



Florida Judo Inc.

TO: FJI Board of Directors
FROM: Gerry Navarro FJI President/awe
DATE: March 25, 2006
RE: Minutes from the February 25, 2006 semi-annual meeting

- 1) CALL TO ORDER - Roll call and seating of Executive Committee and delegates
- 2) ADOPTION OF MINUTES FROM THE LAST MEETING – Held 1-21-06 in Clermont, Florida **Motion to accept minutes as written made by Mike Szejter, seconded by Frank Phillips, motion passes unanimously.**

3) REPORTS

Executive VP – David Ellis – no report necessary at this time

Central VP – Michael New – report attached in writing

South VP – Jack Williams – Discussion on insuring the mats and the kinds of truck needed to transport. Humberto Lopez spoke about where the mats currently are being stored, at a Public Storage non-air conditioned unit for \$211.86 per month. There are 285 total mats, currently in good condition, in storage. Jack wants the new president of FJI to write a thank you letter to Nestor Bustillo for taking such good care of the mats while he was in office.

North VP- Fred Hand – we made it here and we are trying to go forward and we appreciate all of the efforts to help FJI.

Secretary – Alicia Warnick-Ellis – no report necessary at this time

Treasurer – Henry Saavedra – has not opened any accounts for FJI due to short time having documents

President – Dale Thompson – spoke of the virtues of Nestor Bustillo

Director of Operations – Richard Leys – spoke about the problems of perception in the case of Humberto Lopez and states he tried to do his job to the best of his ability.

Richard moved to appoint a facilitator for the elections. Discussion. Motion withdrawn.



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4) NEW BUSINESS

A) Election of Officers

- 1) President – Nominated: Gerry Navarro and Dale Thompson. Both candidates made presentations and after a lengthy discussion a secret ballot was taken. Gerry Navarro won the election.
- 2) Executive Vice President: Richard Leys, David Ellis, Mike Szejter were nominated. David and Mike declined. The secretary casts a single ballot for Richard Leys.
- 3) North Vice-President: Fred Hand was nominated and elected as the secretary casts a single ballot
- 4) Central Vice President: Bill Andreas and Brian Germain were nominated. Brian declined. The secretary casts a single ballot for Bill Andreas.
- 5) South Vice President: Jack Williams and Mike Szejter were nominated. Jack declined. The secretary casts a single ballot for Mike S.
- 6) Secretary: Alicia Ellis and Mindy Buehman were nominated. Mindy declined. The secretary casts a single ballot for Alicia.
- 7) Treasurer: Henry Saavedra was nominated and elected as the secretary casts a single ballot.
- 8) Director of Operations: Mike New, Humberto Lopez, and David Ellis were nominated. Mike and Bert declined. David was elected as the secretary cast a single ballot.

B) Amendments to bylaws

- 1) Any and all typographical, syntactical, or grammatical errors or omissions that do not change the meaning of the bylaws may be changed as needed at any time by the secretary of the executive committee for the benefits of all members of FJI.
{Received from Alicia Warnick-Ellis on January 22, 2006} Seconded by Mike S.
Passes
- 2) Change the word “proscribed” to the word “prescribed” to fix a typographical error that changed the meaning of the bylaw in Article III, Section 2(f). {Submitted by Alicia Warnick-Ellis on January 22, 2006} Seconded by Mike S. **Passes**



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3) Change the term “current year” to “the past 5 years” in Article III, Section 1(b) 1.

{Submitted by Alicia Warnick-Ellis on January 22, 2006} Seconded by Mike S. **Passes**

4) Add a Tournament subcommittee to Article IX, Committees. {Submitted by Alicia Warnick-Ellis on January 22, 2006} Seconded by Mike S. **Passes**

C) Determine where FJI mats will be stored. **Tabled to a committee, for now they will remain at Public Storage**

D) Determine whether the FJI mats will be insured this year **Tabled and members will solicit insurers for bids**

E) Discuss need for scheduling meeting with Florida USJA/USJF representatives for this year – **Meeting request to be sent through email**

F) Select a committee to review the FJI bylaws (submitted by Dale Thompson on February 20, 2006) **Sent to law and legislation committee**

5) OLD BUSINESS

A) Select delegates to the USA Judo National Meeting – **Discussed who should generally be delegates to the meeting, President, Executive Vice President, and Director of Operations, the regional Vice Presidents. President Gerry Navarro, Director of Operations – David Ellis, and South Vice President Mike Szrejter are delegates. Fred Hand and Bill Andreas are alternates.**

B) Determine funding for Delegates to USA Judo National Meeting – **Will not exceed \$2000 to cover expenses of 3 primary delegates to meeting in Houston, Texas.**

C) Select date for next semi-annual FJI meeting – **To Be Announced and all agree to waive notice or location of the next meeting based on when the US Open will be held.**

D) Discuss upcoming events - **Tabled**

ADJOURNMENT – Because registration for the FJI State Championships needed to begin in the meeting room, the meeting ended at 5:00. Additional business needed to be discussed and the executive committee determined to handle it through e-mail and, if necessary, to get together prior to the next general meeting i.e. at the SSSG or another location.