



Minutes
Kim's Academy Black Belt Association
Meeting Date: Saturday, January 15, 2011

1. Call to Order – Alicia Looney
2. Approval of Minutes from November Meeting
3. Treasurers Report – Jessica Mallard

Old Business

1. Master Tournament-Organization Spreadsheet – Main organization responsibility from Grandmaster Kim for the Invitational Tournaments currently resides with Jr. Master Diana Hilburn. The spreadsheet is to advise BB's of volunteering opportunities & timetables for the Invitational, in addition for KABBA to use as template when organizing the Friendship Tournaments
 - Starter file is being reviewed by Jr. Master Hilburn for notations of traditional roles & responsibilities
2. Christmas Fund Report – Ron Hawkins
 - 2010 Fund Donations – Received [*See KABBA Board Member for financial info*] toward project of replacing tournament pads (10 sets of pads)
 - 2009 Fund Expenditures [*See KABBA Board Member for financial info*]
 - Interlocking Pad set will be purchased and used for one tournament ring in April
 - Gift of Warm-up Suit to GM Kim
 - Gift Card to Yen Ching restaurant for Grandmaster and Mrs. Kim
3. 2011 Tournament Sponsorship
 - Funding is down – Currently have received only 5 sponsorship responses from business mailings [*See KABBA Board Member for financial info*]
 - We need to emphasize in classes that it is not just the big donations that fund our tournament - even the minimum Sponsorships made by individuals or the more moderate Sponsorships made by groups (classes) can add up to big dollars and are GREATLY APPRECIATED
 - KABBA Sponsorship – Voted to spend same [*See KABBA Board Member for financial info*] amount as last year, but in the form of Registration Scholarships instead of on the half-page Program Advertisement
 - Registration for winning T-Shirt competition is in addition to the annual contribution
 - Scholarship Committed has been charged to determine eligibility and awarding criteria to distribute funds to the most number of recipients, based on volunteering participation, need, etc and bring back recommendations at March meeting
 - Scholarship Committee accepting new members (as well as email ideas for eligibility and awarding) – contact Committee Chair, Nicole Van Natta, at the Kabba.Board@gmail.com
 - People may contribute to Scholarship Fund, designated Tournament Registration Scholarships – to increase the scholarships KABBA can provide
4. Web Page Update
 - Monthly fees considered good value since it includes domain name registration, privacy, keyword links, picture management, etc. No plans to change service provider at this time
5. Committees – In an effort to streamline the KABBA meetings, emphasis has been made to have separate committee meetings to discuss details and to bring final recommendations to the main group instead of spending group time discussing details and hashing out possibilities. As always, committee participation is encouraged; contact the Committee Chairs either directly or through the Kabba.Board@gmail.com address
 - Cookout/Christmas Banquet Committee – Ron Hawkins, Chair
 - Nothing to report



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- Brand Merchandise – Bart Grelinger, Chair
 - Brand Apparel – Order closed this date, expectations for delivery at Feb (11th & 12th) Belt Test, final numbers to be reported at March meeting
 - Decals – Voted “Adhesive-on-Back” type (provided they are laser-cut and removable by heat) White, 500 Quantity, 7 ½ x 3 inch rectangle
- Drinks Committee – Cyndy Mundt, Chair
 - Nothing to report
- Parents Night Out (PNO) – Nicole Van Natta, Chair
 - Although participation was minimal for Dec event, this committee will remain in effect at this time
 - Next date/event to be determined by Committee – further details pending
- Test Board Keepsakes Committee – Scott McKinney, Chair
 - 2010 Proceeds from this fundraising committee have netted [See KABBA Board Member for financial info]
 - Suggestion to send order-form with pictures to Instructors, especially outlying branches
 - At all tests we need to collect board scraps for Scott instead of trashing/burning
- T-Shirts – Terese Lewis, Chair
 - 2011 Design Contest Winner: Bonnie Bowman, Tournament Registration is transferrable
 - Voted to keep format as winning design on shirt back and Kim’s Logo with tournament year on left chest, 2-Colors each location
 - KABBA member, Jacque Engelbrecht, volunteered to handle graphics for screen-print preparations
 - Shirt, color, and quantity details to be decided at Committee meeting, scheduled for Jan 29

New Business

6. 2011 Board Member Elections – President and Secretary positions - New officers installed March 2011
 - Robert Stankey, President
 - Cyndy Mundt, Secretary
 - Board Transition Meeting, Jan 29, 10:30 am, 359 N. Clifton
 - Arrangements for banking signatory cards at Meri-Trust should be made before March meeting
7. 2011 Friendship Tournament – Decided to eliminate potential competition with Invitational and schedule only one offering for 2011, and likely as a summer event. Further discussion deferred till March meeting
8. Upcoming Demo’s
 - Feb 4 All Saint’s School 1:00 – 3:00 pm Contact Cyndy Mundt
 - Feb 19 Starwood Girl Scout Camp 9:00 a.m. More details later Contact Janice Meinhardt

Announcements / Bereavements – Health concerns: Master Cowdery – Hip surgery Jan 26, 2011

Next Meeting – March 5, 2011 @ 12:30 - Kim's Academy Main School

Attendees at January 15, 2011 Meeting:

Saria Castillo	Ron Hawkins	Jessica Mallard	John Raab
Bonnie Bowman	Diana Hilburn	Leslie May	Ron Smith
Curt Engelbrecht	Steve Hilburn	Scott McKinney	Robert Stankey
Ray Gans	Ted Ibarra	Janice Meinhardt	Nicole VanNatta
Bart Grelinger	Terese Lewis	Craig Mundt	
Cindy Hawkins	Alicia Looney	Cyndy Mundt	