

Yobukan Karate Club Parents Association
Special Meeting
April 6, 2016

Chair: Steve Hague
Recorder: Kristen Bentz

1. Sign-In sheet for attendance distributed and maintained
2. Motion to approve the agenda seconded and passed
Meeting commenced at 6:35 pm
3. Motion to approve the minutes from the Membership meeting on January 13, 2016
Seconded and passed.
4. Updates
 - a. Bottle Drive
 - i. \$1663.30 fundraised after expenses
 - b. Highway Clean-Up
 - i. May 7 with a backup date of May 14
 - ii. We have been given a 30 km stretch starting where Highway 63 and 28 meet- we would meet at the weigh station
 - iii. We would receive \$100/km and they require that there be at least 2 people on a km at any one time
 - iv. Only those 9 years and older may participate as per Highway Safety- children under 14 need to be with parents
 - v. All volunteers must watch a safety video prior to the clean up- will try to arrange multiple nights to accommodate all
 - vi. Look into the possibility of collecting all bottles we find during the clean up
 - vii. Between soccer and karate we will provide snacks and water to volunteers
5. Reports
 - a. President
 - i. Certificate of Incorporation
 - ii. Grant applications
 - a. Gibbons Community fund, Servus Credit Union, Agrium, ATB, Field Law Institute, Gibbons Volunteer Appreciation- all currently being looked into and applied for
 - b. Suggested by Membership to investigate: Opportunities in Redwater, the Gibbons Agriculture Society, Lions Club
 - b. Treasurer
 - i. Bank account- one more signature needed before it can be set up
 - ii. We have currently raised \$7961.25- Calahoo Meats has yet to be totalled
6. Funding for domestic tournaments
 - a. Motion for the Yobukan Karate Club Parents Association to approve domestic funding for those who participate in fundraising activities- Kris Locken

Motion seconded and passed

- b. A funding request form will be available for those who have volunteered at the bottle drive and the upcoming highway clean-up
 - i. If funds are not claimed back, the funds will sit as association money to be allocated as a nest egg or to the Soke Cup
- 7. Upcoming Bottle Drives
 - a. Redwater and Bon Accord
 - i. May long or after July 1st weekends suggested
 - ii. Will organize and gauge interest after highway clean up
- 8. (Added Item) Concerns raised by Membership in regards to communication
 - a. The Gibbons dojo is more aware of the existence of the Association, Board Meetings, and upcoming volunteer activities
 - i. Possible solutions for next year:
 - 1. Alternate Membership meetings between Gibbons, Redwater and Bon Accord
 - 2. Attach Membership information to karate registration papers (discuss this with Sensei)
 - 3. Reach more people through email, facebook and our website
- 9. Motion to adjourn- seconded. Adjournment at 7:15 pm.