

Ohio Judo, Inc.
Board of Directors Meeting Minutes
June 24, 2018

A. Roll call at 3:00PM when a quorum was reached – Following open discussion from 2:00PM-3:00PM

President (Russ Scherer) - Present
Vice-President (Russ Burke) - Absent
Secretary (Laura Suzuki) - Absent
Treasurer (Michael Mooney) - Present
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) - Absent
Athlete Rep #2 (Mick Van Kaminsky) - Absent
Club Representatives –
 Chu To Bu (Pat Mooney);
 Kettering Rec Center (Dominic Backowski, David Harris)
Guests - None

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

C. Reports of Officers

President – Will address items throughout the meeting
Vice-President – no report
Secretary – no report
Treasurer – Current balance is \$4,000+ and includes all transactions to date with the exception of mat rental fee from the Akiya Memorial Shiai.

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

Old mat trailer status – Sold to Cohen Brothers Judo (IL) and was delivered to their club by Russ Scherer on 5/19/18.

New trailer status – Old trailer license plates transferred to new trailer and registration and insurance accomplished for new trailer.

Review/adoption of Outstanding Judoka Annual Awards Criteria – the specific criteria for this program, as attached to the agenda and these minutes, was moved by Michael Mooney, seconded by Eric Strohecker and approved unanimously.

Review/adoption of Hall of Fame Criteria – the specific criteria for this program, as attached to the agenda and these minutes, was moved by Michael Mooney, seconded by Eric Strohecker and approved unanimously.

Report of 2018 OJI Championships – The participation, records and finances of this year's OJI Championships held in Bluffton, Ohio were reviewed in detail. Several procedures were discussed to enhance the operation and accountability of the event, including equipment operation and financial tracking.

Proposed Programs for 2018-2019 – discussed later in the meeting (listed below)

Budget for 2018 – extended the 2017 budget

H. New Business

Support for Advanced Training – Ohio Athlete to Pedro's – Moved by Russ Scherer to support Elyor Serikbaev, a member of OJI and the Chu To Bu Judo Club, in the amount of \$500 for part of his living expenses associated with advanced training at Pedro's Training Center in MA. Elyor is a talented young competitor who we believe has the potential to perhaps represent the U.S. in future major international competitions.

New Rental Program for OJI Mats, Trailer and Other Shiai Equipment (see attached) – The proposal was discussed in detail and adoption was moved by Michael Mooney, seconded by Eric Strohecker and passed unanimously. It was also agreed that after 1 year the program and fee structure will be reviewed to determine if any additional adjustments would enhance the program.

Re-establish OJI Fall (or late summer?) Open Shiai – A judo tournament will be run by OJI (hosted by the Kettering Rec Center Judo Club) on August 4, 2018 at the Kettering Rec Center, Kettering, OH in the main gym (same location as the 2018 Kettering Classic). Special medals will be ordered for the event and info will be distributed by Russ Scherer, who will be the Tournament Director. Finances for this event will be shared between OJI and KRC Judo Club on a 50-50 basis, the same as other OJI tournaments.

Awarding 2019 OJI Championships – We will contact potential hosts for this event. If you are interested in hosting this event on a 50-50 basis, please contact Russ Scherer at rschererjudo@gmail.com or (937) 427-5836. The event should be held during Feb-April, avoiding conflicts with national and regional events, if possible.

I. Resolutions and Orders - none

J. Adjournment – 5:30PM