

Colorado Judo League Meeting September 26, 2010

Attendees:

Pat Nading-Amman, President - Northglenn Judo Club
Tammie Liddie, DAL - OTC Judo Club
Grace Jividen, Vice President – Gracie Judo
Sherrie Phillips, DAL – Boulder Judo Training Center
Katie Sell – OTC Judo Club
Matt Simmons – Eastside Judo Club
Brian Levitt, Treasurer – Denver Buddhist Temple
Dr. Joe Arvay – Maximized Living, USA Judo Partner

With quorum (6 registered clubs) present, the meeting was called to order at 1:15 p.m.

Dr. Joe – Maximized Living's (ML) goal is to continue to support the local clubs of Colorado. There are discounts to members for chiropractic services. They are building great partnerships with USA Judo medical team, Bob Nishime and Mac from Falcon Physical Therapy. ML is also interested in providing support to the Paralympic group.

Approval of minutes from April 25th meeting with the following comments from Pat Nading-Amman:

- Verna Larkins has not officially stepped down

Pat Nading-Amman motioned that the minutes be accepted with the above revisions
Sherrie Phillip's seconded the motion.
Motion Passed

Reports:

Treasurer: Brian Levitt – Report Attached

Committee Updates and Reports:

Budget: PNA - We need to have an approved budget by the 1st of the year

Coaching: Warren Agena was not present but PNA stated that he will stay as chair of this committee. He will provide a coaching certification in November as well as a mat side coaching clinic.

Belt Testing and Promotions: Report Attached

Scholarship: \$750 issued in 2010 – See attached financial report

President Report: Pat Nading-Amman (PNA)

- Only three out of 12 gis, from the Outstanding Judoka awards at State Championships, have been picked up from Doc's office.
- Finish selling the candy bars that are left - will not try this venture again.
- CJL just received the final USA Judo rebate for 2009.
- PNA gave a report on the World Championships in Tokyo. Best showing ever of USA athletes. The venue was great!

Equipment/Medical Box Procedure:

Verna has a key for storage. Brian suggested we acquire this key from Verna and check into what is stored in the storage unit. The cost of the unit is \$258 every six months. Do we absolutely need this storage unit?

Motion: Pat Nading-Amman made a motion that the fee for the equipment box must be paid before the scheduled event, along with the sanction. The tournament director passes the box to the tournament Director that has the next tournament scheduled. CJL will replenish the box every six months. No guarantee on how long the box will need to be held until the next tournament. Review this procedure periodically.

Motion Carried. Pat will put a procedure booklet together for this process.

Tournament Schedule:

CJL lost approximately \$100 – 200 on the Verna Larkins All Female Judo Championships event but was agreed that it was a good experience for the women and girls to participate in. Pat will check into a February 2011 date to run this tournament again and executive committee will approve the date.

- Brian Olson Classic – December 5, 2010
- OTC Winter Classic – January 22, 2011
- Highland Hills Throw down (TBD) – Possible last week of February
- Verna Larkins (TBD) – Possible February – March time frame
- Northglenn Championships – April 16, 2011
- Colorado State Championships – June 18, 2011
- Denver Buddhist Temple – October 16, 2011

Dallas Invitational Bus Trip:

Pat Nading-Amman stated that the cost of the bus will be \$3,800 and will have the guidelines together next week. The price for the riders is \$50 round trip for athletes and coaches and \$100 round trip for referees, parents and officials. There will be a small registration discount for the juniors but not the seniors as there is prize money that Dallas will be issuing in the senior categories. Pat has asked the coaches to please send an email with feedback from members on an estimated attendee number of riders from their clubs.

Pre-registration and check-in for tournaments:

Motion: Matt Simmons made a motion to allow pre-registered/pre-weighed-in athletes to circumvent check in but MUST be present at roll call or they will be pulled from the draw. Clubs will now be allowed to send in their weights by an official coach/club representative to the tournament director by noon on the day before the event. This will prevent parents from getting discouraged due to the fact that they have to arrive at the event so early and end up sitting around for an hour – and hour and a half.

Recap:

1. Weigh-ins are now allowed at your own club and scheduled only by your Sensei
2. Weights may only be submitted by your Sensei via e-mail to the Tournament Director
3. Submitted weights will be accepted until noon on Friday prior to the tournament
4. Weighing-in prior to tournament date does NOT mean that you are registered to compete! Registration as stated below is still required.
5. Weigh-in is still available on tournament day at the venue

Motion seconded by Sherrie Phillips

Motion Passed

Pat Nading-Amman read an email from Heidi Moore stating that she would not be supporting this motion and would not support upcoming tournaments.

Committee Chairs:

No registration Chair at this time

No referee Chair at this time but Pat will ask Diana (not present) with Matt Simmons being her assistant. Matt agreed to this but need to follow up with Diana on her response.

Other Business:

Motion: Sherrie Phillips made a motion to hold the Executive Committee meeting quarter with two-times a year via conference call and two-times a year in person. If there is an emergency issue the Executive Committee will deal with it at that time.

Motion seconded by Matt Simmons.

Motion Passed.

Next meeting was not scheduled at this time.

Meeting adjourned at 3:30 p.m.