

State of Iowa Black Belt Association
Cabinet Meeting Minutes
Forker Building, Iowa State University 2/21/2009, 7:20 a.m.

Cabinet Members Present: President – Linda Griffen; Treasurer – Karen Collins; At-Large Delegate – Ben Davis; Judo Delegate – Kenwood Scoggin; Taekwondo Delegate – Mark Tschampl

Committee Chairs Present: Scoreboards Coordinator – Holly Bignall, Webmaster – Gori Devrajani, Fundraising Coordinator – Dan Knosby

- I. Meeting was called to order by L. Griffen at 7:25 am.
- II. Delegate Reports:
 - a. At-Large: B. Davis – Still looking for a replacement.
 - b. Hapkido: G. McAndrews – Several new students at ISU club. Other members continue to give demos and self-defense seminars. In Des Moines, Master Son has been working out with Master Pilch's group.
 - c. Judo: K. Scoggin – 11 team members are training for nationals. Brought to our attention some recent changes in laws by Iowa Legislature regarding martial arts that could affect our member clubs.
 - d. Taekwondo: M. Tschampl – 13 team members training for nationals. Ames Parks & Rec Tourney is 3/28, Black Belt Reunion/Banquet 3/6 and 3/7, Russ O'Connell's tournament in Waterloo 3/7 and he will be taking the nationals team to it, VEISHEA weekend is also Master Gautreaux's KC Classic tournament.
- III. Committee Chair Reports:
 - a. Scoreboards: H. Bignall – Need to get at least one new tech trained because at this time, we have no coverage for Iowa Games in July.
 - b. Fundraising: D. Knosby – Asked if SIBBA minded if ISU TKD sold commemorative glasses as a fundraiser at Black Belt Reunion and Banquet. SIBBA has no objections.
 - c. Membership: L. Griffen – 48 membership registrations for 2009 so far: Non-blackbelt = 3, Blackbelt = 25, Family = 3 (with total of 8 members), Lifetime = 2, Academic Student = 10.
- IV. Treasurer Report: K. Collins – In the process of compiling info for year-end report.
- V. Old Business
 - a. Iowa Games contract: Commissioners will probably be M. Tschampl and K. Davis. They have not received 2009 paperwork yet and will be sure to include \$400 scoreboards rental fee in contract.
 - b. 2008 Marshalltown CC Ring-time event: Payment and SIBBA membership rec'd from Dr. Carmicheal along with a very nice letter.
- VI. New Business
 - a. K. Collins will submit biennial report to State of Iowa by 4/1 and change address from Beyer to 241 Forker.
 - b. Scholarships: Had four applicants for Academic and Leadership Scholarships and are awarding all four. There were no J.O. or Jared Ringstad scholarship applicants this year.

- c. Suggestion by Dr. Carmicheal to add to scoreboards section of SIBBA website that mats are handled by ISU TKD club.
- d. Voted on proposal by Dr. Carmicheal to co-sponsor a 2009 ring-time training event. Motion passed with these stipulations: SIBBA must be notified of the date at least 1 month in advance so we can guarantee a tech, SIBBA will supply 3 scoreboard systems at no charge except for mileage and meal for tech, Dr. Carmicheal will be in charge of organizing, securing a venue and setting a date, all parties will stress it's an educational clinic and not a tournament.
- e. Discussed oversight of non including Master Merritt's club on the recent t-shirt design. L. Griffen will let him know we'd like to feature his club in our next newsletter. G. Devrajani will check with person on Banquet committee to ensure they list his club in the program. M. Tschampl will look into arranging a visit to one of his workouts later in the year.

VII. Black Belt Reunion and Banquet

- a. Band at BB Reunion: motion to fund up to \$150 was passed via email vote in December
- b. Saturday morning workout on 3/7:
 - i. K. Scoggin will open up; L. Griffen will close up
 - ii. Schedule: Judo: 9 a.m. – 10:30 a.m.; Hapkido: 10:30 a.m. – 12:00 noon; Taekwondo: 12:00 noon – 1:30 p.m.
 - iii. Delegates/committee chairs: publicize it at your respective clubs, L.Griffen will send out email to BB list
- c. Annual Meeting: 4pm, Quality Inn
 - i. Bring typed report (so can email word doc to T. Fernando)
 - ii. Elections
 - At-Large Delegate: **OPEN**
 - Hapkido Delegate: Laurence Woodruff
 - Membership Coordinator: **OPEN**
 - Taekwondo Delegate Nominee: Master Mark Tschampl
 - Judo Delegate Nominee: Nathan Meier
 - Treasurer Nominee: Master Karen Collins
 - Fundraising Chair: **OPEN**
 - iii. Banquet – table for applications and nametags (possibly ties). Need people to help work it during social hour.
 - iv. Banquet keg – motion to fund one keg for \$237 was passed via email vote in December

VIII. Meeting was adjourned at 8:25 am

Respectfully Submitted,
Linda Griffen, President