



Florida Judo Inc.

<http://www.floridajudoinc.org>

TO: FJI Board of Directors

FROM: Dr. Ricardo Menendez, FJI President/dje

DATE: 11-10-2018

RE: Minutes of the November 10, 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 Szrejter, present**
 - iii. **Northern Region Vice President: Scott Olson, not present**
 - 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: William Andreas, present**

- b. **Club Delegates:**

- None present**

2. Approval of minutes from the April 14, 2018 meeting. **Minutes accepted approved.**

3. NEW BUSINESS:

- A. Agenda Items received:

- a. MOTION:

- To address the Sunshine State Games and the possibility of us backing out and having a TRUE state championship in a centralized location like Central Florida every year. Judo has been treated unfairly by the Florida Sport Foundation for years and it may very well be time for a change.

- Submitted by Daniel James, Judo For Jesus.

- **Failed due to lack of a second.**

- b. MOTION:



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Wants more information about the State Duel Team Championships. If I heard correctly they wanted \$2500 for each team by May 2019. We as Florida need to select a Head Coach & Assistant(s) plus get the word out on this event. Do we need to establish a Committee for this event?

Submitted by FJI Director of Operations, William E. Andreas.

- **Seconded by William Andreas.**
- **Florida – working on the money, no money from FJI. Setup a separate account for Team Duals.**
- **Motion Failed by Vote 7 to 0.**

c. MOTION:

Each sanction tournament by USA Judo, USJA, USJF and FJI in Florida to have a \$3.00 fee as a stipend be added to the entry fee for the Referee. Putting a \$3.00 on each player entry fee as a stipend to support referees traveling allowance.

Example:

200 players x \$3.00 = \$600.00, 10 referees = \$60.00 each referee

Submitted by FJI Southern Region VP, Humberto Lopez.

- **Seconded by Danny Rodriguez.**
- **Referees do need help. This item is Out of Order, it was tried at National Level and they were sued.**
- **Motion was Out of Order.**

d. MOTION:

Each sanction tournament by USA Judo, USJA, USJF and FJI in Florida to have a \$3.00 fee as a stipend added to the entry fee for our Athletes. Putting a \$3.00 on each player entry fee as stipend to support the Development of our Athletes with travel expenses or to have Judo Camp or Clinic in the State.

Example:

200 players x \$3.00 = \$500.00 to help the development of our Athletes with travel expenses or to have a Judo Camp or Clinic in the State.

Submitted by FJI Southern Region VP, Humberto Lopez.

- **Motion was Out of Order.**

e. MOTION:

To reimburse both of our IJF-A Referees Hector Estevez and Mindy Buehman for travel expenses to Cancun, Mexico in the amount of \$250.00 each.

Submitted by FJI Southern Region VP, Humberto Lopez.

- **Seconded by Richard Leys.**
- **Richard states there is already a procedure to give money to individuals through the grant system. Tell all individuals seeking grant money to apply using the grant form found online**



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and mail to Richard Leys. The grant committee consists of Richard Leys (Treasurer) and David J. Ellis (Secretary).

- **Motion Fails due to the current system setup for this.**

f. MOTION:

To have our 2 Florida Kata Athletes Gerardo Tello and Sergio Suguieda which finished in 5th Place at the World Kata Championships out of 15 Countries and being the first ever USA Judo Kata pair to make it to the Finals. To reimburse for travel expenses to Cancun, Mexico in the amount of \$250.00 each.

Submitted by FJI Southern Region VP, Humberto Lopez.

- **Seconded by Richard Leys.**
- **They were given a room and a couple of meals. Richard states there is already a procedure to give money to individuals through the grant system. Tell all individuals seeking grant money to apply using the grant form found online and mail to Richard Leys. The grant committee consists of Richard Leys (Treasurer) and David J. Ellis (Secretary).**
- **Motion Fails due to the current system setup for this.**

g. MOTION:

To have our 4 Florida Veterans Athletes which competed at the 2018 World Veterans Judo championships to be reimburse for travel expenses to Cancun, Mexico in the amount of \$250.00 each.

Margarita Cabrera 1st Place

Ricardo Tuero 2nd Place

Sandy North 3rd Place

Hiram Cruz 3rd Place

Simon Childs 3rd Place

Chris Cecere 3rd Place

Submitted by FJI Southern Region VP, Humberto Lopez.

- **Seconded by Richard Leys.**
- **Richard states there is already a procedure to give money to individuals through the grant system. Tell all individuals seeking grant money to apply using the grant form found online and mail to Richard Leys. The grant committee consists of Richard Leys (Treasurer) and David J. Ellis (Secretary).**
- **Motion Fails due to the current system setup for this.**

h. MOTION:

Who would FJI would like to vote for as the Group B representative Humberto Lopez or Gerry Navarro.

Submitted by FJI President, Dr. Ricardo Menendez.

- **Seconded by Richard Leys.**



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- **FJI to support Gerry Navarro. Humberto Lopez stated he was unaware that Gerry Navarro was running again when he stated he would run. Humberto Lopez stated he supports Gerry Navarro.**
- **Motion passed 7 to 0.**

i. **MOTION:**

Propose additional new members to the FJI promotion committee.

Submitted by FJI President, Dr. Ricardo Menendez.

- **Seconded by Mike Szejter.**
- **As part of the discussion that USA Judo has gone to half belts at 3rd of the price. Information that came out as a part of this motion All 4th Dan and higher promotions deadline 6 weeks before the USA Judo Promotion Board meeting. Have all the information and forms completed and sent to the FJI Promotion Secretary.**
- **Ricardo wants to first Thank Ed Maley Sensei and Jack Williams, Sensei for their work for FJI on the Promotion Chairpersons.**
- **Ricardo recommends the Chairperson and Secretary of the Promotion Committee and add Humberto Lopez to the Promotion Committee.**
- **Motion passed to 7 to 0.**

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

Richard states that in the agenda that the Reports should be before Agenda Items.

- President, Dr. Ricardo Menendez
 - **Thanks for all your help.**
- Executive VP, Michael Szejter
 - **Need to keep support athletes and referees but not getting support of tournaments lately that is donating money to support these athletes and referees.**
 - **Need to work together and not put tournaments on top of each other.**
- Northern Region VP, Scott Olson
 - **Not present due to working on the area affected by the Hurricane. Not report sent.**
- Central Region VP, Daniel Rodriguez
 - **Both Junior and Senior FJI athletes doing well in National and International competitions.**
 - **It was brought up that 3 checks have not been cashed yet for the Florida Development group.**
- Southern Region VP, Humberto Lopez
 - **Both Junior and Senior FJI athletes doing well in National and International competitions.**
 - **Discussed a Veteran (Over 30 years of age) Training Camp.**
- Treasurer, Richard Leys



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- **See attached report**
- Director of Operation, William E. Andreas
 - **Currently no feedback from the Regional VPs. The Regional VPs and Bill should be in constant communication.**
 - **States that we need a PR person to help FJI registered clubs recruit new members**
- Recording Secretary, David J. Ellis
 - **See the agenda for this meeting and the minutes of the April 14, 2018 meeting**
- Sanctions Chairperson, David J. Ellis
 - **There was only 1 FJI Sanction within the last year**
- Registrations Chairperson. David J. Ellis
 - **See attached report**
- Promotions, William Andres (FJI Promotion Secretary)
 - **Don't surpass FJI and sent information directly to USA Judo. This will cost time because USA Judo will have to send it back to FJI to get its approval before they can process.**
 - **Only certain clubs currently supporting the promotions through FJI.**
 - **Danny Rodriguez brought up currently USA Judo is charging \$5 for Kyu promotions which is less than FJI. New agenda item to drop Kyu prices from \$10 to \$5 and after FJI runs out of the USA Judo Certificates to send out Certificates through e-mail to club coach of the registered coach. The new agenda item was Seconded by Ricardo Menendez.**

This motion passed 7 to 0.

(The online FJI Promotion documents have been updated by David J. Ellis after this meeting)

- Referee, Either Hector Estevez (FJI Referee Chairperson) or David J. Ellis (FJI Referee Secretary)

Given by David J. Ellis.

- **Diba Mani passed her IJF-B test in Australia.**
- **David A. Williams, Diane Manganaro, and David J. Ellis passed their IJF-B test in Costa Rica.**
- **Ricardo asked to establish 2nd or 3rd Referee Clinic for each year and put up the information to get the information out about the clinics to the people in Florida.**

C. 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.

Due to time issues this was not discussed.



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D. SET UP NEXT MEETING

Due to time issues this was not discussed.

E. ADJOURNMENT

Adjourned at 2:30 pm, seconded by William Andreas.

Florida Judo Inc Treasurer Report November 10, 2018

Register Report

4/1/2018 through 10/31/2018

11/9/2018

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Date	Num	Description	Memo	Category	Clr	Amount
BALANCE 3/31/2018						44,266.75
7/24/2018		Customer Deposit	First Citizens Bank New...	Bank Check	c	5,000.00
4/20/2018	DEP	Deposit	Promotion Fees	Promotion Fees	c	85.00
4/20/2018	DEP	Deposit	Promotion Fees	Promotion Fees	c	340.00
5/14/2018	DEP	Deposit	Promotion Fees	Promotion Fees		170.00
7/6/2018	DEP	Deposit	Promotion Fees	Promotion Fees	c	180.00
7/14/2018	DEP	Deposit	Promotion Fees	Promotion Fees		60.00
8/17/2018		Customer Deposit	Iberia Acct Check	Bank Check	c	37,881.80
9/18/2018	S	Customer Deposit	USA Judo 2016	Membership Rebate	c	3,535.00
			USA Judo 2017	Membership Rebate	c	3,715.00
4/11/2018	188	Juliana Velasquez	INF Pan Ams	Grant		-250.00
4/11/2018	189	Hilda Guardia	In Memory of Luis Guar...	Gifts Given	c	-200.00
4/11/2018	190	David Williams	Referee Test IJF B	Grant	c	-250.00
4/11/2018	191	Diane Manzanaro	Referee Test IJF B	Grant	c	-250.00
4/4/2018	4003	David Ellis	Referee Test IJF B	Grant		-500.00
5/14/2018	4004	Gerado Tello	Kata Pan Ams	Grant	c	-250.00
5/14/2018	4005	Sergio Suguieda	Kata Pan Ams	Grant	c	-250.00
7/23/2018	ATM	Westhost	Web Domain Name	Website	c	-13.30
7/25/2018	192	Florida Judo Inc	Deposit For New Account	Bank Check	c	-5,000.00
7/29/2018	193	Ralph Parmer	Referee Patches	Misc	c	-100.00
8/10/2018	ATM	Westhost	Web Hosting	Website	c	-95.40
8/17/2018	WD	Florida Judo Inc	Close Account	Bank Check		-37,881.80
10/29/2018	10001	David Agoglia	JR Worlds	Grant	c	-250.00
4/23/2018	ATM	Sunbiz.Org / Fl. Fi	Florida Annual Report	Corporate Fee	c	-61.25
10/24/2018	10000	Jacob More	JR Worlds	Grant		-250.00
10/24/2018	10002	Giovanna Prado	JR Worlds	Grant		-250.00
10/24/2018	10003	Ryan Vargus	JR Worlds	Grant		-250.00
4/1/2018 - 10/31/2018						4,865.05
BALANCE 10/31/2018						49,131.80
TOTAL INFLOWS						50,966.80
TOTAL OUTFLOWS						-46,101.75
NET TOTAL						4,865.05



FLORIDA JUDO INCORPORATED

Florida Judo Inc. Registration Report for November 7, 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: 834

Individual Membership Breakdown:

By Sex:

Males: 622

Females: 211



FLORIDA JUDO INCORPORATED

Total Number of Clubs Registered/Chartered: 28

Number of those clubs that don't current meet membership requirement: 3

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. Judo For Jesus (Daniel James) (31 members)
2. Gator Judo Club (Walter Miller) (21 members)
3. Leon County Judo (Jeff Rigdon) (20 members)
4. First Coast Kodokan Judo (Gregory DiFranza) (6 members)

Central Region:

5. Florida School of Judo Inc. (Prof. Edwin Maley, Frank Costa, Henry Saavedra) (55 members)
6. Chief Pride Judo (Danny Rodriguez) (38 members)
7. Ryan Dean's The Dojo (Ryan Dean) (19 members)
8. Coram Deo Martial Arts (Walter "Allen" Sapp) (18 members)
9. Mambi Judo Club Corp. (Delcides F. Diaz) (12 members)
10. GTFL Judo/Jiu-Jitsu (Shawn Brown) (10 members)
11. Metro Orlando Judo Kai (C. Doug Clark) (10 members)
12. St. Pete Judo Club (James Marshman) (10 members)
13. Kiruma Judo (Roger Crocker) (6 members)
14. Kodokan Judo of Cape Coral (John Paccione) (6 members)
15. Top Team Judo (Antonio Atanes, Yoanka Reyes) (3 members) [PENDING MEETING MEMBERSHIP]
16. Judo Club at UCF (Shinjiro Sasaki) (0 members) [PENDING MEETING MEMBERSHIP]

Southern Region:

17. Somerset Academy Panther Judo Club (Gernierdo "Gerry" Navarro Jr., Bernie Montero) (84 members)
18. Ki-Itsui-Sai National Training Center (Jhonny Prado) (50 members)
19. Budokan Judo School (Evelio Garcia) (44 members)
20. Ricardo Tuero Judo Club Inc. (Humberto Lopez) (39 members)
21. Falcon Judo Club (Dr. Ricardo Menendez) (15 members)
22. Alvarez Martial Arts (Roberto Alvarez) (13 members)
23. A. Kolychkine Judo Foundation Inc. (Hector Estevez, Pedro Kolychkine) (10 members)
24. Tomodachi Judo Club (Michael Szejter) (9 members)
25. Onikusu Judo Club (Ghalib "Gabe" Carmichael) (7 members)
26. Miami-Dade College-North Judo (Leyshon "Jack" Williams) (6 members)
27. Sentoki (Dionnisio De La Torra Jr.) (5 members)
28. Champion Martial Arts (Angel Perez) (3 members) [PENDING MEETING MEMBERSHIP]