



Minutes  
Kim's Academy Black Belt Association  
Meeting Date: Saturday, September 11, 2010

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

**Old Business** – (In the interest of time, some items were not able to be discussed this month)

1. Passed motion to amend By-Laws as proposed from last meeting, including addition to eliminate reading summarization of minutes at the beginning of each meeting. Attendees should be informed from having read on-line minutes distribution and may vote to approve as-is or amend without having them re-read.
2. Korean Tigers – *[See KABBA Board Member for financial info]*
3. Tournament Organization – Master Spreadsheet (Both Invitational & Friendship)
  - Alicia Looney will post sample file on Google KABBA Account - notification with agenda for membership review. Discussion and approval at next meeting.
4. Christmas Fund Report – Ron Hawkins
  - Table storage rack project – under development
  - Purchase of non-powered floor sweeper (Ron H. to purchase) – No discussion at Sept Meeting
  - Replacing kick-targets and hand-held pads for Main Branch – No discussion at Sept Meeting
  - Suggestion to name annual Christmas Fund Donations so people know what they're donating for
    - 2010 donation suggested for "Tournament Mats Purchase"
    - Approximate cost to replace all 10 mats - *[See KABBA Board Member for financial info]*
  - Suggestion to have KABBA make significant annual donations to Christmas Fund – this year for Tournament Mats
    - Agreed to purchase one set of "puzzle-piece" mats *[See KABBA Board Member for financial info]* for trial before purchasing enough for 10 mats. If possible will try to have on hand to try out at Friendship Tournament
    - Additional dollar amount for donation to Christmas Fund to be discussed at Nov meeting
5. 2011 Tournament KABBA Sponsorship - brainstorming student sponsorship ideas to ensure a fair distribution & eligibility guidelines – No discussion at Sept Meeting
6. Web Page Update – Corrections completed (Please monitor and send update requests when/if needed)
7. Committees
  - TKD Parents Night Out (PNO) – No discussion at Sept Meeting - but want one before Dec Belt Test
  - Brand Merchandise – Hats big success
    - Suggestion to offer warm-up suit for next item
    - Suggestion to have KABBA purchase one "demo" outfit in Grand Master Kim's size for display at Oct & Dec Belt Tests (then to be presented to GM Kim as Christmas Gift)
  - T-Shirts – 2011 Invitational Design Contest
    - Emphasis on original artwork or substantiated as "public" graphic by submitting with printed search page showing downloaded from "Creative Commons" sites
    - Eligibility/Requirements Poster to be posted on bulletin board in Main School, posted on web-site, emailed to instructors and announced and promoted at Oct Belt Test
    - Team submittals will be allowed and encouraged (look for team opportunity at Parents Nite Out)
    - Submittals must be received by Dec 8, 2010 – will be displayed and voted on at Christmas Banquet

**New Business**

8. Asian Festival – Oct 30. Ron Smith coordinating; additional info when our "performance-time" is assigned



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9. Invitational Tournament "Sponsorship Coordinator" – Diana Hilburn, after years of dedicated service spearheading this role, must relinquish this position due to expanding job commitments. KABBA President will assume responsibility to coordinate a replacement – Thanks to Diana, you did a fantastic job!
  - KABBA President, Alicia Looney, taking possession of all files for smooth transition
  - URGENCY Required – Many existing sponsors commit funds in OCT and need immediate contacts
10. Discussion how to involve new adults in TKD to build support base for Kim's Academy and KABBA
  - Need Brainstorming opportunity - Suggestions welcome
  - Mentioning at classes TKD is family event and encourage parental participation only suggestion so far
11. 2011 Board Member Elections - President and Secretary positions expiring Jan 2011
  - Nominations being collected at Nov 2010 meeting (or by email to KABBA, see address on web-site)
  - Elections at January 2011 meeting; New officers installed at March 2011 meeting

**Announcements / Bereavements** – None to report

**Next Meeting** – Nov 13, 2010 @ 12:15 - Kim's Academy Main School

**Attendees at September 11, 2010 Meeting:**

Ron Hawkins  
Diana Hilburn  
Steve Hilburn  
Terese Lewis  
Alicia Looney  
Jessica Mallard  
Leslie May  
Craig Mundt  
Ron Smith  
Robert Stankey