



**judo
alberta**
THE ALBERTA KODOKAN BLACK BELT ASSOCIATION

Judo Alberta – The Alberta Kodokan Black Belt Association
11759 Groat Road NW
Edmonton, Alberta, Canada T5M 3K6
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Toll-Free: (1-866) 919-5836
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2016 Annual General Meeting Minutes

Location: Lakeview Inn & Suites Fort Saskatchewan, AB ,Ross Creek Room

Date: Saturday, October 22, 2016

Meeting called to order : 7:15 PM

Quorum 97: 99 voting members (including proxies)

AGENDA

1) Additions to agenda

2) Approval of the agenda (Any concerns or issues by the general membership should be mentioned now so they may be added to the agenda (item #5).

Motion by: Darren Takeo

Second by: Denise Morgan

In favor: All

Opposed: None

Abstain: None

Motion carried





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- 3) Approval of the minutes from the 2015 Annual General Meeting.
Motion To Approve: Ralph Vanwerkoven

Second: Darren Takeo

Opposed: None

Abstain: None

Motion carried

- 4) Business arising from the minutes of the 2015 Annual General meeting.

None. Updated action items

- 5) Reports of the Executive & Committees:

- a) President : Reviewed
- b) VP of Administration : Reviewed
- c) VP of Finance : Reviewed
- d) Treasurer/Financial Statement : Reviewed
Western Canada games training camp was not coded properly
Needs to be fixed-Garry Yamashita
- e) Registrar : Reviewed
Fee structure for school programs is \$5.00. What is the definition of a school program?-Guy Pomahac
Exact definition has not been provided by Judo Canada. Kelly Thornton
- f) Secretary : Reviewed
- g) Regional Chair : Reviewed
- h) Women's Representative : Reviewed
- i) Athlete's Representative : Reviewed
- j) Executive Director : Reviewed





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k) High Performance Coach : Reviewed

l) Coaching Committee : Reviewed

m) Grading Board : Reviewed

n) Referee Committee : Reviewed

o) Technical Committee : Reviewed

Motion to upgrade annual awards trophy name plates- Rob Kingston

Second: Trevor Hazell

In favour: All

Opposed: None

Abstain: None

Motion carried

p) NCCP Committee : Reviewed

Add measures, evaluated vs. certified NCCP Dojo assistant / instructor to annual reports

Very expensive to become a Judo Canada coach evaluator. Discussion on the criteria and level of effort required. Coaches should ensure their certifications are up to date and not expired.-Garry Yamashita

q) Awards Committee : Reviewed

r) LTAD Committee : No report submitted

6) New Business

- a) Guy Pomahac – New chair of Post-Secondary and High School judo programs for Judo Canada. Discussed current program, Alberta is in good shape. Estimate there are 25000 unregistered Judoka in Canada practicing in College & High School programs. Please contact Guy if you have any questions.





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7) Volunteer Recognition
Completed

8) Elections

a) President - Garry Yamshita nominated Trevor Hazell who accepted the nomination. Seconded by Guy Pomahac. No other nominations. Trevor Hazell elected by acclamation.

b) Vice President of Administration - Trevor Hazell nominated Steve Norris who accepted the nomination. Seconded by Richard Pratching. No other nominations. Steve Norris elected by acclamation

c) Treasurer (1 Year Term) - Trevor Hazell nominated Kelly Thornton who accepted the nomination. Seconded by Garry Yamashita. No other nominations. Kelly Thornton elected by acclamation.

d) Secretary - Steve Norris nominated Jennifer Parker who had previously accepted by email to Kelly Thornton. Seconded by Brett Forsberg. No other nominations. Jennifer Parker elected by acclamation.

e) Regional Chair (Voted outside of AGM by Zone Representatives)
This still needs to be filled by the zone reps. Trevor Hazell to follow up.

Garry Yamashita thanked Kelly Thornton for his efforts and contributions as president for the last 6 years.

Guy Pomahac thanked provincial coaches for their contributions. Also gave his thoughts regarding equal representation from the three main regions in Alberta. North-Edmonton, Central-Calgary, South-Lethbridge. General discussion.

Motion to adjourn: Guy Pomahac – 8:37 PM





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2015 AGM Action Items

Action	By	Description	Due Date	Date Completed
1	Nate MacLellan	Add current budget to the AGM report under the treasurer's report	ongoing	August 31 2016
2	Rob Kingston	Investigate make white gi mandatory for U10-U12 competitors @ Judo AB tournaments	February 28 2016	Ongoing





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2016 AGM Action Items

Action	By	Description	Due Date	Date Comp
1	Kelly Thornton	Treasurer's report. Western Canada games training camp was not coded properly. Update.	November 30 2016	
2	Nate MceLellan	Post membership numbers on Judo AB website.	November 30 2016	
3	Rob Kingston	Contact Robert Edwards to see if he still has the senior men's annual award trophy. If not order a replacement	November 30 2016	
4	Keith Bibbey	Add measure to annual reports: evaluated vs. certified - NCCP dojo assistant & instructor	November 30 2016	
5	Nate MceLellan	Follow up with Keith Bibbey, what coaches need to do to become NCCP certified	November 30 2016	
6	Rob Kingston	Investigate possibility of making white judogi mandatory for U10-U12 competitors @ Judo AB tournaments	February 28 2017	
7	Trevor Hazell	Fill vacant Regional Chair position	December 31 2016	

