

CJBBA Summer Meeting
August 31, 2019
Tohkon Judo Academy, Chicago, IL

1. Roll Call

- In attendance: Sandra Hauptmann, Grace Talusan, Ann Berends
- Attending by phone: Eiko Shepherd, Jason Brusky
- Absent: Rachel Arndt, Doug Tono
- Other attendees: Mike Tanimura, Felix Lanier

2. Call to Order

- The meeting was called to order at 5:49 PM.

3. Adoption of agenda

- Sandra motioned to adopt the agenda for the meeting. Ann seconded. There were no comments and the agenda was adopted unanimously.

4. Approval of Winter Meeting Minutes

- Sandra motioned to adopt the minutes from the Winter Meeting. Ann seconded. There were no comments and the minutes were adopted unanimously.

5. Financial Report by Treasurer

- Ann stated that the current balance on the accounts is \$16821.50 in the main account and \$6329.16 in the secondary account, plus the most recent rebate check from USJF.

6. Non-Financial Reports

- President's Report

>Sandra welcomed everyone and noted the following upcoming events:

- America's Cup 9/6 Muncie, IN
- Novice Referee Tournament in Wisconsin, 9/14
- Badger Shiai 10/26 in Fond du Lac
- Land o' Lakes Open in Minnesota, 10/12
- Fukuda Kata Championships 10/19 in California
- Chicago Open 11/9-11/10

- Registration Chair's Report

>Grace stated that there are currently 239 members and 10 clubs. Midway Judo in Minnesota recently joined CJBBA and their members are not included in this total.

- The Promotion Chair was not present and so the report was tabled until the Winter meeting.

7. Unfinished Business

--Grant Request for Chicago Open Clinic (Project 2024)

--Request was denied by USJF because there is no funding to support it

--Promotion Board – Recommendation for candidates to attend at least one referee Clinic to promote was tabled due to the absence of the Promotion Chair.

--Eiko noted that it might be difficult for candidates in Southern Illinois and other states to attend a referee clinic.

--Chicago Open

– Grace reported that everything was on track. Mike said the web site was almost up and running and that they were waiting for the sanction.

--The event will be held on 11/9 and 11/10 at Minooka High School. There will be three mat areas and the tournament manager system will be used.

--Kei Narimatsu will be the head referee, Eiko will be the kata chair

--For Project 2024, which will be held on 11/10, we should have Israel Hernandez and Travis Stevens as the clinicians.

--Ann raised the issue that, while \$500 had been approved to assist the coach at the Senior Nationals in 2019 with their expenses, no coach had ever been appointed. She said that Doug had coached our team and that it should be paid to him.

--Sandra motioned to name Doug as the coach for the 2019 Senior Nationals team and to pay him \$500 from the main account. The motion was seconded and passed unanimously.

--Yorkville Judo joined CJBBA as well. Also, in Wisconsin, Jerry Cypert was working on the paperwork but there was some delay.

--Sandra noted that there would be elections held at the next meeting and we needed to start working on candidates

8. Further Discussion

--Since the funding was denied from USJF, Grace asked if CJBBA could pay for the \$2500 clinic fee for the Project 2024 clinic.

--Those present agreed that, in the absence of other funding, CJBBA would pay for it as a benefit to the members, especially since CJBBA would be offering a reduced clinic fee to their membership

--Eiko suggested that Komatsu be asked for the money, but the group thought that since they were supporting the Japanese team they may not want to also support the U.S. Olympic team.

--Ann said that would be fine, especially since the tournament should make enough money to cover that fee.

--Sandra introduced the motion and Felix seconded. There was no discussion and the motion passed unanimously.

--As we are picking up new clubs, it was suggested that we make sure to keep them in the loop and try to host meetings in other locations.

9. Adjournment --The meeting was adjourned at 6:20 PM.