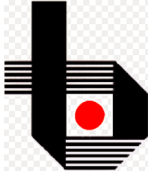


Chicago Judo Black Belt Association

ANNUAL Winter MEETING
February 16th, 2019 at 5:30pm



Meeting Minutes

- I. Roll Call

- II. CALL TO ORDER
 - A. Welcome by President
Meeting call to order – 6pm.
President welcomed everyone who attended
14 People were present. All board members were present/ Quorum confirmed.

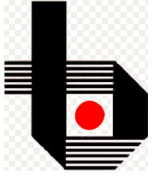
- III. ADOPTION OF AGENDA
Motion by the president to adopted agenda. Unanimously approved.

- IV. MINUTES FOR APPROVAL
 - i. Winter Meeting Minutes from February 17th, 2018 - See Exhibit III-A
 - ii. Motion to approve minutes
Motion by the president to adopted last meeting minutes.
Unanimously approved.

- V. FINANCIAL REPORT(S) BY TREASURER
 - i. Treasurer's Report:

- VI. NON-FINANCIAL REPORTS
 - i. President's Report & Announcement (Chicago Open, Clinics, Tournaments)
 - ii. Chairman Reports
 - i. Registration Chair: Grace Talusan
Grace reported: 8 auto renewal/ report has been requested
 - ii. Promotion Chair: Doug Tono
Doug Tono gave a quick update on the hold up on Sandra Hauptmanns Sandan promotion from USJF

- VII. UNFINISHED BUSINESS
 - i. CJBBA Care System (Kevin Pittman)
Computer, cameras etc.
Care system USD 2009.36 + 119.98 Carry option
Motion Made by Kevin Pittman,



Open to the floor for discussion: Discussion took place that this is a good investment for CJBBA.

Unanimously approved by CJBBA members to order Care system kit

ii. Promotion board: New possible requirement to attend referee clinic
Postponed to next meeting

iii. Clinics and tournaments

- 3/8 Kata Conference
- 4/6 Welcome mat spring fling
- 4/13 Earth Day Tournament
- 4/19 Tahashi Clinic
- 4/27 Indiana State Championship
- 5/4 North/South Tournament
- 5/25 Wolf Judo Tournament
- 6/1 Senior Nationals in Las Vegas
- 7/13 Thokon Classic
- 7/14 Komatsu Cup

Strength workout with Brian Kent

3/22

5/10

VIII. NEW BUSINESS

- i. Grant request to USJF for Project 2024. Project 2024 is the support of USA athletes that will help 2 clinics in Chicagoland area. Grant request is to support and increase the membership of USJF

IX. ADJOURNMENT

Meeting was adjourned by 6.44pm