

Minutes of the Annual Meeting of the Georgia Division of USA Fencing
May 10, 2014 North Atlanta Fencing Center, Woodstock, GA

Attendance:

Charise Munlin, DJ Martin, Ben Humphries, Pete Appel, Andy Quattrociocchi, Gene Gettler, John Terris, Juliana Frigerio, Kathleen Ferrara

Call to Order 6:00 PM

Reports:

Chairman (Pete Appel):

Pete thanked everyone who stayed on for the meeting, and promised to be brief as there wasn't much business. He expressed appreciation for the referees who worked the divisional qualifier, and also took a moment to complement Chris Grimshaw on the fantastic job of keeping the point standings this year. Beyond that, he pointed out that the year had been pretty calm, and that calm was good.

Vice Chair (Blake Watson):

Blake has moved to Oregon and didn't attend this meeting. Pete mentioned that JO Qualifiers had been successfully run this year.

Treasurer (DJ Martin):

DJ pointed out that there is plenty of money in the account and that copies of the treasury report were being passed around the room. She noted that the Capital One Money Market was very large. This is the endowment fund. As it is hardly earning any interest, she stated that the board would discuss what should be done with those funds. She explained that the bulk of this money was remaining from an endowment from the US Olympic Committee after the 1995 Olympics. DJ also pointed out the larger than normal expenditures on the web site. She explained that the website had been re-vamped and that the webhosting company had been changed.

Secretary (Kathleen Ferrara):

Kathleen passed copies of the agenda, last year's general meeting minutes and a sign in sheet.

Tournament Director (Rudy Volkmann):

Rudy was unable to attend the meeting. Pete noted that we had a successful tournament year and that the selection system seemed to work well.

Webmaster (DJ Martin):

We changed web hosting companies and revamped the website this year. It is fully operational again.

Old Business:

None

New Business:

Pete pointed out that getting referees for this tournament was very difficult because gathering their contact information from the FOC website was such an unwieldy process. DJ is compiling a mailing list for GA rated referees which will hopefully be very useful for division and club tournaments. He asked that the club owners let their referees know about this so that they could get their contact information to DJ.

Elections:

Tournament Director:

Kathleen nominated Rudy Volkmann (Gene assured everyone that he had spoken with Rudy and that Rudy was willing to hold the job again). DJ seconded. Pete called for the vote: Rudy was elected.

Secretary:

DJ nominated Kathleen Ferrara. Andy Quattrociocchi seconded. Pete called for the vote: Kathleen was elected.

Treasurer:

Andy Quattrociocchi nominated DJ Martin. Ben Humphries seconded. Pete called for the vote: DJ was elected.

Vice Chair:

Ben Humphries nominated John Terris. DJ Martin seconded. Pete called for the vote: John was elected.

Additional Directors:

John Terris nominated Juliana Frigerio, Ben Humphries seconded. Kathleen Ferrara nominated Gene Gettler, Andy Quattrociocchi seconded. Pete called for the vote: Gene and Juliana were elected.

The meeting was adjourned at 6:17 PM

Respectfully submitted,

Kathleen Ferrara
GA Division Secretary

GA Division, US Fencing Assn.
Balance Sheet
April 30, 2014

ASSETS

Current Assets		
Checking-Wachovia	\$	2,744.51
Capital One Money Market		22,241.72
MoneyMarket-Wachovia		9,234.68
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Total Current Assets		34,220.91
Property and Equipment		
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Total Property and Equipment		0.00
Other Assets		
		<hr/>
Total Other Assets		0.00
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Total Assets	\$	<u><u>34,220.91</u></u>

LIABILITIES AND CAPITAL

Current Liabilities		
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Total Current Liabilities		0.00
Long-Term Liabilities		
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Total Long-Term Liabilities		0.00
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Total Liabilities		0.00
Capital		
Beginning Balance Equity	\$	16,225.93
Equity		18,763.82
Net Income		(768.84)
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Total Capital		34,220.91
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Total Liabilities & Capital	\$	<u><u>34,220.91</u></u>

GA Division, US Fencing Assn.
Income Statement
For the Nine Months Ending April 30, 2014

	Current Month		Year to Date	
Revenues				
Tournament Sanction Fees	\$ 0.00	0.00	\$ 420.00	13.03
Interest Income	5.86	100.00	53.30	1.65
Competition Fees-JO Qual	0.00	0.00	2,750.00	85.32
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Total Revenues	5.86	100.00	3,223.30	100.00
Cost of Sales				
Ask Fred Fees	0.00	0.00	70.67	2.19
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Total Cost of Sales	0.00	0.00	70.67	2.19
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Gross Profit	5.86	100.00	3,152.63	97.81
Expenses				
Newsletter Printing	0.00	0.00	23.84	0.74
Licenses & Fees	30.00	511.95	30.00	0.93
Postage	0.00	0.00	115.95	3.60
Travel Expense	0.00	0.00	116.35	3.61
Web Site Expense	558.17	9,525.09	1,225.17	38.01
JO Qual-Site Rental	0.00	0.00	300.00	9.31
JO Qual-Awards	0.00	0.00	135.34	4.20
JO Qual-Other Expense	0.00	0.00	57.77	1.79
JO Qual-Referees	0.00	0.00	720.00	22.34
JO Qual-Host Rebate	0.00	0.00	937.13	29.07
Other Competition Expense	0.00	0.00	120.00	3.72
GA Circuit Awards	0.00	0.00	139.92	4.34
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Total Expenses	588.17	10,037.03	3,921.47	121.66
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Net Income	\$ (582.31)	(9,937.03)	\$ (768.84)	(23.85)
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