

USA National Karate-do Federation
Board of Directors Meeting

July 13, 2011

Attendance:

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

Staff: Luke St. Onge, Chief Executive Officer

Meeting was called to order at 4:25pm CST by Mr. John Dipasquale

MOTION by Mr. Alex Miladi – Approve all previous minutes (December 9, 2010; January 30, 2011; & March 2, 2011)
SECOND by Mr. Doug Stein
APPROVED (unanimous)

The Financial Report prepared by Mr. Tim Howell was submitted for approval

MOTION by Mr. Tokey Hill – Approve the Financial Report
SECOND by Mr. Stein
APPROVED (unanimous)

Mr. DiPasquale made a presentation on the State of USA Karate and shared his vision for developing a scholarship program to keep athlete in the sport longer.

An update was given on the upcoming election

Discussion was held regarding Mr. Cleveland Baxter's letter regarding referees participating as coaches and vice-versa. Mr. Miladi stated the need to make the Referee Program more attractive and will submit a presentation at a later date to address the issue

Adjournment at 6:00pm

SUMMARY OF ACTIONS

- 1) All previous minutes were approved
- 2) The Financial Report was approved