

MINUTES MAY 8, 2010 MEETING OHIO JUDO, INC

The Ohio Judo, Inc Board of Director's summer meeting was held May 8, 2010 at Cloverleaf Recreation Center located at 8525 Friendsville Road, Lodi, OH 44254 which began at approximately 5pm.

Officers

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

Program Directors & Representatives

OPERATIONS	JIM STARCHER (excused)
DEVELOPMENT	ANDY BOSILJEVAC (excused)
STANDARDS & CERT	RUSS SCHERER (present)
LAW & LEGISLATION	TOM JONES (present)
ATHLETE REP	JUSTIN HUNTER (present)
ATHLETE REP	BRITTANY BEZOSKI (excused)

Also in attendance were Jim Linnane, Scott Littlefield and Kevin Brennan.

After call to order of officers, the minutes from the December 11, 2009 meeting were approved.(motion by Mark Hunter, second by Lorey Edwards).

TREASURER REPORT

The meeting began with Treasurer Report from Michael Mooney. Michael stated OJI had \$8,781.04 in their accounts. He shared the income/expense report in a handout for the breakdown of items. Specific items that discussed were the cost for trailer and mat insurance which was \$517. Also, Michael stated OJI recently received a check from the National Office in the amount of \$430 with a letter of apology.

STANDARDS/CERTIFICATION

Russ Scherer held a rules clinic at the beginning of the year covering some of the IJF 2010 new rules changes. Russ shared with us at the meeting a brief overview of some of the rule implementations. There was discussion on possibly holding a workout/clinic night prior to Rock N Roll tournament after mat set up.

WEBSITE

Kevin Brennan discussed the capabilities of the OJI website. He explained current applications and the possibility of future applications. Kevin asked for input as to what tools the board would like to website perform in order to benefit OJI. The website is database driven, capable of having multiple users who could be responsible for update their own pages and can include items such as on-line registration and merchandise sales. A request for commitment to content: members need to send in articles and pictures so the website stays fresh and up to date.

Discussion was held regarding posting tournament flyers for other martial art events to help create additional traffic to the site. It was decided to include them with a disclaimer protecting OJI from any liability.

At the time of the meeting, the website had received approximately 3,500 hits and only 1% of storage space used. All documents should be sent to Kevin and he will convert and upload to the site in PDF format.

JUDO MAT RENTAL PROGRAM

The mats are being stored with Cornell, a judo player in the Cleveland area, who agreed to allow OJI to keep the trailer in his storage facility free of charge. Michael Mooney was able to establish a storage and road insurance policy for the trailer & mats for OJI.

There have been some issues regarding the mat rental program. People renting the mats need to contact OJI in advance in order to have someone available to meet them at the storage facility prior to pick up & drop off.

Kentucky owes OJI \$20 from last rental.

The half mats are missing out of the trailer. Mark was going to contact Jim & Hannah to ask about it. There was discussion on how to due some type of inventory between rentals. Especially, when it was going from one club to another without returning to storage during the interim.

Lastly, Mark would like an addition to the directions/instructions for mat set up and teardown along with proper loading of the trailer for people renting OJI equipment. This addition would include the use of carpet or tennis balls under referee chairs due to seeing some indention damage to the mats.

Lorey Edwards called for adjournment with a second by Michael Mooney, the meeting was adjourned at 6:15pm.

Date for next meeting is to be determined.