



Creston Judo Club Meeting Minutes

Call to order

A meeting of [Creston Judo Club](#) was held at [Gin's on Canyon](#) on [November 16, 2017](#).

Attendees

Attendees included John Christensen, Adam Koenig, Mark Artyniuk, Miranda Turner, Mathilde Armour Pizcirilli, Noemi Gendron, Terry Rendek, Jennifer Felitsyn, Shannon Maddess, Matt Maddess, Justine Keirn, Crystal Pywell, Kary Booth, Kris Booth, Leelen Samuelson, Nerine Oberleitner.

Reports

1. Treasurer Report by Mark Artyniuk: Financial update provided. See attachment.
2. Currently 46 pupils in Judo. This is a record number for Creston Judo Club. Kudos to the Sensei's for making Judo fun.
3. Apple Pie Fundraiser: \$1960 raised

Fundraiser was a success - lots to be learned from this. Next year, consider a better system to keep track of pies sold. This year some of the executive committee members had to give up their pies to people who stated that they paid.

Next year: Cap it at 200 pies - the quality was good right till the end and everybody was happy to be done within 3 hours.

Fundraising expectations: Can't force families to participate in fundraising events, but all present felt it was fair to expect every child to sell four apple pies.

MUST pick up pies - confusion regarding time and location. No one had freezer space to accommodate left over pies.

Pies to be made the day before the tournament: Interest from the neighbouring towns at the local tournament to buy pies. Consider making pies the Thursday night before the tournament, depending on freezer space.

4. Tournament: \$1360 revenue.

Opportunity to sell pies and food. "Peppered pig" catering service was a wonderful addition to the tournament, but this could be an additional source of revenue to consider and explore next year.

5. Gi Sales: \$270 - small profit from this.

6. T-Shirts: \$380

Motion to accept Treasure's report: Matt Maddess. Motion was accepted by acclamation.

New business

1. Bylaws of Creston Judo Club:

Bylaws will be added to the contract at the beginning of the year to all Judoka.

Motion was accepted by acclamation to accept the following changes to the bylaws:

1.1 Definition of "Member": Member is a student or instructor who is an active member of Judo BC with membership paid in full.

2.4

Member not in good standing:

Chasing parent to collect late fees takes a lot of time from Treasurer.

Suggest a secure drop box. Not everyone has cheque books. Paypal and other options are being explored.

Motion passed for a \$5 late fee charge if no fees has been paid after the first 15 days of the month. After that, \$5 for every 15 days up to 2 months. After 2 months, not in good standing with the club until you pay all due fees.

Fees must be paid in full prior to start the next season of judo.

3.13

At a general meeting, voting must be by a show of hands. For a secret ballot to be considered, at least 20% of the voting members present at that meeting, must be opposed to the idea, and request a secret ballot. Voting is limited to one vote per family or a maximum of 2 votes per family with multiple children enrolled in Judo, who is under the age of 18.

2. Investing in Athletic Development:

How can we support our young students more?

Possibility of having a scholarship available with set criteria.

More fun tournaments might help in retaining kids.

Grade 12 students can get a total of 5 class credits if they volunteer in Judo.

Action: Terry will use resources to explore grant money that will be used to host a seminar in spring. Consider free for our students and charge out of town students. Pick a date asap. Chris Booth happy to coordinate with Terry. Pursue Bruce Campster.

Bottle sorting: The students helping can use this \$\$ towards fees for tournament. Most likely senior students.

3. Sensei Remuneration:

Club currently pays Judo BC fees for Sensei's.

Suggestions: Honorarium to be paid for special events (eg Munroe doing Samurai training session at local tournament)

Kary Booth will connect with the figure skating club as to how they go about paying their coaches.

? amount of \$1000 that coaches can claim for expenses. This should be decided on every year based on the previous year's finances and this year's attendance.

Action: Kary will talk to Figure skating club how they manage financing their coaches.

This topic will be tabled for next meeting as no conclusion was reached.

4. Recent Tournament recap:

Leelen congratulates Kary and Kris Booth on a well executed BC Winter Games Qualifying tournament.

ACTION: To start a tournament binder that will help the organizers for the years to come

Steep learning curve but went well.

Booths thank all volunteers. Suggest that volunteers write down their job descriptions at the tournament, to pass on this information to future years to ensure a smooth tournament. (eg what worked, what didn't work. Any suggestions?)

Have a volunteer meeting prior to the tournament.

Announcements

Leelen ask parents to consider bringing their children to Monday/Wednesday class, instead of Tuesday/ Thursday, as there is still a big discrepancy in numbers.

Meeting adjourned at 6:55pm.

Nerine Oberleitner

Secretary

November 17, 2017

Date of approval