United States Fencing Association HARRISBURG DIVISION EXECUTIVE COMMITTEE MEETING October 25, 2024

MEETING CALLED TO ORDER by the Chair, Shawn Bertel, at 9:03am

IN ATTENDANCE:

Lancaster Fencing Academy: Shawn Bertel, Nicole Polanichka, Judith Shuler, Ethan Sell, Brandon Hubbard Carlisle Fencing Club: Tony Alavarez

MINUTES FROM LAST MEETING: (Judy Shuler) July 13, 2024 No corrections/additions.

CLUB/COACH STATUS: (Shawn Bertel) Shawn will verify for Division with USA Fencing.

EQUIPMENT INVENTORY/NEEDS: (Shawn Bertel) Requested status as not been received from Division clubs. Carlisle Fencing Club (Tony Alavarez) needs two (2) scoring boxes for a tournament on November 9, 2024.

BUDGET: (Ethan Sell): \$7,570.14 in checking. Savings -0- Ethan noted requirement for financial reporting to USA Fencing.

TOURNAMENT SANCTIONING PROCEDURE: (Ethan Sell) New form was reviewed. It will be finalized and distributed to Division members.

AVAILABILITY OF USA Fencing By-Laws; Harrisburg Division By-Laws and Harrisburg Division Procedures Manual. (Ethan Sell) Can be accessed via computer. Updates needed.

NEW BUSINESS: (Shawn Bertel) Letter from Gary Rusen noted. MOTION TO ADJOURN: Brandon Hubbard/Nicole Polanichka 9:28am SUBMITTED – Judith Shuler, Secretary