



International Chito-Ryu Karate Federation of Australia
(Sunshine Coast Branch) Inc.

COMMITTEE MEETING MINUTES

Date and Time: Saturday, April 22 2017 at 8:30am

Venue: Maroochydore Dojo, 2/14 Depot St, Maroochydore, Qld, 4558

Meeting Opened: 8.38am

Attendance: Martin Phillips (MP), Sam Hunt (SH), Viv Dumoulin (VD), Nikki Staveley (NS),
Leanne Baarslag (LB), David Hobbs (DH), Gary Saunders (GS)

Apologies: Helen O'Grady (HO)

1. Welcome

2. Review of previous meeting minutes

The minutes of the last meeting were presented.

Motion to accept the minutes. Moved by: MP **Seconded by:** NS

3. Reports

(a) President Report Nil (Absent) (HO)

(b) Treasurer Report Summary of financials are as follows: As of 20 April 2017 there is \$14,213.96
in bank, since 1 July 2016 asset purchases of \$7,553.65 and operating expenses of
\$11,763.24. Break down is in the Association Dropbox account. (VD)

(c) Instructor Report Nil (MP)

4. Business arising from previous meeting:

- a) Contents insurance for dojo – Payment of contribution to contents insurance will come out of membership fees, MP to coordinate payments with VD.
- b) Instructor scholarship – Will revisit idea in new financial year (2017/18) with budget in mind.
- c) Budget implementation - Will revisit idea in new financial year (2017/18) to gather more data.
- d) Soke Cup fundraising – Waiting to hear back from Jane Graham about Erbachers BBQ, MP to follow up. Individual fundraising recommended for Soke Cup team members.

- e) Door locks on toilet and shower – Fraser quoted \$130 to supply and fit both locks. Committee approved spending, message has been sent to approve quote.
- f) Uniform funding for Soke Cup – Association to purchase Jacket, polo, sports bag and one flag badge for each Soke Cup team member. \$176 per person, 11 team members, total \$1936.

5. Correspondence:

Nil

6. General Business/New Business:

- a. Review of April Tournament – Milwell Road Community Centre venue lacks extra space, Kuluin School hall has been booked for June tournament. Look at getting second person for First Aid. Mats are currently quite slippery and pull apart quite easily. MP advises making the tournament mats a 10x10 ring, up from 8x8. Plan to move current mats to use in the junior divisions and purchase new thicker mats for adult competition. Will assess feasibility in future budget.
- b. Review of Easter Picnic & Training Day – Nothing to add, reimbursement submitted to VD.
- c. Replace association BBQ – Purchase possibly in new financial year. Dispose of old BBQ by MP.
- d. QLD camp – Booked for 60 attendees, 51 required to pay by association. At the time 40 have paid, 48 have shown interest. Some dojo equipment to be taken to camp (mats, weapons and kumite gear).
- e. June tournament preparation – Entry forms to be distributed next week. Adam Sensei has proposed an idea to distribute a questionnaire to all members to learn why tournament participation is low. Questionnaire will be put out in the following week.
- f. Soke Cup competitor kumite gear – It has been proposed by Sensei Sandra that Soke Cup competitors that do not have their own head gear should take one head gear from the dojo after the June tournament. This will help the competitors get comfortable with their preferred head gear.
- g. Entry fees for Soke Cup – Event entry fees will be covered by the association, each adult event is 4000 yen, junior events are 3000 yen. Total for entry fees will be approximately \$150-\$200 per competitor. MP will have final cost after submitting entries.

Next Meeting.

Next meeting, 27 May 2017 | 8.30am | Maroochydore dojo.
Followed by 10 June 2017

Meeting Closed: 9.43am

Signed by president: _____