

**General Meeting South Texas Division of US Fencing
April 8th 2018**

Members presents:

Don York
Gary
Jim Basler
Pat Moran
Luis Largaespada
Georgina Simont
Eric & Cathy Mallet
Jenifer Wheatley
Emmanuelle Jean
Oscar Barrera
guest Monica Rowland

President, Oscar Barrera called the meeting to order at 2:00pm.
He introduced our guest Monica---

GUEST PRESENTATION

Monica Rowland from USA Modern Pentathlon, Texas Chapter who spoke to us.
She introduced herself and her organization who will host the their summer national in June.
A pentathlon training camp will be open to fencers who are interested in. The camp is in June
10 and will let us know when posted in AskFred.

She is open to the idea of fencers doing some open fencing during summer and maybe on a
regular basis in their premises.

TREASURER REPORT

\$1100 came in from the summer qualifier. that is before expenses.

As of today the bank account is at \$31013

VICE PRESIDENT REPORT

The board is communicating very well among themselves to advance its mission and to
resolve any problem.

SECRETARY REPORT

South Texas will accept payment through Askfred

Armorer Clinic is not set up definitively.

About the clinic :

8 am to 6 pm seemed too long for parents
a suggestion as been made to split the day : 9 to 12 for personal equipment and 1:to 5 :00
for club equipment.

Oscar will contact Michael about it.

Oscar mentioned that there is a interest in referee clinics and we will continue to organize
some.

PRESIDENT REPORT

The president is in contact with the controller office. STxDiv is trying to rerouting more
acceptable forms and may have a reduced fine.

STxDiv communicated with IRS to solve the address issue. We may be penalized of \$700 per
faulty year.

STxDiv is beneficiary from a will from Cal----
STxDiv lost its tax exempt status.

It need to address the issue to an accountant.

Georgina and Jim each know someone, they will share their contact.

Fiscal report needs to be sent to everybody.

Next step will imply to incorporate in the bylaws, rules and safeguards to prevent the
repetition of such problem.

Poujardieu Tournament was canceled and moved to December.

December date raised some concern as it conflict with a busy season of competition.
Attendance might be low and it might be difficult to find referees.

Tournament dates discussions :

STxDiv needs more local tournaments for young and adults.

Everybody agrees to share their tournaments dates with other clubs.

In need of a common STxDiv calendar.

Monetary committee

With the prospect of a large income, the president would like to create a committee to take
decision on how to spend the money, long term/short term.

One person from each club registered with USFA, could be part of this committee. Also a
fencer, a referee and a coach being represented in that committee.

Suggestion to ask for candidates and organize elections.

The current board as been unanimously reelected .

Oscar made a motion to adjourn the meeting, seconded by Cathy. Meeting was
adjourned at 5:10 p.m.

