

**Creston Judo Club
Meeting Minutes
November 13th, 2019**

Attending: Laura Knudsen, Kris Booth, Kary Booth, Jennifer Felitsyn, Joel Mann, Erin Rogne, Leelen Samuelson, Mark Artyniuk, Greg Banbury.

Call to Order: 8:37pm

Review of previous meeting minutes:

Approved: Joel Mann

Seconded: Mark Artyniuk

Treasures Report:

Account Balance: \$34 036.04

We owe 3 months rent: \$962.20x3

Waiting on a lease agreement from Terry.

Basically broke even with the tournament.

See attached: Addendum A

Old Business:

Tournament Review:

For future tournaments have everyone register online and include t-shirt sizes.

Tournament fees? Participants?

Should we reimburse our clubs participants tournament fees?

Considering t-shirts handed out cost about \$20 each we will not reimburse participants.

Lease Agreement:

Nothing official yet.

Club is not comfortable signing a 5yr lease and relying solely on volunteers to pay the rent.

Club would prefer a 2 or 3yr lease instead.

Terry has agreed to allow us to sublet.

We will also research other rental options and see what is available.

Create a society?

Negotiations with Terry will be done as a board, in writing.

Terry Rendek's Mats available for purchase:

Terry is asking \$3200 for his mats, they are brand new.

We are not in need of more mats but they would be nice at the right price.

If we did purchase them we would need to find somewhere to store them as mat trailer is full.

Offer Terry \$1500 and see what he says.

Fundraising:

Cash Calendar Sales:

Half of the money and ticket stubs are in, sales are going great.

Laura will arrange some “celebrity” guests to do draws for us.

Bottle Sorting: Date Change, Dec. 1st @ 11:00am at the Booth residence.

Year End Event: Pushing this to next meeting.

New Business:

Upcoming Tournaments and Training:

Red Deer Nov 23rd- no one is going.

Invermere Petit Samurai/Regional Training Nov 24th- sign up sheets on door. Need to send email out to families.

Steveston Nov 29th- no one is going.

Cranbrook Regional Training Jan 11th-St. Mary’s Catholic Church.

Kamloops Jan 31st-Feb 2nd

Laura has an airbnb reserved.

Trying to keep costs under \$100/kid

Register on Trackie.

BCWG Feb 20th-23rd

\$235/judoka

Vernon April 25th- 26th

Raymond May 2nd

BCWG Sponsors:

Any sponsorship money leftover from our tournament will be put forward to future tournaments including the Winter Games.

Grant Money: Possibly need contract in order to have WCB coverage

Jen has confirmed that no WCB coverage is needed.

Round table discussion:

Emily Fabro is selling Save On Foods gift cards, since we will be buying groceries for tournaments anyway can we purchase gift cards to put towards those groceries and help out a Judo families fundraising efforts.

All agree this is a good idea and the club will buy \$300 in gift cards.

The college is looking for someone to teach self defence classes if anyone is interested. They are willing to pay \$28/hr, with a minimum of 4 students, college will cover WCB. Jen will forward info on to Joel, Mark, and Leelen.

Appointment of new directors:

Joel Mann resigns from his position of director.

Kary Booth makes a motion to appoint Greg Banbury and Erin Rogne as directors.
Greg Banbury accepts.

Erin Rogne accepts.

Dojo instructor and Assistant course on Nov 23rd and 24th, Leelen would like Cheyann and Joseph to attend if possible. Cheyann has to work and Joseph probably isn't interested.

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Next Meeting Date: January 22nd 2020

Meeting Adjourned: 10:02pm