1) Meeting called to order at 4:10pm

2) **Attendance:** Committee members present
   - *District Directors:*
     - Marianne Pratschler – District #1
     - John Reid - District #2
     - Molly James – District #3
     - *Rules – Ted Li*
     - *Assignor—Ralph Belantoni, Maralyn Belantoni*
     - *NJSIAA – Jack DuBois*
     - *Fencing Coaches Association – Lisa Campi*

3) **Agenda Items**
   a. NJSIAA Fencing Modifications for 2017-18 with emphasis on safety were discussed.
   b. Fleching is permitted but NO RUNNING ATTACKS – Fleching will no longer be a pilot rule, but a permanent rule.
   c. Plastrons must be worn by all female competitors
   d. Schools are required to bring a full working electrical setup at each NJSIAA competition
   e. All dual meets must be contested with scoring machines with 2016 timing labels.
   f. District Championship Sites and Dates
      - District #1 January 20, 2018 at Hackettstown
      - District #2 January 27 2018 at North Hunterdon
      - District #3 January 21, 2018 at Livingston
      - District #4 January 27, 2018 at Fair Lawn
      - District #5 January 28, 2018 at Montclair
   g. Squad Championship Dates
   h. Boys – February 24, 2018 at North Hunterdon
      Girls – February 25, 2018 at North Hunterdon
   i. Team Championship Dates
   j. Play In Round-- Boys– Feb 1, 2017; Girls – Jan 31, 2017
      Round #1 Boys - Feb. 1, 2018 Girls Round #1 Feb 2, 2018 (at higher seed site)
      Round #2 Boys – Feb. 5, 2018 Girls Round #2 Feb. 6, 2018
      Round #3 Boys – Feb 14, 2018 Girls Round #3 Feb. 15, 2018
      Finals at Morris Hills - Feb. 21 2018 Boys and Girls (Snow Date Feb. 22, 2018)
   k. Individual Championships
      March 4, 2018 at Livingston HS Boys and Girls
   l. Scoring Program
   m. New Fencing Program-PCTI Boys and Girls; Wayne Valley adding Boys Program
      The committee decided that all district championships will continue to utilize the same computer scoring program again for 2018.

4) **Adjournment** - Motion for adjournment was moved by; Ted Li; seconded by John Reid and approved by all present at 7:00pm