

Creston Judo Club

Annual General Meeting

September 20, 2019 at 7:00 p.m.

Creston Judo Club Dojo

Attendance: Leelen Samuelson, Kary Booth, Mark Artyniuk, Jennifer Felitsyn, Justine Keirn, Joel Mann

Regrets: Crystal Pywell

Call to Order at 7:00 p.m. by Leelen

1. Additions to the Agenda: New Business—Instructors

Available Mats to purchase

Gi purchases

2. Review of Meeting Minutes of AGM 2018—Motion made by Leelen to accept meeting minutes as read, Seconded by Joel. Carried

3. Treasurer's Report: Mark presented Statement of Financial Position, created 3 year record for application submitted last June for tax exemption with town. *See attachment

New system to help with registration process and ensuring all judoka are in good standing with the club. Mark created an application (currently on Laura's phone)—report attendance, late payments etc.

Motion made by Joel to accept Treasurer's Report. Seconded by Kary. Carried

4. President's Report: see attachment.

Motion made by Mark to accept President's Report. Seconded by Laura. Carried

5. Executive Board Positions:

President: Mark nominates Kary Booth—she accepts. All in favour.

Vice President: Kary nominates Jennifer Felitsyn—she accepts. All in favour.

Treasurer: Leelen nominates Mark Artyniuk—he accepts. All in favour.

Secretary: Crystal Pywell let her name stand for this position, *see attachment. All in favour.

Deputy Treasurer—Crystal Pywell let her name stand for this position, *see attachment. All in favour.

Director—Jennifer nominates Joel Mann—he accepts. All in favour

(2 Director Positions remain unfilled)

New Business:

1. Sensei Munroe has returned to the mats and everyone is thrilled to have him back. Everyone was excited to see Joe return as well. Welcome Letter and club information was distributed at first couple of classes during registration. Strong start to the season with Samarai Teddy Bear Class—16 judoka, Juniors—22 judoka and Intermediate 7-11.
2. Tournament plans—Kary reporting: November 2nd, tournament has been sanctioned by Judo BC, Jeremy has been notified.

Lower Kootenay Band venue is booked for November 2nd. (Chantal) LKB can apply to Kootenay Foundation for rental fee (we are unable to as a club because we are not a registered charity).

Hermann Mauther—has agreed to be head referee

Richard Poleman and Fred Geitz have agreed to assist—will need 2 groups of 3 referees

Creston Hotel-- discount already arranged for rooms

8 a.m. (our time, will be 9:00 a.m. for everyone else)--open up and weigh--ins

Petit Sam (u12), U10, U12—trials—U14, U16, seniors Ne-waza

Food Truck: Peppered Pig—waiting to hear back, Chuckwagon—Joel to check in to

Registration for tournament via our website, not using trackie due to added cost

Exhibition match possibly from Combat Fitness

First Aider: Laura has inquired already—waiting to confirm availability.

Kootenay Mats: In Fernie/Jaffray and use some from our club. Move to LKB Friday night—Justine & Sean interested in volunteering

Smart TV—dojo office

Scorekeepers--??

Timekeepers—??

Photos-Natalie was approached last spring, will need to follow-up

Swag: duffle bags—with emblem--review Laura's sponsorship letter for what would go on a t-shirt (we do have some on-hand but will need to order more sizes)

Petit Sam—badges and certificates

Food for ref room—3 dozen buns, 3 crock pots of chili, couple of salads, muffins, cookies, squares

Bottled Water—Leelen to ask at Nufloors

Medals—many on hand—final count still needed

Sheets to sign up for volunteer positions will be posted in the dojo.

3. Dojo Cleaning—Mark and Connie leaders of Creston Combat Fitness have agreed to continue cleaning the dojo once/week, using cleaning supplies purchased by the Judo Club.
4. Request for hand sanitizers placed at the entrance to the dojo, in/outside the bathroom doors
5. Lease agreement—5 year lease agreement has expired this month. Expecting a minimum of \$25 increase in rent per month. Discussion had regarding a preference for a 2 or 3 year lease with a clause added permitting us to sublet, so the dojo space can be used more often. Any additional group interested in subletting would require their own insurance.
6. Tae Kwan Do Instructor—approached Leelen to use the dojo, may attend Combat Fitness. Considering we are unable to sublet at this time we cannot agree.
7. Terry Rendek has 20 red mats he is willing to sell to the club for \$3200. Discussion around possible cost share with Kootenay Region to complete the Kootenay mat set, so we do not have to borrow to complete full competition area and safety mats for tournaments.
8. Mark had a variety of different sized Gis purchased for trial or to purchase at registration night. 5 lent out to try, waiting on payment from families or return of the gi—Senseis to follow-up with parents.

Motion made by Mark to purchase 3 more of each size 000, 00, 0, 1 and 2 to keep in stock at the club. Seconded by Leelen. Carried.
9. Fundraising: November 24th 11 a.m. bottle sorting at the Booth residence. Cash Calendar to apply for licence and hopefully begin selling in October and November, draws in December.

Adjourned: 8:45 p.m.

