

# BOARD OF DIRECTORS MEETING



## DRAFT AGENDA SUNDAY JUNE 28<sup>th</sup>, 2020

2:30 – 4:30pm

Due to restrictions as a consequence of the Covid-19 pandemic, WJI board members will attend the meeting via Zoom.

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|-------------------|---|
| Meeting called by | JAMES PETERSON (Pete), (CHAIR & PRESIDENT)  |
| Type of meeting   | BOARD OF DIRECTORS MEETING  |
| Secretary         | LESLEY HUTCHINS (LH)  |
| Board members     | Jim Peterson (Pete), Cindy Peterson (CP), Darlene Cypert (DC), David Malek (DM), Lesley Hutchins (LH), Steve Stockwell (SS), Katie Sell (KS), Henry Hummel (HH), Spencer Depies (SD), |

- A. CALL TO ORDER **(PETE)**
- B. APPROVAL OF THE AGENDA **(PETE)**
- C. APPROVAL OF THE JULY 28<sup>th</sup>, 2019 BOARD OF DIRECTORS MEETING MINUTES **(LH)**
- D. TREASURER'S YTD REPORT **(DC)**
- E. FOLLOW UP ON ACTION ITEMS FROM JULY 28<sup>th</sup>, 2019 MEETING **(LH)**
- F. OFFICERS AND COMMITTEE REPORTS
  - F.1 President's Report (President)
    - a. 2019 - 2020 status
  - F.2 Internal Vice-President Report **(Internal Vice-President SS)**
    - a. 2019-2020 Promotions
  - F.3 External Vice-President Report **(External Vice-President CP)**
    - a. 2019-2020 WJI Events/Tournaments
  - F.4 Referee Committee Report **(DM)**
    - a. 2019-2020 status
  - F.5 Hall of Fame (HOF) Committee Report **(HOF COMMITTEE CHAIR)**
  - F.6 HOF Dinner Committee Report **(HOF DINNER COMMITTEE CHAIR)**
- G. PLAYER DEVELOPMENT FUND POLICY REVIEW **(HH)**
- H. EVALUATION OF 2021 NATIONAL REFEREE EVALUATION EVENT AT THE JANUARY WJI JUDO WEEKEND **(FINANCE AND EVENTS PLANNING COMMITTEE)**
- I. HOF COMMITTEE REPORT
- J. ANY OTHER BUSINESS
- K. ADJOURN
- L. FUTURE MEETINGS AND EVENTS