

Call to order

1:30pm December 30, 2006 by President Dona Schafer at Martin Bregman's house in Tulsa, Oklahoma per previously issued meeting announcement.

Quorum

Represented by: Dona Schafer, Andy Kriegel, Ed Lynch, Jack Hicks, Doug Carter, Martin Bregman, George Pierson, Linda Pierson, Jeff Pierson, Steve Kenton, Jordan Willoughby.

Minutes of the previous meeting

Distributed, and approved by acclamation.

Old business

A discussion of the continued need to repaint the mat covers to conform to the new regulation area.

New Business

1. Election of the 2007 Executive Committee. The following officers were elected unanimously by voice vote:

President - Dona Schafer
Vice President - Andy Kriegel
Secretary - Doug Carter
Treasurer - Linda Pierson

2. 2006 Financial report - Linda Pierson

The 2006 Financial report was distributed, discussed and accepted unanimously by voice vote.

3. USAJudo club and individual membership applications Forms and OJA membership renewal.

A collection of club and individual registration forms was distributed by Dona Schafer. Clubs were encouraged to renew their memberships for 2007. OJA memberships may be renewed by sending a check for \$25 to the President.

4. **Motion** by Martin Bregman to amend the OJA bylaws to create an "Associate Membership" class open to any currently insured member of the USJA or the USJF who is a resident of the state of Oklahoma. The annual fee to be \$5. **Seconded** by Steve Kenton and **Passed** by voice vote with one Nay.
5. **Motion** by Martin Bregman to resume the collection for the OJA General Fund the amount of \$0.50 from each USAJudo member registering at each event sanctioned by the OJA through USAJudo. **Seconded** by Andy Kriegal and **Passed** by voice vote with one Nay.
6. **Motion** by Martin Bregman to provide Club Coaches of an OJA Registered Club an OJA Polo shirt. **Seconded** by Steve Kenton and **Passed** unanimously by voice vote.
7. **Motion** by George Pierson to increase the High School and Collegiate scholarships to \$200.00 each. **Seconded** by Steve Kenton and **Passed** unanimously by voice vote.
8. **Motion** by Martin Bregman to delay actual payment of the increased scholarships referenced in the previous motion until 2008 due to concerns about 2007 cash flow. A \$400.00 anonymous donation to address this concern was received by the Treasurer. This motion **Failed** for want of a second.

Other Discussion

Martin announced a list of tournaments for 2007. Members are encouraged to frequently check the Events page of the OJA web site <http://www.oklahomajudo.org/> for current tournament information.

It was announced that **John Ross** recently passed away. He will be remembered for his many contributions to Oklahoma Judo. R.I.P. John.

Club coaches are encouraged to notify the President of any of their players attending nationally sanctioned events so that they may be considered for the OJA players rebates.

A suggestion was made that the OJA sponsor one or more clinics by internationally recognized Judo figures. Martin Bregman

volunteered to look into availability of clinicians.

The Secretary was asked to write an OJA benefits page for the OJA web site.