

Meeting Minutes
Ohio Judo Inc.
December 3, 2016
Kettering Recreation Center
Kettering, Ohio

Meeting called to order: Russ Scherer

(Note: President Mark Hunter was unable to attend and directed Russ Scherer to conduct the meeting)

Attendance:

Russ Scherer
Mike Mooney
Steve Hamilton
Laura Suzuki
Brian Donovan
Eric Strohecker

Quorum present

Election of 2017-2018 OJI Executive Committee

Position

President

Nominated and seconded
Russ Scherer
Elected - Unanimous

Vice President

Nominated and seconded
Russ Burke
Elected - Unanimous

Secretary

Nominated and seconded
Laura Suzuki
Elected - Unanimous

Treasurer

Nominated and seconded
Mike Mooney
Elected - Unanimous

Director of Operations

Nominated and seconded
Eric Strohecker
Elected - Unanimous

Director of Development

Nominated and seconded
Ray Smith
Elected - Unanimous

Standards Certification
Nominated and seconded
Gary Monto
Elected – Unanimous

Law and Legislation
Nominated and seconded
Frances Glaze
Elected – Unanimous

Athlete Representatives (2)
Nominated and seconded
1) Mick Van Kaminsky
Elected – Unanimous
2) Aaron Handy
Elected - Unanimous

Promotion Board Chairman will remain Frank Herzog
Referee Committee Chairman remains Russ Scherer

New Business:

Motion to allow executive meetings by teleconference.

Discussion: Difficulty with present method of holding meetings in conjunction with events as committee members and officers are often too busy leading their respective judo clubs or running the event to devote undivided attention to meetings. It is felt that allowing teleconference meetings will allow increased participation while minimizing travel time and expense.

Action: Russ Scherer will send a proposal to all member clubs for comment concerning a change to the OJI By-laws to allow teleconferencing for meetings.

Inventory of Ohio Judo Inc. equipment.

Discussion: A better method to maintain inventory control of Ohio Judo equipment assets need to be instituted by the organization. Currently, a fixed process for inventory control of mats, score boards, trailer and other equipment is not in place for keeping accurate track of and chain of receipt for equipment as they move from event to event. The board feels that this issue needs to be rectified.

Action: Discussions with other Ohio Judo Inc. members will begin to help find a solution to this problem. Agenda item carried until next meeting.

Motion to adjourn the meeting. Seconded and unanimously passed