. The motion passed.

The following slate was nominated as additional directors:

Earl Shapiro
Kathy Vail
Gene Gettler
Kathleen Ferrara
Pete Appel
Rudy Volkmann
Catherine Thomas

Pete Appel made a motion to accept the slate of additional directors, DJ Martin seconded. The motion passed.

Pete Appel made a motion to adjourn the meeting at 5:20 PM Gary DiMaggio seconded. The motion passed.