

Minutes of the 2016 General Meeting of the Georgia Division of USA Fencing, April 23, 2016

Attendance: DJ Martin, Ed Nolan, Andy Quattrociocchi, Greg Schutz, Henry Jung, Charise Munlin, Gene Gettler, Jim Isler, Mahmoud ElBakry, Bill Lanier, Kathy Vail, Allen Schneider, Kathleen Ferrara

Call to order at 5:43 PM

Officer Reports:

Chairman and Vice Chairman: Mahmoud ElBakry

Mahmoud thanked everyone working on the tournament today and tomorrow. He acknowledged that it was an interesting year because he ended up serving as Chair and Vice Chair. He reported a successful JO qualifier and Divisional qualifier. We also had a successful RYC and RJCC. Gene Gettler thanked him for his willingness to step in and serve as both Chair and Vice Chair.

Treasurer: DJ Martin

DJ passed around the attached financial statement as of the end of March, 2016. It is attached and made a part of these minutes.

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: Rudy Volkmann

Rudy was unable to attend.

Old Business: There was no old business.

New Business:

DJ announced that after the Olympics in Rio, the saber timing will increase from 120 to 170 milliseconds. This will require a chip replacement. Machines should be sent back to their point of purchase for this to take place. This announcement will serve as notification to the division clubs.

Gene Gettler announced as a point of information that there is a committee formed to change the structure of the tournament season. The intention is to decrease the number of tournaments to increase the quality of turnout.

Elections:

Chairman:

DJ Martin pointed out that the Chairman needs to be elected for the rest of this season as well as the next season. DJ nominated Kathleen Ferrara as Chairman. Mahmoud seconded. The vote passed.

Vice Chairman:

Gene nominated Will Chase as Vice Chairman after making sure that he left a written notification of his willingness to hold the position. Ed Nolan seconded. The vote passed.

Treasurer:

Kathy Vail nominated DJ Martin. Andy Q seconded. The vote passed.

Secretary:

DJ reminded everyone that as Kathleen is taking over as Chairman, the secretary needs to be elected for the rest of this season and for next season. Kathleen Ferrara nominated Charise Munlin as secretary. Kathy Vail seconded. The vote passed.

Tournament Director:

Gene stated that Rudy Volkmann has declared his intention to run for this position again. DJ nominated Rudy Volkmann as Tournament Director. Andy Q seconded. The vote passed.

Additional Directors:

DJ nominated Gene Gettler and Kathy Vail as additional directors. Andy Q seconded. The vote passed.

The new board will be as follows:

Chairman: Kathleen Ferrara
Vice Chairman: William Chase
Treasurer: DJ Martin
Secretary: Charise Munlin
Tournament Committee Chairman: Rudy Volkmann
Director: Gene Gettler
Director: Kathy Vail

Andy moved to adjourn the meeting. DJ seconded. The motion passed.

The meeting was adjourned at 5:55 pm.

Respectfully Submitted,

Kathleen Ferrara
Outgoing GA Division Secretary

GA Division, US Fencing Assn.
Balance Sheet
March 31, 2016

ASSETS

Current Assets		
Checking-Wells Fargo	\$	7,688.30
Capital One Money Market		23,373.33
MoneyMarket-Wells Fargo		9,243.55
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Total Current Assets		40,305.18
Property and Equipment		<hr/>
Total Property and Equipment		0.00
Other Assets		<hr/>
Total Other Assets		0.00
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Total Assets	\$	<u>40,305.18</u>

LIABILITIES AND CAPITAL

Current Liabilities		<hr/>
Total Current Liabilities		0.00
Long-Term Liabilities		<hr/>
Total Long-Term Liabilities		0.00
Total Liabilities		<hr/>
		0.00
Capital		
Beginning Balance Equity	\$	16,225.93
Equity		21,503.90
Net Income		2,575.35
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Total Capital		40,305.18
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Total Liabilities & Capital	\$	<u>40,305.18</u>

GA Division, US Fencing Assn.
Income Statement
For the Eight Months Ending March 31, 2016

	Current Month		Year to Date	
Revenues				
USFA Dues Rebate	\$ 1,098.00	99.43	\$ 1,650.00	25.84
Tournament Sanction Fees	0.00	0.00	410.00	6.42
Interest Income	6.33	0.57	49.87	0.78
Competition Fees-JO Qual	0.00	0.00	4,275.00	66.96
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Total Revenues	1,104.33	100.00	6,384.87	100.00
Cost of Sales				
Ask Fred Fees	0.00	0.00	117.75	1.84
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Total Cost of Sales	0.00	0.00	117.75	1.84
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Gross Profit	1,104.33	100.00	6,267.12	98.16
Expenses				
Bank Service Charges	0.00	0.00	12.00	0.19
Travel Expense	0.00	0.00	75.27	1.18
Web Site Expense	0.00	0.00	27.36	0.43
JO Qual-Site Rental	0.00	0.00	300.00	4.70
JO Qual-Awards	0.00	0.00	234.36	3.67
JO Qual-Other Expense	0.00	0.00	45.99	0.72
JO Qual-Referees	0.00	0.00	1,450.00	22.71
JO Qual-Host Rebate	0.00	0.00	1,346.79	21.09
Other Competition Expense	0.00	0.00	200.00	3.13
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Total Expenses	0.00	0.00	3,691.77	57.82
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Net Income	\$ 1,104.33	100.00	\$ 2,575.35	40.34
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