

SIBBA Cabinet Meeting Minutes
Friday, June 13th, 2003
7:00 PM
Yellowbanks County Park Campground,
Pleasant Hill, Iowa

Meeting was called to order by President Voorhees at 7:09 PM. Members present were President Voorhees, Treasurer Wendi Prince, Judo Delegate Jim Malloy, Hapkido Delegate Dr. Mani Mina. General Members present were Patrick Weaver and Oesa Walker.

Reading of Minutes of Previous session were dispensed with.

Treasurer's Report was given and accepted. IRS Determination Letter is still in-process.

No Secretary's Report, as the Secretary was absent.

Committee Reports:

Webmaster—although absent, had reported to the President previously that the Online Membership Directory would be upgraded so that individual members would be able to list/update their own referee status in the referee database, and that only members would be permitted to see that database, as well. The Webmaster also reported that there were still only about a dozen local schools listed on the do-jang directory. He was working to be able to make that database updateable by school owners, as well, but that with the impending birth of his child in late July/early August, that quite probably wouldn't get done until possibly September. There followed some discussion as to exactly how many local clubs or clubs in the Pak family there were that are owned/operated by SIBBA members in good standing. The following list was quickly sketched out: Farrell's clubs at Beaver, Ashworth, Hickman, and Waukee; DSM Park and Rec at ABCC, Gateway TKD at Allied Insurance; Riverfront and Southside YMCA; Norwalk Family TKD; Indianola; Ft. Dodge; Algona; Henry's TKD in Creston and Lenox; Falcon TKD in Osceola; Van Meter Martial Arts in Van Meter and Waukee YMCA; Iowa Martial Arts in Mt. Vernon; Univ. of Iowa; ISU; Family Martial Arts in Ames and Story City; Ames Park and Rec; Boone; Mason City; Denison; Melcher-Dallas TKD; Luverne, MN, Minneapolis, MN, Sioux Falls SD; Anchorage, Alaska; Gautreaux' Martial Arts (3+ schools); Omaha-UNO; Theresa's TKD in Omaha; Grinnell TKD; Palmer College TKD...and this was just the list we were able to come up with off the top of our heads. The Cabinet is fully aware that there are more. President Voorhees will be making an effort to contact ALL of the school owners/head instructors and trying to get their local school information so it can get posted on the website.

No report from Instructor Certification or Membership.

Scoreboards: Patrick Weaver reported that one of the laptops had inexplicably "crashed" at the Governor's Cup tournament. Matthew Ross is currently looking into what it will need to repair it, and is reloading the Ringmaster software onto the unit. Oesa Walker reported that she had a used laptop that she was willing to donate to the SIBBA. The Cabinet gratefully accepted the donation, and remanded the laptop to Matthew Ross for the necessary loading of software and operating system. Mr. Weaver was directed to also be in contact with Poos TKD and the creators of the Precision Scoring system to see if we could have one unit of each of those people to examine, test and evaluate, ideally at the Iowa Games.

Delegate Reports:

At-Large: Mr. Wickham submitted a written report. Still looking into other possible avenues for fund-raising. Logistics and details for the upcoming RAGBRAI fundraiser have been assumed by Treasurer Prince, as Mr. Wickham will be out of town at that time. The RAGBRAI fundraiser will be a water stand, on Wednesday, the 23rd of July, just outside the town of Melcher-Dallas, right along the RAGBRAI route. Authorization was given to purchase 1,000 bottles of water, ice, and necessary supplies. Suggested selling price of the water was \$2 per bottle. At this point, only 2 people have volunteered to man the water station. President Voorhees and Treasurer Prince will actively recruit assistance in the weeks ahead.

Hapkido, Judo and Taekwondo: are working together to possibly present a joint symposium of all three arts. Possible dates in October were discussed.

Old Business:

Scoreboards: The philosophy and structure of the rental agreements for the scoreboards was discussed at length. The Cabinet came to the conclusion that the focus and direction of the scoreboard has moved considerably away from the original intent, which was to become a creator, distributor and renter of scoreboard systems. Based on where the organization is now, along with where the technology of scoring systems has evolved, it was decided that beginning with the Iowa Games, the SIBBA will no longer rent the scoring systems to entities or tournaments outside the SIBBA membership, at this time. If a special circumstance arises, it will be taken up; however, that will no longer be a focus of the SIBBA in regards to the scoreboards. In addition, any SIBBA member in good standing that is running a tournament may request to use the scoreboards at NO COST to them. The SIBBA will simply provide them as a service to the membership. The only thing that will be asked of tournament directors will be that they feed the technicians that accompany the systems. By way of compensation to the technicians, the Cabinet discussed the possibility of granting them a year's membership in the SIBBA. This item will be discussed further and formalized at the next Cabinet meeting.

Dr. Mina and Mr. Weaver will continue to look into borrowing/using/renting a sample unit of various scoring systems for the purpose of evaluation and publishing our evaluations in various national publications.

Final report on funding request for Graduate Project at Yong-In University by Tom Beckel and Craig Rueter: The funding request was withdrawn, as Mr. Beckel and Master Reuter have found private funding. They may be approaching the SIBBA in the future to assist with the dissemination of their project as it moves forward.

Amendment to the By-Laws to add section on Permanent Standing Committees: This amendment passed unanimously. Effective June 13, 2003, there are four Permanent Standing Committees: Scoreboards, Membership, Webmaster/Technology, and Instructor Certification/Continuing Education. The four appointed chairs approved by the Cabinet are: Patrick Weaver, Dr. Doug Frazer, Lane Swalve and Master Jill Hegland, respectively.

New Business:

Cabinet members were reminded of the due dates for their articles to Secretary Bourlon for the next newsletter issue.

The concept of marketing a "traveling referee squad" to various large regional tournaments was discussed, and will be looked into further.

Other business: It was announced that Master Pak has appointed Mr. Weaver the Administrator of the blackbelt and instructor email lists that are housed on the iastate.edu server.

Meeting adjourned at 9:00 PM

Respectfully submitted,
Larry Voorhees, President
Acting Secretary