



## OHIO STATE JUDO, INC.

### MINUTES

A meeting of the Executive Committee of the Ohio State Judo Inc. was held Saturday, March 5, 1994 at 7:00 P.M. The meeting was conducted at Tuscarawas County YMCA, 600 Monroe Avenue, Dover, OH. The meeting was called to order by Mr. Russ Scherer.

#### Present were:

Russ Scherer	Kittyhawk Judo Club	OSJI President
Henning Henriksen	Ohio Judan Judo	OSJI Vice-President
Gary Monto	" " "	OSJI Standard & Certification
Hannah Starcher	Kiri Judo Dojo	OSJI Secretary
Vanetta Starcher	" " "	OSJI Director of Operation
Paul Jordan	" " "	OSJI Athlete Representative
Eric Schwartzhoff	Renshuden	OSJI " "
Bill Doyle	"	OSJI Development Chairman
Les Fazekas	Lorain Y Shodokan	OSJI Promotion Chairman
Virgil Goodwine	Ohio State Judo Club	OSJI Law & Legislation
Bruce Raymer	Columbus Judo Club	Observer
Alice Fazekas	Lorain Y Shodokan	Observer
Karen Nakamura	Kiri Judo Dojo	Observer
Gene Fodor	Ohio Judan Judo	Observer

The Executive Committee approved the minutes from the February 6, 1994 meeting. Russ Scherer suggested that the Executive Committee recommend to the Board of Directors to accept the minutes as they are at the next Board of Directors meeting.

Les Fazekas reported the outcome of the Ohio Senior Championship and Ohio High School Championships that were held at the Lorain YMCA on February 6, 1994. There were 13 competitors for the High School Championship and 44 competitors for the Ohio Senior Championship. The profit from the two Championships was \$477.00. There was a question on who was a member of OSJI before the Championships; Russ Scherer said he would call Mr. Fullerton to find out if the people who fought at the Championship were registered.

Les Fazekas announced that his Judo Camp would be held June 12-17 and that the Teachers Certification Clinic would be held June 10-11, 1994. Les Fazekas asked Russ Scherer to apply for the funding from the Nationals.

Bill Doyle was checking with the ones present at the Executive Meeting as to who would be going to Senior Nationals.

Gary Monto reported that he had contacted Dr. Conn concerning the coaching clinic that Dr. Conn had volunteered to be the instructor for. There was no date set yet for this event, but they were still working on it.

Russ Scherer announced that there is going to be a Teachers Certification Clinic and Referee Clinic held in Evansville, IN on April 22-24, 1994.

There was a discussion on Senior workouts for the ones going to the Senior Nationals and the State Junior and Senior Teams. Russ Scherer recommended that the regional state coaches to have workouts in their areas.

#### DIRECTORS REPORTS:

##### Director of Operations Report:

Vanetta Starcher made a motion to adopt the cost of advertising in the OSJI Newsletter at the current time for future issues as the following:

\$3.00 per inch  
\$7.00 for a business card  
\$50.00 for a full page  
\$100.00 for a front or back page

Second: Gary Monto

The advertising cost was discussed.

Passed: Unanimous

The money should be sent with the advertisement to Marlyn Strickland 1628 Cosler Court, Xenia, OH 45385.

There was a discussion concerning the officers turning in their report to Vanetta Starcher as to how they are going to distribute their money that was budget to that officer or committee. Russ Scherer said that the budget committee will assume that all the expenses will be administrative purposes.

##### Development Reports:

There was a discussion on where to take the State Team for tournaments and workouts. The Committee decided to take the team to the Chicago tournament and also Atlanta, Georgia and have workouts at these places on Sunday before returning back to Ohio. Bill Doyle asked Paul Jordan to contact South Hills about having weekend workouts there.

Gary Monto announced that his club was going to have a tournament in August or September.

Alice Fazekas made a motion to destine all Rank Shiais as Development Tournaments.

Second: Henning Henriksen

There was a discussion changinge the Rank Shiais to a Development tournament.

Approved: Unanimous

The Rank Shiais will be called Development Tournament from now on. The profits will go towards the State teams.

#### Law & Legislation

Virgil Goodwine had no report.

Gary Monto directed Russ Scherer to contact Bobby Anderson whether he was going to stay as Treasurer or not. If Bobby decided not to stay as Treasurer to return the books at the next Board of Directors meeting.

Russ Scherer announced that we won't see Dave Mize at very many tournaments since his children are not in Judo any more and his job requires him to be out of state a lot. Dave is willing to stay on as Registration Chairman and Hannah Starcher has volunteer to be the point lady at the tournaments and take the registrations at these events.

#### Athlete Representative Reports:

Eric Schwartzhoff reported that Paul Jordan and him are trying to set up a central point in the state for state workouts. If you know of any place please let them know. Bruce Raymer is to find out if the state teams could workout at his dojo.

#### Old Business:

Eric Schwartzhoff reported that there were a couple of people that needed to be added to the ones who went to the 1993 Senior Nationals and was eligible to receive money. They were as follow:

Rob Walko  
Charlotte Johnson  
Enrique Crue  
Lou Young



Russ Scherer will contact the 1993 Senior Nationals Director to see if these people participated in the Nationals. After Russ finds out about this then the money will be distributed. The funds for the 1992 and 1993 Junior Olympics will be distributed soon.

Bill Doyle announced that the ones who placed at State Senior Nationals and competed at the 1994 Senior Nationals in California will need to see Bill Doyle at that tournament to receive their money. Russ Scherer told Bill Doyle that he will have to wait till the last day of competition to distribute the money.

Russ Scherer asked the Executive Committee whether they wanted to stay with the short notice for the meetings and agenda items or go with the long term. The Board decided to go with the long term which is 30 days written notice of the time and place of each meeting to be sent to each Board of Directors before the meetings. At least 45 days prior to the scheduled date of the meeting the Secretary shall send a written notice to each member of the Board of Directors calling for agenda items. 30 days before the date of the meeting a written notice is submitted to the Secretary describing specifically the matter desired to be placed before the Board and stating the proposal with respect to such matter. At least 15 days before each meeting of the Board of Directors, the Secretary shall distribute to each member of the Board of Directors a copy of a tentative agenda.

Henning Henriksen made a motion to adjourn the meeting.

Second: Gene Fodor  
Approved: Unanimous

Hannah Starcher  
Secretary of OSJI