Indiana Judo, Inc. (IJI)

 Date:
 December 18, 2021

 Location:
 Ross Community Center, Muncie

 Attendees:
 Bruce Bender, President (V)

 Jason Miller, Secretary (V)
 Vickie Daniels, Vice-President (V) [Virtual]

 Mario Camacho, Ball State/Fishers YMCA (V)
 David Smith, Incorporator (V)

 Carey Mountcastle, Ross (V)
 Brad Daniels, Judan (V) [Virtual]

Bi-Annual Meeting

- 1. The meeting was called to order by Bruce Bender at 1:35 pm.
- 2. Fred Barnett has been in Kentucky with cleanup from tornado damage and cannot attend today.
- 3. There is a new form from USA Judo for Individual Recommendation for Promotion.
- 4. There are new requirements to be a member of USA Judo. Bruce raised a concern for Shodan testing with lowering the requirements of Nage no Kata to the first three sets. Indiana Judo must meet this minimum requirement but will continue to require the full five sets for Nage no Kata for Shodan rank testing in Indiana.
- 5. Approval of minutes as presented. Motion by John, Second by Carey. Motion approved by unanimous vote.
- 6. President's Report (Bruce) Bruce and Vickie have been in several discussions with Presidents of various Midwest Judo Organizations for coordination of universal referee certification.
- 7. Vice President's Report (Vickie) No report.
- 8. Secretary's Report (Jason) No report.
- Treasurer Report (John) As of today, balance is \$1,474.86 including deposit of New Club membership of Massey Martial Arts. Issued a check for \$100 to USA Judo for membership of IJI. Received \$30 in promotion fees for testing today. Ending balance will be \$1,404.86. Motion by Carey to accept Treasurer's Report, Second by Mario. Motion approved by unanimous vote.
- 10. Committee Reports:
 - a. Referee Committee (David) attempting to standardize testing at State levels. There is a growing concern of how to generate new, younger referees on a state, regional, and national level. The Indiana State Championships has been approved by USA Judo as a national referee certification site.
 - b. Kata (Carey) no report.
 - c. Collegiate (Vickie) no report.
 - d. Coaching (Brad) no report. Mario is interested in hosting a coaching clinic and has talked with Pat Burris about coach certification.

e. Promotions (John) - Three promotions today to Shodan:

Dan Davenport – Ross Community Center **Fayth** Davenport – Ross Community Center Zach Yde – Massey Martial Arts

- f. Registration (Jason) Currently have ten (10) clubs registered and having paid dues.
- g. Development (Mario) Nick Delpopolo is interested in a clinic with IJI in late February. His fee is \$1,500 for a one-day clinic, \$2,500 for a two day clinic. If paid for up front would reduce one day clinic by \$250 and reduce a two-day clinic by \$500. Actual date to be determined.
- h. Social Media (Carey) Carey has removed some posts due to inflammatory remarks made against IJI Clubs. There was discussion regarding Administrator status of the IJI Facebook page.
- i. Motion by Carey for accepting all committee reports as presented, Second by Mario. Motion approved by unanimous vote.

11. Old Business.

- a. Indiana Player of the Year awards are deferred until 2022.
- 12. New Business.
 - a. Election of Officers Current Officers terms to be extended an additional two (2) years due to COVID. President – Bruce Bender Vice President – Vickie Daniels Secretary – Jason Miller Treasurer – John Hampton Motion by Mario, Second by Carey. Motion approved by unanimous vote.
 - b. Membership Dues. For 2022, all dues are now due.
- 13. Good of the Order. General discussion of COVID impact, masks, and cleaning procedures.
- 14. The meeting was adjourned at 2:40 pm. Motion by John, Second by Carey. Motion approved by unanimous vote.

Respectfully Submitted,

Jason Miller, Secretary