

Board of Directors: Toshio Ichinoe, Mark Hirota, Rod Conduragis, Dick Middlebrooks, John Watters, Tanor Morinaka, Dunetchka Otero-Serrano



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Obukan Officers. President: Rod Conduragis, **V President:** Mark Hirota, **Treasurer:** Jeff Luther, **Secretary:** Jeff Rooney

7333 NE Fremont Street, Portland Oregon 97213 | obukanjudo@yahoo.com | 503 208-3035 | www.obukanjudo.org

Obukan Annual B.O.D. Meeting
Location- Obukan Dojo
2/13/19

Attendance: Rod Conduragis, Dick Middlebrooks, Mark Hirota, Tanor Morinaka, Jeff Luther and Jeff Rooney
(and Marcus and Yian)

Meeting approx start time 6:30 pm

1. Meeting Called to Order

Rod Conduragis calls meeting to order.

- Waiving reading of previous meetings minutes. Minutes are **PASSED**

2. Reports

President's Report (RC) See Attached Form for more detailed summary

A. Moving Forward.

Next five years of growth
Growing students and level of competitors
New Dojo in 5 years?

B. Yearly Promotions

Juniors

Jeff and Tanor talk about the past year and the new process and how well it's working.
Discussing the idea of strips in promotion
Tanor talking more about purpose in what techniques are taught and why
Tanor working on electronic records. Individual records to help with promotion.
Marcus - Discussed German/ European system of testing promotion.

Seniors - Dick M

Twice a year testing
Beginner / Intro book and update
Rod - "Contract" between sensei and student. Process of promotion. From promotion application through certificate.

C. Year Highlights

Fukushima/Kubota Clinic -
Clinics for 2019?

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D. Tournament Travel

Discussed which tournaments to target

Continue to build support for tournaments

Mark - Open eyes to tournament locations that more than just local. Fund coaches too.

Rod - Same page, build off success to get behind and fund competitors. More participation. Help teach parents about tour process.

Dick - Highlight which tournaments to go to.

Jeff Luther - Make these goals and targets clear based on experience. What is the process for funding?

Youth Nationals - Tanor as coach and TBD funding of trip.

Mark - Motion to set a total \$ funding per tournament.

E. Practice Schedules

Tanor - More future planning ie- holidays and special practices - calendar to help tie in with training.

Monday nights - Light in the seniors and shows with those who are showing up on Mondays vs Thursday / Saturday.

Intermediate practice is the "advanced practice". Could be too long. Advanced/ Intermediate vs Beginner/Intermediate.

Need to build Monday energy. Advanced more exclusive. Give more time to let schedule settle in.

Women's Practice Summary

Tuesdays - good energy with the juniors.

F. Tournament Results

See Attached Summary

\$4000 less than previous year. Costs from Kodokan instructors visits.

Rod - better use for using funds for tournament travel.

Treasurer's Report (JL) (Can request support docs.)

A. How we did in 2018

Membership retention is important

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Rod Conduragis, Julie Koyama, Jack Elder,
Dick Middlebrooks, John Watters



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B. Treasurers Proposals

- Dues - proposal rate increase. Members are grandfather. Drop ins \$20. Junior \$45 to \$50 and Seniors \$60 to \$70. Rod- Create a committee.
- Instructors \$0? What would be the requirements? To discuss.
- New Student On-Boarding. Specials for new students- limit them? Get rid of the 3 month pre-payment. Pro-rate first month.

Buckets -

1. Membership dues sustaining.
2. Tournament - Net \$10k ?! What's it for and where does it go.

Motion to accept 2018 budget review **PASSED**

Motion to accept 2019 tentative budget **PASSED (post meeting)**

C. Obukan Tournament report - Mark

- Tournament is in motion
- Donations
- Limit of competitors

D. New Business

- revamp auto pay - Square
- OSA - Oregon Sports Action (Dick M) - Discuss roll out mats - \$7 + monthly cost for storage. Board to vote on

E. Facilities

-

Election results

President : Rod Conduragis
Treasurer: Jeff Luther and Tanor Morinaka
Vice president: Mark Hirota
Secretary: Jeff Rooney
Motion to accept **PASSED**

Relected Tanor, John, Dunetchka.

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