

Florida Judo Inc.

http://www.floridajudoinc.org

TO: FJI Executive Committee Meeting

FROM: Dr. Ricardo Menendez, FJI President/dje

DATE: 04-28-2023

RE: Minutes of the April 28, 2023 meeting are in **BOLD print**

LOCATION: Zoom call

Meeting called to Order at 8:30 pm Eastern Time.

1. CALL TO ORDER - Roll call and seating of Executive Committee

a. FJI Executive Committee:

i. President: Dr. Ricardo Menendez, present

ii. Executive Vice President: Michael Szrejter, present

iii. Northern Region Vice President: Scott Olson, not present iv. Central Region Vice President: Danny Rodriguez, present v. Southern Region Vice President: Humberto Lopez, present

vi. Treasurer: Richard Leys, present

vii. Recording Secretary: David J. Ellis, present

viii. Director Of Operations: N/A

2. NEW BUSINESS:

a. DISCUSSION:

Two (2) problems with 2023 Sunshine State Games.

- 1) Date of June 17, 2023 is the same weekend of the 2023 USA Judo Junior Olympics.
- 2) If sanctioned with USA Judo then will not allow USJA or USJF members

Karissa to check with lawyers to see if the Florida Sports Foundation Insurance to cover to allow USA Judo, USJA, and USJF members. Backup plan is have Ricardo check with Vickie Daniels for the insurance Vickie is using for their tournament. Danny to send Ricardo Vicky's contact information.

Move the date to July 1, 2023 possibly at Congress Middle School. Any insurance needs to be approved by the school. Ricardo to include Mike Szrejter in any email communication to see the insurance information so it will come to him also to get it ASAP to get it front of the school board for approval.

Talked about Ricardo get in touch with Hans Vogt to talk about using SmoothComp for Registration. And plan is to use satellite weigh-in sites. No on-site registration or weigh-ins.

Florida Sports Foundation to give \$10 per entry to FJI. Need to get this put into the contract.

3. ADJOURNMENT

Adjourned at 9:22 pm Eastern time