



State Meeting Agenda

December 17, 2011

Vickie Daniels
Bruce Bender
Margaret Catt
Michael Kutis
John Hampton
Brad Daniels

Robyn Culley
David Smith
Donna Branson
Lowell Slaven
Jim Branson

1. Roll Call & Greeting - President Daniels opened the meeting at 1:05 pm. She welcomed everyone to the meeting and asked that everyone sign the roll call sheet. Members present listed above.
2. Approval of July 30, 2011 Minutes - the minutes have been posted on the website, but not everyone had a chance to review the minutes. Secretary Catt read the minutes to attendees. There were a couple of needed corrections to the minutes. Jim and Donna Branson, Robyn Cullen were omitted from the attendance list and need to be added, Margaret Catt was included and should be stricken from the attendance list. Motion made, by Jim Branson to accept the minutes as amended, and seconded by John Hampton. Minutes were accepted as amended.
3. Treasurer's Report- as prepared by Mike Kutis, Treasurer. Motion to accept the Treasurers report made by Bruce Bender and seconded by John Hampton. Report accepted. Members may request a copy of the financial sheet from Michael Kutis.
4. President's Report- President Vickie Daniels commented that the past term went by so very fast, hard to believe that 4 years as president went by fast. She thanked her board members for their support. She mentioned there were many great things happening in the judo communities, USA Judo, USJA, and USJF. We are looking forward to the Olympics, and anxious to follow, Kayla Harrison, Travis Stevens, and Nick Delpopolo. Brad Daniels getting an opportunity to travel to Finland with Visually Impaired team. Lots of kids reaching the national level of competition. David Smith and his accomplishments as an international referee. She also distributed an updated Indiana Judo Coach/Club list. Motion to accept the report made by Donna Branson and seconded by Brad Daniels. Motion accepted.

5. Committee Updates and Reports

- a. Referee-David Smith-impromptu report office by David Smith for Chairperson Paul Tarrant: 2 rules clinics held in IN, one was a general clinic the other was a certification clinic. 4 IN members were certified. Certification being a great service for our state. These clinics are a positive sign of our states efforts. Motion made to accept the report made by Brad Daniels and seconded by John Hampton. Motion passed. Additional discussion regarding certification paperwork and referee age levels. Topics to be discussed during committee meetings.
- b. Kata-John Hampton see Kata report at end of minutes. Motion to accept the report made by Bender and seconded by Robyn. Motion passed.
- c. Promotions-Jim Branson promotion for today was canceled due to the illness of the lone candidate. Much preparation for the test by candidate Jim Paige was acknowledge. It was suggested to allow Jim Paige to take the test in January in front of the promotion Board. The suggestion was unanimously accepted. Jim Branson mentioned the success of the new rules and procedures. It helps in many ways, paperwork completion, and candidate qualifications for example. Special recognition to Vickie Daniels on her recent promotion to Rokudan. Motion to accept the report made John Hampton and seconded by David Smith. Report accepted.
- d. Registration/Club Registration-Mike Kutis welcomes Madison County Judo Club, Bud McCorkle to our organization. Mike reports that last year we had 107 members, this year we have 104 members to date. Our total membership is down from previous years. 2012 Club membership forms are available. Motion to accept the report made by Brad Daniels and seconded by John Hampton. Motion passed.
- e. Coach report- initially not included on agenda due to no activity for 6 months, but Lowell Slaven, Chairperson was present at the meeting and discussed the availability to bring in Pat Burris for a clinic. He was interested in trying to determine how many coaches would be interested in attending. Costs and participant interest will be explored for future clinic possibility. Motion to accept the report made by Brad Daniels and seconded by Donna Branson.

6. Old Business- continues to update websites (club). Bruce will continue to manage and monitor the website. Shannon Morgan continues to assist with updates. Jim Branson reports that he has attempted to contact Jose Rodriguez to gain information about the 500 members required for voting rights. Rodriguez has not responded.

7. New Business – all submitted by Executive Committee

- a. Virgil Bowles and Butch Buell Judo Awards- all members and clubs are encouraged and reminded to nominate individuals deserving of awards.
- b. 2012 Event Schedule
 - i. Virgil Bowles Kata Championship March, 2012
 - ii. Mid-West Collegiate Championship TBA

iii State Championships April 28, 2012

John Hampton mentioned it was important to remind Purdue of National collegiate tournament date March 9/10

8. Election of new officers for 2012-2014
Bruce Bender (vice president) called for nominations (3 calls for nominations)
President- Jim Branson, nominations closed, Jim Branson elected president
Vice President- Margaret Catt, nominations closed, Margaret Catt elected as vice president.
Treasurer-Mike Kutis, nominations closed, Mike Kutis elected as Treasurer/registration
Secretary-Donna Branson, nominations closed, Donna Branson elected as Secretary
9. New Board Comments -Jim Branson thanks the previous Board for all the work they put in over the past 4 years. He encourages everyone to continue working together to continue making Indiana Judo better.
10. Adjournment- motion to adjourn made by Brad Daniels seconded by John Hampton. Meeting was adjourned at 2:16pm

Respectfully submitted Margaret Catt

Kata report – John Hampton

The Indiana Judo Kata committee consists of me, Dan Hoff and Luke Reese. During the past year we had kata competition at three Indiana shiais. The kata committee thanks all tournament directors who hosted these events. In addition to these three events Indiana Judo sponsored the 1st annual Virgil Bowles memorial kata shiai and a clinic on Kodokan Goshin Jitsu with Sensei Eiko Shepherd. The weekend of kata was a great success drawing teams from Indiana, Kentucky, Illinois and Canada; a good time was had by all in attendance. Quentin and Derek Cook of the Anderson Y.M.C.A/Branson Judo Club won the V.B. Cup for performing three of the kata.

The 2nd annual V.B.M.K.S. will be on Sunday 3/25/12. On 3/24/12 Sensei Shepherd will teach Ju-No-Kata. In cooperation with Bruce Bender and Marion PAL the room for Sensei Shepherd has been donated by the Hampton Inn of Marion. Because of the generosity of the hotel owner Indiana Judo will provide rooms for Doug Tono and another judge from his club on 3/24/12. This will really help attract more participants to this growing event. The kata committee thanks Bruce and his dojo for being such welcoming hosts and encourages more judoka to practice kata and become part of the legacy honoring our late friend and teacher.

There is kata practice at the B.S.U. dojo when school is in session on Saturdays from 1-3pm; all are welcome. During the summer kata instruction is by appointment with me at Ronin Dojo in Muncie.-John P. Hampton