

Judo AGM

Sept 18th 2018

Call to order at 1930

Attending: Leelen Samuelson, Mark Artyniuk, Jenn Fellitsyn, Crystal Pywell, Kary Booth, Nerine Oberleitner, Randy Samuelson.

1. Agenda approved by all – carried unanimously

2. Review minutes of last AGM: (August 23, 2017): carried
 - Cover bought for Dylan should come to Kary's house, as this is where the bottles will be stored from now on.
 - Bottle sorting this year was less than anticipated: Around \$700.

3. Treasurer's report: See addendum A
 - Profitable year: \$46799.82 (including term deposits)
 - Paypal – lost about \$2/ transaction due to Paypal fees. Mark recommend doing more Paypal transactions in the future, as this is much easier.
 - If anyone wants a copy of the financial reports, please request this from President or treasurer.
 - Carried

4. President's report:
 - Successful 2017/2018 year. Attended some larger tournaments. Team of Kootenay's received a bronze award. Our kids were in the younger spectrum for their ages. Kris and Kary Booth organized a very successful home tournament. Leelen thanks everyone for attending meetings and being involved. Hope to get more parents involved this year. Senior class has less attendees this year, but the Samurai Teddy Bear group has grown. Plan to promote regional practises and host a seminar in Creston.
 - Report accepted unanimously

5. Dojo cleaning: Mark Artyniuk: Motion for the Creston Combat Fitness to take over cleaning once a week. Will be using cleaning products supplied by Judo club.
 - Carried and accepted by all.

6. Funding/ Bursary approval: Discussion on how to help our students who wishes to further their judo career. What would be the most fair to all students. Up and coming athletes should get support to attend competitions and training.

Executive committee will have to explore this further to reach a conclusion.

7. Bottle sorting: Kary will get tent back from Dylan and store bottles at her house. Kids looking for extra funds can help Kary with bottle sorting.

8. Fundraiser: Parents suggest that we combine the steak/lobster dinner with the year end function. This way we have a big wind-up and give the kids the recognition they deserve. Everyone present vote for Ellen Samuelson to be involved in silent auction etc. The executive committee will plan this further. Plan to host this event after Nationals, which is around 3rd weekend in May 2019.

9. Donation of club to Trail society to buy land at Goat River bottom: Parents agree that the Judo club is a non-profit organization and didn't feel we should donate to another non-profit. Carried forward by majority.

10. Executive Club members:

1. President: Leelen Samuelson (Mark and Crystal seconded)
2. Vice-President: Kary Booth (Mark and Nerine seconded)
3. Treasurer: Mark Artyniuk (Leelen and Nerine seconded)
4. Deputy Treasurer and Secretary: Crystal (Leelen and Mark seconded)
5. Director: Jen (Kary and Mark Seconded)
6. 2 open seats to be filled at the next meeting

11. New Business:

Kary: Propose Seminar for the weekend of October 27/28: Layton Keely – male coach of the year in BC in 2017/2018. \$250/ day for 2 days plus accommodation (\$350) and travel (\$300).

Tentatively at LKB, depending on how many kids. Alternately, can do at Dojo. Suggest for Creston kids: \$5 for Samurai Teddy bears and \$10 for Junior student. Double this for out of town kids. Kary will do up a poster and Mark will send it out ASAP.

Motion accepted for Kary to go ahead and make necessary arrangements.

Kootenay Mats: Decision was made to allow Fernie club to take over the mats, due to water damage during a flooding. Cost for new mats are around \$19 000K. Mark will research us obtaining private insurance for our club's mats.

Meeting adjourned at 20:41

