



Minutes
Kim's Academy Black Belt Association
Meeting Date: Saturday, May 15, 2010

1. Call to Order – Alicia Looney
2. Read Recap of Minutes from March Meeting – Terese Lewis
3. Treasurers Report (postponed) – Jessica Mallard

Old Business

1. Tournament Organization – both Invitational & Friendship
 - Alicia Looney preparing Master Task List spreadsheet and will work with Diana Hilburn to recap tournament organization and delegation, detailing all activities required and any existing roles
 - First right of refusal offered to anyone with existing roles
 - The aim of this documentation is to streamline communication, share workload, eliminate errors or omissions, and to facilitate and encourage participation from new members
2. T-Shirt Status – True to Murphy's Law, the sizes popular this year were the opposite from last year, so we ended up with many more large sizes on hand
 - As of May 15 we have approximately 50 shirts remaining – size XL and 2XL
 - Voted to reduce cost on remaining stock by \$2 (\$8 - L & XL; \$10 - 2XL)
 - Established IOU plan for instructors to take back and sell at their branches without obligation to own
 - See IOU sign-up sheet with shirts in Master Kim's office
 - Money or unsold shirts to be returned at the July 24 meeting
 - Final accounting will be made next meeting as well; we have passed the "break-even" point
3. Voted to have Nicole create an email distribution list for Branch Instructors to send KABBA notifications; the first being immediate notification to them about the IOU T-Shirt sales program
4. Voted to distribute KABBA minutes by direct email to those in attendance of meetings while also relying on Master Cowdery's generous efforts to continue sending to the full Black Belt membership via his Newsletter email distribution list
5. Christmas Fund Report – Ron Hawkins
 - *[See KABBA Board Member for financial info]* 2009 Christmas Fund
 - Previously passed motion to reimburse Cyndy Mundt for overage on shower project from 2008 Funds fell through the cracks; voted to immediately reimburse her from the 2009 Funds
 - Cooler Update – Repairs to existing coolers were made by Grand Master Kim and Cyndy Mundt, so previous discussion to purchase new wheeled coolers (from Christmas Fund) has been tabled
 - All the old, heavy, brown tables were donated to a church and replaced by white plastic tables – current quantity seems to be enough but may decide to purchase up to two more white tables if need is indicated
 - Ron Hawkins will spearhead project to re-work table storage rack to stand tables on edge
 - Suggestion to purchase non-powered floor sweeper for use during testing to pick up board splinters
 - Suggestion to add kick and hand-held targets at Main Branch
6. KABBA Sponsorship of Invitational Tournament
 - Voted to change method of sponsorship from Program advertisement to competition enrollment(s) in the form of "drawings" for lower-belt and junior Black-Belts who have volunteered for tournament roles
 - Deferred setting annual donation dollar amount (ie: number of enrollments donated) till closer to tournament to consider available funds on an annual basis
 - Cyndy Mundt and Alicia Looney to brainstorm ideas to ensure a fair distribution & eligibility guidelines
 - Suggestion to create "alternate/back-up" volunteer list to relieve volunteers for their competition time



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7. Agreed to streamline meetings by summarizing main topics from prior Minutes instead of reading verbatim.
8. Web Page Update
 - Alicia and/or Nicole working on a list and will contact Robert Muller to request site update to include names of newest Masters and Junior Masters, posting schedule for KABBA Minutes/Agendas, some branch class timings, etc
 - Terese will send all prior month's Minutes and Agendas to include on KABBA section for history
9. Friendship Tournament Timing - Suggestion to change date to avoid crowding Invitational
 - Discussion settled on either 3rd or 4th Saturday in Jan or no later than the first weekend of Feb
 - While Bel Aire Rec center is favored location, need to explore possibility of venue change in the event of scheduling conflict - if you have a possible location please check availability and cost and bring information to July 24 Meeting
10. TKD Summer Camp - Received information from Janice Meinhart regarding Starwood Girl Scout facility used last year - and it is still a possibility for 2010 summer camp
 - Exploring alternative formats for TKD Summer Camp - Motion passed to ask Janice to research some other possibilities for different venues and associated costs based on different durations, reporting back at July 24th KABBA meeting
 - Some possible suggestions were:
 - ✓ family camp for a full weekend - two nights and two days (Fri & Sat nights; departing Sun afternoon)
 - ✓ moving to a different camp site that was specifically for overnight camping with full shower facilities for both genders; one possibility is Rock Springs camp near Lyons, Ks
 - ✓ gauging interest if parental attendance were made mandatory (possibly could be required if a weekend family camp is offered)
 - ✓ changing to a single-day duration (eliminating over-night portion altogether)
 - ✓ cost structures based on facility charges, food, t-shirt, etc - will know more after research
 - ✓ replacing TKD Camp with - or even just adding - a "Parents Night Out" format in the main school (pending Grand Master Kim's approval) which would include non-TKD siblings (ages, fees, and activities included still under discussion)
 - Jessica Mallard has created an on-line survey for instructors, students and families to respond with their interest in different options, willingness to volunteer, comments or suggestions
 - Instructors requested to announce and encouraged students (or parents) to answer survey found at kimsacademysurvey.blogspot.com or go to kimsacademy.com website and click on link at top of page
11. Suggestions for Fundraising Opportunities
 - Go Green & Recycle Test Boards - Different possibilities centered around Scott McKinney's results of gluing boards back together, and the sample birdhouse he brought that was constructed from them
 - ✓ Re-glued boards can be used to build bird-houses (or other craft ideas) commemorating belt testing. (Kids get a big kick out of giving a gift constructed from their very own test boards). He will make a flyer to submit for consideration to distribute at test.



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- ✓ Second idea is to save money by re-using boards for breaking - either for class practice or demo boards, or even to explore feasibility of re-using at test (would need to do some sample breaking to determine performance)
- Suggestion made to offer Kim's "branded" merchandise for sale. Interest was centered around apparel, hats and maybe even small flags; Bart Grelinger has prior experience with Logo Depot so he will check out some pricing, bring some samples, and report back at next meeting.

Announcements / Bereavements – Condolences go to Jim and Katrin Mathias and family upon the death of Jim's brother, John Mathias. [See *KABBA Board Member for financial info*] Memorial will be sent to designated cause; Alicia to identify and advise Jessica.

Next Meeting – July 24, 2010 @ 12:15 - Kim's Academy Main School

Attendees at May 15, 2010 Meeting:

Bart Grelinger
Brett Hawkins
Cindy Hawkins
Ron Hawkins
Ted Ibarra
Terese Lewis
Alicia Looney
Jessica Mallard
Leslie May
Scott McKinney
Lisa Moore
Craig Mundt
Cyndy Mundt
John Raab
Robert Stankey
Nicole Van Natta
Dewayne Wentworth
Susan Zurowski