

Obukan Judo Dojo Inc.



Board of Directors Toshio Ichinoe Julie Koyama Rod Conduragis Blane Bellerud Officers President: Tom Koyama V. Pres: Tim Riberio Secretary: Jeff Rooney Treasurer: Mark Hirota Leg.Adv: Richard Muller

Obukan Annual General Meeting Location- Fireside Room, Peninsula Community Center 02/11/11

Attendance: Rod Conduragis, Blane Bellerud, Julie Koyama, Tom Koyama, Tim Riberio, Jeff Rooney and Richard Muller. Attendance was open to all members as well.

Meeting approx start time 8:00 pm

Meeting comes to order. Tom Koyama, President, does roll call

Muller Sensei reports legal standing of club: No one is suing us.

New Buisiness

- 1. Committee Reports and Updates
- 2. Financial Report
- 3. Dojo Search

1. Committee Reports

Fundraising Committee, Rod Conduragis

Rod spoke of the fundraising for both the 2011 Obukan tournament and for our new dojo

- · Stressed tapping in to the Japanese community
- · Establishing a fundraising letter that stated Obukan's goals to the recipient
- · Have the letter posted on line for all to access in helping find sources of funding and donations

Planning Committee 2011, Blane Bellerud:

Blane spoke about upcoming club events for 2011 as well as tournaments including:

• Tournaments included but not limited to: Obukan tournament, Senior Nationals, Jr. Nationals,

- misc local tournaments
- Shochgeiko
- Summer Picnic
- Training trip to Japan 2011

Tournament Committee, Tim Riberio

- · Tournament is March 26th at Warner Pacific.
- · Stressed the need for more help from anyone who has not signed up for a specific task

Ichinoe Sensei discussed funding aid for competitors going to other tournaments.

· One thought was to help ease travel coasts with Gas Cards and food funds

Concerning tournaments in general, Ichinoe Sensei reminded everyone that the experience of a tournament helps in an individuals growth in judo.

Coaching Committee, Rod Conduragis

Rod Sensei spoke of:

- · Developing a sense of commitment among club competitors.
- · Establishing 5 man competition teams for tournaments

Tom motioned for a suspension of the Meeting rules at this point to continue the meeting. All Agreed

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2. Financial Report, Mark Hirota, Treasurer

Mark went over the 2011 budget for Obukan (Report is based on a calendar year)

See attached summary report

Includes:

- · Summary of Obukan Bank accounts
- Income and Expenses

Income for the year is generated from dues, donation and our tournament

Discussion of raising club dues began

- Suggested scenario of changes to consider included:
- New beginners may be asked for 3 months of dues, cost of Gi and USJF membership up front
- · Raising of General dues based on research of comparable Northwest clubs/dojos

There was a motion to accept the Treasurers report. All Agreed

3. Dojo Search, Julie Koyama and Tom Koyama

- · Search is actively happening
- · Some potential buildings have been identified
- · Call to anyone who has suggestions and knows of a possible building.
- · Looking for approx 3000sq/ft, 10 ft ceilings, no poles, kitchen

Move to Adjourn- All Agreed



Obukan Judo Dojo Inc. www.obukanjudo.org



Officers President: Tom Koyama V. Pres: Tim <u>Riberio</u> Secretary: Jeff Rooney Treasurer: Mark <u>Hirota</u>

Financial Balances as of 2/8/11

Account 0516	\$ 5,037.36
Account 1497	\$ 8,217.73
CD- 7162	\$ 12,889.14
CD- 8453	\$ 66,704.11
Total liquid assets	\$ 92,848.34

DRAFT CY 2011 BUDGET			
INCOME		BUDGET	
INCOME		BODGET	28 @ \$30, includes 2 memberships reserved for
Mamharshin Duos	2 A	\$ 10,090,00	scholarships
Membership Dues	Donations- General	\$ 10,080.00	Annual Budget excludes Building fund donations
Community Development	Gl- Reimbursement	\$ -	Net Zero
	USJF Memberships	\$ -	Net Zero
Annual Tourn. Committee	Tournament income		Refer to Tourn. Comm itemization
	Donations-General		
Teaching /Competition Committee	Donations-General	Ş -	
	Income total	\$ 17,780.00	
EXPENSES			
Community Development	Charitable Donations	\$ 500.00	ТВО
	GI- Reimbursement	\$ -	Net Zero
	USJF Memberships	\$ -	Net Zero
	Promotional merchanise	\$ 800.00	40 items at \$20 each.
	Dojo Events	\$ 600.00	Holiday Party, Summer Picnic
Annual Tourn. Committee	Tournament expenses	\$ 4,830.00	Refer to Tourn. Comm itemization
Teaching /Competition Committee	Promotions; Certificates, Belts	\$ 240.00	\$20/month
	USA Judo Memberships	\$ -	
	Tourn./Clinic Travel;		
	Event A	\$ 500.00	Local Event TBD
	Event B	\$ 500.00	Local Event TBD
	Event C	\$ 2,000.00	Sr National Tournament
	Event D	\$ 2,000.00	Jr National Tournament
	Event E	\$ 1,000.00	Regional Event TBD
Office	Facility Rent		\$142.75 thru 6/30, \$147.75 thru 12/30
	Mat Storage	\$ 1,440.00	\$120 per month
	Postage/Printing/misc	\$ 900.00	\$75/mo
121/10511057	Income total-	\$ 17,053.00	
EXPENSES		\$ 17,055.00	
	Balance to Building Fund	\$ 727.00	