

Yobukan Karate Club Parents
Board Meeting - September 22, 2017

Board Members Present: Stephen Hague, Colleen Duiker, Tracey Lewyk, Steve Duiker and Terri Creusot

Members Present: Justin Rybie

1. Approval of agenda: Accepted as presented by Colleen Duiker.

2. Approval of meeting minutes from May 16, 2017: Accepted as presented by Tracey Lewyk.

3. Correspondence: By-law amendments have been accepted by registries.

4. Soke Cup:

- a) **Update from Sensei:** Our team won bronze in Team Kata. Next Soke Cup will be held in Penticton, B.C in two years.
- b) **Potential further disbursement of funds:** Fundraised money from 2016 will be held over for the 2019 Soke Cup. The hope is we will have more competitors taking place because it's being held in the neighboring province.

5. Gym Rental:

- a) **Insurance:** Our association is covered under Karate Alberta for insurance, therefore we do not need to obtain our own.
- b) **Remuneration from Yobukan:** As a non profit association we can get the gym rental in Gibbons at a cheaper rate therefore we will rent the facility and Yobukan Karate Club will reimburse the association.
- c) **Bon Accord and Redwater:** No cheaper rates at Bon Accord. Justin will look into Redwater rates.

6. Christmas Dinner:

- a) **Date:** Only date available is December 2, 2017. Without use of the stage.
- b) **Gym Rental:** Terri has talked to Christine at the town office and the space has been held for us with the understanding there is no use of the stage.
- c) **Tickets:** Jenny has said she will get the tickets printed now that the date has been set. Donation letters will be available to those who need them. Thinking maybe we should have a slide show with karate pictures playing at the dinner. Santa is in need of a new suit.

7. Other fundraising opportunities:

- a) **Community League Oktoberfest:** They will not be able to put this event on do to schedule conflicts but will be hosting a New Year's Party which will be family orientated with alcohol. For a nominal fee we can have our name put into the community calendar for nonprofit organizations.
- b) **Bottle drives:** We will have a bottle drive in all 3 communities in March, April and May 2018, exact dates TBA in the spring.

8. Membership list: The new legislation requires we must request this member information annually.

9. Newsletter: Tracey is working on it.

10. Upcoming AGM:

- a) **Date:** October 11 @ 6:45pm.
- b) **Officers:** Everyone is willing to retain their current positions.
- c) **Auditors:** Kristafer Locken has volunteered as an auditor and Stephen will talk to Jennifer Gaudet about being our second auditor.
- d) **Budget:** We will remain at the 20/40/40 split on the fundraised money disbursement.

11. Adjournment: 8:47pm