

OHIO STATE JUDO, INC.
EXECUTIVE BOARD MEETING
JANUARY 5, 2003
510 SILVERCREST TERRACE, DAYTON, OHIO

THE MEETING WAS CALLED TO ORDER BY PRESIDENT RUSS SCHERER,
PRESENT WERE THE FOLLOWING BOARD MEMBERS.

I. MEMBERS

A. PRESIDENT - RUSS SCHERER	PRESENT
B. VICE PRESIDENT - JOYCE EDWARDS	PRESENT
C. SECRETARY - ERIC SCHWARTZHOFF	PRESENT
D. TREASURER - HANNAH STARCHER	PRESENT
E. OPERATIONS - MARK HUNTER	NOT PRESENT
F. DEVELOPMENT - MICHAEL MOONEY	PRESENT
G. LAW & LEGISLATION - GARY MONTO	PRESENT
H. STANDARDS & CERTIFICATION - PAUL JORDAN	NOT PRESENT
I. ATHLETE REPRESENTATIVE - LOREY EDWARDS	PRESENT
J. ATHLETE REPRESENTATIVE - STEVE WOLERY	NOT PRESENT

II. GUESTS

A. MEMBERSHIP CHAIRMAN - JAMES STARCHER
B. PROMOTION BOARD CHAIRMAN - BILL DOYLE
C. **ALSO PRESENT WERE DAN DOYLE, TIM JONES, AND TOM JONES.

IT WAS DISCUSSED THAT ALL MEETINGS SHOULD BE HELD IN COLUMBUS
ON SUNDAY FROM 1-4PM IF POSSIBLE. JOYCE EDWARDS WILL CHECK
WITH VIRGIL GOODWINE ON OSU.

RUSS SCHERER STATED THAT WE WOULD REVIEW THE STATE
CHAMPIONSHIP STANDARDS.

JOYCE EDWARDS PROPOSED WE REVIEW THE BUDGET EVERY QUARTER.
(BILL DOYLE SECONDED THE MOTION) -MOTION WAS PASSED
UNANIMOUS.

VICE PRESIDENT - JOYCE WILL BE INVOLVED IN A NUMBER OF
COMMITTEES AND SHE IS TO KNOW EVERYTHING THAT RUSS IS WORKING
ON AND WILL KEEP UP COMMUNICATIONS WITH EVERYONE. SHE WILL
REVIEW ALL COMMITTEES.

SECRETARY- ASKS THAT EVERYONE TURN IN A WRITTEN REPORT SO COMMUNICATIONS ARE CLEARER. RUSS WILL REVIEW ALL MINUTES.

TREASURER- NEED ANNUAL AUDIT/REVIEW OF FINANCES.

OPERATIONS - NEED TO EXPAND WEB-SITE WITH MORE INFORMATION (SPECIFICS - CLUBS, TOURNAMENTS, DOCUMENTATION, REGISTRATION). JIM STARCHER WAS REAPPOINTED REGISTRATION CHAIRMAN.

DEVELOPMENT - STATE TEAM PROGRAM - (DANIEL DOYLE WAS APPOINTED HEAD COACH BY RUSS SCHERER). A COMMITTEE WILL BE SET UP TO WORK ON INTER-CLUB LEAGUE COMPETITION, AND TO SET RULES.

STANDARDS AND CERTIFICATIONS - EXPAND KATA COMPETITION AND CLINICS AROUND THE STATE. RUSS WANTS PAUL TO RUN FOR CHAIRMAN OF THE OSJI REFEREE CERTIFICATION COMMITTEE. BILL DOYLE WAS APPOINTED PROMOTION BOARD CHAIRMAN. APPLICATIONS AND QUESTIONNAIRES WERE SENT OUT TO 4TH DEGREE BLACK BELTS AND ABOVE FOR POSITIONS ON THE PROMOTION BOARD. RUSS IS CHECKING WITH THE NATIONAL OFFICE FOR NUMBER OF MEMBERS ON THE PROMOTION BOARD, AND PROMOTION REGULATIONS SO THAT WE CAN REVIEW OSJI GUIDELINES. THE PRESIDENT WILL APPOINT 7 PEOPLE TO THE PROMOTION BOARD. PAUL WILL WORK WITH CERTIFICATIONS OF COACHES, KATA JUDGES, AND TEACHERS.

LAW & LEGISLATION - THE NUMBER 1 PRIORITY IS TO CHECK ON 501-3(C) TO SEE IF THAT IS THE DIRECTION THAT OSJI WANTS TO GO. ANY BYLAW CHANGES HAVE TO BE TURNED INTO LAW & LEGISLATION IN WRITING BEFORE THE BOARD MEETING TO MAKE SURE IT IS NOT IN CONFLICT WITH USJI OR OTHER PORTIONS OF THE OSJI BYLAWS. GARY IS THE PARLIAMENTARIAN, WHO ASSURES THE MEETING IS RUN ACCORDING TO THE BYLAWS AND ROBERTS RULES OF ORDER. A MOTION HAS TO BE MADE AND SECONDED BEFORE THERE IS ANY DISCUSSION OR VOTE.

ATHLETE REPRESENTATIVES - ARE TO REPRESENT THE INTERESTS OF ALL ATHLETES. LOREY WANTS ATHLETES TO KEEP IN TOUCH ABOUT SPECIAL TRAINING CAMPS, REWARDS, AND TOURNAMENT RESULTS.

THE EXECUTIVE BOARD MEETINGS ARE OPEN TO ALL MEMBERS, BUT ONLY INDIVIDUALS ON THE EXECUTIVE BOARD HAVE A VOTE, OR A VOICE IN THE MEETING. PARTS OF THE MEETING CAN BE CLOSED WHEN DISCUSSING AN INDIVIDUAL OR ORGANIZATION.

MEMBERS OF THE BUDGET COMMITTEE ARE: HANNAH STARCHER, MARK HUNTER, MIKE LANCASTER, DAN DOYLE, AND LOREY EDWARDS.

MEMBERS OF THE AUDIT COMMITTEE ARE: GARY MONTA, RUSS SCHERER, ERIC SCHWARTZHOFF AND JOYCE EDWARDS.

MEETING ADJOURNED.

SUBMITTED BY ERIC SCHWARTZHOFF
SECRETARY, OSJI