

MINUTES APRIL 26, 2008 MEETING

OHIO JUDO, INC

The Ohio Judo, Inc Board of Director's spring meeting was held April 26, 2008 at the Findlay YMCA East Branch located at 1400 Manor Hill Road, Findlay, Ohio which began at approximately 4pm.

Officers

PRESIDENT	MARK HUNTER (present)
VICE PRESIDENT	DICK EDWARDS (absent)
SECRETARY	LOREY EDWARDS (present)
TREASURER	MICHAEL MOONEY (present)

Program Directors & Representatives

OPERATIONS	JIM STARCHER (present)
DEVELOPMENT	JANICE SCHERER (absent)
STANDARDS & CERT	RUSS SCHERER (present)
LAW & LEGISLATION	TOM JONES (absent)
ATHLETE REP	TOSHIYA NISHIMURA (absent)
ATHLETE REP	BRITTANY BEZOSKI (absent)

Also in attendance were Hannah Starcher, Jim Linnane, Frank Herzog, Andy Bosiljevac, Paul Jordan, Dr. Ronald Conn and William James.

After call to order of officers, Secretary, Lorey Edwards apologized for failing to send hard copy of the meeting notification to Vice President, Dick Edwards (as email is not currently a viable option). The minutes from the November 10, 2007 meeting were approved as amended by the board (motion by Hannah Starcher, second by Frank Herzog).

The meeting continued with reports by the officers beginning with the Treasurer, Michael Mooney.

TREASURER and REGISTRATION COMMITTEE

The Treasurer provided information regarding the state of financials currently in the OJI's account by distributing copies of the banking summary and check register. The CD of \$5,154.31 is scheduled to roll over May 23, 2008. The board voted to continue to allow the CD to rollover every three months until voted to change this standing agreement. The above motion was made by Michael Mooney, second by Lorey Edwards and passed by the board. In addition, Michael Mooney made a motion to investigate whether better interest rates were available; the motion received a second from Mark Hunter and was approved by the board.

Michael Mooney also informed the board of the current number of registered clubs is (8) eight and the number of individual memberships is (187) one hundred eighty-seven.

OPERATIONS and BUDGET COMMITTEE

Jim Starcher, Director of Operations and Chairman of the Budget Committee, stated the mat rental fees collected in March and April totaled \$265. Jim Starcher called on board and committee members to start considering their budget requirements for 2009. Please submit all requests in writing to Jim Starcher by October 1, 2008.

All other officers had no items to report.

MARKETING COMMITTEE

No report.

REFEREE COMMITTEE

No report.

TOURNAMENT COMMITTEE

Hannah Starcher advised there will be no Ohio Regional Championships in October.

ETHICS COMMITTEE

No report.

WEB COMMITTEE

Please send all web updates directly to Mark Hunter. Scott Littlefield is currently not available to assist with the website. Mark is looking for volunteer to take charge of this task.

COACHING COMMITTEE

Andy Bosiljevac stated he was receiving little to no interest in state team participation. Andy suggested speaking directly with club coaches to increase support of the program rather than individual athletes. He would like to begin holding team workouts. It was suggested to form a Senior Men & Women's travel team to attend the Tohkon tournament in June. This will require coaches and a manager to assist with the team.

PROMOTION COMMITTEE

Frank Herzog acknowledged Russ Scherer for receiving his Godan and Andy Bosiljevac on receiving his Nidan. Congratulations to them both.

NATIONAL UPDATES

Michael Mooney presented some items to the board which had been relayed to him by Neil Simon. Apparently there has been some discussion regarding USA Judo attempting to decertify California, Arizona and all Group B organizations.

???CLARIFY before final approval of minutes??? There has also been a requirement passed down by USA Judo stating Board Members of National Organizations and State Boards must resign from one of their posts.

USJA and USJF organizations will begin alternating the host of the Junior and Senior National Championships.

The meeting continued to discuss motions on the agenda under new business.

OLD BUSINESS

None.

NEW BUSINESS

MOTIONS

1. MOTION: A motion was made by Hannah Starcher to split the \$500 point player fund between Rhonda Morrell-Pruitt and Lorey Edwards to attend the Olympic Trials in Las Vegas, NV. This motion was seconded by Mark Hunter and passed by the Board.

Michael Mooney asked for interest/support from OJI for a Referee Clinic to be held in conjunction with the Rock & Roll Tournament. Michael would be bringing Kei Narimatsu in as the clinician. The board agreed to support the clinic. Michael also requested help with mat set up the night before the tournament.

Prior to the adjournment of the meeting Mark Hunter assisted everyone in announcing all the upcoming events hosted by individuals in attendance: JF/JA Judo Summit August 1, 2, 3...Flag City Open October 26...North Coast Championships in conjunction with Uchi Mata Clinic featuring clinician Frank Herzog June 20 & 21.

Lorey Edwards called for adjournment with a second by Jim Linnane. the meeting was adjourned at 5:25 pm.

Date for the Next Meeting (Fall 2008).