

Yobukan Karate Club Parents Association
Special Meeting
Wednesday January 13, 2016

Chair: Steven Hague

Attendance: Sign-In Sheet distributed and maintained

Meeting brought to order at 6:34 pm

2. Motion to accept the agenda with no changes- seconded and carried

3. Motion to accept the minutes from the October 27th Annual General Meeting- seconded and carried

4. Board decision to appoint Colleen Duiker as interim Treasurer ratified by membership vote. Motion seconded and carried. Colleen is the new Treasurer of YKCPA.

5. Reports

a) President

- i. Corporate Registry has deemed our bylaws 'Deficient' and we must submit the required changes before we can be incorporated. These changes are addressed later in the meeting
- ii. Steve has been working on Grant applications for Soke Cup but this process has been delayed because of Corporate Registry- that our current bylaws are 'deficient'
- iii. We have received a Letter of Support from MLA
- iv. We are not eligible Casinos as we are affiliated with a for-profit and do not exist without Yobukan Karate. We are not eligible for any AGLC licensing.

b) Treasurer

- i. With the fundraising we've done so far (Town-Wide sale, WEM coupon books, and the dinner) we've accumulated \$6281.86 (dinner= \$5626.81). The result of our in- flows (money made) and out-flows (expenses).

6. Fundraising policies

a) The long term goal will be to fundraise every year so as to have the funds available when expenses come up (Soke Cup and other tournaments)

b) During a Soke Cup year as this one is, the majority of fundraising will be directed towards the team competing internationally. In other years, the majority of fundraising will be directed domestically.

- i. We will aim to have the Christmas dinner every year, setting aside the raised funds for Soke Cup every three years **-Item tabled for Board Discussion as per Membership request**
- ii. We will specify in advance what each fundraiser will be raising money for
-for example, we will do a bottle drive and highway clean-up to raise money for Soke Cup

c) In regards to the Penticton Tournament, the Board is proposing self-fundraising for all who are interested. We would order in chocolate almonds, WEM coupon books, or sign up for fundscript (gift cards) and what each individual sells, they keep the funds for anything they would like to do with Karate- Penticton, Canmore, Soke Cup, etc...

i. Please contact Kristen if you are interested as we will need a good number of people before we order anything to sell

d) In regards to how shares are allocated and what constitutes as help during a fundraiser will be evaluated on a case-by-case basis by the Board if there are any uncertainties

7. Bylaw Revisions

- a) Removal of objectives
- b) Resignation of Membership
- c) Seal will not be adopted by association

8. Other Bylaw Revisions

- a) Addition of another Board Member- the Fundraising Chair
 - i. Research fundraising ideas proposed by the Membership/ Board
 - ii. Work with Treasurer to reconcile funds raised and expenses

- b) Addition of clause concerning the Resignation of Office
 - i. In the case of resignation of a Board Member, a replacement will be appointed by the Board Officials to finish the term. This appointment can be later ratified by Membership at a special meeting

- c) Addition of position of Yobukan Representative
 - i. The YKCPA will be required to inform Yobukan Karate of all Membership and Board meetings so that they may have a non-voting representative in attendance

The Membership accepts that these additional clauses be added to the YKCPA Bylaws. The motion is seconded and passed. The revisions will be made.

9. The next meeting of the Membership will be held nearer to the end of the season (May/June)

Motion to adjourn seconded and passed. Adjournment at 720 pm