

Central Florida Division of the USFA, Inc.
Wednesday, May 7, 2014

Board of Director Teleconference Minutes

Tuesday, May 6, 2014

Meeting called to order at 7:30PM

Members in attendance: Jason Seachrist (Chair), Jim Lane (Vice Chair), Ken Lauver (Treasurer)

*Note: Charles Johnson (Secretary) unable to attend due to travel.

Chair: Following the withdrawal of Stoccata Fencing Academy's bid to host the championship (due to unfortunate circumstances and miscommunication), we are left with only Winter Garden Fencing Academy's bid. Our bid is considerably more expensive at an estimated cost of \$2000 over a two day period. The search for a venue and requests for bids began earlier in the year with little luck. We have already missed the tentative date of May 3 reached by unanimous vote back in September.

Treasurer: Recommends approaching Stoccata in attempt to convince them to renew their bid.

Two votes to 1: Approach Stoccata.

Meeting adjourned at 8:30PM

Wednesday, May 7, 2014

Meeting called to order at 8:00PM

Members in attendance: Jason Seachrist (Chair), Jim Lane (Vice Chair), Ken Lauver (Treasurer)

*Note: Charles Johnson (Secretary) unable to attend due to travel.

Secretary (email): "My vote is to do what is necessary to get the championships up and running. It's our obligation to our members, even if we lose money on it, which I don't think we will."

Treasurer: Stoccata has resubmitted their bid with alterations. They want to host the tournament on July 19 & 20. They recommend holding the meeting after the tournament in the evening.

Chair: Disagreed with date on the grounds that to secure June 7/8, at Stoccata's original request, we asked Genesis Fencing Club to move its tournament. While conducting the annual meeting during the tournament sometimes disrupts the schedule, most people will have left by the evening. This is not fair representation. We are electing a new Secretary and attempting to change policy.

Vice Chair: Disagreed with date on grounds that following Nationals, most of the membership winds down for the summer. That may hurt the championship. Also agreed with Chair regarding the meeting. It needs to be held during tournament, even if it's kept very short to handle crucial business.

Central Florida Division of the USFA, Inc.
Wednesday, May 7, 2014

Treasurer: Agreed with the new bid on the grounds of it costing the least to the Division. We can always hold a teleconference after the tournament as we did last season.

Two votes to 1: Ask Stoccata to adjust the following: (1) The meeting will be held somewhere in the middle of the tournament and kept short. (2) Keep the original dates of June 7/8.

If these conditions are met, the bid will be awarded to them. If Stoccata does not accept these conditions, the bid will be awarded to Winter Garden Fencing Academy on the following conditions: (1) Hold the tournament on one day at the larger venue with 6–8 strips. (2) All events will be mixed, like last year. (3) The meeting will be conducted somewhere in the middle of the tournament and kept as brief as possible.

Meeting adjourned at 8:40PM

Addendum: Stoccata has withdrawn their bid. Winter Garden Fencing Academy accepts the conditions and will host the tournament on June 7.

Minutes approved by Chair, Vice–Chair, Treasurer and Secretary for publishing.