

INDIANA JUDO Inc.
Minutes of Meeting, Indianapolis IN
Pleasant Run Elementary School
December 6, 2008

Voting Delegates attending

Vickie Daniels – President
Margaret Catt – Secretary
Paul Tarrant – Referee Com. Chair
Virgil Bowles – Kata Com. Chair
John Hampton
Robyn Culley
Young Park
Luis Rojas

Bruce Bender – Vice President
Michael Kutis – Treasurer/Reg Chair
Jim Branson – Promotion Com. Chair
Lowell Slaven – Coaches Com. Chair
Brad Daniels
Richard Hahn
Gary Thornton

1. Call to Order & Greeting

President Vickie Daniels called the meeting to order at 11:17 a.m. She welcomed all in attendance and was very grateful for the support from all of the clubs in making Indiana Judo a more united organization.

She allowed all in attendance to introduce themselves and the club they were representing. *See attachment for attendance record.*

It was discussed, and club delegates are reminded that Bruce Bender must be notified in writing of absences with regards to voting delegates, and proxy votes.

2. Approval of August 16, 2008 Minutes

Dawn Branson, secretary was not able to attend the meeting. Due to her absence the minutes of the August 16th will be distributed at the next meeting. Dawn Branson, due to other obligations has resigned from her position as IJI secretary. Margaret Catt has been assigned to complete Dawn Branson's term in office.

3. Treasurer's Report

Mike Kutis, Treasurer reported beginning 2008 balance of \$336.78 balance, and as of December 6th the balance is \$1339.71. The increase in revenue is largely due to the increase in club membership. 9 clubs have joined IJI.

A motion was made to accept the Treasurer's report by John Hampton and seconded by Brad Daniels.

Motion Passed

4. President's Report

President, Vickie Daniels expressed her admiration to all clubs who have joined the IJI and have come together in unison with our efforts to improve Indiana Judo. IJI now has thirteen (13) clubs registered with IJI, and 4 clubs have registered

with USAJudo. She is pleased with the progress and is looking forward to the upcoming year.

5. Committee Updates and Reports

a. *Referee Committee* – Paul Tarrant, Chairperson

Committee members include: David Smith, Gary Amick and Luis Rojas
IJI has five new Regional Referees: Kelsi Bostic, Brad Daniels, Mike Malooley, and Jared Reel

The Junior Referee Program is progressing with 4 junior referees: Michael Tarrant, Zachary Burkhardt, Ben Branson, and Quentin Cook.

Paul would like to provide referee clinic at the Fishers YMCA at 127th St on December 27th for those interested in attending.

b. *Kata Committee* – Virgil Bowles, Chairperson

Committee members include: John Hampton, Dan Hoff, Tim Moorman, and Luke Reese. The kata committee is working to establish kata clinics in 2009. In the meantime everyone is invited to attend kata practice every Sunday at the Anderson YMCA at 1:30 p.m.

c. *Collegiate Committee* – undetermined at this time

(Mike Kutis oversees the committee at this time). Collegiate programs that have been identified include: Indiana University- Cody Sexton, Purdue – (), Ball State University – Ashley Pruitt, IPFW (), Purdue ()

Anyone who is acquainted with other collegiate programs are encouraged to share information with the committee members, or other members of the IJI board.

d. *Development* - No Chairperson determined at the time.

e. *Coaching Committee* – Lowell Slaven, Chairperson

Committee members include: Richard Hahn, and John Branson

Two coaches' clinics were conducted in 2008. There was some discussion about the requirements for National and International certifications. Lowell Slaven will contact Pat Burris, with USAJudo to clarify requirements. There was also a request for a list of all certified coaches (Indiana).

f. *Promotion Committee* – Jim Branson, Chairperson

Committee members include: Young Park, John Hampton, Richard Hahn, Lowell Slaven, and Charlie Hooks (not in attendance).

Two promotion examinations were conducted in 2008. Kelsi Bostic promoted to Shodan, and Brad Daniels was recommended for Godan (awaiting National approval)

g. **Registration Committee** – Mike Kutis, Chairperson

Mike reports that IJI now has 166 members to date. There was discussed about the \$25 fee for IJI. It was suggested that USAJudo be contacted to make sure our membership will not be jeopardized in any way with the fee we have established.

A motion was made, by Bruce Bender to accept all committee reports as reported, seconded by Virgil Bowles. Motion passed.

6. Old Business

Web site – all were encouraged to set up site. The site is free and can be an asset to your program and IJI.

7. New Business

Hannah and Jim Starcher retirement; There has been a lot of discussion regarding the hard work of Hannah and Jim over the past several years. Their efforts and time have been greatly appreciated by the judo community.

It was suggested that Indiana Judo present the Starchers' with a Special Award for their dedication to the sport.

a. *Fund Raising*

Ideas and suggestions for fundraisers are welcomed

b. *2009-2010 Committee Chairs and committee members*

President Vickie Daniels encourages committee chairs to continue to keep the conversations and communications open with committee members. It was also suggested to choose committee members from diverse areas of the state to encourage overall wants and needs of the state.

c. *2009 Rule changes*

Paul Tarrant, Referee Chairperson provided an informative overview of the RULE Changes. There were 7 main areas discussed: 1) Elimination of Koka, 2) Osae Komi Duration, 3) Shido, 4) Golden Score, 5) Dynamic Edge, 6) Negative Judo Penalties, 7) Judogi Control

See attached copy of document provided by Paul Tarrant

d. *IJI events: dates and events posted on calendar*

State workout January 10, 2009 at Parker Sheltons, Fort Wayne IN
State Championship has been hosted by Judan Judo, in Portland. They would like to maintain the event in Portland.

A motion was made by Jim Branson to allow Judan Judo to maintain the State Championships in Portland IN. Motion seconded by Bruce Bender.
Motion passed.

f. Event Schedule

Senior Nationals are scheduled for April 17-18 in San Diego, CA

Collegiate Nationals March 28th and 29th in PA

A Judo Etiquette Clinic (clinician Mr. Young Park) was recommended

g. Results of USA Judo election

President Vickie Daniels reported that IJI was supporting Mrs. Rena (Rusty) Kanokogi for State Representative; unfortunately she did not win the election. Mike Swain is the State Org. Representative.

h. Proposed IJI By-Law changes

Bruce Bender reminded the meeting attendees that a copy of the proposed changes was sent to all with an opportunity for comment. Mike Kutis and Gary Amick were the only two responses received.

As a reminder to all changes to the *Articles of Constitution* cannot be made. Mr. Bender reviewed all of the changes with the attending club representatives, (see the attached copy of by-laws).

A motion was made to accept the proposed by-law changes with corrections made on 6 December 2008 pending acceptance by USAJudo as written. The motion was made by Jim Branson and seconded by Mike Kutis. Motion passed.

There was an amendment to the motion made John Hampton and seconded by Brad Daniels. The amendment is: Every club that is a member in 2008 has been waived to be a voting member in 2009. Motion passed

Amendment to the amendment: Member clubs in good standing the previous year will have voting rights the following year provided they register by May of the following calendar year. Motion made by Jim Branson and seconded by Brad Daniels. Motion passed.

8. Adjournment

Motion to adjourn was made by Lowell Slaven and seconded by Jim Branson. Motion passed. Meeting adjourned at 2:01 p.m.