



ATJA meeting minutes.
July 3rd, 2015, 6:30pm
Brian Mills Secretary.
843-200-7347

ATJA meeting, 7-03-15, time 6:30 pm + –; at Socrates School / The Greatest Camp on Earth.

Meeting open 7:00

Minutes of last meeting handed out, reviewed.

Motion: accept minutes of last meeting

Seconded:

Vote: unanimously approved.

Financial report given by Tom Reiff.

Motion: to accept

Seconded:

Vote: unanimously approved.

Finance Report:

Current Balance: \$1,242.97

Pending (already withdrawn, waiting on approval) USA Judo Bank Money Order: \$1750

Expected Cots for 2015 (Estimated):

- ISP services (Web Site): \$270
- Office Supplies (Certificates, mailings, etc): \$260
- Insurance (December Premium for 2016): \$700
- USA Judo Class A annual fee (for 2016): \$1750

Membership: Report in absentia, Barry Stebbins, read by Aaron Blackwell.

Original number of Charter Members = 34

Currently active Charter Members = 21

62% active

Number of people who have ever been annual members = 151

Currently active members = 81

54% new / continued

Total of Charter and Annual members currently active = 102

55% new / continued.

Motion: to accept

Seconded:

Vote: unanimously approved.

Promotions report, Tom Ryan in absentia of Harold Zeidman.

Motion: to accept

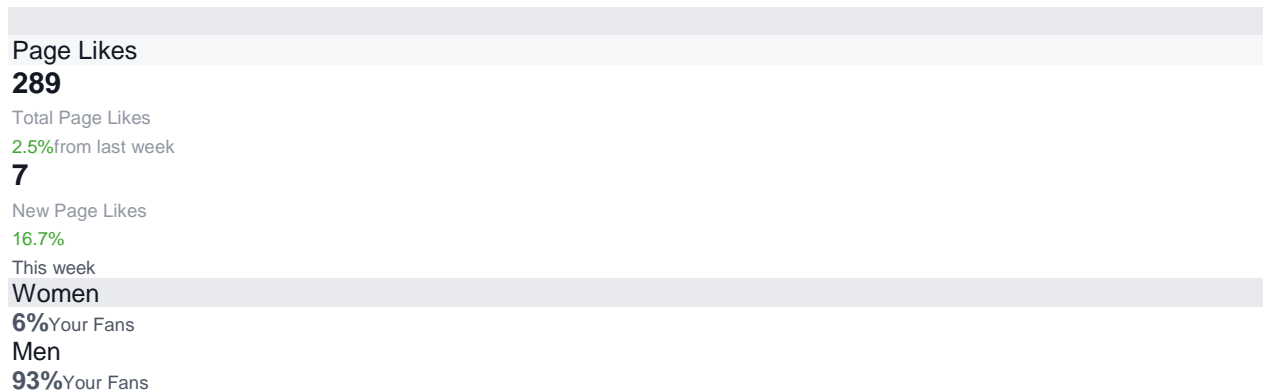
Seconded:

Vote: unanimously approved.

Back ground check report Brian Mills, not reported in meeting.

25 members are background checked and 5 need to renew their background check at this time.

Facebook, Brian Mills, not reported in meeting.



Judo division report. Peter Contardo

Application to USA Judo to be accepted as a class A organization is currently being submitted.

Kenneth Nazemetz has the first USA Judo / ATJA club.

Motion: to accept

Seconded:

Vote: unanimously approved.

ATJA vs USJA

Discussion of USJA current and future operation and how to capitalize on the situation and capture disenfranchised USJA members.

ATJA needs Class A status; being attempted by Peter Contardo currently.

This would mean validation of the ATJA and consistency with USA judo, USJF, USJA, etc.

This allows sanctioning of events with multiple JA organizations and support of ATJA members to compete or train in other accepted organizational environments.

ATJA has Insurance that is class A equivalent.

ATJA needs to officially adopt a Safe Kids for coaches program to help with the class A status.
See: Definition of an ATJA dojo below for more information on this.

Attract new members with inexpensive validations of rank. These are the same as the current testing fees.

Motion:

Validation: To test into an advanced rank with no prior time in grade requirements, afforded to new ATJA members only.

\$75 for shodon rank.

\$100 all nidan and higher ranks.

\$15 Kyu rank.

\$7.50 Kyu rank , under 17 years old.

Judo and Jujutsu are the same.

Motion: to accept

Seconded:

Vote: unanimously approved.

Marketing budget to attract members no vote. To be approved by president as needed not to exceed \$500.00 as operation expense power given to president (per 2014 discussions).

Tom Reiff PO and phone general of ATJA.

ATJA Chartered Clubs: what they are. No current credentials have been established to qualify a club as a Charter Club.

Discussion of Charter Club or ATJA.

Motion:

ATJA Charter Club requirements.

Five active ATJA members.

Shodan (Minimum rank) certified coach from a recognized organization Safe Kid ATJA compliant.

Seconded:

Vote: Passed unanimously.

Motion:

ATJA safe kids program consist of ...

The safe sport training online program (<http://safesport.org/take-the-training/>) or equivalent course. (Notify the Ethics committee and supply documentation)

Complete form SK1 and return it to the ethics committee, the Safe Kid / ATJA form SK1.

Seconded:

Vote: Passed unanimously.

Discount membership for multi-year renewals.

Discussion:

Motion:

When paid in advance for 5 years, there shall be 10% off the appropriate age based membership fee for ATJA. (only 1 year and 5 year memberships are available at passage of this motion)

Seconded:

Vote: Passed.

Membership pricing: at this time that is \$40 for 1-year and \$180 for 5-year adult membership.

This provision is to include adult memberships, junior memberships, and hybrid of junior / adult membership fees with the 10% discount in the case of that 5-year membership bracketing the members 16-17 year old or adult- junior memberships.

Ie. The sum of, 2 years at junior membership price, plus 3 years at adult membership price, with the 10% discount on that sum.

NEW BUSINESS.

Election of officers.

New officer's duties and positions take effect at adjournment of this meeting.

President end of term two Aaron Blackwell.

Peter Contardo nominated. Nomination accepted. Motion to vote: Seconded: Vote: Carried

Peter Contardo is the new ATJA President

Vice President Position vacated by Gary Montros due to lack of membership with ATJA.

Richard Cooper nominated. Nomination accepted. Motion to vote: Seconded: Vote: Carried

Richard Cooper is the new ATJA Vice President.

Financial officer end of term two Tom Reiff

Tom Ryan nominated. Nomination accepted. Motion to vote: Seconded: Vote: Carried.

Tom Ryan is the new ATJA Financial Officer, with Tom Reiff as assistant.

Secretary, end of first term.

Brian Mills Nominated. Nomination accepted. Motion to vote: Seconded: Vote: Carried.

Brian Mills remains ATJA Secretary.

Discussion: Procedure to replace officers removed or to replace any vacancy.

Amendment to the bylaws: not needed

Decided due to interpretation of the by-laws:

The board of directors can replace the vacated office at will outside of annual meetings, so long as it is done for the good and welfare of the ATJA.

Peter Contardo vacates ATJA Judo director position, and nominates Kenneth Nazemetz at ATJA Judo director.

ATJA board of directors Motion: to accept Kenneth Nazemetz as the new ATJA Judo director.

Seconded: Vote: passed.

Tom Reiff By laws.

Informational: Terms of board of directors.

President 3 year / 2 terms

Vice President 2 year / 2 terms

Secretary 2 year / 2 terms

Financial officer 2 year / 2 terms

Board of Directors 3 year / 3 terms, total 9 years.

Motion: Meeting Adjournment, Aaron Blackwell.

Seconded:

Vote: unanimous.

Meeting Adjourned 9:45PM 7-3-15