

USA National Karate-do Federation
Board of Directors Meeting

July 7, 2010

Attendance:

Directors: John Dipasquale, President
Phil Hampel
Tokey Hill
Roger Jarrett
Alex Miladi
Clay Morton
Doug Stein

Staff: Luke St. Onge, Chief Executive Officer

Meeting was called to order at 5:13pm EST by Mr. John Dipasquale

Mr. Luke St. Onge presented the Financial Review and Audit to the Board

A discussion was held regarding athlete safety and background checks. It was determined that we should wait until the results of the USOC Task Force on Safe Athlete Environments is completed before making further recommendations.

A discussion was held regarding the Professional Group

MOTION by Mr. Doug Stein – USA Karate will pay \$5,000 towards the settlement of the Professional Group lawsuit and Mr. Stein will be empowered to finalize the arrangements of said settlement

SECOND by Mr. Phil Hampel

APPROVED (unanimous)

A discussion was held regarding the Zone Championships. It was noted that the Zone Championships remain under direct USA Karate supervision and these event are owned by USA Karate, and licensed to individual promoters.

A discussion was held regarding marketing USA Karate

MOTION by Mr. Alex Miladi – A portion of Zone Championships revenue to be determined at a later date be allocated towards the marketing of the USA Karate brand

SECOND by Mr. Tokey Hill

APPROVED (unanimous)

A discussion was held regarding the determination of skill levels at the National Championships

MOTION by Mr. Miladi – Acceptance in concept of the recommendations by the Technical Committee for new determinations of skill level with final recommendation to be approved by the Board

SECOND by Mr. DiPasquale

APPROVED (unanimous)

Discussion was held regarding the size variances in certain age groups and our liability

MOTION by Mr. Hill – Explore a policy where the size of competitors is used to divided non team trial categories

SECOND by Mr. Miladi

APPROVED (unanimous)

Adjournment at 7:00pm

SUMMARY OF ACTIONS

- 1) USA Karate will pay \$5,000 towards the settlement of the Professional Group lawsuit and Mr. Stein will be empowered to finalize the arrangements of said settlement
- 2) A portion of Zone Championships revenue to be determined at a later date will be allocated towards the marketing of the USA Karate brand
- 3) Acceptance in concept of the recommendations by the Technical Committee for new determinations of skill level with final recommendation to be approved by the Board
- 4) Exploration of a policy where the size of competitors is used to divided non team trial categories