



Florida Judo Inc.

<http://www.floridajudoinc.org>

TO: FJI Board of Directors

FROM: Dr. Ricardo Menendez, FJI President/dje

DATE: 04-14-2018

RE: Minutes of the April 14, 2018 meeting are in **BOLD print**

LOCATION: Congress Middle School, 101 S. Congress Ave., Boynton Beach, FL 33426

Meeting called to Order at 1:00 pm. The meeting and election was presided over by FJI Recording Secretary, David J. Ellis at the request of FJI President, Dr. Ricardo Menendez unless otherwise noted below.

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

a. FJI Executive Committee:

- i. President: Dr. Ricardo Menendez, present**
- ii. Executive Vice President: Michael Szejter, present**
- iii. Northern Region Vice President: Fred Hand, not present**
- iv. Central Region Vice President: William Andreas, present**
- v. Southern Region Vice President: Andres Castro, not present**
- vi. Treasurer: Richard Leys, not present**
- vii. Recording Secretary: David J. Ellis, present**
- viii. Director Of Operations: currently vacant**

b. Club Delegates:

- i. Alvarez Martial Arts: Roberto Alvarez**
- ii. Chief Pride Judo Club: Daniel Rodriguez**
- iii. Falcon Judo Club: Ashley Cuenta**
- iv. Iesu no tame ni Judo: Daniel James**
- v. Ricardo Tuero Judo: Humberto Lopez**
- vi. Somerset Academy Panther Judo: Gerry Navaroo**
- vii. Tomodachi Judo Club: Sabine Dibbern**

c. There were several others in attendance that did not have a vote.

2. Moment of Silence for Luis Guardia.

3. Approval of minutes from the October 4, 2014 meeting.

- a. Motion by Michael Szejter to approve the October 4, 2014 meeting minutes as is. 2nd by William Andreas. All delegates approved.**

4. NEW BUSINESS:

A. Agenda Items Agenda items received:



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a. MOTION:

To raise the FJI Kyu (both Junior and Senior) from \$10.00 to \$12.00 because of the raise in the cost of postage. Submitted by FJI Promotion Secretary William Andreas.

i. Friendly amendment by Michael Szrejter to change the \$12.00 to \$15.00 after discussion by the delegates. William Andreas accepted the friendly amendment. The motion by Michael Szrejter with the amendment, 2nd by Dr. Ricardo Menendez. All delegates approved the amended motion.

b. Reports (Limited to 5 minutes per officer):

- President, Dr. Ricardo Menendez
 - **Thanks for all the new clubs.**
 - **Thanks for the support by the current Executive Committee to the athletes and referees.**
 - **Wants to work on the Junior Point System.**
 - **Support FJI registered clubs.**
 - **Thanks to all.**
- Executive VP, Michael Szrejter
 - **Thanks for all.**
 - **Thanks for the support by the current Executive Committee to the athletes and referees.**
- Northern Region VP, Fred Hand
 - **Fred Hand not present but gave David J. Ellis some information to pass on.**
 - **Thanks for the support of the Sunshine State Games by FJI and please support the Sunshine State Games this year June 15-16, 2018 in Punta Gorda.**
- Central Region VP, William Andreas
 - **Moved to the Southern Region approximately 2 years ago**
 - **Doug Clark, Sasaki and several others from the Central Region of Florida have held workouts and clinics.**
- Southern Region VP, Andres Castro
 - **Not present and did not send any information**
- Treasurer, Richard Leys
 - **Not present but did send a written report (attached)**
 - **David J. Ellis noted that FJI has not been yet refunded the money owed for individual membership (\$5 per individual member) by USA Judo for 2016 and 2017 yet. The new FJI Executive Committee to work on this to get the appropriate**
- Recording Secretary, David J. Ellis
 - **See minutes from the last meeting and agenda for the current meeting.**
- Sanctions Chairperson, David J. Ellis



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- There has been 3 FJI Sanctions within the last 2 years, 2 by Florida School of Judo and 1 by Judo Club at UCF.
 - Tomodachi Judo has donated \$90 in place of the 2 FJI sanctions for the Cherry Blossom (2017 and 2018).
 - Current FJI Fee is \$15.00. The USA Judo Fee for sanction when not a USA Judo Point tournament is \$75.00. The USA Judo Fee for sanction when a USA Judo Junior or Senior Point Events is \$450.00.
 - Registrations Chairperson. David J. Ellis
 - Written report (see attached)
 - Promotions, William Andres (FJI Promotion Secretary)
 - Thanks for all the FJI Registered Clubs that are sending promotions through the FJI Promotion Secretary.
 - Don't send any promotions (FJI or USA Judo for Florida) directly to USA Judo because they will have to send it back through FJI to get approval and signatures from the FJI Promotion Committee. Send all those promotions through the FJI Promotion Secretary. Information can be found the Promotions page of the FJI website.
 - Referee, David J. Ellis (FJI Referee Commission Secretary)
 - Thanks for FJI Executive Committee supporting Mindy Buehman (who tested for her IJF-A in Hong Kong in 2017),
 - Thanks for the FJI Executive Committee supporting Diane Manganaro, David A. Williams and David J. Ellis (who testing for IJF-B in Costa Rica on April 18-20, 2018).
 - Mindy passed her IJF-A testing in Hong Kong.
 - David was asked to explain the situation that allowed several PJC-C referees to test in Costa Rica. Basically as of 2018 IJF no longer recognizes Regional such as PJC-C referees. The IJF recognizes Nationals then IJF-B (Continental) then IJF-A (International) referees. USA Judo Referee Commission approved 23 of the active 38 PJC-Cs within the US to test in Costa Rica for their IJF-B (Continental). Diane Manganaro, David A. Williams and David J. Ellis were 3 of the 23. *[On April 18, 2018, all 20 USA Judo referee that went to Costa Rica passed the IJF-B testing.]*
- c. Election
- President
 - David J. Ellis nominated by Michael Szejter and 2nd by William Andreas (at this point Dr. Ricardo Menendez took over the meeting). David J. Ellis accepted the nomination.



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- **Dr. Ricardo Menendez nominated by Humberto Lopez and 2nd by Roberto Alaverz (at this point Michael Szrejter took over the meeting). Dr. Ricardo Menendez accepted the nomination.**
- **Motion to close nominations by Humberto Lopez and 2nd by William Andreas.**
- **Dr. Ricardo Menendez won FJI President.**
- Executive VP
 - **Michael Szrejter nominated by William Andreas and 2nd by Roberto Alaverz. Michael Szrejter accepted the nomination.**
 - **Humberto Lopez nominated by Dr. Ricardo Menendez and 2nd by Gerry Navarro. Humberto Lopez accepted the nomination.**
 - **Motion to close nominations by Dr. Ricardo Menendez and 2nd by Gerry Navarro.**
 - **Michael Szrejter won FJI Executive Vice President.**
- Northern Region VP
 - **Scott Olson nominated by Daniel James (the only one with a delegate from the Northern Region). Scott Olson accepted the nomination.**
 - **Motion to close nominations by Williams Andreas and 2nd by Michael Szrejter.**
 - **Single ballot cast for Scott Olson for FJI Northern Region Vice President.**
- Central Region VP
 - **Daniel Rodriguez nominated by David J. Ellis (the only one with a delegate from the Central Region). Daniel Rodriguez accepted the nomination.**
 - **Motion to close nominations by Williams Andreas and 2nd by Michael Szrejter.**
 - **Single ballot cast for Daniel Rodriguez for FJI Central Region Vice President**
- Southern Region VP
 - **William Andreas nominated by Michael Szrejter and 2nd by Sabome Dobbern. William Andreas accepted the nomination.**
 - **Humberto Lopez nominated by Dr. Ricardo Menendez and 2nd by Ashley Cuentas. Humberto Lopez accepted the nomination.**
 - **Motion to close nominations by Dr. Ricardo Menendez and 2nd by Gerry Navarro.**
 - **Humberto Lopez won FJI Southern Region Vice President**
- Treasurer
 - **Motion: The current FJI Executive Committee asked for an exception of Richard Leys wants to run for FJI Treasurer but had a conflict with the given meeting (due to training for Kiwanis) so he can't be present at the meeting. Richard Leys asked the FJI Executive Committee for this exception. Motion by Michael Szrejter and 2nd by William Andreas. All delegates passed motion.**
 - **Richard Leys nominated by David J. Ellis and 2nd by Gerry Navarro. Richard accepted nomination (see motion above).**



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- **Motion to close nominations by Dr. Ricardo Menendez and 2nd by Gerry Navarro.**
 - **Single ballot cast for Richard Leys for FJI Treasurer.**
 - Recording Secretary
 - **David J. Ellis nominated by Daniel James and 2nd by Daniel Rodriguez (at this point Dr. Ricardo Menendez took over the meeting). David J. Ellis accepted the nomination.**
 - **Sabine Dibbern nominated by William Andreas and 2nd by Michael Szejter. Sabine Dibbern accepted the nomination.**
 - **Motion to close nominations by Williams Andreas and 2nd by Michael Szejter.**
 - **David J. Ellis won FJI Recording Secretary**
 - Director of Operation
 - **William Andreas nominated by Humberto Lopez and 2nd by Michael Szejter. William Andreas accepted the nomination.**
 - **Motion to close nominations by Dr. Ricardo Menendez and 2nd by Gerry Navarro.**
 - **Single ballot cast for William Andreas for FJI Director of Operation.**
- d. Determine if any USA Judo Assembly meeting (or groups of meeting) for the State Organizations is being held. If so determine the delegates to this meeting (or groups of meeting) after the FJI President.
- **There does not appear to be any USA Judo Assembly meeting but there are USA Judo subcommittee meetings and FJI wants to have representation present at as many of these meetings as possible. Dr. Ricardo Menendez, Humberto Lopez, and David J. Ellis stated they are going to the USA Judo Senior nationals and will attempt to sit in as many of these meetings as possible.**
- e. Brought up at the meeting the FJI website does not currently support Credit Card payments for FJI Club Registrations, FJI portion of the Promotion Fees, or FJI portion of the Sanction Fees. This was being brought up by Daniel James.
- **Will discuss with Richard Leys about possibly setting up Credit Card and/or PayPal to use on the FJI website to pay for FJI Club Registration, FJI Portion of the Promotion Fees, and FJI portion of the Sanction Fees.**
 - **Michael Szejter recommended using Hans Vogt to help out with the FJI website.**
5. SET UP NEXT MEETING
- a. **Next meeting after the tournament in Tallahassee, FL on October 13, 2018 but not earlier than 1 pm. Motion by Daniel James and 2nd by Michael Szejter. All delegates passed the motion.**
6. ADJOURNMENT.
- Motion to adjourn by David J. Ellis and 2nd by Dr. Ricardo Menendez. Adjourned at 1:49 pm.**

Register Report - Last year

1/1/2017 through 12/31/2017

2/20/2018

Page 1

Date	Num	Description	Memo	Category	Tag	Amount
BALANCE 12/31/2016						46,863.13
3/7/2017	DEP	Deposit	Promotion Fees	Promotion Fees	1	125.00
3/7/2017	DEP	Deposit	Club Registrations	Club Registration	1	80.00
4/20/2017	DEP	Deposit	Promotion Fees	Promotion Fees	1	140.00
5/18/2017	DEP	S Deposit		Sanction Fee	1	15.00
				Promotion Fee	1	10.00
6/14/2017	DEP	Deposit	Promotion Fees	Promotion Fees	1	110.00
7/18/2017	DEP	Deposit	Promotion Fees	Promotion Fees	1	380.00
8/16/2017	DEP	S Deposit	5 clubs	Club Registration	1	50.00
			SSSG	Sunshine State Games	1	1,910.00
			Promotion Fee	Promotion Fees	1	35.00
10/6/2017	DEP	Deposit	Promotion Fees	Promotion Fees	1	75.00
12/1/2017		S Deposit	Promotion Fee	Promotion Fees	1	10.00
			Club Registration	Club Registration	1	10.00
			sanction	Sanction Fee	1	15.00
2/3/2017	168	Nick Depopolo	2017 Grant	Grant	2	-500.00
2/16/2017	4000	Bill Pay Check 4000	Payee: USA JUDO Group B Dues 2 years	Group B Dues	2	-200.00
4/24/2017	Debit	Sunbiz.Org / Fl. Fi	Florida Annual Report	Corporate Fee	2	-61.25
6/17/2017	171	Marjorie Ramos	2016 PanAmJr	Grant	2	-250.00
6/17/2017	172	Real Judo Of Naples	2016 PanAmJr	Grant	2	-250.00
6/17/2017	173	Tasha Cancela	2016 PanAmJr	Grant	2	-250.00
6/17/2017	174	Dominic Rodriguez	2016 PanAmJr	Grant	2	-250.00
6/17/2017	169	George LLanes	2016 PamAmJr	Grant	2	-250.00
6/17/2017	170	Javier Lacaba	2016 PanAmJr	Grant	2	-250.00
6/17/2017	175	Christopher Valasco	2016 PanAmJr	Grant	2	-250.00
6/17/2017	176	Maia Wagoner	2016 PanAmJr	Grant	2	-250.00
6/17/2017	177	Melissa Herrera	2016 PanAmJr	Grant	2	-250.00
8/8/2017	Debit	Westhost	Web Hosting	Website	2	-95.40
8/8/2017	Debit	Westhost	Web Domain	Website	2	-13.30
12/1/2017	178	Mindy Buehman	IJF A Test	Grant	2	-500.00
12/26/2017	180	Christopher Velasco	INF Pan AM	Grant	2	-250.00
12/26/2017	181	Adriel Pena	INF Pan Am	Grant	2	-250.00
12/27/2017	187	Dominic Rodriguez	INF Pan AM	Grant	2	-250.00
12/28/2017	186	Emily Jaspe	INF Pan Am	Grant	2	-250.00
12/29/2017	185	Viviana Fernandez	INF Pan Am	Grant	2	-250.00
12/29/2017	179	Jonathan Gomez	INF Pan Am	Grant	2	-250.00

Register Report - Last year

1/1/2017 through 12/31/2017

2/20/2018

Page 2

Date	Num	Description	Memo	Category	Tag	Amount
1/1/2017 - 12/31/2017						-2,154.95
BALANCE 12/31/2017						44,708.18
TOTAL INFLOWS						2,965.00
TOTAL OUTFLOWS						-5,119.95
NET TOTAL						-2,154.95

Register Report - Last quarter

1/1/2018 through 3/31/2018

4/12/2018

Page 1

Date	Num	Description	Memo	Category	Tag	Amount
BALANCE 12/31/2017						44,708.18
1/29/2018	DEP	Deposit	Promotion Fees	Promotion Fees	1	205.00
2/12/2018		Deposit	Club Registration	Club Registration	1	30.00
3/8/2018		Deposit	Club Registration	Club Registration	1	240.00
3/29/2018		Deposit	Promotion Fees	Promotion Fees	1	40.00
1/9/2018	183	Nicole Cancela	INF Pan Am	Grant	2	-250.00
1/10/2018	184	Omer Barak	INF Pan Am	Grant	2	-250.00
1/4/2018	182	Maia Waggoner	INF Pan Am	Grant	2	-250.00
3/20/2018	4002	David Ellis	Postage and supplies Registration	Office and Postage	2	-44.67
3/26/2018	4001	William Andreas	Postage and Supplies Promotions	Office and Postage	2	-161.76
1/1/2018 - 3/31/2018						-441.43
BALANCE 3/31/2018						44,266.75
TOTAL INFLOWS						515.00
TOTAL OUTFLOWS						-956.43
NET TOTAL						-441.43



UNITED STATES JUDO, INC.
dba USA JUDO
ONE OLYMPIC PLAZA
COLORADO SPRINGS, CO 80909
(719) 866-4760

UMB BANK, N.A.
101 NORTH CASCADE AVE. STE.100
COLORADO SPRINGS, CO 80903

16595

18-69/1010

12/6/2016

PAY TO THE ORDER OF Florida Judo Inc.

\$ **4,420.00

~~Four Thousand Four Hundred Twenty and 00/100~~*****DOLLARS

Florida Judo Inc.
Richard J Leys
620 SE 5th Terrace
Pompano Beach, FL 33060-8128

TWO SIG. REQUIRED FOR PAYMENT \$20,000.00
VOID AFTER 90 DAYS

Keith Bryant
AUTHORIZED SIGNATURE

MEMO
2015 rebates

|| [REDACTED] || [REDACTED] || 9872086325||

THE REVERSE SIDE OF THIS DOCUMENT INCLUDES A SECURITY SCREEN - HOLD AT ANGLE TO VIEW

UNITED STATES JUDO, INC. / dba USA JUDO

Florida Judo Inc.

Date	Type	Reference	Original Amt.	Balance Due	12/6/2016 Discount	16595 Payment
12/5/2016	Bill	2015 rebates	4,420.00	4,420.00		4,420.00
					Check Amount	4,420.00

UMB Checking - 6325 2015 rebates

4,420.00



Print Selected

Close

Payee	Amount	Process Date	Additional Items
USA JUDO <i>Check</i>	\$200.00	2/3/2017	Confirmation #: 1 From Account: Florida Judo Est Arrival: 2/9/2017 Delivery: Standard Invoice/Comment:

THIS CHECK IS VOID WITHOUT THE SIGNATURE LISTED ON THE BACK

Apply to account: 2466Group/Dues - FLORIDA JUDO INC

FLORIDA JUDO INC
620 S.W. 5TH TER
MIAMI BEACH, FL 33136-8128

44-7041
2852

DATE
02/03/2017

0000004000

IBERIABANK
100 W. Campbell Ave
Lafayette, LA 70501

\$200.00

AMOUNT

**\$200.00

PAY TO THE ORDER OF **FLORIDA JUDO INC**

USA JUDO

OF

IBERIABANK

signature on file -
account holder has pre-approved this check
Void After 90 Days

⑆ [REDACTED] ⑆ ⑆ [REDACTED] ⑆ 02000285455⑆ ⑆

Bill Pay Check 4000 Date: 02/16 Amount: \$200.00



FLORIDA JUDO INCORPORATED

Florida Judo Inc. Registration Report for March 30, 2018

given by: David J. Ellis, FJI Registration Chairperson
email: awejudo@rocketmail.com

(Keep in mind that due to the renewal registrations, this number will flux constantly)

Total Individual Members: 778

Individual Membership Breakdown:

By Sex:

Males: 590

Females: 188



FLORIDA JUDO INCORPORATED

Total Number of Clubs Registered/Chartered: 26
Number of those clubs that don't current meet membership requirement: 4
Number of those clubs that don't currently have proof of USA Judo registration: 1

All Club Registrations/Charters run from January 1 to December 31.

Club Membership Breakdown (by region):

All club registrations will expire on December 31, 2018.

Northern Region:

1. Iesu no Tame ni Judo (Daniel James) (40 members)
2. Leon County Judo (Jeff Rigdon) (20 members)
3. First Coast Kodokan Judo (Gregory DiFranza) (9 members)
4. Gator Judo Club (Walter Miller) (9 members)

Central Region:

5. Florida School of Judo Inc. (Prof. Edwin Maley, Frank Costa, Henry Saavedra) (72 members)
6. Chief Pride Judo (Danny Rodriguez) (34 members)
7. Coram Deo Martial Arts (Walter "Allen" Sapp) (16 members)
8. Ryan Dean's The Dojo (Ryan Dean) (16 members)
9. Metro Orlando Judo Kai (C. Doug Clark) (11 members)
10. St. Pete Judo Club (James Marshman) (11 members)
11. Kiruma Judo (Roger Crocker) (9 members)
12. Mambi Judo Club Corp. (Delcides F. Diaz) (8 members) [PENDING USA JUDO REGISTRATION]
13. Top Team Judo (Antonio Atanes, Yoanka Reyes) (2 members) [PENDING MEETING MEMBERSHIP]
14. Judo Club at UCF (Shinjiro Sasaki) (0 members) [PENDING MEETING MEMBERSHIP]

Southern Region:

15. Somerset Academy Panther Judo Club (Gernierdo "Gerry" Navarro Jr., Bernie Montero) (46 members)
16. Ki-Itsui-Sai National Training Center (Jhonny Prado) (41 members)
17. Budokan Judo School (Evelio Garcia) (33 members)
18. Ricardo Tuero Judo Club Inc. (Humberto Lopez) (21 members)
19. Falcon Judo Club (Dr. Ricardo Menendez) (17 members)
20. Onikusu Judo Club (Ghalib "Gabe" Carmichael) (11 members)
21. A. Kolychkin Judo Foundation Inc. (Hector Estevez, Pedro Kolychkin) (10 members)
22. Tomodachi Judo Club (Michael Szejter) (10 members)
23. Alvarez Martial Arts (Roberto Alvarez) (7 members)
24. Champion Martial Arts (Angel Perez) (7 members)
25. Miami-Dade College-North Judo (Leyshon "Jack" Williams) (4 members) [PENDING MEETING MEMBERSHIP]
26. Sentoki (Dionnisio De La Torra Jr.) (1 members) [PENDING MEETING MEMBERSHIP]