

Indiana Judo State Meeting

December 7, 2013

Pendleton Judo
Pendleton, IN

Jim Branson
Mike Kutis
Donna Branson
Jessica Berg
John Hampton

Brad Daniels
Lowell Slaven
Austin Ford
David Smith

1. Roll Call & Greeting

-President, Jim Branson thanked everyone for attending the meeting and opened the meeting at 3:10 PM. Members present are listed above.

Congratulations to the Black Belts promoted today:

-Wesley Ford, Nidan
-Jessica Berg, Shodan
-Quentin Cook, Shodan
-Austin Ford, Shodan

2. Approval of December 1, 2012 Minutes.

-Motion made by David Smith to accept the minutes and seconded by John Hampton.

3. Treasurer's Report

-Mike Kutis, Treasurer presented the Treasurer's Report ending December 7, 2013 with a balance of \$1,498.39.

-Motion to accept the Treasurer's Report was made by John Hampton and seconded by Brad Daniels. Members may request a copy of the financial report from Mike Kutis.

-Mike will send out the forms to join Indiana Judo for 2014 to all clubs we currently have listed.

4. Old Business – No Old Business

5. New Business – Called by President

a. Election of Indiana Judo Officers for 2014-2105.

President – Jim Branson nominated by John Hampton, seconded by Lowell Slaven
No other nominations – Call for Vote – All Present – Aye

Vice-President – Margaret Catt nominated by John Hampton, seconded by Donna Branson
No other nominations – Call for Vote – All Present – Aye

Secretary – Donna Branson nominated by John Hampton, seconded by Jim Branson
No other nominations – Call for Vote – All Present – Aye

Treasurer – Mike Kutis nominated by Donna Branson, seconded by John Hampton
No other nominations – Call for Vote – All Present – Aye

- b. David Smith talked about the Judo CARE System.
- It is approximately \$2,000 to purchase one and you would need one for each mat at tournaments.
 - Judo CARE is a Computer Aided Replay (CARE) system (portable) used in Judo referee arbitration. You can rewind, fast forward, slow motion, fast motion, stop motion the match while watching the live actions, checking on procedural accuracy, etc.
 - How do we come up with the money? Can we work together with nearby states who have purchased one and when we/they have a tournament make available our/their System?
 - David Smith and Jim Branson stated they would each donate a portion of the cost to Indiana Judo for purchase of the System.

Motion made by John Hampton, seconded by Mike Kutis for Indiana Judo to allocate \$1,000 towards the purchase of a Judo CARE System.

-Call for Vote – All Present – Aye

- c. The 2015 USJA/USJF Junior National Judo Championships will be held in Indianapolis, IN.
- This will be a USA Judo Referee Evaluation site.
 - Six competition areas are planned.
 - Hawaii is hosting the 2014 Nationals and is adding a senior/masters competition to the event. Discussed whether everyone thought it was a good idea to add a senior/masters event. Everyone felt the spotlight should be kept on the kids. Talked about how some National events have been “watered down” because of all the additional add-on categories.
 - If anyone would like to help with this event please contact Jim Branson or Lowell Slaven.
- d. Indiana Judo Outstanding Awards.
- Points are being tallied. The criteria was changed for this year, selection is not based just on competition points accumulated.
 - Awards banquet will be held in early 2014. Discussed places to have the banquet which was centrally located and affordable for families. John Hampton suggested checking out the Ball State University alumni room in Muncie, IN. Clubs and coaches will be notified when a date is set and the IJI Outstanding Award recipients.
- e. Indiana State Judo Championships will be held May 3, 2014 in Portland, IN.

6. Adjournment – Motion to adjourn made by Jim Branson and seconded by John Hampton.

Special thanks to Lowell Slaven and Jim Branson for hosting the Indiana Judo semi-annual meeting and to all who took the time to attend. Respectfully submitted by Donna Branson.