

Yobukan Karate Club Parents Association
General Meeting – June 5, 2017

Meeting called to order @ 6:39PM

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

Members Present: Christa Hague, Maryann Taal, Kimberly Krieger, Jennifer Gaudet, Jody Locken, Jenny Rybie, Stephen Clarke, Kristen Bentz, Kathleen Klinger, Stephanie Ducharme and Kristofer Locken

2. Approval of agenda: Approved as presented by Jenny Rybie, seconded by Kimberly Krieger.

3. Approval of meeting minutes from March 7, 2017: Approved as presented by Kimberly Krieger, seconded by Jenny Rybie.

4. Vacant position: Fundraising Chair: Steve Duiker volunteered to take the position at the March 7th board meeting at which time Stephen Hague motioned to appoint Steve, Colleen Duiker accepted and Terri Creusot seconded. Stephen Clarke motioned to accept Steve Duiker as fundraising chair, Kristen Bentz seconded. All were in favor, motion carried.

5. Soke Cup Update: Jenny Rybie reported Soke Sensei gave his blessing for two younger students to participate in Japan because of good presentation when he visited our dojo. We will be sending 3 competitors to compete and 1 coach on August 11-13, 2017 to Japan.

6. Fundraising updates/opportunities:

a) Club T-shirts: 114 t-shirts were sold, will look into possibly selling t-shirts again next year. Tracey will look into the cost of duffle bags to sell next year as well. All three visiting Sensei's received a Yobukan t-shirt.

b) Gibbons, Redwater and Bon Accord bottle drives: We will do all three towns next year and try to spread the bottle drives out so they're not so close together. More volunteer help would be great for next year as it would go faster and bring in more money.

c) Gibbons Community League lobster dinner: Each volunteer made a total of \$71. The town of Gibbons is looking into hosting an October Fest which could give us another fundraising opportunity.

d) Highway cleanup: Kristofer Locken reported there was a total of 45 volunteers with 30 from the karate club and 15 from the soccer club. We will continue with this fundraiser as that portion of highway will be offered to the two clubs first next year. The poker sticks were a huge help this year, Terri Creusot has volunteered to have more made for next year. Our goal is to have 60 volunteers in total next year which would allow for shorter distances for volunteers to cover and reduce the amount of time it takes to get done. We could pick up another 15km of highway by Lamont if we had the interest and volunteers.

7. Administrative:

a) Treasurer's report: Please see attached.

b) Distribution of funds policy document: Please see attached document. The executive will be looking into the association possibly hosting a karate tournament using some of the allocated 20% operating costs. We will also research to see if fundraised money can be reimbursed toward karate fees.

c) Deadline for requesting reimbursement: Colleen Duiker reported that a June 16th deadline would give her enough time to get paperwork sent out and returned, cheques made and back to people with enough time before the end of the year. Jennifer Gaudet motioned to accept the June 16th deadline, Jenny Rybie seconded. All were in favor, motion carried.

8. Year-end party: The year-end party will be held on July 17th from 1-4pm at Sensei's house. The association will provide the hot dogs and buns while the remaining food will be pot luck. Please bring your own water guns, bug spray, sunscreen, dry clothes, towels and chairs.

9. Adjournment: 7:14PM