

State of Iowa Black Belt Association | Cabinet Meeting Minutes

Forker Bldg, Iowa State University 12/5/2009, 7:30 a.m.

Cabinet Members Present: President – Linda Griffen; Treasurer – Karen Collins; At-Large Delegate – Michael Wagenknecht; Hapkido Delegate – Laurence Woodruff, Judo Delegate – Nathan Meier, Taekwondo Delegate – Mark Tschampl

Committee Chairs Present: Scoreboards– Holly Bignall, Fundraising/Public Relations: Joey Abdallah

- I. Call to order 7:37 am
- II. Delegate Reports
 - a. At-Large (M. Wagenknecht): no significant news to report
 - b. Hapkido (L. Woodruff):
 - Master Tschampl is testing for Black Recommend in HKD today.
 - c. Judo (N. Meier):
 - N. Meier spent 1 week in Tokyo and 1 week in Seoul recently and trained at various clubs there.
 - 10-15 people are preparing for Judo collegiate nationals which will be at Texas A & M next year.
 - Visited Brett Parkhill at Des Moines Judo Academy recently
 - d. Taekwondo (M. Tschampl):
 - Ringtime event at Marshalltown in November went well. Dr. Master Carmicheal had money left over so donated \$50 to SIBBA as appreciation for use of the scoreboards system.
 - Starting to plan for Black Belt Reunion and Banquet
 - Training for TKD collegiate nationals will start in January. TKD collegiate nationals are 4/16-17
 - Big red belt group testing today
- III. Committee Chair Reports:
 - a. Scoreboards (H. Bignall):
 - No new donations have been made
 - Supplied scoreboards for Ringtime (but no tech)
 - Due to inability to reach the our Ringmaster electronic scoreboards software vendor, we are probably not going to be able to update the software to conform to the new rules. We'll devise work-arounds in how we click buttons, etc.
 - Laptops are coming down in price so might want to look at getting some if we can. We have 3 functioning laptops and 1 broken one. Ideally need 8 laptops.
 - H. Bignall and E. Jackson to test Ringmaster software on a Netbook to see it will work and be a low cost option.
 - Monitors: want to switch to flat screens (easier to transport). Idea – create a fundraising drive focused on upgrading hardware for 2010. An \$800 goal would fund monitors. More would help fund

laptops.

b. Fundraising/PR (J. Abdallah):

- Spoke to all 3 ISU clubs about the raffle and gave incentive to sell by splitting proceeds of their sales to help fund new mats at ISU.
- Merchandise sales going well
- Ideas:
 - Put last several years of banquet videos onto one DVD and sell at Banquet
 - OR, Make copies of current year banquet video and sell at banquet (need to get video in advance to burn copies, make case designs, etc.)
 - § H. Bignall will ask G. Devrajani about past years videos
 - § M. Tschampl will ask John Shroeder about the possibility of getting an advance copy of the 2010 video to burn to DVD for banquet sales

IV. Treasurer's Report (K. Collins):

- No major changes in balances since last report.
- CD matures this month. Need decision on what to do with it.
 - a. Motion made to let the CD expire and research options with higher yield. Motion passed.

V. Old Business:

- a. IRS Form 1023 update: CPA is nearly done and will mail forms to L. Griffen to sign and mail to IRS next week.
- b. SIBBA segment at banquet – reminder that we need to put something together

VI. New Business:

- a. Party to honor GM Pak's achievement at being named one of the top 100 TKD leaders in the world, tonight at Café Northwest at 6pm. \$5 cover for appetizers. Motion to cover refreshment expenses in excess what the cover charge doesn't. Motion passed. (*note: later reported by D. Knosby that the cover charge met all expenses so no SIBBA donation necessary.*)
- b. President's term expires – be thinking of good replacement. Delegates/Committee Chairs, let L. Griffen know your intent.
- c. December newsletter articles – due Sat 12/12 to Linda (Lgriffen80@msn.com)

VII. Other items:

- a. Scholarships and referee awards – L.Griffen will send out email announcement after first of the year. Encourage your club members to apply for scholarships and nominate referees for outstanding service and rookie of the year

VIII. Meeting adjourned 8:29 a.m.

Respectfully Submitted,
Linda Griffen, President