

Minutes for Yobukan Karate Club Parent's Association Annual Meeting

October 7, 2015

Chair: Steve Hague (president)

Attendance: Sign- in sheet distributed and maintained

Recorder: Kristen Bentz (secretary)

Agenda Additions- Motion to proceed with agenda as is accepted and carried unanimously. Meeting started at 6:30 p.m.

1.0 New Business

1.1 Explanation of the purpose of the Association

- 1.1.1 To support and fund the athletes of the Yobukan Karate Club so that they may experience competition domestically and internationally. See mission statement. As an association we will apply for funding and grants.

1.2 Acceptance of bylaws

- 1.2.1 Changes/additions
 - Membership in the association will be terminated when participation in the dojo ceases
- 1.2.2 Important sections to note in bylaws document
 - Objectives of the association
 - Conditions surrounding and explanation of Membership

Motion to accept bylaws- given by attending parent and seconded by another parent in attendance. Motion carried.

- 1.3 Election of Officers- volunteers in place for president, vice president, treasurer, and secretary. These are Steve Hague, Danean Hicks, Nikki Bell, and Kristen Bentz respectively. Floor opened for nominations for these positions. No new nominations presented. Motion made to keep current officers in these positions was seconded and carried. As per bylaws, term of position will be one year.

1.4 Authorization of the disbursement of funds to Japan 2016 Soke Cup competitors (Nikki)

- 1.4.1 Fundraising currently will be goal specific to Japan. Every athlete has a ledger for funds they receive by helping with fundraisers. There will be a dissolution of funds if the athlete no longer plans to participate and these funds will be redistributed to the remaining athletes.
- 1.4.2 Opportunities in the future- domestic as well as international grants available to fund athletes interested in competing in tournaments like that in Penticton, BC
- 1.4.3 Questions/ concerns raised by members:
 - 1.4.3.1 If parents/students help with the Japan fundraisers but are not planning on making the trip, can they use that fundraiser for themselves for Penticton?
 - 1.4.3.1.1 Fundraising will be a long time goal for the association and opportunities for 2016 outside of Japan will be further discussed
- 1.4.4 Funds for Japan will go towards flight and accommodation (for the days during competition) expenses, and team gear

1.4.5 Funds will be transparent to association

Motion to authorize funds for Japan 2016 athletes seconded and passed.

1.5 Formation of fundraising committees

1.5.1 Grant research and applications- Steve Hague and Kris Locken

1.5.2 Christmas dinner and silent auction (Nov 28)- Katrina Sopel

1.5.3 Tournament concession (Nov 7)- Kristen Bentz

1.5.4 Other ideas:

-Beef jerky, Purdy's, Yuk Yuk's, Roadside clean up, cook books, bar/social event, chocolate almonds

-No gaming events as per AGLC due to the nature of our association

8. Adjournment: 7:30 p.m.

Date for next meeting not scheduled.