



Florida Judo Inc.

<http://www.floridajudoinc.org>

TO: FJI Executive Committee Meeting

FROM: Dr. Ricardo Menendez, FJI President/dje

DATE: 10-13-2022

RE: Minutes of the October 13, 2022 meeting are in **BOLD print**

LOCATION: Zoom call

Meeting called to Order at 5:00 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 Szrejter, present**
- iii. Northern Region Vice President: Scott Olson, not present (Excused deployed)**
- iv. Central Region Vice President: Danny Rodriguez, 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**

Also present Riley from America Judo.

2. NEW BUSINESS:

a. DISCUSSION:

Not yet received money for Sunshine State Games from Florida Sports Foundation. Florida Sports Foundations says they can't find the agreement with FJI, so it is not known how much money is owed to FJI. Richard said he was going to look through paperwork and e-mails to try to find this agreement. If it is found then it would be sent to Ricardo to get it to Florida Sports Foundation.

b. DISCUSSION:

FJI Grants. There is a \$500 per individual per year. Those that have been put in need to verify the club is registered with FJI and the paperwork of the grant given to Richard Leys. Tabled to next meeting.

c. DISCUSSION:

Discussion on partnering with American Judo (Riley present from America Judo) events. FJI to promote the event and support the event and the rest done by American Judo including staff, registration, bracketing, table work, medals, and providing chief referee (Saro). David and Mike



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both suggested having Saro talk with Hector Estevez, since Hector is the FJI Referee Chairperson. Would love over 250 entries. Need to finalize details, estimated \$50 for the 1st division. FJI to make 20% of the profit from the event. Discussion of January or February 2023 for the first tournament. Note: Gerry Navarro is holding a tournament on February 25, 2023. After discussion looking at February 4 or 11, 2023. American Judo to get the FJI Executive Committee the financial projection and will be using Smooth Comp. Also discussed have an Olympian Clinic/Camp possibly on February 18-19, 2023.

d. DISCUSSION:

Dr. Ricardo Menendez put a motion to raise the FJI Club Registration fee from \$10 to \$25 for year. It has been \$10 for many years to start for 2023. The motion was 2nd by Humberto Lopez. Motion passed 6 to 0.

e. DISCUSSION:

Dr. Ricardo put a motion to have a club be registered by March 1 of the year to get any of the benefits of the registered club for that year starting in 2023. The motion was 2nd by Humberto Lopez. Motion passed 6 to 0.

f. DISCUSSION:

Dr. Ricardo discussed we need to hold FJI Elections in the near future. Several dates thrown out including at the December 3, 2022 tournament or in January 2023.

g. DISCUSSION:

Dr. Ricardo discussed FJI should support Humberto Lopez for the USA Judo delegate at large.

3. ADJOURNMENT

Adjourned at 6:24 pm Eastern time