

**MINUTES DECEMBER 11, 2009 MEETING
OHIO JUDO, INC**

The Ohio Judo, Inc Board of Director's winter meeting was held December 11, 2009 at Blufton Recreation Center located at 215 North Snider Road, Blufton OH 45817 which began at approximately 7pm..

Officers

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

Program Directors & Representatives

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

Also in attendance were Frank Herzog, Hannah Starcher and Russ Conkle.

After call to order of officers, the minutes from the February 22, 2009 meeting were approved.(motion by Lorey Edwards, second by Russ Scherer).

The meeting began with creating an operating budget for 2010. After much discussion, the budget was finalized leaving an expected \$600 loss. A motion by Mark Hunter to pass the 2010 Budget, second by Jim Starcher and approved by the board.

The OJI website is under construction and thriving with a new format. Kevin and Dominic are the webmasters continually updating the information. There was discussion on filing items under proper headings for easy access for individuals searching our site. It is requested to provide any information to them to keep the Ohio Judo website current.

The State Championships are set for May 8, 2010 to be held at the Cloverleaf Rec Center located at 8525 Friendsville Road, Lodi OH 44254. Ph: 330.948.2300.

Russ Scherer provided information regarding the Cincinnati Sports Festival that was explored by himself and Andy Bosiljevac. It was determined after looking at the proposal in detail, our space would be financially more than originally expected. Therefore, this venture was abandoned.

REFEREE

Russ Scherer gave a brief overview of 2009 rule implementations and what to possibly expect with the new 2010 IJF rules changes. He preferred not to go into too much detail until IJF formally released the rule changes.

The biggest concern of the meeting was the JUDO MAT RENTAL PROGRAM.

There were some questions and discussion already on the condition of the trailer, repair costs, storage, transportation issues and insurances. The issue on where the mats would now be stored had been resolved. Michael Mooney had contacted Cornell, a judo player in the Cleveland area, who agreed to allow OJI to keep the trailer in his storage facility free of charge.

The discussion continued with the need to transfer trailer title from Jim Starcher over to Ohio Judo, Inc. Jim provided information regarding weights of trailer & hitch and size truck required to transport trailer. The board discussed value of trailer, mats and mat covers to determine required insurances. Michael Mooney and Mark Hunter were to look into finding insurance coverage which would meet OJI's needs.

Lastly, the mat rental agreements/contracts would need to be written. Mark Hunter, Jim & Hannah Starcher would create/amend the agreement to fit our current situation. Also, directions/instructions for mat set up and teardown along with proper loading of the trailer need to be available to people renting OJI equipment.

Further discussion regarding the mats / trailer predicament will be completed by phone and email among the board in order to expedite solutions.

Lorey Edwards called for adjournment with a second by Dick Edwards, the meeting was adjourned at 8:30pm.

Date for the Next Meeting is to be determined.