

Ohio Judo President Mark Hunter called to order the meeting of the Ohio Judo Board at the YMCA Findlay on January 12, 2013 at 1614hrs.

Attendance: Beckie Bradner, Kevin Brennan, Joe Cofrancesco, Julee Cope, John Federico, Frances Glaze, Frank Herzog, Mark Hunter, Jim Linnane, Michael Mooney, and guest Vicki Daniels

President Hunter went over the committees and the appointed Chairs:

Promotion Committee – Frank Herzog

Referee Committee – Russ Scherer

Marketing Committee – Michael Mooney

Budget Committee – OPEN

Website Committee – Kevin Brennan

Ethics Committee – John Federico

Development Committee – Frances Glaze

Tournament/Event Committee – OPEN

Please advise President Hunter if you would like to be on a committee.

Budgets for each committee are due by the next meeting, March 3, 2013.

Vicki Daniels presented to the Board how she was able to bring judo clubs in Indiana Judo. Discussion ensued about the JA, JI and JF memberships and the new American Membership (\$100) and how this might affect club memberships in Ohio Judo.

Michael Mooney and Mark Hunter gave information about the coaching certification requirements for USA Judo including the Safe Sports video.

Ohio Judo's nonprofit status has expired and needs to be renewed and Ohio Judo would like to become a 501C3. The 501C3 is going to be explored.

President Hunter asked each member of the Board to go over the By Laws/Operations so that each officer can become familiar with the duties of the position they have accepted. A task of the Board will be to update both documents.

Kevin brought forth a question that we should be trying to answer, "What are the benefits to being a member of Ohio Judo? What services can Ohio Judo provide to our member clubs? " A discussion of ideas and the many possibilities of using the website, streaming video, traveling events was had.

Two mat areas were purchased and will be picked up in the next week. Those mats will be available for events. The purchase of these mats were approved by the prior Board.

Julee is going to contact the Woodland Mall to inquire about an April 2013 date to hold the Ohio State Championships.

A "Problem Countermeasure Sheet" was introduced by Mark as a way to track Ohio Judo's progress and each Board Member will be provided a copy and expected to fill in/complete as needed for duties and the form will be posted on the website.

The meeting adjourned at 1716 hrs.

Submitted by

Julee Cope, Secretary