



Florida Judo Inc.

<http://www.floridajudoinc.org>

TO: FJI Meeting

FROM: Dr. Ricardo Menendez, FJI President/dje

DATE: 01-21-2023

RE: Minutes of the January 21, 2023 meeting are in **BOLD print**

LOCATION: Zoom call

Meeting called to Order at 1:00 pm Eastern Time.

1. CALL TO ORDER - Roll call and seating of Executive Committee

a. FJI Executive Committee:

- i. President: Dr. Ricardo Menendez, present**
- ii. Executive Vice President: Michael Szejter, present**
- iii. Northern Region Vice President: Scott Olson, not present**
- iv. Central Region Vice President: Danny Rodriguez, not present**
- v. Southern Region Vice President: Humberto Lopez, present**
- vi. Treasurer: Richard Leys, present**
- vii. Recording Secretary: David J. Ellis, present**
- viii. Director Of Operations: N/A**

2. NEW BUSINESS:

a. DISCUSSION:

- David stated 749 individual membership.**
- 19 clubs paid, 2 of which have USA Judo Club Membership pending.**

b. DISCUSSION:

- Richard Leys sent treasurer report.**
- Fabio Torres returned check. \$35 check and \$10 returned check fee. Dr. Ricardo Menendez to follow-up with Fabio about getting payment for \$45.00.**
- Richard stated will complete forms with Department of Agriculture.**
- It was asked if USA Judo sent a rebate for 2020. Richard was told we did not meet the minimum number of members was not met by Melissa of USA Judo.**
- Richard Leys sent David Ellis a link to PayPal and David needs to put on FJI Website.**
- Richard Leys stated the USA Judo fees currently displayed on FJI website are different from the Promotion Fees for Dan promotion. David Ellis stated he would update right after the meeting.**
- FJI Executive Committee stated need to raise the FJI portion of the Dan fees. David Ellis stated he would update right after the meeting.**



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- **Richard stated the 2021 FJI grants and 2022 FJI grants needs to be placed on the FJI website.**
 - **Dr. Ricardo Menendez states that we need to raise more money to FJI to continue giving grant money to athletes.**
 - **It was brought up the last 3 or 4 Sunshine State Games money from the Florida Sports Foundation is still owed. Ricardo stated we need to resolve the contract with Florida Sports Foundation. And that needs to be resolved before any future Sunshine State Games being run by FJI.**
- c. DISCUSSION:**
- **Ricardo stated the FJI Promotion Kata Committee consists of Gerardo Tello, Mindy Buehman, Mike Szrejter, and David Ellis. 3 of the 4 must be present to “certify” Kata for Dan Ranks. Need to hold at least 6 weeks prior to the USA Judo deadline and promotion meeting for Dan ranks.**
 - **Ricardo stated need to get the Development Committees put together.**
- d. DISCUSSION:**
- **Election. Motion: Only 5 people at the meeting currently, so the FJI Executive Committee stays the same at this time. Motion by Mike Szrejter, 2nd by Humberto Lopez, Passed 5-0.**

3. ADJOURNMENT

Adjourned at 2:09 pm Eastern time