



Kim's Academy Black Belt Association (KABBA)

Board Meeting – March 5, 2011

Minutes

Meeting Time & Location: 12:30 PM @ Main Dojang

1. Call Mtg. to Order - President, Robert Stankey
2. Roll Call - Pass Sign-In Roster
3. Minutes Approval - Secretary, Cyndy Mundt
4. Treasurer's Report - Treasurer, Jessica Mallard

Next KABBA Meeting May 21st, 2011

Agenda Items – Old Business

1. January 15, 2011 Meeting Minutes meeting approved.
2. Financial Report: . [See KABBA Board Member for financial information]
Account Balance and Projected Budget presented *which reflects a modest deficit*.
Proceeds from apparel 6% of sales.
Breaking boards are 60% of budget. See board report below.
3. KABBA Membership – 41 members 4 less than last year, which is less than 50% of the active black-belts. Appeal for memberships and contributions through BB newsletter and instructors.
4. Election Results: Robert Stankey - president. Cyndy Mundt - secretary.
5. Annual KABBA Budget – Christmas gift from KABBA on hold until budget is finalized.
6. Christmas Fund - Interlocking mats (3/8 in) for one ring purchased. Mats will be set-up for evaluation at the Invitational Tournament. Need to replace 3 existing pads for existing tournament rings. Suggestions were collected for the remaining funds:
 - a. Building Maintenance – Air conditioner, Back room/door seal and insulation, improve energy efficiency of building, new windows and front doors, clean and stretch carpet, clean vent/exhaust system.
 - b. Training equipment – new focus pads and hogues, new wave master type kicking dummies.
7. KABBA Christmas fund contribution to be determined to help with dojang repairs.
8. Friendship Tournament –
 - a. Start planning for Aug. or Sept. dates not concurrent with State Fair. Collegiate is being considered for location. Suggested to contact The Independent School as alternative. Bel Aire Rec Ctr. less favorable because of date commitment.
 - b. Tournament Spreadsheet – Alicia Looney will update with KABBA member input obtained at the Jan. 15 mtg. The revised document will be stored in g-mail docs. Request copies through any board member.
9. Web Page – Previous web page discussions considering functionality (photo gallery, space) and price concluded that existing services were a good value.
 - a. The question was raised that not all of the previous content was moved to the new provider.
 - b. Why do we have .net and .com sites?
 - c. Members would like updates to be timelier.
 - d. Ray Gans, Robert Muller, Ron Hawkins, and Steve Peschka. Will review and document how we got to present web-site provider.
10. Cookout and Christmas Banquet Committee - Need to buy new storage bin. Will supply coffee and table ware for Invitational Tournament.
11. Invitation T-shirt Committee – Presented “ice” colored t-shirt selected for this years design. Members selected the final design from 6 variations of the winning graphic. Terese Lewis recognized Jackie Englebrecht's work on the digitized design.

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12. Brand Merchandise – Terese Lewis:
 - a. Logo Apparel – 6% profit on apparel sales. A second order is in progress. Will take orders at Invitational Tournament.
 - b. Adhesive Decal - members voted to order std. exterior decals to ensure delivery in time for the Inv. Tournament.
13. Woodworking committee – Scott McKinney reminder to share brochure/order form with instructors.
 - a. Current sales – 20 units mostly whistles.
 - b. New merchandise – taekwondo figures, I “heart” taekwondo.
 - c. Will set up sale table at Inv. Tournament.
14. Parents Night Out – Nicole VanNatta. Next date to be determined.
15. Invitational Tournament
 - a. Brochure – Jim Mathias requires artwork in .pdf or jpeg format. Suggestion to add Farha Sports Center (next year). Need to confirm Larry Schulte as printer.
 - b. Brochure sponsorship – Master Bonnie Bowman. Present sponsorship around \$2500 to date. Past sponsorships totaled between \$3000 and \$4000.
 - c. Tournament rules for brochure/program per Master S. Hibern. Suggestion made to tape rules to tables in each ring.
 - i. 2 points for kicks to the head
 1. 12-17 black belts - senior rules
 2. 18 yr.old and above - senior rules
 - ii. 1 point for kicks to the chest. All divisions.
 - d. Tournament Director – Master C. Weaver. Head Referees - Masters A. Elcrat and R. Gans. Info required for brochure.
 - e. Masters Lunch Room – Jr. Master D. Hilburn is looking for someone (or two) to act as host. Family members of students can fill this position. Please direct names to Jr. Master D. Hilburn
 - f. Yard Signs – Nicole VanNatta will run down signs and modify for Tournament.
16. Up coming Demos –
 - a. April 8th Goddard Middle School self-defense. Master Hilburn and Jr. Master Hilburn.
 - b. March 29th Explorer Elementary - Janice Meinhardt lunchtime demo. More info to come.

NEW BUSINESS

1. Breaking Board Appropriations – Jim & Katrin Mathias shop the lumberyards on a continuing basis and individually select each board. Jim reports the typical cost of \$8 per 10 ft. board has increased to \$14 per 10 ft board. Availability of “premium” boards is dwindling. Since the boards are the major expense for KABBA we should be looking for additional vendors. Suggestion was made to have Scott McKinney glue broken boards for use at demos. Looking for suggestion.

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