

**Yobukan Karate Club Parent Association
Board Meeting February 2, 2018**

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

Members Present: Justin Rybie

1. Approval of agenda: Approved as presented by Tracey Lewyk.

2. Approval of meeting minutes from November 14, 2017 & November 25, 2017: Tabled until next meeting.

3. Correspondence: Annual return has been filed.

4. Old Business:

a) **Insurance:** We are covered through the Alberta Karate Association

b) **Inform bank of bylaw amendments:** Colleen made the bank aware.

5. Review of Christmas Dinner:

- Volunteers paying full price for tickets or paying for meal cost – need to revisit before next year
- List of volunteer position, have check boxes for volunteers to check off which position they took (helping with demo is not a volunteer position to get profit from)
- Live auction went well, would like to do again in the future
- Silent auction – more clear to people placing bids as to when bidding is closed (suggested a 5 minute warning, can place bids until sheets are collected)
- Keep ticket stubs until final count is complete
- Check into using the school's sound system for next year
- Use community warmer again – measure chaffing dishes that best fit in warmer for reference in renting more (deep pans only when renting)

6. Impact of switch to Chito-Ryu Karate Canada: Soke Cup Fund and potential bylaw amendment: Sensei has sent in paperwork for our official switch, just waiting on approval. Stephen Hague motioned to wait for the general meeting to get approval on switching the name of Soke Cup Fund to the International Tournament Fund. This would cover all big tournaments such as the World Bogu Cup.

7. February General Meeting: February 21st @ 6:45pm. Emails, Facebook announcement and paper handouts to inform members of date and time will go out on Monday February 5th. We will supply cookies and juice for the meeting.

8. Other Fundraisers:

a) **Bottle drives:** Gibbons date: March 17, 2018

Redwater: April 21, 2018

Bon Accord: May 12, 2018

b) **Highway cleanup:** Usually first weekend in May, looking to have 60 volunteers although there is a clinic in Calgary that same weekend which may impact our numbers.

9. Adjournment: 8:35pm