



*The Albany Council
of the
Traditional Karate-Do Organization, Inc.*

Tax ID:
20-4345998

Joseph A. Sorce
Chief Executive Officer

The regular meeting of The Albany Council of the Traditional Karate-Do Organization Board was called to order at approximately 7:15 p.m. on March 13, 2007 at Price Chopper in Westgate by Jerome Culler.

Present: Jerome Culler, Maryanne Butler, Michele Fields, Elizabeth Alexander, Shawn Sorce, Sensei Pat, Shihan, Sharon Lehman

Late: None

Absent: Kriste White, Isabel Laboy

Opening:

Jerome welcomed the Board to the meeting.

A. Approval of Agenda

Agenda for 3/13/07 was approved.

B. Approval of Minutes

The minutes of the 2/28/07 will be finalized for approval for the next meeting.

C. Action Items: None.

D. Discussion Items:

Blackbelt Dinner:

Discussions: Agreed by all that the black belt dinner was a success and we were within the budget. Liz will finalize the numbers and send out the final treasury report.

Association Tournament:

Discussions:

Each board member discussed the status of their "stations" for the association tournament.

1. Jerome, Mary Ann and Sensei Pat said that they were all set for the class for table workers and they thought they had enough people to work the tables.
2. Liz said that she had 7 signed up for staging and was looking to have a few more volunteers. Sensei Pat asked that we remind all parents that they are not allowed in the staging area.
3. Shawn stated that she was all set with the table to sell gear.
4. Isabel is in charge of registration and Mary Ann said Bubba will help with the door.



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5. Michele spoke about the kitchen. She had scheduled a meeting with the volunteers to discuss the new school rules regarding kitchen use and liability. The school district has instituted new rules stating that there must be a board member assigned to each area of the school and that no parents are allowed to be "in charge" for liability purposes. Also, there is no cooking on premises or use of the warming equipment. Also, no outdoor grills can be used on premises. Michele discussed her plan to use her property close to the school to cook and bring the food to ASH hot. We also reviewed the set up information at ASH and Sensei Pat gave her recommendations for table and floor set up. Sensei Pat was asked if she needed help with the tournament applications but she had stated that these were already completed. Shihan spoke to us about having AAU region one merchandise for sale-either sweatshirts preferably with hoods or t-shirts. We discussed that it might be too late to order but Shawn said she would inquire with our vendors

Action items	Person responsible	Deadline
Check will vendor regarding pricing & availability of sweatshirts	Shawn	ASAP
Kitchen meeting for parent volunteers	Michele	ASAP

E. New Business

- 1) New board members – Shihan spoke about the need for new board members to try to ease the responsibilities for all current members. He asked that we vote Sharon Lehman to the board. Sharon spoke about her activities with Shihan and the tiny tigers. The members voted and all agreed that she should become our newest board member.

Meeting was adjourned at 8:14p.m. The next meeting is March 28, 2007 at 7 p.m. at Price Chopper in Westgate Plaza.

Minutes submitted by: Michele Fields

Approved by: _____