



State Meeting Agenda Minutes

August 14, 2010

1. Roll Call & Greeting

President Vickie Daniels called the meeting to order at 12 noon. She presented attendees with key chains. Vickie greeted all and thanked everyone for attending.

See attached roster for attendance.

2. Approval of December 12, 2009 Minutes

Attendees were reminded that the minutes to the December meeting have been posted on the website, for review. President Daniels asked if there were any questions or changes to the minutes. John Hampton made a motion that the minutes be accepted as written, the motion was seconded, by Luke Reese. Minutes approved.

3. Treasurer's Report

Bruce read the treasurer's report in Mike's absence (report attached). Vickie noted that it was good to see that IJI had money in treasury thus enabling IJI to do some things for its competitors and officials. VP Bruce Bender also noted and gave special recognition to John Hampton for his efforts to bring Sensei Shepard in for the Kata clinic, which brought in money and positive feedback.

Bruce Bender made motion to accept the Treasurers report as presented., John Hampton seconded the motion, approved.

4. President's Report

Summer was great for IJI, competitors, spectators and cheering squad. See website for all summer champions.

Kelsi Bostic was invited to go to the Senior World Championships, Brianna Reed and Quentin Cook, invited to Junior PanAm Championships.

Para-Olympics, Nathan Fodra.

5. Committee Updates and Reports- Margaret Catt

a. Referee-Paul Tarrant

August 2010 Referee Committee Report

Committee Members: Gary Amick, David Smith, Paul Tarrant

Clinics Performed-

Indiana Judo State Championships April 2010

Clinician: Paul Tarrant

Attendees 10

Regional Referee Certifications: Robyn Culley

Clinics and Regional Testing Planned

Red White & Blue, Saturday, November 13, 2010

A request has been made to have this information included in the tournament information package and on the Indiana Judo website.

Gary Amick -classified as an N1

b. Kata-John Hampton

Kata Committee members are John, Dan Hoff and Luke Reese.

Nage no Kata has been added to the state championship and demonstration of kime-no-kata. The kime-no-kata clinic was a great success and hopes of another event with Sensei Shepard (for the upcoming year is planned. Tokhon is hosting a certification clinic in February. John, Cody Sexton and Bruce Bender have expressed an interest in attending the certification clinic. Three kata divisions will be contested at this year's America Cup. Kata workshops at the Anderson Y will be posted on the web as soon as they have been determined. Also, kata demonstrations will be conducted at this year's State Fair on Aug 18th.

c. Development-Brad Daniels

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Develop – State workout 106 participants: both Sr. and Jr.

format , open format well received. More state workouts needed, and we need to travel around to various areas of Indiana. Joint workout – mini camp-June 22-24. Encouraging inter- league workouts.

d. Coaching-Lowell Slaven

Suggesting you certify USJA or USJF coaching certification good for 3 years , for \$25. USA cost is \$75. Check level of certification to

determine what tournaments you qualify. Certification completed at IU and one at KY.

e. Promotions-Jim Branson

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June 19th-Amanda Buell- Shodan: Tabby Sprunger, Kelsi Bostic,
Kasey Kenny: Nidan

Aug 14th - Gary Amick to Nidan

Through the course of the promotions the promotion guidelines have been revised and approved. New guidelines have been posted on the website.

Paperwork must be in order and in a timely manner. (Note: Female candidates can substitute Juno kata for Nage no kata.)

f. Registration-Mike Kutis

129 USA members registered

6. Old Business

- a. Web site – The site is free to IJI. Bruce asks that we all keep our sites updated frequently. There is an interest in an elite athlete fund account for travel posted on the web.

7. New Business – all submitted by Executive Committee

- a. Promotion procedures and requirements for Dan rank changes – the executive committee made recommendations to Jim Branson promotion chairperson for some modifications to the IJI requirements. Those recommendations were approved and will be posted on the web.
- b. USA Judo Updates – Vickie Daniels
- c. Rule changes-Dave Smith – New rule has now become a little more relaxed. Its intended purpose seems to be working as noted by referee Gary Amick.
- d. 2010 Event Schedule
 - i. Americas Cup September 11, 2010 Anderson, IN
 - ii. Red White and Blue Classic November 13, Marion, IN
 - iii. State Workout Evansville, IN Oct 9, 2010
 - iv. Joint Workout IN/MI/OH Findley, OH Oct 16, 2010
 - v. Brian Olson Clinic, Owenton, KY Oct 23, 2010
 - vi. Women's Championships, Bowling Green, OH Nov 6, 2010
 - vii. State Championship

- 8. **Adjournment**-Motion was by John Hampton to adjourn, and seconded by Luke Reese. Meeting was adjourned at 1:25pm

