

Ohio Judo, Inc.
Board of Directors Meeting Minutes
September 23, 2018

A. Roll call

President (Russ Scherer) - Present
Vice-President (Russ Burke) - Absent
Secretary (Laura Suzuki) - Absent
Treasurer (Michael Mooney) – Present by phone
Operations Director (Eric Strohecker) - Present
Development Director (Ray Smith) - Absent
Standards & Certification Director (Gary Monto) - Absent
Law & Legislation Director (Frances Glaze) - Absent
Athlete Rep #1 (Aaron Handy) - Present
Athlete Rep #2 (Mick Van Kaminsky) - Absent
Club Representatives –
 Shudokan (Jim Linnane);
 Kettering Rec Center (Dominic Backowski, Brian Donovan)
Guests - None

B. Reading, correction and adoption of minutes of the preceding meeting – Move to accept (Aaron Handy) – Seconded (Eric Strohecker) - Approved

C. Reports of Officers

President – Gave summary of activities since last meeting and voiced concern about limited participation at recent Ohio events. Addressed agenda items throughout the meeting.

Vice-President – no report

Secretary – no report

Treasurer – Current balance is \$2,773.67. A list of transactions showing income and expenses for 2018 (through 9/19/2018) 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 – no report

F. Reports of Delegate (s) to United States Judo Inc. and others – no report

G. Unfinished Business

New trailer status – Trailer damage associated with mat transport for 2018 Akiya Championships was assessed by a trailer fabricator/repair shop in Dayton and an estimate for repairs was received. A second estimate will be pursued in the Cleveland area.

2019 Ohio Open Championships – Three clubs expressed interest in hosting this event – DAMAC, Judan Toledo and Legacy Martial Arts (Hamilton). Tournament standards will be summarized and sent to each of these clubs to assist them in developing a formal bid which will subsequently be evaluated and an award made. (Moved by Mooney – Seconded by Strohecker and approved unanimously).

2019 Awards Banquet – Both the Annual Awards and Hall of Fame Inductions will be awarded at the Awards Banquet. We will try to hold the banquet in conjunction with the 2019 Ohio Open Championships with the preference of having a clinic on Saturday afternoon, the banquet on Saturday evening and the tournament on Sunday.

H. New Business

A member of the OJI Executive Committee shall attend each event in which OJI has a financial stake in order to reconcile finances prior to leaving the event site. The transfer of responsibility for cash will be documented (after counting the monies) by signature of both the previous responsible person and the new responsible person.

2019 Budget – It was decided to postpone developing a budget for next year until the December meeting to allow the new Executive Committee to review their areas of responsibility and propose projects with associated budget requests.

I. Election of Executive Committee for 2019-2020 (Term of office is 1/1/2019 through 12/31/2020)

President – Russ Scherer was nominated and elected unanimously

Vice President – Michael Mooney was nominated and elected unanimously

Secretary – Laura Suzuki was nominated and elected unanimously subject to her accepting the position

Treasurer – Dominic Backowski was nominated and elected unanimously

Director of Operations – Eric Strohecker was nominated and elected unanimously

Director of Development – Ray Smith was nominated and elected unanimously

Director of Standards & Certification – no nominations (President to seek candidate and appoint)

Director of Law & Legislation – no nominations (President to seek candidate and appoint)

Athlete Representative #1 – Aaron Handy was nominated and elected unanimously

Athlete Representative #2 – Stephanie Tomlin was nominated and elected unanimously

J. Resolutions and Orders - none

K. Adjournment

Submitter by Russ Scherer – President, OJI