



USA-NKF Board of Directors Meeting

July 15, 2015 Fort Lauderdale, FL

A meeting of the Board of Directors of USA Karate was held on July 15, 2015 in Fort Lauderdale, FL during the 2015 US National Championships & Team Trials.

Directors Present

Mr. John DiPasquale
Ms. Cheryl Murphy
Mr. Alex Miladi
Mr. Terrance Hill
Mr. Brian Mertel
Mr. Roger Jarrett
Mr. Matthew Ralph
Mr. Doug Jepperson

Also Present Were:

Mr. Phil Hampel
Ms. Jessica Luna

July 15, 2015

Call to Order

Board President, Mr. John DiPasquale, called the meeting to order at 2:30 PM and Jessica Luna recorded the minutes. A quorum of directors was present and the meeting, having been duly convened, was ready to proceed with business.

Previous Meeting Minutes for Approval

Meeting Changes: 7th, 2015 Mr. Miladi did not vote for the 2015 budget.

USA National Karate-do Federation

Member United States Olympic Committee

1631 Mesa Ave., Suite A-1 Colorado Springs, CO 80906

Phone: (719) 477-6925 - www.usankf.org - natoffice@usankf.org

July 8th, 2015 Mr. Miladi did approve to move forward with the Pittsburgh bid.

Motion: Mr. John Dipasquale moved to make appropriate changes at Mr. Miladi's request and accept previous meeting minutes

Second: Mr Ralph

Approved: Unanimous

Mr. Hampel discussed that we will begin to approve previous meeting minutes via email so that the federation can post minutes online within 30 days.

2015 Financials

Mr. Hampel reviewed with the board current budget vs actuals and the financial reports.

CEO Report

2015 US Open

We are still negotiating the bill with Cesear's from the 2015 US Open and are hoping to wrap it up within the next couple of months. Revenue was up over 2014 and our participation was slightly down however event expenses were much lower than 2014 leaving a profitable event.

Board discussed the desire to increase European participation.

Board discussed the need to come up with a standard amount to host international officials rather than offering different officials different deals.

Board discussed adding 18-20 divisions back in the JIC. Mr. Hampel told him that we cut it to make the days shorter for the officials. The operations group will take a look at the numbers.

2015 Nationals

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Mr. Hampel presented the current 2015 registration numbers but they are actively changing, as registrations for this event have not yet closed. Registrations are however currently up from last year.

Becoming an Olympic NGB

The board discussed the bid process. If we make it through next step currently set for August 19 we will sit down with Rick Adams and discuss what we must do when we become an Olympic Sport in order to prepared should we make the final vote in 2016.

Executive Session Begins at 4:00

Executive Session Adjourned

The board discussed the Referee and Technical Committee - Mr Quinteros is stepping off as the athlete representative. Mr. Tanaka will step off to chair the technical committee. The RC committee would like to see Mr Barksdale and Mr Gatch added to the RC. Mr Tanaka has outstanding credentials to chair the technical committee.

Motion: Mr. DiPasquale has moved to appoint Mr Baxter to be the chairman of the referee committee.

Second: Mr Hill

Approved: unanimous

Motion: Mr. DiPasquale has moved to place Mr Barksdale and Mr Gatch on the referee committee.

Second: Mr Jepperson

Approved: 7:1

In favor: Mr DiPasquale, Mr Jarrett, Mr Hill, Mr Ralph, Mr Jepperson, Ms Murphy, Mr Mertel

Opposed: Mr. Miladi

Motion: Mr. DiPasquale has moved to appoint Mr Tanaka to be the chairman of the technical committee.

Second: Mr Jepperson

Approved: unanimous

New Business

Mr. Jarrett reported that Asian World is asking for permission to make red and blue shin pads and chest protectors with our logo. Mr. Hampel has had discussions with Steve from Asian World on this. Staff will review the current agreements.

Return to executive session at 4:59 pm

Adjourn 5:05