



OHIO STATE JUDO, INC.

MINUTES

A meeting of the Board of Directors of the Ohio State Judo, Inc., was held Saturday December 11, 1993. The meeting was conducted at Dublin Branch of the Columbus Metropolitan Library, High Street, Dublin, OH. The meeting was called to order by Russ Scherer at 1:30 P.M.

Present were:

Russ Scherer	Kittyhawk Judo Club	OSJI President
Hannah Starcher	Kiri Judo Dojo	OSJI Secretary
Bobby Anderson	American Judo Acadmey	OSJI Treasurer
Vanetta Starcher	Kiri Judo Dojo	OSJI Athletic Rep
Bill Doyle	Renshuden	OSJI Development Chair
Les Fazekas	Lorain Y Shodoken J.C.	OSJI Promotion Chairma
Gary Monto	Judan Judo of Ohio	OSJI Standard & Certif
Marlyn Strickland	Renshuden	Rep.
Henning Henriksen	Judan Judo of Ohio	Rep.
Alice Fazekas	Lorain Y Shodokan	Rep.
Bruce Raymer	Columbus Judo Club	Rep.
Pat McKeown	Ohio State Judo Inst.	Rep.
Lisa Saum	Lima Judo Club	Rep.
Eric Swartzhoff	Renshuden	Rep.
Eugene Hershey	Hershey's Judo Club	Rep.
Gene Fodor	Judan Judo of Ohio	Rep.
Karen Nakamura	Kiri Judo Dojo	Rep.
Janice Scherer	Kittyhawk Judo Club	Guest
Neb Jaksic	Ohio State University	Guest
Peggy Shaver	Renshuden	Guest
Cheri McKeown	Ohio State Judo Inst	Guest
T.R. McClanahan	Sheriff Academy	Guest
Anthony Owed	Toledo University	Guest

There were 20 members and 10 clubs present.

MOTION was made by Gary Monto "To Approve the Minutes from the September 11, 1993 Board of Directors Meeting."

Second: Marlyn Strickland

Passed: Unanimous

OFFICERS REPORTS:A. President's Report:

Russ Scherer thanked the officers and directors that have been active this year for their support.

B. Vice-President's Report:

No Report. Paul Jordan wasn't present.

C. Secretary Report:

Hannah Starcher asked that when she sends out letters that need a response she would appreciate it if you all would do your best to respond.

D. Treasurer's Report:

Bobby Anderson handed out and went over the Income and Expense Statement and the Balance Sheet for the period from January 1 - December 10, 1993. If there are any expenses that the officers have occurred during the year please get them sent into Bobby. These sheets are attached to the minutes.

Bobby Anderson handed out a proposed budget for 1994-1995. The new budget was not discussed. It will be discussed in the first meeting of 1994. It is attached to these minutes.

MOTION was made by Hannah Starcher, "To Accept the Financial Report."

Second: Vanetta Starcher
Passed: Unanimous

DIRECTOR'S REPORTS:A. Operations:

Dave Mize was not present due to his mother's death. We extend our sympathy to Dave.

The United States Judo, Inc. registration year is from September 1 to August 31. The ones renewing in January their registration fee is Juniors \$24.80 and Seniors \$28.16. The new members registration fee will be Juniors \$37.16 and Seniors \$42.16; Life membership is \$500.00.

B. Development:

Bill Doyle stated there was no report.

C. Standard and Certification:

Gary Monto stated there was no report.

D. Law and Legislation:

No Report. Jim Nichols was not present.

E. Athlete Representative Reports:

Vanetta Starcher reported that the Junior and Senior teams won second place in Georgia at the Atlanta, Georgia tournament. Everyone on the team did an excellent job. Vanetta reported that Yoshi Nakamura is going to Colorado Springs, Colorado to the training center for a week; starting December 12-18. This is a great opportunity for Yoshi to meet and train with the traveling team and coaches. Yoshi was picked to go by Bill Rosenberg because of his excellent performance this year. Vanetta reminded everyone of the Louisville, KY tournament on January 29.

USJI Delegate Report:

Russ Scherer told about funds and scholarships that are available to eligible members. The Nestle USA is making its Minority Scholarship Data Base available to students.

All the United States Judo, Inc. Development programs are being changed around. Mr. Cahill resigned and Bill Rosenberg is the new Program Director of Development.

Any Junior or Senior competing at a National or International event in the United States will be allowed to compete in whatever weight category they weigh (regardless of what weight categories declare at registration time.)

If you have a U.S.J.F. or U.S.J.A. certificate and you want a U.S.J.I. certificate the fee is \$5.00. Contact Les Fazekas if you are interested.

There have been some new changes to the IJF contest rules. The new IJF rules will probably be published in January. The new rules will go into effect January 1. The new rules are attached to these minutes. There will be a Referee Clinic at the beginning of the year.

Promotion Board Report:

Les Fazekas reported that there have been two Rank Evaluation Shiais. The Rank Evaluation Shiai held in Dover in November had an excellent turn out and profitted \$266.00 after expenses. The Promotion Board had recommended thirteen promotions. Those people need to get their paper work and time in grade turned into Les Fazekas.

4 Henning Henricksen gave Bobby Anderson \$266.00 from the Rank Evaluation Shiai. Les Fazekas suggested if some one wants to hold a Rank Evaluation Shiai to send their bid into Les Fazekas. The next Rank Evaluation Shiai will be in March.

Motions necessary to comply with directors from USJI:

No Report.

Old Business:

PROPOSAL made by Russ Scherer to review previous updated changes that should be made to the Constitution Bylaws. Russ didn't get a chance to make copies of this so he suggested waiting to see if there are any other changes to the bylaws and incorporate those and then send them out by the beginning of the year.

MOTION was made by Henning Henriksen to wait before making copies of the updated changes to the bylaws until after the meeting. If there are any more bylaws changes incorporate them altogether then make copies and send them out by the beginning of the year.

Second: Gary Monto

DISCUSSION was opened by Russ reading and discussing the updated changes that should be made to the Constitution Bylaws. He recommended going back to the original version of the Bylaws.

Russ handed out the Responsibilities of the OSJI officers and if anyone wants a copy please contact Hannah Starcher.

PROPOSAL made by Russ Scherer to review the publication procedures, standards, and advertising cost.

DISCUSSION was opened by Russ that one of the responsibilities of the Director of Operations listed in the Bylaws is that person is automatic the executive editor of any publications. Russ wants to reestablished the policy that any publication that comes out as official publication of the organization goes through the Director of Operation. To verify and to prove the verification it has to be signed by the Director of Operation. Russ would like to have the signing to show verification be added to the Operation procedure.

New Business:

MOTION was made by Bobby Anderson to Amend Article 1, Section 3, of the Bylaws of Ohio State Judo, Inc.

Second: Henning Henriksen

The motion made by Bobby Anderson to Amend Article 1, Section 3, was discussed.

Bobby Anderson withdrew his motion to Amend Article 1, Section 3, of the Bylaws of OSJI.

MOTION was made by Bobby Anderson to Amend Article II, Section 6, of the Bylaws of Ohio State Judo, Inc.

Bobby Anderson withdrew his motion to Amend Article II, Section 6, of the Bylaws of OSJI.

MOTION was made by Bobby Anderson to Amend Article II, Section 8, of the Bylaws of Ohio State Judo, Inc.

Bobby Anderson withdrew his motion to Amend Article II, Section 8, of the Bylaws of OSJI.

MOTION was made by Bobby Anderson to Amend Article II changing Section 7,8,9, and 10 to read Sections 9, 10, 11, and 12 inclusive. Insert Section 7 and 8 as follows:

Section 7. The officers of the Corporation shall be elected by a simple majority vote of the Board of Directors. Each position shall be voted on separately in the order of President, Vice-President, Secretary, and Treasurer. In the event of a tie, a second vote shall be taken after allowing the candidate five minutes to state their position and qualifications for the office. If the vote is still a tie, a tie breaking vote shall be made by the:

President, or in the absence of the President:

Vice-President, or in the absence of the Vice-President.

Secretary, or in the absence of the Secretary:

Treasurer

The results and actual vote totals for each office shall be announced by the President to the Board of Directors once the results are known.

Section 8. In the event no one runs for an Officer position, the newly elected President shall appoint someone for the position with a simple majority vote of confirmation by the Board of Directors. The individual appointed shall serve for a complete term. If no one accepts the position, the President shall appoint someone on an interim basis until the President is able to appoint someone for the complete term subject to a simple majority vote of confirmation by the Board of Director.

Second: Les Fazekas

DISCUSSION to Amend Article 11 changing Section 7, 8, 9, and 10 to read Sections 9, 10, 11, and 12 inclusive.

Passed: By Majority Vote

MOTION was made by Bobby Anderson to Renumber Article II, Section 11 which states "The Board of Directors shall elect representatives and alternates to United States Judo, Inc. and other organizations." This issue is addressed in number six. Insert Article II, Section 10, a. and b. as follows:

a. At the conclusion of the election of officers and program directors, the Board of Directors shall elect at the Fall meeting every two years, two athlete representatives who shall serve on the Executive Committee. The selection shall be on a simple majority vote and the Board of Directors should attempt, although not required, to ensure the election of one male and one female athletic Representative. In the event of a tie, a second vote shall be taken after allowing the candidate five minutes to state their position and qualifications for the office. If the vote is still a tie, a tie-breaking vote shall be made by the:

President, or in the absence of the President:

Vice-President, or in the absence of the Vice-President:

Secretary, or in the absence of the Secretary:

Treasurer

The results and actual vote totals shall be announced by the President to the Board of Directors once the results are known.

b. In the event no one runs for an Athletic Representative position, the newly elected President shall appoint someone for the position with a simple majority vote of confirmation by the Board of Directors. The individual appointed shall serve for a complete term. If no one accepts the position, the President shall appoint someone on an interim basis until the President is able to appoint someone for the complete term subject to a simple majority vote of confirmation by the Board of Directors.

Second: Les Fazekas

The motion renumber Article II, Section 10 was discussed.

Passed: Unanimous

MOTION was made by Bobby Anderson to Amend Article IV, Section 1, of the Bylaws of Ohio State Judo, Inc. to insert the followng:

b. The President shall be the Ohio State Judo, Inc. (OSJI), representative to the United States Judo, Inc. (USJI), for all USJI functions requiring OSJI Participation. This includes, but is not limited to, USJI meetings in conjunction with the USJI Senior National Championships and the United States International Invitational Judo Championships. The Corporation will provide the costs for attendance at the USJI functions. The President shall also appoint two individuals to serve as alternates in the case the President is unable to attend the USJI function. The order of priority in determining which alternate attends the USJI function in the absence of the President shall be Alternated Delegate 1 and then Alternate Delegate II.

MOTION was made by Pat McKeown to table Amending Article IV, Section 1, of the Bylaws of Ohio State Judo, Inc. that was proposed by Bobby Anderson.

Second: None

Failed: By Majority Vote

Bobby Anderson withdrew his motion to Amend Article IV, Section 1, of the Bylaws of Ohio State Judo, Inc.

MOTION was made by Bobby Anderson to Amend Article VII, Section 4a, of the Bylaws of Ohio State Judo, Inc.

Second: Lisa Saum

The motion to Amend Article VII, Section 4a was discussed.

Bobby Anderson withdrew his motion to Amend Article VII, Section 4a, of the Bylaws of OSJI.

Lisa Saum withdrew her second that she had made to Amend Article VII, Section 4a, of the Bylaws of OSJI.

Bobby Anderson withdrew his proposal to Amend Article VII, Section 4b, of the Bylaws of OSJI.

Bobby Anderson withdrew his proposal to Amend Article VII, Section 4c, of the Bylaws of OSJI.

Bobby Anderson withdrew his proposal to Amend Article VII, Section 4d, of the Bylaws of OSJI.

MOTION was made by Bobby Anderson to develop a Code of Operations and a Criteria of selecting Junior and Senior Teams.

Second: Hannah Starcher

The motion made by Bobby Anderson to develop a Code of Operations and a Criteria of selecting Junior and Senior Team was discussed.

MOTION was made by Gary Monto to table the proposal for the Code of Operations that Bobby Anderson presented and the current policy stands as to how the Junior and Senior teams are picked until the motion comes off the table or another amendment or procedure is approved.

Second: Henning Henriksen
Passed: By Majority Vote

MOTION was made by Marlyn Strickland to remove Bobby Anderson as editor of the OSJI newsletter because his editorial in the last edition was detrimental to the principles of the Ohio State Judo, Inc.

Second: Pat McKeown

The motion to remove Bobby Anderson as editor of the OSJI newsletter was discussed.

Failed: By Majority Vote
Approved: 5
Opposed: 12

Bobby Anderson apologized for making the mistake.

The OSJI Board of Directors asked Russ Scherer to write a letter to Phil Porter apologizing for Bobby Anderson's article. In the next OSJI newsletter there is to be a retraction made on Bobby Anderson's article and it is to appear on the front page.

MOTION was made by Russ Scherer to review the publication procedures, standards, and advertising cost.

The procedures for publications will be that the Director of Operations will review and sign all OSJI publications.

Russ Scherer made a proposal to have the Director of Operations make a list of categories that are not acceptable to publish in the OSJI Newsletter. Anyone that has any ideas that they want to have included into this please submit them to Vanetta Starcher. The Director of Operations is to come up with an advertising cost policy.

MOTION was made by Russ Scherer to establish a Mat Fund with input from the general budget plus fund raising profits. The money is to stay in the same account but marked for purchase of additional mats.

Second: Bobby Anderson

The motion to establish a mat fund was discussed.

Passed: By Majority vote

Amendment was made by Gary Monto to make a seperate account for the mat fund.

Second: Henning Henriksen
Passed: By Majority vote

MOTION was made by Marlyn Strickland to remove Bobby Anderson as President elect of the OSJI for actions which were detrimental to the principals of the OSJI.

Second: Gary Monto

The motion to remove Bobby Anderson as President elect was discussed. Karen Nakamura felt that Bobby Anderson had a conflict of interest due to being President of his organization, he could not do his best for our organization as President.

Passed: By Majority Vote

MOTION was made by Gary Monto to keep Russ Scherer as President until a new President can be elected.

Second: Karen Nakamura
Passed: By Majority vote

The State Junior Olympics has been moved from Dayton to Toledo.

MOTION was made by Gary Monto to adjourn the meeting.

Second: Hannah Starcher
Passed: Unanimous

The End of the Year Awards Banquet was held after the meeting. The following people received an award:

Yoshi Nakamura	Outstanding Junior Player
Vanetta Starcher	Outstanding Senior Player
Les Fazekas	Outstanding Coach
Russ Scherer	Outstanding Official
Hannah Starcher	Outstanding Service to the Organization

Note from the Secretary: I want to extend my appreciation to Bobby Anderson, Dave Mize, and to OSJI for the beautiful plaque and the nice dinner.

Submitted by
Hannah Starcher
Secretary of OSJI

OHIO STATE JUDO, INC.

TWO YEAR BUDGET

1994-1995

CASH IN

CLUB REGISTRATION	\$1,000.00
MEMBERSHIP REGISTRATION	\$2,838.00
SANCTION	\$600.00
RANK EVALUATION TOURNAMENT	\$800.00
MAT RENTAL	\$400.00
RANK PROMOTION	\$1,820.00
INFORMATION CENTER	\$960.00
MERCHANDISE SALES	\$2,000.00
CLINICS	\$1,000.00
TEAM DEVELOPMENT	\$2,412.00

TOTAL

\$13,830.00

CASH OUT

MAT TRAILER	\$400.00
PRESIDENT'S EXPENSE	\$100.00
VICE-PRESIDENT'S EXPENSE	\$100.00
SECRETARY'S EXPENSE	\$600.00
TREASURER'S EXPENSE	\$150.00
OSJI NEWSPAPER EXPENSE	\$250.00
INFORMATION CENTER EXPENSE	\$960.00
BAD DEBT	\$100.00
TEAM DEVELOPMENT	\$5,000.00
AWARD EXPENSE	\$400.00
DUES EXPENSE	\$100.00
BANK CHARGES	\$20.00
RANK PROMOTION EXPENSE	\$50.00
PRESIDENT'S NOTES	\$500.00
PROMOTION COMMITTEE EXPENSE	\$100.00
PROGRAM DIRECTOR'S EXPENSE	\$500.00
USJI MEETINGS	\$2,800.00
MERCHANDISE	\$700.00
LEGAL	\$1,000.00

TOTAL

\$13,830.00

OHIO STATE JUDO, INC.

BALANCE SHEET

DECEMBER 10, 1993

ASSETS

CASH	\$3,706.32
ACCOUNTS RECEIVABLE-GENERAL	\$138.00
ACCOUNTS RECEIVABLE-JUDO MATS	\$1,500.00
RESERVE FOR OSJI NEWSPAPER	\$33.32
RESERVE FOR PRESIDENTIAL NOTES	\$100.02
JUDO MATS	\$5,380.00
MAT TRAILER	<u>\$2,790.00</u>

TOTAL ASSETS

\$13,647.66
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LIABILITIES AND EQUITY

LIABILITIES

ACCOUNTS PAYABLE-GENERAL	\$10.00
ACCTS. PAYABLE-JR. CHAMPIONSHIPS	\$2,101.12
ACCTS. PAYABLE-SR. CHAMPIONSHIPS	\$150.00
ACCTS. PAYABLE-HS CHAMPIONSHIPS	<u>\$15.00</u>

TOTAL LIABILITIES

\$2,276.12

EQUITY

BEGINNING EQUITY	\$10,263.97
INCOME	<u>\$1,107.57</u>

ENDING EQUITY

\$11,371.54

TOTAL LIABILITIES AND EQUITY

\$13,647.66
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OHIO STATE JUDO, INC.

INCOME STATEMENT

FOR THE PERIOD JANUARY 1-DECEMBER 10, 1993

INCOME

CLUB REGISTRATION INCOME	\$500.00
MEMBERSHIP REGISTRATION INCOME	\$1,419.96
SANCTION INCOME	\$165.00
RANK EVALUATION TOURNAMENT INCOME	\$200.60
MAT RENTAL INCOME	\$200.00
RANK PROMOTION INCOME	\$910.00
INFORMATION CENTER INCOME	<u>\$480.00</u>

TOTAL INCOME	\$3,875.56
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EXPENSES

VICE-PRESIDENT'S EXPENSE	\$13.83
REGISTRATION CHAIRPERSON'S EXPENSE	\$29.00
SECRETARY'S EXPENSE	\$294.75
TREASURER'S EXPENSE	\$135.69
OSJI NEWSPAPER EXPENSE	\$348.06
INFORMATION CENTER EXPENSE	\$445.67
CORPORATE REGISTRATION EXPENSE	\$10.00
BAD DEBT EXPENSE	\$55.00
TEAM DEVELOPMENT EXPENSE	\$1,001.77
AWARDS EXPENSE	\$174.22
DUES EXPENSE	\$50.00
BANK CHARGES	\$8.87
RANK PROMOTION EXPENSE	\$21.13
MISCELLANEOUS EXPENSE	<u>\$180.00</u>

TOTAL EXPENSES	<u>\$2,767.99</u>
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NET PROFIT	<u>\$1,107.57</u>
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