

State of Iowa Black Belt Association
Meeting Minutes
Howe Hall, Iowa State University
4/07/06, 7:00 a.m.

Meeting was called to order by Master Gundlach at 7:20 a.m.

Cabinet Members Present: President – Kathy Gundlach, Taekwondo Delegate – Terry Fernando, Judo Delegate – Kenwood Scoggin, At-Large Delegate – Michelle Johnson, Membership Delegate – Teresa Bruns, Treasurer – Ana Reyes de Oropeza, Secretary – Linda Griffen

Committee Chairs Present: Webmasters – Gori Devrajani and Holly Bignall, Scoreboards – Ed Jackson

I. Approval of Minutes

The minutes from the 3/04/06 meeting were read and approved.

II. Treasurer's Report (Ms. Reyes de Oropeza)

Cash Inflow

Total Operating Activities (dues, scoreboard rental, merchandise sales)	\$2,026.00
Total Continuing Support (donations)	\$167.98
Total Financial Activities (ckg acct dividends, CD & mut. fund yields)	\$29.69
TOTAL CASH INFLOW	\$2,223.67

Cash Outflow

Total Operating Activities (newsletter, merchandise)	\$461.52
Scholarships	\$400.00
TOTAL CASH OUTFLOW	\$861.52

Increase (Decrease) in Cash & Cash Equivalents	\$1,362.15
Cash Deposited Before 2/18/06	\$60.00
Net Increase (Decrease) in Cash & Cash Equivalents	\$1,302.15
Cash & Equivalents as of 2/18/06	\$22,111.53
Cash & Equivalents as of 3/31/06	\$23,413.68

SIBBA Inventory In Stock as of 3/31/06

DVDs	18
Videos	7
Term. Cassettes	73
Ties	6
Polo Shirt (XXL)	1
Tank Tops(2XL,1M)	3

- Opened 3 CDs at John Deere Credit with transferred cash from old account. Rate is 3.25 APY plus variable dividends
- Inventory - need to order more ties -- only 6 left. Master Griffen and Ms. Reyes de Oropeza to find sources and prices
- Motion: Dr. Fernando moved to approve report; Mr. Scoggin seconded; Motion Passed.

III. Delegate Reports

- Taekwondo (Dr. Fernando) -- Ames Parks & Rec and Red Dragon Taekwondo held a dual tournament on March 25. It was a success and one parent even wrote a letter to the *Des Moines Register* touting event.
- At-Large (Ms. Johnson) -- Attended National Qualifier last Saturday and saw 8 Pak family members as referees supporting the event.
- Judo (Mr. Scoggin) -- National Collegiate Judo meet was held in Chicago. Mr. Scoggin summarized the numbers and ages attending. Next year it will be in Florida.
 - Master Gundlach -- In the future it will be important to look at ways to help fund National competitions for all martial art sectors, ISU and beyond.

IV. Nametags

- Discussed offering pin version, magnetic version or both.
- Motion: Mr. Scoggin moved to charge \$10 for magnetic for replacements or orders beyond first free tag; Dr. Fernando seconded. Motion passed. (Future discussion after meeting brought to light that we should still offer the pin version for those who don't want to run the risk of losing the back magnet or for those with pacemaker concerns.)
- Master Griffen to take pictures of tag choices and update SIBBA application form with nametag request

V. Website (Mr. Devrajani)

- Upload feature now working for cabinet. Mr Devrajani to email cabinet with username and password. Did demo of new features (very cool!)

VI. Scoreboards (Mr. Jackson)

- Mr. Jackson gave prices and options for upgrades
- Motion was made by Mr. Scoggin to buy the full package for \$2,468; Ms. Johnson seconded the motion. Motion carried.
- Discussion: need to revisit Scoreboard Policy to determine if rental rates/rules need adjustment
- Discussed need for a few more monitors. Ms. Reyes de Oropeza presented letter to solicit monitor donations.

VII. Merchandise

- Ms. Reyes de Oropeza and Master Griffen to research options and select items to offer.

VIII. Symposium

- Beyer Hall has been reserved. Did check on cost to rent Ames Middle School but the cost was more than Beyer.
- Master Gundlach would like to schedule a special Symposium meeting for June at Innova Ideas & Services (Master Griffen's place of work). There are conference call abilities at Innova so those who can't make it can call in.
- Ms. Bruns has emailed her insurance agent to get coverage for the event.

IX. Other items

- No other items were discussed

X. Adjournment

- Meeting adjourned at 8:35 a.m.

Respectfully Submitted by Linda Griffen, Secretary