

State of Iowa Black Belt Association
Meeting Minutes
Beyer Hall, Iowa State University
3/04/06, 7:00 a.m.

Meeting was called to order by Master Gundlach at 7:10 a.m.

Cabinet Members Present: President – Kathy Gundlach, Hapkido Delegate – Gina McAndrews, Taekwondo Delegate – Terry Fernando, Judo Delegate – Kenwood Scoggin, At-Large Delegate – Michelle Johnson, Membership Delegate – Teresa Bruns, Treasurer – Ana Reyes de Oropeza, Secretary – Linda Griffen

Committee Chairs Present: Instructor Certification and Continuing Education—Larry Voorhees, Webmasters – Gori Devrajani and Holly Bignall, Scoreboards – Ed Jackson

Other SIBBA members present: Mani Mina

I. Introductions and congratulations to new cabinet and chairs

II. Treasurer's Report – Ms. Reyes de Oropeza

Cash Flow Activity

Merchandise sales = \$182.00 (includes Tie purchase 3.4.06)

Name Tags = \$7.00

Membership fees = \$200.00

Donations = \$167.98

GRAND TOTAL = \$531.98

Mailed to Wendi Phipps = (\$60.00)

Account Receivable = (\$72.00)

FUNDS IN CUSTODY = \$399.98

SIBBA Inventory In Stock

DVDs 1

Videos 7

Polo Shirt (XXL) 1

Tank Tops(2XL,1M) 3

Term. Cassettes 73

Ties 9

- Nametags need new logo. Also check into magnetic instead of pin style.
- Memorial Union wanting payment of catering from 2.28.03
- Motion: Move funds to John Deere Credit Union for greater convenience for Treasurer. Seconded by Ms. Bruns. Motion Carried..
- Motion: Move money from 1 CD into mutual funds for better returns. Motion was tabled pending further consultation with Master Wickham and creation of illustration.
- Proposed posting historical info about SIBBA on website in order to be more marketable (e.g. ability to receive support from outside sources). Advised to check by-laws on website for mission and historical information.

- Presented draft of Record Management Policy

III. Webmasters report – Mr. Devrajani and Ms. Bignall

- Working on content management tools for instructors: add events on calendar, attachments like entry forms, etc.
- Dojang Directory – Is up-to-date based on information we have
- Passwords – Working on plan to present at April meeting
- A request was made that Referee page be resurrected
- Wish list: Area for people to input their martial arts resumes to encourage traffic to site

IV. Scoreboard report – Mr. Jackson

- Has new version of Ringmaster software updated with new rules
- Cost for Ringmaster set-up is approximately \$800 per ring, plus computers and monitors
- Cost to upgrade existing rings is approximately \$120-\$200 per ring (times 4 rings)
- Monitors are an increasing concern – some becoming unreliable
- Cables – older ones are “iffy,” newer ones are much higher quality, need to do inventory of what's been replaced to-date
- Mr. Jackson to get exact price quote from Ringmaster

V. SIBBA Symposium 2006

- Date set for Saturday, November 11, 2006
- Dr. McAndrews to reserve Beyer Hall

VI. Delegate reports

- Judo, Mr Scoggin – Reported that instructor members of the Nat'l Judo Association receive insurance indemnification, and pointed out that this would be a great benefit for SIBBA to offer – to provide group liability insurance for all SIBBA members. It would cover us at symposium although we would have to “eat the cost” for lifetime members. A counter-point was raised that we should weigh this against just getting insurance for just the day of the symposium, which would probably be a lot cheaper.
- At Large, Ms. Johnson; Hapkido, Dr. McAndrews; Taekwondo, Dr. Fernando – Our new delegates are excited to represent their respective areas.

VII. Membership Report – Ms. Bruns

- Due to time constraints, the membership report will be given at our next meeting

VIII. Instructor Certification and Continuing Education – Master Voorhees

- Handed out CEU form, Instructor Certification applications and Instructor Certification Document

IX. Other items

- Newsletter items due asap

X. Adjournment

- Meeting adjourned at 8:20 a.m.

Respectfully Submitted by Linda Griffen, Secretary