

Ohio Judo, Inc.  
Board of Directors Meeting Agenda  
September 27, 2020

A. Roll call

- President (Russ Scherer) -
- Vice-President (Michael Mooney) -
- Secretary (Laura Suzuki) -
- Treasurer (Dominic Backowski) -
- Operations Director (Eric Strohecker) -
- Development Director (Ray Smith) -
- Standards & Certification Director (Mark Curry) -
- Law & Legislation Director (John Shriver) -
- Athlete Rep #1 (Aaron Handy) -
- Athlete Rep #2 (Stephanie Tomlin) -
- Club Representatives -
- Guests –

B. Reading, correction and adoption of minutes of the preceding meeting

C. Reports of Officers

- President -
- Vice-President -
- Secretary -
- Treasurer -

D. Reports of Committees

- Operations -
- Development -
- Standards & Certification -
- Law & Legislation –

E. Reports of Athlete Reps

F. Reports of Delegate(s) to United States Judo Inc. and others

G. Unfinished Business

- Report on 2020 Ohio Open Championships
- Report on 2020 Awards Banquet
- Status of Tri-State (OH, IN & KY) Team Shiai Program

H. New Business

- Selection of 2021 Inductees for Ohio Judo Hall of Fame

Awarding the 2021 Ohio Judo Championships & Hall of Fame Banquet

Proposed Programs for 2021

Coach Certification

Referee Certification

Clinics

Open Workouts

Bylaws Amendment – MOTION: “Delete the second sentence of Article III, Section 10” – This section would then read “SECTION 10. The officers shall take office on January 1 following the fall meeting at which elected and shall serve for a term of two (2) years.” RATIONAL: Dropping the prohibition of electing an officer to more than two consecutive terms will allow the members to fill each position with the person they desire without overriding the Bylaws, which has happened several times in the past.

Bylaws Amendment – Administrative – update the bylaws to reflect the increase in Club Membership dues in OJI to \$50/year which passed unanimously on 12/15/19, effective 1/1/2020.

2021 Budget

I. Resolutions and Orders

J. Election of Officers and other members of the Executive Council

President

Vice President

Secretary

Treasurer

Director of Operations

Director of Development

Director of Standards & Certification

Director of Law & Legislation

Athlete Rep #1

Athlete Rep #2

K. Adjournment