HUDSON JUDO YUDANSHAKAI ANNUAL MEETING JANUARY 30, 2016

HCST (Formerly APA Recreation Center), North Bergen, New Jersey

MINUTES

In attendance:

Emma K.	Brady	Camal Judo
Mathew	Brady	Camal Judo
Anthony	Camal	Camal Judo
James	Kinder	Camal Judo
Carlos	Moran	Camal Judo
Chris	Skelley	Camal Judo
Kanneth	Worflar	Camal Judo
Joseph	Ahern	Cranford
Luis E.	Bobadilla	Cranford
Anthony	Catanese	Cranford
Andrew	Jacobs	Cranford
Al	Moreno	Cranford
Chun-mon	Tsang	Cranford
Matthew	Weate	Cranford
Nicolas	Yonezuka	Cranford
Robin M.	Rosenthal	Empire Budokai
Jesus	Bonilla	Gentleway Masters
Ikuo	Komae	Gentleway Masters
Lloyd	Llamas	Gentleway Masters
Marc	Macatangay	Gentleway Masters
Billy	Martin	Gentleway Masters
Terushige	Hiromitsu	Hiromitsu Dojo
Matthew	Pettersen	ITC
Thomas	Pettersen	ITC
Anthony	Mercado	Jamie Towers Judo
Nobuyoshi	Higashi	Kokushi Budo Institute
Shintaro	Higashi	Kokushi Budo Institute
Philip	Capra	Kokushi Dojo
David	Otani	Kokushi Dojo
Joe	Ragan	Kokushi Dojo
John B.	Smith	Kokushi Dojo
Charlie	Wall	Kokushi Dojo
Yoichiro	Matsumura	Kokushikai
Celita	Schutz	Kokushikai
M. Yahya	M. Amin	MMJA
Luis E.		MMJA
Thu	Pham	Mushin Judo
Melvin	Appelbaum	New York Athletic Club

JoaquinGonzalezNew York City JudoJosephHenryNew York City JudoTimBurklowNorth Jersey JudoFernandoFrancoNorth Jersey JudoGregHernandezNorth Jersey JudoRamonHernandezNorth Jersey JudoAaronSeymourNorth Jersey JudoRickSuchyNorth Jersey JudoSteveFriedmanOishi JudoJeffSummaOishi JudoCoryCuomoPrinceton JudoMarkHattonSaratoga JudoEdAdamsScranton MMATomMcGuireScranton MMATomMcGuireScranton MMAJosephPrizziSmithtownJosephPrizziSmithtown JudoDarynDeRoseSouth Mountain Martial ArtsJosephCannizzoStaten Island JudoMichaelArcuriTeam CombatAlaineAbuanTech JudoJeremyAbuanTech JudoJeremyAbuanTech JudoGarry A.BlumTech JudoGarry A.BlumTech JudoRobertBernalTech JudoGarry A.BlumTech JudoRalphDiGennaroTech JudoAndrewGriffithTech JudoAndrewGriffithTech JudoAndrewGriffithTech JudoLarryMullingTech JudoDanielPerezTech JudoDanielPerezTech Jud	Sal	Delacroce	New York City Judo
Tim Burklow North Jersey Judo Fernando Franco North Jersey Judo Greg Hernandez North Jersey Judo Aaron Seymour North Jersey Judo Rick Suchy North Jersey Judo Rick Suchy North Jersey Judo Steve Friedman Oishi Judo Jeff Summa Oishi Judo Paul Virtue Oishi Judo Cory Cuomo Princeton Judo Mark Hatton Saratoga Judo Ed Adams Scranton MMA Tom McGuire Scranton MMA Alex Georgopoulos Smithtown Daryn DeRose South Mountain Martial Arts Dayn DeRose South Mountain Martial Arts Joseph Cannizzo Staten Island Judo Michael Arcuri Team Combat Alaine Abuan Tech Judo Michael Berhard Tech Judo Garry A. Blum Tech Judo Robert P. Crowl Tech Judo Ralph DiGennaro Tech Judo Mamdouh El Sarhomu Fech Judo Michael Lakshin Tech Judo Michael Lakshin Tech Judo Momandouh El Sarhomu Michael Lakshin Tech Judo Catarry Mulling Tech Judo Michael Tech Judo Robert P. Crowl Tech Judo Catanese Tech Judo Michael Lakshin Tech Judo Michael Lakshin Tech Judo Dand Michael Lakshin Tech Judo Mamdouh El Sarhomu Tech Judo Celestino Paduani Tech Judo Douglas Nelson Tech Judo Douglas Nelson Tech Judo Douglas Nelson Tech Judo David Perez Tech Judo Pedro Sanvinovion Tech Judo Pedro Sanvinovion Tech Judo Douglas Salama Salem Tech Judo Doiego Scerbo Tech Judo Arthur Scotto Tech Judo	Joaquin	Gonzalez	New York City Judo
Fernando Franco North Jersey Judo Greg Hernandez North Jersey Judo Ramon Hernandez North Jersey Judo Aaron Seymour North Jersey Judo Rick Suchy North Jersey Judo Steve Friedman Oishi Judo Jeff Summa Oishi Judo Paul Virtue Oishi Judo Cory Cuomo Princeton Judo Mark Hatton Saratoga Judo Ed Adams Scranton MMA Tom McGuire Scranton MMA Alex Georgopoulos Smithtown Joseph Prizzi Smithtown Judo Daryn DeRose South Mountain Martial Arts Dayn DeRose South Mountain Martial Arts Joseph Cannizzo Staten Island Judo Michael Arcuri Team Combat Alaine Abuan Tech Judo Michael Berhard Tech Judo Garry A. Blum Tech Judo Robert P. Crowl Tech Judo Ralph DiGennaro Tech Judo Mardw Griffith Tech Judo Michael Lakshin Tech Judo Michael Lakshin Tech Judo Michael Lakshin Tech Judo Catanese Tech Judo Robert P. Growl Tech Judo Cataney Griffith Tech Judo Douglas Nelson Tech Judo Douglas Nelson Tech Judo David Perez Tech Judo Pedro Sanvinovion Tech Judo Pedro Sanvinovion Tech Judo David Perez Tech Judo Pedro Sanvinovion Tech Judo	Joseph	Henry	New York City Judo
GregHernandezNorth Jersey JudoRamonHernandezNorth Jersey JudoAaronSeymourNorth Jersey JudoRickSuchyNorth Jersey JudoSteveFriedmanOishi JudoJeffSummaOishi JudoPaulVirtueOishi JudoCoryCuomoPrinceton JudoMarkHattonSaratoga JudoEdAdamsScranton MMATomMcGuireScranton MMAAlexGeorgopoulosSmithtownJosephPrizziSmithtown JudoDarynDeRoseSouth Mountain Martial ArtsDaynDeRoseSouth Mountain Martial ArtsMarkLawrenceSouth Mountain Martial ArtsJosephCannizzoStaten Island JudoMichaelArcuriTeam CombatJaineAbuanTech JudoJeremyAbuanTech JudoMichaelBerhardTech JudoRobertBernalTech JudoGarry A.BlumTech JudoKevinCostelloTech JudoRobert P.CrowlTech JudoRalphDiGennaroTech JudoSamanEbrahimzadehTech JudoMardewGriffithTech JudoMardewGriffithTech JudoMardewGriffithTech JudoDouglasNelsonTech JudoDanielPerezTech JudoDavidPerezTech JudoDavidPerez	Tim	Burklow	North Jersey Judo
Ramon Hernandez North Jersey Judo Aaron Seymour North Jersey Judo Rick Suchy North Jersey Judo Steve Friedman Oishi Judo Jeff Summa Oishi Judo Paul Virtue Oishi Judo Cory Cuomo Princeton Judo Mark Hatton Saratoga Judo Ed Adams Scranton MMA Tom McGuire Scranton MMA Alex Georgopoulos Smithtown Joseph Prizzi Smithtown Judo Daryn DeRose South Mountain Martial Arts Dayn DeRose South Mountain Martial Arts Mark Lawrence South Mountain Martial Arts Joseph Cannizzo Staten Island Judo Michael Arcuri Team Combat Alaine Abuan Tech Judo Michael Berhard Tech Judo Robert Bernal Tech Judo Garry A. Blum Tech Judo Robert P. Crowl Tech Judo Robert P. Crowl Tech Judo Mardouh El Sarhomu Tech Judo Michael Lakshin Tech Judo Michael Lakshin Tech Judo Michael Lakshin Tech Judo Oligen Lopes Tech Judo Douglas Nelson Tech Judo Douglas Nelson Tech Judo David Perez Tech Judo Pedro Sanvinovion Tech Judo Pedro Subiza Tech Judo	Fernando	Franco	North Jersey Judo
AaronSeymourNorth Jersey JudoRickSuchyNorth Jersey JudoSteveFriedmanOishi JudoJeffSummaOishi JudoPaulVirtueOishi JudoCoryCuomoPrinceton JudoMarkHattonSaratoga JudoEdAdamsScranton MMATomMcGuireScranton MMAAlexGeorgopoulosSmithtownJosephPrizziSmithtown JudoDarynDeRoseSouth Mountain Martial ArtsDaynDeRoseSouth Mountain Martial ArtsMarkLawrenceSouth Mountain Martial ArtsJosephCannizzoStaten Island JudoMichaelArcuriTeam CombatAlaineAbuanTech JudoJeremyAbuanTech JudoMichaelBerhardTech JudoRobertBernalTech JudoGarry A.BlumTech JudoRobert P.CrowlTech JudoRalphDiGennaroTech JudoSamanEbrahimzadehTech JudoMamdouhEl SarhomuTech JudoAndrewGriffithTech JudoMichaelLakshinTech JudoJouglasNelsonTech JudoDouglasNelsonTech JudoDavidPerezTech JudoDanielPerezTech JudoDanielPerezTech JudoPedroSanvinovionTech JudoLeonardoSubizaTech Jud	Greg	Hernandez	North Jersey Judo
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Tom McGuire Scranton MMA Alex Georgopoulos Smithtown Joseph Prizzi Smithtown Judo Daryn DeRose South Mountain Martial Arts Dayn DeRose South Mountain Martial Arts Mark Lawrence South Mountain Martial Arts Joseph Cannizzo Staten Island Judo Michael Arcuri Team Combat Alaine Abuan Tech Judo Jeremy Abuan Tech Judo Michael Berhard Tech Judo Garry A. Blum Tech Judo Garry A. Blum Tech Judo Kevin Costello Tech Judo Robert P. Crowl Tech Judo Ralph DiGennaro Tech Judo Saman Ebrahimzadeh Tech Judo Mamdouh El Sarhomu Tech Judo Michael Lakshin Tech Judo Michael Lakshin Tech Judo Celestino Paduani Tech Judo Douglas Nelson Tech Judo David Perez Tech Judo David Perez Tech Judo Pedro Sanvinovion Tech Judo Diego Scerbo Tech Judo Drech Judo Drec	Mark	Hatton	Saratoga Judo
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Alaine Abuan Tech Judo Jeremy Abuan Tech Judo Michael Berhard Tech Judo Robert Bernal Tech Judo Garry A. Blum Tech Judo John Catanese Tech Judo Kevin Costello Tech Judo Robert P. Crowl Tech Judo Saman Ebrahimzadeh Tech Judo Mamdouh El Sarhomu Tech Judo Michael Lakshin Tech Judo Glenn Lopes Tech Judo Larry Mulling Tech Judo Douglas Nelson Tech Judo Daniel Perez Tech Judo Salama Salem Tech Judo Pedro Sanvinovion Tech Judo Diego Scerbo Tech Judo Dech Judo Diego Scerbo Tech Judo Diego Scerbo Tech Judo Tech Judo Diego Scerbo Tech Judo Diego Scerbo Tech Judo Tech Judo Diego Scerbo Tech Judo Tech Judo Diego Scerbo Tech Judo Tech Judo Tech Judo Tech Judo Diego Scerbo Tech Judo	Joseph	Cannizzo	Staten Island Judo
Jeremy Abuan Tech Judo Michael Berhard Tech Judo Robert Bernal Tech Judo Garry A. Blum Tech Judo John Catanese Tech Judo Kevin Costello Tech Judo Robert P. Crowl Tech Judo Ralph DiGennaro Tech Judo Saman Ebrahimzadeh Tech Judo Mamdouh El Sarhomu Tech Judo Andrew Griffith Tech Judo Michael Lakshin Tech Judo Glenn Lopes Tech Judo Larry Mulling Tech Judo Douglas Nelson Tech Judo Celestino Paduani Tech Judo Daniel Perez Tech Judo Salama Salem Tech Judo Pedro Sanvinovion Tech Judo Diego Scerbo Tech Judo Arthur Scotto Tech Judo Leonardo Subiza Tech Judo	Michael	Arcuri	Team Combat
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Robert Bernal Tech Judo Garry A. Blum Tech Judo John Catanese Tech Judo Kevin Costello Tech Judo Robert P. Crowl Tech Judo Saman Ebrahimzadeh Tech Judo Mamdouh El Sarhomu Tech Judo Michael Lakshin Tech Judo Glenn Lopes Tech Judo Larry Mulling Tech Judo Douglas Nelson Tech Judo Daniel Perez Tech Judo David Perez Tech Judo Pedro Sanvinovion Tech Judo Diego Scerbo Tech Judo Drech Judo	Jeremy	Abuan	Tech Judo
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Andrew Griffith Tech Judo Michael Lakshin Tech Judo Glenn Lopes Tech Judo Larry Mulling Tech Judo Douglas Nelson Tech Judo Celestino Paduani Tech Judo Daniel Perez Tech Judo David Perez Tech Judo Salama Salem Tech Judo Pedro Sanvinovion Tech Judo Diego Scerbo Tech Judo Arthur Scotto Tech Judo Leonardo Subiza Tech Judo	Saman	Ebrahimzadeh	Tech Judo
Michael Lakshin Tech Judo Glenn Lopes Tech Judo Larry Mulling Tech Judo Douglas Nelson Tech Judo Celestino Paduani Tech Judo Daniel Perez Tech Judo David Perez Tech Judo Salama Salem Tech Judo Pedro Sanvinovion Tech Judo Diego Scerbo Tech Judo Arthur Scotto Tech Judo Leonardo Subiza Tech Judo	Mamdouh	El Sarhomu	Tech Judo
Glenn Lopes Tech Judo Larry Mulling Tech Judo Douglas Nelson Tech Judo Celestino Paduani Tech Judo Daniel Perez Tech Judo David Perez Tech Judo Salama Salem Tech Judo Pedro Sanvinovion Tech Judo Diego Scerbo Tech Judo Arthur Scotto Tech Judo Leonardo Subiza Tech Judo	Andrew	Griffith	Tech Judo
Larry Mulling Tech Judo Douglas Nelson Tech Judo Celestino Paduani Tech Judo Daniel Perez Tech Judo David Perez Tech Judo Salama Salem Tech Judo Pedro Sanvinovion Tech Judo Diego Scerbo Tech Judo Arthur Scotto Tech Judo Leonardo Subiza Tech Judo	Michael	Lakshin	Tech Judo
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DanielPerezTech JudoDavidPerezTech JudoSalamaSalemTech JudoPedroSanvinovionTech JudoDiegoScerboTech JudoArthurScottoTech JudoLeonardoSubizaTech Judo	Douglas	Nelson	Tech Judo
DavidPerezTech JudoSalamaSalemTech JudoPedroSanvinovionTech JudoDiegoScerboTech JudoArthurScottoTech JudoLeonardoSubizaTech Judo	Celestino	Paduani	Tech Judo
Salama Salem Tech Judo Pedro Sanvinovion Tech Judo Diego Scerbo Tech Judo Arthur Scotto Tech Judo Leonardo Subiza Tech Judo	Daniel	Perez	Tech Judo
PedroSanvinovionTech JudoDiegoScerboTech JudoArthurScottoTech JudoLeonardoSubizaTech Judo	David	Perez	Tech Judo
DiegoScerboTech JudoArthurScottoTech JudoLeonardoSubizaTech Judo	Salama	Salem	Tech Judo
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Arthur Scotto Tech Judo Leonardo Subiza Tech Judo			
Leonardo Subiza Tech Judo			

Willy	Toledo	Tech Judo
Jarrett	Tyler	Tech Judo
Leonardo	Victoria	Tech Judo
Pawel	Woelke	Tech Judo
Brandon	Worthen	Tech Judo
Clyde	Worthen	Tech Judo
Zach	Baum	Ulster Budokai
Lev	Kalyuzury	Ulster Budokai
Gregory	Liu	Ulster Budokai
Wayne	Olson	Ulster Budokai
Mark	Roosa	Ulster Budokai
Bill	Scribner	Ulster Budokai
Boris	Munoz	Victory Judo
William	Crosby	Waseda
Neldo	Angeles	At Large
Aida	Ва	At Large
Perry R.	Bakari	At Large
Marc	Cohen	At Large
Sylwester	Gawel	At Large
Israel	Gelpi	At Large
Albert	Gotay	At Large
Arturas	Lanchinskas	At Large
Jose	Martinez	At Large
Chris	Maurer	At Large
George	Pasiuk	At Large
Connie	Rosado	At Large
Sauveur	Soriano	At Large
Tom	Seabasty	At Large
Jon	Silveri	At Large
Edward J.	Snyder	At Large
Wojciech	Szulinski	At Large
Odell	Terry	At Large
Judit	Tocociu	At Large
Lillian	Tom	At Large
Jerry	Vessichio	At Large
Larry	Yakata	At Large

- 1. Interim President Martin called the meeting to order at 2:48 p.m.
- 2. Minutes of previous meeting distributed and read. Motion to accept minutes Mr. A. Camal. Second Mr. S. Friedman.
- 3. Announcement of USJF promotion of Mr. N. Higashi and Mr. K. Shiina to 9th Degree Black Belt. Presentation of USJF 9th Degree Black Belt Rank certificate to Mr. Higashi. Mr. Shiina was absent.
- 4. Elections Distribution of paper ballots to black belts with USJF as of January 28, 2016. Registration status Verified by Ms. L. Tom, Registration Chairperson. Votes for President were counted by Ms. Tom, Mr. D. Otani and Mr. B. Munoz for fairness and accuracy. Written paper (secret) ballot vote for President. Nominations for President
 - Mr. B. Martin nominated by Ms. R. Rosenthal. Second Mr. M. Roosa.

- Mr. R. Hernandez nominated by Mr. A. Camal. Second Mr. G. Hernandez Billy Martin is the new HJY President.
- a. Nomination for First Vice President
 - Mr. A. Camal nominated by Mr. B. Martin. Second Ms. R. Rosenthal Anthony Camal is the new HJY First Vice President.
- b. Nominations for Second Vice President
 - Mr. S. Soriano nominated by Mr. R. Hernandez. Second Mr. J. Gonzalez
 - Ms. L. Tom nominated by Ms. R. Rosenthal. Second Mr. B. Munoz

Lillian Tom is the new HJY Second Vice President.

- c. Treasurer Mr. Joseph Ahern
- d. Secretary Ms. Robin Rosenthal
- e. Registration Chairperson appointed by President B. Martin Lillian Tom
- f. Mr. B. Martin wants to step down as Promotion Committee Chairman. He proposed making the older Japanese sensei permanent members of the Promotion Committee, to serve as long as they want to. They will approve promotions to sixth dan and above.

Nominations for Promotion Chairperson

- Mr. L. Llamas nominated by Mr. B. Martin. Second Mr. M. Roosa
- Mr. N. Higashi nominated by Mr. A. Camal. Second Mr. R. Hernandez

Mr. N. Higashi is the new HJY Promotion Committee Chairman.

- g. Nominations for members of the Promotion Committee
 - Motion to retain the current members of the Promotion Committee Mr. A. Camal. Second Ms. R. Rosenthal. Motion passed.
 - Additional members nominated and voted onto the Promotion Committee:
 - Dr. A. Catanese
 - Mr. J. Henry
 - Mr. D. Otani
 - Ms. L. Tom
 - Mr. Z. Baum
- h. Mr. B. Munoz will be handling the promotion paperwork, as Mr. M. Roosa will be leaving soon.

Hudson Judo Yudanshakai Officers

President: Mr. Billy Martin
1st Vice President: Mr. Anthony Camal
2nd Vice President: Ms. Lillian Tom
Treasurer: Mr. Joseph Ahern
Secretary: Ms. Robin Rosenthal
Registration Chairperson: Ms. Lillian Tom

Board of Examiners

Chairman: Mr. N. Higashi Secretary: Mr. B. Munoz

Board Members: Mr. Z. Baum

Mr. A. Camal Dr. A. Catanese Mr. S. Friedman Mr. J. Henry Ms. S. Higashi Mr. L. Llamas Mr. B. Martin Mr. D. Otani

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Mr. M. Roosa Ms. R. Rosenthal Ms. C. Schutz Ms. L. Tom Mr. C. Wall Mr. C. Worthen

Board of Examiners Advisory Committee:

Mr. M. Eguchi Mr. R. Kanokogi Mr. Y. Matsumura Mr. S. Oishi Mr. K. Shiina Mr. K. Watanabe

5. President's Report – Mr. B. Martin

- a. Hudson Athletes Fund
- We need to encourage our students to attend a Hudson Athletes Fund event. High-level champions teach at these clinics.
- We ended 2015 with just under \$20,000 in the Fund. Tell your students to apply for funding. To qualify, they must be Hudson members and attend HAF events. All you have to do is participate in HAF events and then ask for money. We want to fund our athletes!
- The HAF is a grassroots organization set up to give money to judo athletes who are coming up. We do not fund elite athletes; we do not have the money to do this. USA Judo should be funding the elites.
- The maximum we usually give is \$400 to \$500. Masters usually get less money.
- We raised \$2,000 on Long Island from May through November. Team Combat and Gentleway Masters hosted \$10 workouts, with the proceeds going to the HAF. Staten Island Judo is hosting Saturday evening HAF workouts through the end of the year. You can announce and host HAF workouts at your dojo. Charge whatever you feel is appropriate and send the money to Mr. J. Ahern, along with the names of the student participants, who will get HAF credit. Thank you to Mr. M. Arcuri, Mr. J. Cannizzo, and Mr. L. Llamas for the use of their dojos.
- Mr. Martin got the HAF a \$5,000 grant from USJF.

b. Referees

- Our referees are getting older and the calendar is full. Mel Appelbaum suggested that junior referees practice in the dojo, as they do in California. Mr. C. Worthen is already doing this at Tech Judo. Mr. Martin is willing to travel to any dojo that needs his help with this on a Saturday.

 Discussion Parents who are judoka can referee. You can start training judoka as young as 10 to 12 years old. Ask Mr. Martin or other referees to help train new referees. We need to replenish our referees.
- New referee shirts to be worn at local tournaments.
 Motion "Hudson Judo Referee" polo shirt will replace white shirt and tie at local shiais. by Mr. Martin.
 Second Mr. A. Camal. Motion passed.
- c. Motion to accept President's Report Ms. R. Rosenthal. Second Mr. A. Camal. Motion passed.

6. First Vice President's Report - Mr. A. Camal

- a. Thank you for showing up. We have a strong yudanshakai that is doing a good job. We have one of the best promotional systems in the country. What just happened (the election today) is for the good of the yudanshakai, so let's move forward together and stick together as a yudanshakai for the good of judo.
- b. Hudson Athletes Fund We fund our young athletes and we hope to develop the 14- to 20-year-old kids who can't get to the Nationals. When they become A or B level, USA Judo has to take over funding them.
 - We will list the names of recipients of HAF funding on the web site, with written parental consent.
- c. Yonezuka Cup was a great success.
 - Motion to pay the expenses for the Yonezuka Cup, including referees, venue rental, medals and plaques and also the expenses for other HAF events from the HJY General Fund Mr. B. Martin
 - Discussion.

This year, the Yonezuka Cup medals will have an image of Mr. Yonezuka on them. Mr. M. Arcuri recommended the medal maker.

- Motion passed.
- d. We will post the HAF ledger on the web site. The recipient's dojo will be posted, but not necessarily the student's name, depending on parental consent. Mr. B. Munoz. Second Mr. A. Camal. Motion passed.
- e. Motion to accept First Vice President's Report Mr. B. Munoz. Second Mr. B. Martin. Motion passed.

7. Second Vice President's Report – Mr. R. Hernandez

- a. HJY website
 - Current Registrant is John Bassano. Mr. Bassano has moved to Pennsylvania. Mr. Hernandez is working to become the new Registrant.
 - Hosting by Joe Cannizzo using GoDaddy.com which costs \$50 per year.
 - URL (website name) is paid until 2019.
 - Email web service is done with aweber.com which costs \$120 per year.
 - Email subscribers as of January, 2016 is at 179.
- b. Motion to post the Agenda of each HJY Annual or Semi-annual meeting on the HJY website with the concurrence of the HJY Secretary. Mr. Hernandez. Motion passed.
- c. Motion to accept Second Vice President's Report Mr. A. Camal. Second Mr. B. Munoz. Motion passed.

8. Treasurer's Report – Mr. J. Ahern

- a. Treasurer's Report distributed and read. Discussion.
- b. Over the years, we have received grants totaling \$26,000 to \$28,000 from J.P. Morgan Chase. They discontinued the grant last year, but we will have to try again.
- c. We didn't pay the US Kodokan Committee in 2014, so the total we paid in 2015 was \$6,363.40.
- d. HJY had a deficit of \$340.68 in 2015.
- e. CD balance is \$65,517.59.
- f. HJY total current assets on December 31, 2015 were \$108,459.73.
- g. It is very important to manage money prudently.
- h. Athletes Fund
 - Started 2015 with \$21,895.58
 - Balance on December 31, 2015 was \$19, 692.83.
- i. Motion to accept Treasurer's Report Mr. A. Camal. Second Ms. R. Rosenthal.

9. Secretary's Report – Ms. R. Rosenthal

Motion that the HJY Minutes not be transmitted or published electronically until they have been approved. Second – Mr. B. Martin. Motion passed.

10. Promotion Chairman's Report - Mr. M. Roosa

- a. During 2015, HJY tested and/or recommended 23 people for black belt ranks: 18 to shodan, 1 to nidan, 2 to rokkudan, and 2 to kudan.
- b. Spring and fall promotionals went smoothly, with only a few minor glitches.
- c. Thank you to Cory Cuomo and his table crew for their hard work at the promotionals.
- d. The judges at the kata exams are doing a more consistent job of scoring kata.
- e. The backlog of Kodokan certificates caused by the confusion on the Kodokan Committee after the passing of Mr. Yonezuka has been reduced to only those people promoted in 2015. Most of those certificates should be arriving before June, 2016.
- f. The new Promotion Committee Secretary as of today will be Boris Munoz.
- g. Instructors can help Boris by notifying him of all brown belt promotions with the Hudson recommendation form. There is no longer a fee for promotions below the rank of shodan.
- h. I would like to thank all the instructors, Lillian Tom, Billy Martin and Boris Munoz for making the Promotion Secretary's job a bit easier during my tenure.
- i. Motion to accept Promotion Chairman's Report Mr. B. Martin. Second Mr. B. Munoz.

11. Registration Chairperson's Report – Ms. L. Tom

a. We have 30 clubs registered as of January 15, 2016.

- b. We have 784 members and with on line registrants, a total of about 810.
- c. Signing up on line is great. But unless you follow up by sending in your signature, the application is invalid.
- d. Last year, Ms. Tom rode in the Memorial Sloan-Kettering national team cycling event, Cycle for Survival. She is riding again on March 12, 2016, raising funds for fighting rare cancers.
 - There is a \$500 prize for the participant with the greatest dollar amount of donations. If Ms. Tom wins this prize, she will donate 80 percent of it (\$400) to the Hudson Athletes Fund.
- e. Motion to accept Registration Chairperson's Report Mr. B. Martin. Second Mr. A. Camal. Motion passed.

12. Old Business

- a. Mr. C. Cuomo Please send people from your dojo to help at tournaments.
 - Mr. B. Martin Table worker is a very important job.
 - Non-competitors can get points towards promotion by being a table worker.

13. New Business

- a. Mr. B. Martin Motion for HJY to spend \$500 for NY Open journal ad. Motion passed.
- b. Mr. B. Martin Motion to hold a second, short meeting at noon on the day of the October, 2016 Promotional. At that time, the minutes of this meeting will be approved, so that they can be distributed and posted on the HJY web site. Motion passed.
- c. Mr. A. Camal Motion for HJY to donate \$500 to Cycle for Survival for Lillian's March 12, 2016 ride. Second Mr. S. Friedman. Motion passed.
- d. Mr. S. Gawel Motion to coordinate the calendars of HJY, NJJI and NYSJI by creating a Calendar Committee that will meet twice a year (in June and December) for this purpose. Second Mr. A. Camal. Discussion The committee members shall be the President of HJY. The President of NJII, the President of NYSJI and Mr. Chris Skelley. Motion passed.
- e. Mr. R. Hernandez Motion that he handle the calendar function on the HJY website because he has access to
 the Google calendar, instead of through Mr. B. Martin's address. Second Mr. J. Kinder.
 Discussion. Ramon will continue to send emails regarding HJY events to members on the aweber list.
 Motion passed.
- f. Mr. J. Smith would like to see an invitation function on the HJY facebook page.
- 14. Motion to Adjourn Mr. Daryn DeRose. Second Mr. W. Crosby. Mr. B. Martin adjourned at 5:08 pm.

Respectfully submitted by,

Robin M. Rosenthal Secretary February 29, 2016

Approved at the January 21, 2017 Hudson Judo Yudanshakai Annual Meeting.