

IJI State Meeting  
December 12, 2009  
Hoosier Park, Anderson IN

Members present

Vicki Daniels – President	John Hampton – Kata Com. Chair
Bruce Bender – Vice President	Brad Daniels – Development Com. Chair
Margaret Catt – Secretary	Donna Branson
Mike Kutis – Treasurer/Reg Chairman	Gary Amick
Jim Branson – Promotion Com. Chair	

1. Roll Call and Greeting

The meeting was called to order by President Vickie Daniels at 1:47pm. Roll Call and member sign in conducted (club membership attached).

2. Approval of August 15, 2009 minutes

Minutes posted on website, all members present had opportunity to view minutes. One change required under Referee Committee. Gary Amick listed as N1, should be changed to N2.

Motion made to accept the minutes as corrected by John Hampton and seconded by Gary Amick. Minutes approved.

3. Treasurers Report

Mike Kutis, Treasurer presented the report. One change requested. Heading on the table reads Indiana Judo 2009 (Beginning 1/26/08); should read (beginning 1/26/09). Mike informed meeting attendees that USA Judo has not sent \$ due to Indiana. We were told to expect it sometime late December.

Motion made to accept the Treasurers report with the noted correction, by John Hampton and seconded by Jim Branson. Treasurers report accepted as corrected.

4. Presidents Report

Development committee has established job responsibilities. 501(c)3 updated, bylaws updated, website updated, Group B status up to date. President Vickie reports on the progress of our ailing fellow judoka, World Championship in Denver, CO Daniel Fodra 81kg. visually impaired competitor.

5. Committee Updates and Reports – Margaret Catt

Referee – Paul Tarrant – Paul submitted committee report. Clinics conducted, the last one being held at the Red White and Blue Tourney.

Kata – John Hampton discussed the kata competition held at the most recent tournament, with the need for more frequent kata opportunities. Recommending Kime No Kata Clinic in 2010. Eiko Shepard as a possible clinician. It was recommended that John be recertified as a judge.  
Development – Margaret Catt has provided committee chairs with description of committee responsibilities. Encourage more opportunities for clinics at all levels and areas of interest.  
Coaching – Lowell Slaven (not present, no report at this time).  
Promotions – Jim Branson reported no one submitted for the December promotion. Jim also request that all paperwork must be submitted 30 days prior to the test date. Promotion cannot be considered unless guidelines are followed.

Registration Committee-Mike Kutis reported that we currently have 91 members. He also reports that 501(c) 3 has been updated. Bylaws have all been updated and national committee descriptions as well.

## 6. Old Business

Website-Bruce has an updated email address list. It is available for all interested parties. He also recommends that website updates be periodically changes to keep interest in the site. Note thumbnail package at back of site for pictures.

## 7. New Business

Results of the Survey – Bruce Bender reported the results of the survey that was generated after some interest in assisting some fellow judoka that were ill and might need help. Survey results can be find on the Indiana Judo website. The results were very positive.

Results of research for club liability – Bruce Bender reports that if you want insurance liability you must be a member of and a club member of USA Judo .

Criteria for Virgil Bowles and Butch Buell Judo Awards for 2010. Some concern because no response from Mrs. Bowles. It is suggested that Buell represent-Competition award and Bowles -Service award. Bruce will check into the criteria and necessary contacts.

USA Judo update-Vickie Daniels reports that USJA requests to be the National Organization. USOC denied all motions. Told organizations they must sit down and talk to each other. If no resolution; USOC will establish a National Organization.

2009-2010 Rule changes-David Smith reports that the major change to take place will be the NO LEG grab beginning in January.

## 2010 Event Schedule

The only events to be announced at this time are;  
State Championship, May 15 2010 Portland, IN and America's Cup.

### 8. Election of new officers for 2010-12

John Hampton asked that the current officers consider remaining in office in their present positions. All officers agreed to be placed on the ballot:

President-Vickie Daniels

Vice President - Bruce Bender

Treasurer - Mike Kutis

Secretary - Margaret Catt

Nominations were closed. Motion to accept the nominations made by John Hampton, seconded by Jim Branson. All names on the ballot were approved.

### 9. New Board Comments

President Vickie Daniels looks forward to another great term in office.

10. Motion made to adjourn meeting made by Donna Branson, seconded by Brad Daniels.