



'The sport governing body for Karate in Ontario'

www.karateontario.org

Please Reply To:

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**Minutes of the Board
Sunday, March 20, 2005**

Board Members Present:

Mr. Sebastian Pirrone, Ms. Kirsty Armit, Mr. Antonio Terra, Mr. Sri Rangnan, Mr. Mark Pridham,
Mr. Norm Gillies, Mr. Dragan Kljenak

Also Present:

Mr. Zvonko Celebija, Ms. Kathryn Laidlaw, Mr. Miro Pusic, Mr. Yabunaka

Regrets:

Mr. Hui Nguyen, Mr. Tim Kett

1.0 Meeting called to order at 11:26am.

2.0 Adjustment to Agenda

- 2.1 Update provided by Ms. Laidlaw in preparation for the upcoming Nationals.
- Final Team training session being held today at ISK dojo
 - 78 team members will be in attendance, final team list to be approved by the Board
 - One open weight position available, one possible candidate to be contacted by the Head Coach/Coaching committee member
 - NKA submissions received, preparations are on track
 - Team member retired after airline ticket was purchased
 - Did not cancel prior to deadline date
 - Scheduled to compete in two different categories
 - Team members will receive their tracksuits at the team training session
 - Point System – request was proposed to change to a calendar year
 - To allow time for administrative arrangements to be completed
 - Need at least 8 weeks to prepare team lists, bookings etc.
 - Seats must be paid for in advance by a pre-determined date
 - A \$50 deposit for each seat was requested, 4 seats were lost
 - 60% of competitors confirmed prior to last tournament
 - Dates need to be confirmed – 2006 Nationals will be in held July 2006

3.0 Presidents Report.

3.1 No submission received.

4.0 Treasurers Report.

4.1 The account balance remains positive with a current balance of \$101, 764.77.

5.0 Tournament Directors Report.

5.1 No submission received.

5.2 Tournament Dates/Locations 2005/2006
- Proposal for a new site – Conestoga College, Kitchener Ontario

Upcoming tournament dates:

June 12, 2005	Humber College - confirmed
September 25, 2005	Conestoga College (Kitchener) - confirmed
November 27, 2005	Humber College – to be confirmed
February 26, 2006	Humber College – to be confirmed

Motion to accept dates and locations proposed by Mr. Gillies, seconded by Mr. Kljenak.
Motion carried.

5.3 Tournament Mats
All requests for borrowing/ usage of Karate Ontario tournament mats should be directed to Mr. Pusic.

6.0 Membership Director Report.

6.1 No submission received.

6.2 A notice will be sent with the next mailing that all membership payments must be made by dojo cheque or money order. Cash will not be accepted. All monies received in the interim will be acknowledged with a receipt issued by the Membership Director.

7.0 Technical Committee Report.

7.1 No submission received.

8.0 Referee Committee Report

8.1 No submission received.

8.2 Seminar – Sunday April 3, 2005
Location: Karate Club Eagle
Details: Shihan Sasaki will instruct Seminar
8 Dan Shotokan Karate, 7 Dan JKF
WKF referee

9.0 Other Business

- 9.1 US Open
Karate Ontario will support Mr. Pirrone and Mr. Celebija to a maximum of \$750 for attending the US Open.
- 9.2 Mr. Grant purchased 45 crests for National Team members. Head Coach must submit receipts for reimbursement.
- 9.3 Archive of Karate Ontario Documents and Records
Mr. Kljenak has volunteered to initiate a system for archival of Karate Ontario documents.
 - Central location to be arranged
 - Mr. Kljenak to submit a suggested procedure for discussion at the next Board Meeting.Motion by Mr. Rangnan, seconded by Mr. Terra. Motion carried.
- 9.4 Website Update(s)
 - Minutes have been submitted to Mr. Kljenak for publishing on the web.
 - Website will require additional space to do this. Mr. Kljenak to address this with web planner.
 - Membership club information to be updated and posted on the web, including general club information such as insurance coverage and number of member's registered/insured.
- 9.5 Insurance Certificates
Mr. Kljenak volunteered to liaise with insurance provider regarding certificate of insurance. Certificates issued are to include:
 - number of members insured
 - who specifically is insuredNo 'blanket certificates' to be issued.
Motion by Mr. Gillies, seconded by Mr. Terra. Motion carried.
- 9.6 Tsuroka Sensei
Motion by Ms. Armit to make Tsuroka Sensei a lifetime member of Karate Ontario, seconded by Mr. Terra. Motion carried.
- 9.7 Dojo Plaques
This item is deferred until after the AGM as new Board members will be elected; names on plaque will need to reflect current Board of Directors.
- 9.8 Membership Cards
New cards will be issued to kyu belts including:
 - Name
 - Membership number (new numbers to be assigned by region)
 - DojoBlack belt cards will be issued by the NKA.

Other Business Continued

9.9 Discipline Committee

A disciplinary recommendation will be made by Mr. Steve Indig and given to Mr. Pridham. Members of the Board who were not present at the November meeting will be asked to take part in a discipline committee and forward their recommendations to the Board.

The Board will approve/decline suggested disciplinary action.

March 28 – all submissions to Mr. Indig to be received

April 06 – recommendation from Mr. Indig to be sent to Mr. Pridham

The Board is to meet upon receipt of the recommendations from the disciplinary committee.

10.0 New Business

10.1 Referee Council Recommendations

Eliminate:

- Team kata - novice kids and novice adult division
- Weight categories - mens and ladies novice and intermediate divisions

Junior division, age 14-17 should be separate to black belt division.

Four referee clinics be held from 10am-3pm

- or -

Six clinics in coordination with technical committee clinics

- Referee clinic + one style clinic (bring students to judge)
- This would provide an explanation of each style

Mr. Celebija to work with Technical committee chair to make arrangements and submit proposal.

Motion to support this initiative by Mr. Kljenak, seconded by Mr. Terra. Motion carried.

10.2 March Break Boot Camp

The Board would like to acknowledge Mr. Malcolm Fisher [and Karate Club Eagle] for volunteering his time and instruction during the March Break to conduct a 'boot camp'. This camp was aimed at young people, free of charge, one week - three training sessions per day.

10.3 Advertising and Promotion

Mr. Kljenak has volunteered to initiate advertising on behalf of Karate Ontario. A proposal will be submitted to the Board at the next meeting.

Motion to submit this initiative by Mr. Terra, seconded by Mr. Gillies. Motion carried.

10.4 AGM Date Change

The AGM date has been changed to June 19, 2005.

11.0 Meeting Adjourned at 2:00pm

Motion to adjourn by Mr. Gillies. Seconded by Mr. Kljenak. Motion carried.

Date of Next Meeting:

Sunday, May 15, 2005 at 9:00 a.m.

Location: Doubletree Hotel
655 Dixon Road
Toronto, ON