

Ohio Judo, Inc.
Board of Directors Meeting Minutes
December 15, 2019

A. Roll call

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

B. Reading, correction and adoption of minutes of the preceding meeting – adopted as recorded on the OJI website.

C. Reports of Officers

President – 3 new club registrations in OJI this year – remainder of report covered in later agenda topics.

Vice-President – No report

Secretary – No report

Treasurer – bank balance = \$5,442.54 (as of 12/1/19). Also, a breakout of income and expenditures relative to the 2019 budget was reviewed.

D. Reports of Committees

Operations – No report

Development – No report

Standards & Certification – No report

Law & Legislation – No report

E. Reports of Athlete Reps – The Marti Malloy Clinic was very well received by all participants. She is very personable and relates wonderfully with all ages.

F. Reports of Delegate (s) to United States Judo Inc. and others – 1) USA Judo annual individual registration dues have increased by \$5.00 – 2) It is now required that any adult who has “regular contact” with a minor must complete the US Center for SafeSport Training. All state organizations and clubs have been requested to assist in making sure this happens. It was suggested we add a link to the Safe Sport Training on the OJI website.

G. Unfinished Business

Trailer repair status – The original damage to the trailer has been repaired to a reasonable level but the additional damage to the back door has not yet been completed.

Report of 2020 Ohio Open Championships – the flyer has been posted on the OJI website and we are in the process of filling positions needed to effectively run the event. If you can help please contact Russ Scherer at rschererjudo@gmail.com.

Status of 2020 Awards Banquet – The banquet is set for Jan. 19th at the Chop House to induct Kayla Harrison and Ryoza Nakamura as the first two members of the Ohio Judo Hall of Fame. Tickets are to be purchased by 1/11/2020.

Potential participation in National Duals (Atlanta, GA) – Paul Jordan is planning on putting together a team to represent Ohio but all involved agree that OJI will not sponsor the team at this time. Anyone interested should contact Paul directly.

Status of Tri-State (OH, IN & KY) Team Shiai Program – Indiana and Kentucky have been contacted about such a program. There is interest in all three states and further discussions will be held following elections in Indiana.

Proposed Programs for 2020

Coach Certification – a Coach Certification Clinic was held by Doris Beverly (Kentucky) last week – OJI will look at hosting one in the first half of 2020.

Referee Certification – there will be a 2 hour referee clinic on 1/18/2020 at the Kettering Rec Center given by David Smith, IJF-A Referee. A follow-up seminar and referee certification will be scheduled shortly.

Clinics – a Kata Clinic will be held on 1/18/2020 at the Kettering Rec Center, in conjunction with the Ohio Open the following day. Nothing else has been set at this time.

Open Workouts – a state-wide workout is in the planning stages and all clubs are encouraged to invite other clubs for open workouts throughout the year.

H. New Business

Proposal to increase OJI Club Dues – Motion by Laura Suzuki “To increase the Club Dues in OJI to \$50/year starting January 1, 2020”. Seconded by Eric Strohecker – passed unanimously.

Modification of OJI Shiai Equipment (mats, trailer, etc.) Rental Program – Several modifications have been made to the rental program. Drivers of any vehicle used to tow the OJI trailer must provide a valid driver license and proof of liability insurance. To assure only the appropriate tape will be used on our mats, OJI will provide the tape and include the tape charge in the mat fee. The trailer fee will include a basic fee plus an amount determined by mileage. A new contract will include these changes and be used in 2020.

2020 Budget – a proposed budget for 2020 was submitted and approved. It is attached to these minutes.

I. Resolutions and Orders – none

J. Adjournment