

**Creston Judo Club
Meeting Minutes
November 8th, 2018**

Call to order: 8:06 pm

Attendance: Leelen Samuelson, Joel Mann, Mark Artyniuk, Kary Booth, Kris Booth, Jennifer Felitsyn, Crystal Pywell

Approval of previous minutes:

Move to approve: Kary Booth

Seconded: Mark

Carried

Treasurers report:

Payment Box:

-Go ahead and write on the envelopes if you need to.

-Use the envelope and receipts.

-Not clear what month the payments are for: Please use the receipts provided, include the amount received, from who, and be clear what the payment is for, including the month.

-Seminar funds were just shoved in the box, we need to know exactly what the money is for.

-Instructors need to clarify receipt policy with parents and ensure that they are done properly, this is in the parents best interests as well.

-Facebook posts are not being read by many parents. Emails read is also down to below 40%.

-Make handouts for parents reminding them to check their emails and Facebook for updates and important info.

-Mount whiteboard so that parents know where to look for updates and important info.

-As of today: \$38,022.46 in cash account.

-We need to look into some form of rotating GIC schedule. On hand needs to cover at minimum rent and base costs.

-Leelen needs to go to the bank and get cheque signing authority.

Move to accept: Jennifer Felitsyn

Seconded by Kary Booth

Carried

Presidents Report:

-Leelen has given his two weeks' notice with employer.

-BC AGM and Steveston tournament coming up, Leelen, Lawson, and, Lachlan, will be flying. Travel Expense Fundraiser?

-Would like information sent out to parents for the Red Deer Tournament on Dec 1st, Yellow Belts and up. Joel and Leelen will look for registration info.

-Fundraising discussion: Use bottle money towards tournament fees, kids are welcome to come and sort bottles with Kary if they need funds.

-Tournament registration is easiest if the Club Registers as a group, one point of contact.

-Kris and Kary are willing to help out with the competitive crew.

-Club is willing to cover the cost of registration for the Red Deer tournament.

Motion to accept: Kary Booth

Seconded: Crystal Pywell

Carried

Old business:

- October Seminar with Layton: Went very well, kids had a great response to him.
- Discussion on other candidates for seminars: Renee Hawk? (\$1000/day)
- Possibly bring in coaches from BC competitive scene to help motivate kids.
- Kootenay Mats: Fred applied for grant to cover mats, he is expecting to hear back in early 2019. Goal is to replace them with roll-out tournament mats.
- Start looking at more grants. Asking Justine to do some legwork in looking into it (Jen)
- Columbia Basin Trust a possible option for funding, it is best to ask them for specific items.
- Leelen looking at after school programs. (Joel ARES, Leelen Erickson)
- Mark believes that \$10g may be enough to look at a roll-up mats. Apply for a grant?
- Apply for grant for a Gi and belt order?
- The club could possibly cover the cost of belt upgrades for the kids, currently the kids have the option to trade in their belt for a new one, or pay \$10 to keep the old one as well.
- CBT/others for grants to update gis/belts for Judo after school and offsetting costs for kids.
- Year End Fundraiser Dinner: we will combine the year end dinner with the fundraiser dinner, hoping this will raise enough funds for the year. We need to decide on a date and book Rotacrest Hall. Saturday of May 25th. Full day booking (Joel to get back to club on availability). Kary will approach Erin about catering again this year. Mark to look after liquor license. This year we will try to make the silent auction even better, have a 50/50 draw, and other types of draws.
- Kris looking into a class 4 for a passenger van for subsidizing tournament travel. (possibly get funding to take license exam.)
- Gi Order: Jen has found second hand Gi's for most kids, just need to find one for Taytum and possibly Ethan. Checking with parents.
- Leelen and Jennifer made a list of belts needed. Mark has funds from paypal account so he will place belt order.
- Travel Expenses for trip to coast for Dojo Instructors:
Estimated prices: Assistant Course (\$300x2=\$600) Instructor Course \$400, flight (\$300x2=\$600), car rental 3 days (approx. \$150), stay with family. Estimate of \$1600.

Mark makes a motion for the club to pay up to \$2000 to cover Joel and Laura's travel and course expenses.

Seconded by Jennifer Felitsyn

Carried unanimously.

Joel abstaining.

- Look at other fundraising options, too late for apple pies, could do a bottle drive.
- Joel and Laura need criminal record checks done.
- Class time modifications for Leelen's work demands:
Leelen put in his notice at work so no need to change class times at this point.
- Laura suggested the club become more involved in the community with things like Dash for Trash and Snow Angels: Everyone agrees it is a great idea if Laura is willing to spearhead it. Leelen/Joel to confirm with Laura.

Next meeting: January 10th, 2019

Adjournment: 9:35pm