

Indiana Judo Inc

August 15, 2009

1. Roll Call and Greeting

President, Vickie Daniels called the meeting to order at 11:15am meeting. Mike Kutis distributed membership certificates to all registered clubs, see attached for the list.

2. Approval of December 6, 2008 minutes

Bruce Bender suggested that a change be made to the minutes with regards to the mention of the Article of Constitution. The article of constitution can indeed be changed with a 2/3 percentage. The change has been noted. There was a motion to accept the minutes as noted with the change by Bruce Bender and seconded by Paul Tarrant. Motion passed. One opposed vote.

3. Treasurer's report

\$1664.71(see attached) \$200 increase in budget. Mike Kutis will contact USA Judo to find out status. Motion to accept the minutes by Bruce Bender and seconded by John Hampton, Motion passed.

4. Presidents Report

- Vickie Daniels reports that 14 clubs and 4 individual members have registered with IJI.
- Vickie asked if anyone had any questions regarding our by-laws. Our by-laws are in effect at this time. USAJUDO may or may not approve. They may provide by-law change suggestions. Mike Kutis will check on membership refunds, it was suggested that Mike Kutis check on the status of the refund.
- Thoughts and concern for IJI members; Tammy Sorg has MS and is having a lot of medical issues therefore had to close her school. Neal Coker and Mark Hunter are experiencing health issues.
- Several competitors to National competitions throughout the year.
- Lionel brought up the idea of providing assistance for those suffering from medical or self debilitating circumstances. Bruce to develop a survey asking for feedback about the assistance program.
- Need to work on our registration process. Must be consistent with the way we print out our schools and/or club name.
- Jose Rodriguez CEO of USAJudo is leaving as of the end of December.

5. Committee Updates and reports

Referee committee- Paul Tarrant announced November 14th scheduled referee clinic at 10:00 am at the Red, White, and Blue Classic in Marion.

- Peter N3 at Midwest, Gary Amick moved to NI.

Kata committee – John Hampton-Kata only event. John discussed the possibility of the State to sponsor a kata competition in honor of Virgil Bowles; Junior Novice, Junior Advanced, seniors. Kata committee will meet to determine the schedule of clinics and workshops and tourney. They will also talk to Mrs. Bowles for her approval.

Collegiate committee – Cody Sexton – No report

Development Committee – Brad Daniels

Needs to introduce members to more judo throughout the state.

Nov 21 Junior Clinic at Pleasant Run Elementary School, 1800 N Franklin Rd. 46219

Coaching Committee – Lowell Slaven – No report.

Promotion Committee – Jim Branson

Paul Tarrant submitted paperwork for Rokudan. Paperwork will be submitted to the national office.

It was suggested to future applicants that they do a dry run prior to promotion test in front of members of the promotion board, thus preparing them for the test.

Registration Committee – Mike Kutis

14 clubs, 4 individual members 162 members registered with USAJudo.

Motion to accept committee reports by Paul Tarrant, and seconded by David Smith. Reports accepted

6. Old Business

Web site – Bruce Bender

Passport photo of competitors requested. Please update website. It is free to us. Baby sites for non-profits are available to us.

7. New Business

a. Award criteria needs to be established. Suggestions and ideas regarding award criteria to Bruce Bender.

c. 2009-2010 rule changes. David Smith clarifies the choking rule change for members: if you are choked out unconscious you receive hansoku make and are out of the tournament. Added note: Coaches are allowed to sit in chairs once again behind the scoreboards.

d. IJI events: proposed dates and posting on calendar

- Indiana State Championship – Judan Judo Club / hosting
- Newaza Tournament – New Castle, August 22, 2009
- Red, White and Blue Tournament, November 14th, 2009

- Jim and Hannah Starcher –Jim Branson and Donna Branson to head up the Starcher retirement celebration.
- Marion Judo leaving the PAL club, community center of the arts inviting Marion judo to the use of their facility. Flex mat purchase for the facility is a possibility.




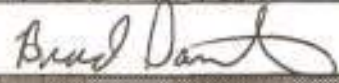
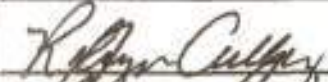
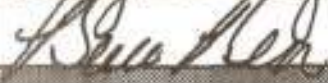
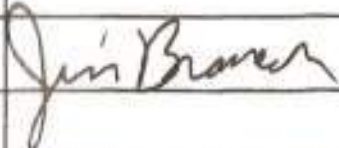
8. Next Meeting Date/Location

Dec 12th Anderson, IN

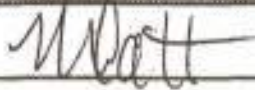

9. Adjournment

Motion to adjourn made by Brad Daniel and seconded by Paul Tarrant. Meeting was adjourned at 1:20 pm.

UI State Meeting

Club Charter	Club Rep	Position(s)	Signature
Ball State Judo Club	Mike Kutis	President	
	John Hampton	Voting Delegate (1 vote)	
	Mike Kutis	Voting Delegate (1 vote)	
Judean Judo	Vickie Daniels	President	
	Vickie Daniels	Voting Delegate (1 vote)	
	Brad Daniels	Voting Delegate (1 vote)	
Marion PAL Club Judo	Tim Moorman	President	
	Robyn Culley	Voting Delegate (1 vote)	
	Bruce Bender	Voting Delegate (1 vote)	
Anderson YMCA Judo	John Branson	President	
	Jim Branson	Voting Delegate (1 vote)	
	Dawn Branson	Voting Delegate (1 vote)	

UI State Meeting

Club Charter	Club Rep	Position(s)	Signature
Evansville YMCA Judo	Loren Martin	President	
	Sunday Martin	Voting Delegate (1 vote)	
	Mark Sultzman	Voting Delegate (1 vote)	
Hahn's Martial Arts	Richard Hahn	President	
	Jeremy Boling	Voting Delegate (1 vote)	
	Cheryl Boling	Voting Delegate (1 vote)	
PRP Judo Team	Margaret Catt	President	
	Gary Thornton	Voting Delegate (1 vote)	
		Voting Delegate (1 vote)	
Mudokwon Judo School	Young Park	President	
	Margaret Catt	Voting Delegate (1 vote)	
	Gary Thornton	Voting Delegate (1 vote)	
Elite Bushido	Jim Braye	President	
	John Johnson	Voting Delegate (1 vote)	
	Doug Helman	Voting Delegate (1 vote)	

Club Charter	Club Rep	Position(s)	Signature
Mountain Storm Martial Arts	Fred Chiappetta	President	
	Fred Chiappetta	Voting Delegate (1 vote)	
	Dave Larsen	Voting Delegate (1 vote)	
Dinamo Judo Club	Vasile Mulutan Jr.	President	
	Vasile Mulutan Jr.	Voting Delegate (1 vote)	
	Charles A Kreve	Voting Delegate (1 vote)	
Fishers' YMCA Judo	Gary Thornton	President	
	Gary Thornton	Voting Delegate (1 vote)	
		Voting Delegate (1 vote)	
Virgil's Judo Club	Virgil Bowles	President	
	Dan Hoff	Voting Delegate (1 vote)	Dan Hoff
	Luke Reese	Voting Delegate (1 vote)	Luke Reese
Class B Member	Lowell Slaven	Voting Delegate (1 vote)	
Class B Member	Donna Branson	Voting Delegate (1 vote)	Donna Branson
Incorporator	David Smith	Voting Delegate (1 vote)	

Bushinkan Paul Tarrant Voting Delegate (1 vote) Paul Tarrant
 Defenders of the Faith ED CRONK Edward Cronk II

Indiana Judo 2009 (Beginning 1/26/2008)

Description	Debit	Credit	Balance
1/26/2009 Balance Forward			\$1,464.71
2/2/2009 3 Club Charter (Marion, Judan, PRP)		\$75.00	\$1,539.71
2/9/2009 Group "B" Dues to USA Judo	\$100.00		\$1,439.71
2/28/2009 Club Charter (BSU)		\$25.00	\$1,464.71
3/6/2009 Club Charter (Bushinkan))		\$25.00	\$1,489.71
5/9/2009 Club Charter (IU, Elite, Mnt. Strom, Dinamo, DoF)		\$125.00	\$1,614.71
5/28/2009 Club Charter (Bushido Sports Center)		\$25.00	\$1,639.71
8/10/2009 Individual Charter (Mark Waldron)		\$25.00	\$1,664.71
Ending Balance 8/15/09			\$1,664.71