

Judo Executive Club meeting : December 14, 2017 at Jimmy's at 9pm.

1.

Present: Ben Reinhardt, Leelen Samuelson, Adam Koenig, Nerine Oberleitner, Mark Artyniuk, Kris & Kary Booth

2.

Apologies: Matt Maddess

1.

Business arising from the minutes:

1.1.

Bylaws: Was submitted by Mark

1.2.

Minutes of AGM (November 2017) will be sent out to all members this week.

1.3.

Sensei remuneration - Tabled

1.4.

Tournament binder - Tabled

1.5.

Nerine will follow up with Terry regarding his request for money from local businesses.

2.

General Business:

1.1.

Friendly tournament in Spring: Kris contacted Bruce and has set a tentative date for April 21, 2018. Cost will be \$400 + travelling expenses (+- total of \$1500). This includes 2 sessions on Saturday and one session on Sunday. Hoping to secure Lower Kootenay Band gym for location. Hope to invite other clubs, but this will depend on local tournaments. Could make a block booking at the Ramada. **Motion passed unanimously for Kris to go ahead and secure Bruce and that the Creston Judo club will supply funds for his flight, hotel and car hire expenses.**

1.2.

Fundraiser: Hoping to have a meal with +- entertainment. Suggestions mentioned included Indian Restaurant and Rota crest Hall. **Mark will talk to Kieran and see what they can offer us (can we keep liquor sales etc.)** This could be organized at the same time as our local training session to include more out of town parent.

1.3.

Adam agrees to do up a letter to local businesses asking for support for the tournament/training session in spring. Will advertise their business at the event.

1.4.

More advertisement: Excellent retainment rates this year. Leelen will submit an article to the newspaper. Consider involving the local radio station - suggestion to have an interview Brae and Kaeden who have done exceptionally well this year, as well as 2 of our young upcoming judo students. Leelen to decide upon this and coordinate. Leelen will arrange with Crystal to take group photo's of the medal winners from the recent tournaments.

1.5.

Leelen to submit info necessary to Society act.

1.6.

2 Young male student joined senior class recently - will only get two weeks of practices in December before closure. Motion passed to allow these two young adults to do Judo for the second half of December without charge as their Judo BC fees are paid in full. Accepted unanimously.

3.

Next Meeting: February 2018 - Mark (Treasurer) might be moving to USA for work - asking any member to step forward to fill this position if it becomes necessary.

Meeting adjourned at 10:30 pm