

SIBBA - Cabinet Meeting - March 1st 2003

Meeting called to order at 5:08pm at Room 233, Memorial Union, ISU  
Campus

Cabinet Members Present: President - Larry Voorhees, Treasurer - Wendi Prince, Secretary - Sherry Bourlon, Taekwondo Delegate - Holly Bignall, Judo Delegate - Jim Malloy, Hapkido Delegate - Dr Mani Mina.

Committee Chairs present: Patrick Weaver, Electronic Scoreboards Coordinator and committee chair

Other Members Attending: Matthew Ross

Minutes from the February 14 meetings were read. Motion to accept them as read by Jim Malloy and 2nd by Wendi Prince, passed by consensus.

There was no report available by the Treasurer at this time, as Master Henry is still in the process of transferring all of the Treasurer properties and information. Transfer should be completed by 3/7/03.

There was no additional report from the secretary at this time.

Committee reports:

Introduction/Announcement of committee chair appointees:

Web Master: Lane Swalve

Membership Coordinator: Dr. Doug Frazer

Electronic Scoreboard Coordinator: Patrick Weaver

Instructor Certification/Continuing Education: Master Jill Hegland.

Webmaster:

President Voorhees reported that the Web Master has the membership directory (red book)

available on line and it is updateable by the membership.

The Dojang Directory is also on line, but is not updateable on line.

Lane

is

still working on a Referee Status database. President Larry Voorhees will

be

sending out notice in reference to the password to access your personal information on line (Redbook).

Instructor Certification/Continuing Education:

Jill Hegland will continue working on the instructor Certification process.

Electronic Scoreboards:

As directed at the February Cabinet meeting, the SIBBA has purchased 4 laptop computers, and 4

sets of Ringmaster scoring equipment. Also some used monitors were purchased, and some additional monitors

and peripherals were donated. Matthew Ross has been working on upgrading the laptops for the new Ringmaster scoreboards and installing and testing the system on the computers. We will have four full systems completely operational and ready for State Qualifiers on March 8th.

Mr. Weaver is going to look into purchasing a few final peaces of equipment for the scoreboards, i.e. floor coverings for wires for when tape can't be used, and external USB mice, etc. Dr. Mina moved, 2nd by Miss Bignall, that Mr. Weaver be authorized to take care of securing whatever additional materials might be needed to complete the scoreboard set-ups for the Cabinet. Passed.

#### Membership:

Membership Coordinator has been collecting memberships and sending them onto the treasurer. Also, Dr. Frazer will be moving to a new home soon, and membership apps and information will be updated as soon as a move date is set to reflect that new address.

#### Delegate Reports:

##### At-Large-Delegate:

Master Wickham submitted a written report, in which he suggested we look into the Ragbrai route and consider a fund raiser by putting up a stand and selling pop and water. Master Wickham is still working on this.

Master Wickham also reminded the Cabinet in his report that it was decided last year that the SIBBA would "distance" themselves from the subject of JO warm-ups/uniforms.

#### Hapkido:

Dr. Mina reported that he is working on having a demo to introduce Hapkido to the rest of the clubs, possibly at the Governor's Cup tournament, and/or other family tournaments. Also, he is working on ideas for expanding membership to help grow the art.

#### Judo:

Mr. Malloy is exploring the possibility of having a Judo referee seminar, and

will be reporting on his progress with that at next meeting.

Taekwondo:

Mis Bignall reported that it had been suggested to her that in addition to the other Leader of the Year awards given at banquet, that perhaps an Outstanding Referee Award could be included. Since Master Pak is the one that does all those awards, Miss Bignall was directed to bring the topic up to him, with the understanding that the SIBBA would be the ones underwriting the award, if it was something that Master Pak would like to include.

List of Cabinet Meetings for the next cabinet year:

April 26th	5-7pm	Ames
June 13th	7-9pm	Des Moines
Aug 16th	10am	Des Moines
Oct 11th	5-7 pm	Ames
Dec 6th	5-7pm	Ames
Jan 24th	10am	Des Moines (2004)
Feb 14th	4pm	Ames (2004) (Annual General Meeting)

New Business:

President Voorhees pointed out that the By-Laws, as published on-line, displayed several typographical and grammatical errors. He asked all the Cabinet members to print them off, "red-pen proof" them, and come to the next meeting ready to clean them up. It was also discussed to establish permanent standing committees and chair positions, within the framework of the By-Laws.

Articles for the next newsletter are to be sent to the Secretary by the 21st of March. The newsletter will be sent out to the Treasurer by the 28th of March and to the Web Master by April 4th.

Discussion was made to include a survey for members to decide whether to remove their names from the paper copy. President Voorhees will begin working on the survey, expecting input from each Cabinet member and committee chair.

Cabinet decided to have an on going discussion about a Request for Funding of Electronic Equipment for Yong-In University Graduate Program submitted by Tom Beckel and Craig Rueter. It was decided to invite one or both of these gentlemen to the next Cabinet meeting, in case of further questions,

and to table a decision on the request until that meeting.

Meeting was adjourned at 7:20pm  
Sherry Bourlon - Secretary