



ATJA BOD MEETING MINUTES

June 22st, 2018 at 7:15pm

respectfully submitted by
Rand Michael Muender - ATJA Secretary
(757) 710-0143 cell
muender2000@yahoo.com

ATJA BOD Meeting, 6/22/18, start 7:15pm: at *Socrates Academy*/The Greatest Camp on Earth

MEETING (OPEN):

7:15pm

Mike Muender, Secretary

CALL TO ORDER:

15 members in Attendance

BOD attending:

Peter Contardo (President), Dick Cooper (Vice President), Carl Hayes (Parliamentarian), Tom Ryan (Finance Officer), Mike Muender (Secretary), Tom Reiff, Barry Stebbins, Pat Szejter, Tony Zimkowski, Ben Bergwerf (Advisor)

BOD Absent:

Aaron Blackwell (Advisor), Ken Nazemetz

Those ATJA members in attendance:

Gary L. Monto, Dana Rucker, Charlie Schweizer (via Face Time), Dan Schmidt, Joshua White

PLEDGE OF ALLEGIANCE:

MINUTES:

—Minutes of 2017 annual meeting read: Mike Muender (Secretary).

Motion: Tom Reiff, BOD Member

Seconded:

Vote: unanimously approved

COMMITTEE REPORTS:

1. **Treasurer Report:** Tom Ryan, Finance Officer

2. Membership Report: Barry Stebbins, BOD Member

3. Kata Report: Gary Monto, ATJA Member

- ATJA working toward certification in Kata (for Juniors and Seniors), e.g.:
- 20 written questions and practical exam for 5 Katas: Grades will be A, B, C, D (junior, to teach at local and club level, but not clinics)
- National Level will be certified by USA Judo, but all ATJA levels can be invited by PJC and IJF
- grades cost \$15 and \$40 for all 5 Kata (renewal every two years), with activity sheet to show active participation.

4. Referee Report: Tom Reiff, BOD member

- need for clinics

5. Ethics Report: Tony Zimkowski, BOD member

- no changes and no violations.
- request for a female on Ethics Committee
- committee includes: Tony Zimkowski (Chair), Tom Ryan (Sec), Peter Contardo, Mike Muender (BGS)

6. Judicial Report: Peter Contardo, ATJA President

7. Coaching Report: Peter Contardo, ATJA President

- appeal for ATJA Coaching Manual (in-progress with Tony Zimkowski and Mike Muender, e.g., Behavioral Approach to Coaching)

8. IT Services Report: Tom Reiff, BOD Member

- updating website requested.
- committee will include: Tom Reiff (Advisor), Patrick Hedgepath (Chair), Chris Collins, and John Gallagher

9. Promotions (Jujutsu and Judo) Report: Tom Reiff, BOD member

- appeal for clinics by committee members

Motion to accept all Committee Reports: Pat Szejter, BOD Member

Seconded:

Vote: unanimously approved

OLD BUSINESS:

None

NEW BUSINESS:

Vetting for new BOD members (letter went out by May 10, 2018):

1. Joshua White
2. Charles Schweizer

Motion to accept: Tom Ryan, BOB Member

Second:

Vote: unanimously approve

Resignations:

1. Pat Szejter (BOD and Judo Division Director), to remain as Advisor
2. Dick Cooper (Vice-Pres), to remain on BOD
3. Peter Contardo (President), to remain on BOD

Additions to BOD:

1. Joshua White, as Judo Division Director
2. Charlie Schweizer, as ATJA President
3. MikeMuender (Secretary), as ATJA Vice-President

Motion to accept: Tom Ryan

Second:

Vote: unanimously approved

MOTION FOR MEETING ADJOURNMENT: Peter Contardo, President

Seconded by:

Vote: unanimously approved

Meeting adjourned 9:50pm 6/22/201

After meeting: Tom Ryan, and others, expressed gratitude for Peter and Dick's dedicated service to ATJA as President and Vice-President.