

SIBBA Cabinet Meeting Minutes
Saturday, Aug. 16th, 2003
10 AM
Voorhees Residence,
Des Moines, Iowa

Meeting was called to order by President Voorhees at 10:05 AM. Members present were President Voorhees, Treasurer Wendi Prince, Hapkido Delegate Dr. Mani Mina, Taekwondo Delegate Holly Bignall, Webmaster Lane Swalve.

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—reported that the Members Only area now has the capability for people to update their own referee status information, as well as personal information. Still working to be able to get the Do-jang directory to the point where the database is updateable by school owners, as well, but with the recent birth of his child in late July, 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.

The Cabinet accepted the resignation of Dr. Doug Frazer as Membership Coordinator.

The Cabinet discussed two possible candidates to become the new Membership Coordinator. It was decided that the President would make the appointment, and the Cabinet would cast an email ballot to approve the appointment.

At this point, the Cabinet also decided that it would grant itself the ability to make some decisions by email ballot; however, the specific instances of when an email vote would be permitted would have to be stated and approved in a preceding meeting, and would only apply to that specific vote.

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

Hapkido, Judo and Taekwondo: are working together to present a joint symposium of all three arts. Possible dates in October were discussed, as well as the prospect of a Membership Appreciation Hog Roast, following the symposium.

Old Business:

Scoreboards: It was decided, as referenced at the last meeting, that technicians who donated their time to assist with scoreboard operations at tournaments would be granted SIBBA membership that year, based on recommendations of the individuals by the Scoreboard Coordinator.

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.

The SIBBA did have it's first article published reference scoreboards. It was submitted to the US Taekwondo Today magazine, and it also appeared in the September issue of the Australian Trade Community Journal.

Report on RAGBRAI waterstand:

While not a success from a fundraising standpoint, it was a huge success from a PR standpoint, as we not only had water for sale, but we also had a portable toilet, and we provided free first aid. Weeks later, we were still hearing comments from RAGBRAI participants about how wonderful it was to have both of those things free for the riders. For the future, it is recommended that SIBBA only purchase 100 bottles of water, and 100 bottles of Gatorade, and plan on selling out. It is also strongly suggested that the SIBBA provide a portable toilet and free first aid to riders again. HUGE PR success!

People who worked RAGBRAI: President Voorhees, Treasurer Prince, Randy Cormeny of Melcher-Dallas TKD, Sally Prince and Justin Ross, of the DSM-ABCC club of Voorhees TKD, Debbie Miller and Ron Van Der Kamp, of Gateway TKD. Those that worked that were not already members of the SIBBA were granted SIBBA membership in appreciation for their taking a day of vacation and helping with the project.

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.

Meeting adjourned at noon.

Respectfully submitted,
Larry Voorhees, President
Acting Secretary

Additional notes, post meeting:

Ms. Sally Prince was appointed Membership Coordinator, and approved by the Cabinet via email vote, effective September 1, 2003.

Secretary Bourlon announced her intent to resign as secretary as of the 2004 Banquet, leaving one year remaining on her term. This will necessitate having a special election, as a part of the regular ballot, to seat a person to fill a one-year term as Secretary of the SIBBA.