



Florida Judo Inc.

TO: FJI Board of Directors
FROM: Gerry Navarro, FJI President/awe
DATE: August 13, 2006
RE: SEMI-ANNUAL Board of Director's meeting minutes

- 1) CALL TO ORDER - Roll call and seating of Executive Committee and delegates
 - Meeting was called to order at 2:15 in the Melbourne Square Mall Community room
 - 14 Delegates were in attendance:
- 2) ADOPTION OF MINUTES FROM THE LAST MEETING – Held 2-25-06 in Orlando, Florida
 - Motion to approve Minutes carried unanimously

3) REPORTS as applicable:

President – Gerry Navarro announced the appointments he has made to committee since taking office, discussed summer training camps success, discussed coaching certification clinics, repeated his commitment to decreasing scheduling conflicts, and told everyone “FJI is on schedule to grow but we all have to work together!”

Executive VP – Richard Leys discussed media relations and press coverage and suggest contacting your Olympic beat reporter for your local paper to get more coverage. Will help anyone who wants to learn about this subject.

Treasurer – Henry Saavedra sent his report to the executive committee and discussed how most of our money is being spent on Mat Storage currently.

Secretary - no report
North VP – no report

Central VP – Bill Andreas said the first few training sessions had about 50 to 60 participants, the last one with Dr. Ashida had over 100. Good fellowship opportunity and good information for kids. Great job coaches!

South VP – Mike Szrejter told us there have been many activities in South Florida lately and we are all needed to work together. Discussed media attention, set dates for events in 2007.

Director of Operations/ Registration Chairman – David Ellis had written reports, watch the FJI website for upcoming events and other important issues. Please keep a copy of the receipt for USA Judo membership when done online.

Promotion Secretary - Michael New reported that there were 4 DAN ranks processed and 15 kyu certificates sent out. Jack William asks that 5 new log sheets be added to the promotions book to make it easier for everyone to keep track of things or promotion.

Motion to allow Promotion committee members to determine how to deal with referee requirements for promotion. Motion carries

4) NEW BUSINESS

A. Discuss FJI State tournament, specifically regarding whether we should use one weekend and share with other Judo organizations in Florida to increase attendance. Palm Beach area is interested in hosting the event. Need to determine Date. *Gerry truly wants to see the judo organizations in Florida work together and wants everyone to agree to hold ONE state championship next year. Henry will do some research on LLC and the 4 organizations presidents will talk to see if we can make this happen.*

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B) Tournament Committee Business – *specifically for the US Open in October, persons were added to committees to make sure the work we have been asked to do gets done. Gerry will see if we will get fee rooms for doing this work, and find out when mats can be set up.*

- Create job description for this committee for bylaws
- Chair for venue setup
- Assist venue set up
- Administration (registration)
- Scheduling events

These events will be held in Florida next year: US Open Sr (FIU, Marriott Dadeland) October, High School and Collegiate (FIU Marriott Dadeland) March, Senior National (FIU, Marriot Dadeland) April, Fall Classic and Ladder tournament (Marriot Coral Springs) Labor Day weekend. All these events Florida Judo will collect 50% of the profit but we need to all work together. US Open Sr (we need to set up venue and assist USA Judo we will not receive any funds but the event will be held in Florida)

C) Development Committee discussion on funding criteria: - *Committee was created to research and set criteria: Alicia Ellis, Henry Saavedra, Humberto Lopez, Bobby Vigness, and Richard Leys, who will act as contact person for applications.*

- For elite athletes
- For development
- For Training Camp
- Coach Certification
- For technical officials

D) Discuss Florida Judo Inc Merchandise –*Motion to allow Gerry to sign a contract with Team IP carries. Link will be added to FJI website.*

- Fine Design
- Team IP
- Add store to website



Florida Judo Inc.

- E) Discuss Coaches Certification process – *skipped due to executive committee decision*
- F) Discuss obtaining Credit/debit card for FJI purchases - *skipped due to executive committee decision*
- G) Amendments to bylaws – *Motion to accept this housekeeping change carried.*

Change ARTICLE IV, DUTIES OF OFFICERS, Section 1. PRESIDENT to read “The President shall be the Chief Executive Officer and shall preside at all meetings of the Board of Directors and of the Executive Committee. The President shall be the primary delegate to any and all USA Judo meetings. The President **shall be a voting** member of all committees and shall perform duties as may be assigned by vote of the Board of Directors or of the Executive Committee.”

5) OLD BUSINESS

- A) Select delegates to the USA Judo National Meeting – *Gerry, Richard, David; Bill will be the alternate*
- B) Determine funding for Delegates to USA Judo National Meeting – *need to see if we will be supplied with free rooms from USA Judo before we set funds.*
- C) Select date for next semi-annual FJI meeting – *Bill will check with his contact at a Holiday Inn on Orlando for a date in late February of Early March and let us know ASAP*
- D) Discuss upcoming events - *done*
- E) Determine whether the FJI mats will be insured this year - *tabled*
- F) Determine where FJI mats will be stored – *Now stored at Public Storage in NON-A/C unit – to be moved to an A/C unit ASAP by Gerry for 3 months or until we get them moved into the National Training Center or sell them.*

6) ADJOURNMENT at 4:25

Action Items:

Henry will find out about LLC companies and work on Funding criteria

Gerry will find out about US Open information and met with the other organization presidents to discuss 2007 states

Bill will find out if we can use a meeting room in Orlando for our next meeting

Alicia will distribute all information about scheduled events as soon as she gets it