

Minutes for Association of Ohio AAU Annual Meeting
Best Western Regency Inn, Middletown, Ohio
Sunday May 18, 2008

Mr. Ken Yablonsky, Ohio AAU District Governor, called the meeting to order at 5:07pm in a meeting room of the Best Western regency Inn in Middletown, Ohio. Members present were Ken Yablonsky (District Governor and Girls Basketball Sport Director), Ron Sensibaugh (Lt. Governor), Bill Kroth (Secretary), Sandy Conner (Treasurer), Mark Hecquet (Registrar), Ron Conner (Powerlifting), Decarlo Blackwell (Track & Field Sport Director), Ben Huffman (Warren County Convention & Visitors Bureau), & Chris Jackson (Track & Field). Mr. Yablonsky announced for the record that a quorum was present.

The proposed agenda was approved by motion:

- 1) Roll Call/Credentials Report
- 2) Approve 2007 Annual Meeting Minutes
- 3) Reports
 - A) Officers
 - B) District Sport Directors
 - C) Administrative Chairs
- 4) Treasurer's Report
- 5) Old Business
 - A) Website
 - B) Sports Liaisons
 - C) Other
- 6) New Business
 - A) Election of Delegates to Congress
 - B) Establish the Date for the 2009 Annual Meeting
 - C) Other
- 7) Unfinished Business
- 8) Adjournment & Sport Sessions

2007 Minutes – Approved by motion.

Officers, District Sports Directors, & Administrative Chairs Reports –

Ken Yablonsky (Governor) – Report Given

Ron Sensibaugh (Lt. Governor) – Report Given

Bill Kroth (Secretary) – Report Given

Mark Hecquet (Registrar) – Report Given. Progress Award for most Internet Registration Growth. Membership totals are down as of the report (7,418 to date vs 9,288 for last year). 4 months of registration remaining with Track & Field & Boys Basketball events pending. Expect final registration numbers to equal last year. Additionally, 142 Clubs with 5 or more members are registered to date.

Sandy Conner (Treasurer) – Report Given. Current Budget balance is \$29,094.81. Fiscal Year Budget is running on target. Final Budget reconciliation will be submitted after August. 2008/2009 Budget is in process & will be recommended at a later date. Motion to use a CPA for the 990 Report was passed.

District Sports Directors Reports

- **Diving/Swimming: No Report**
- **Athletics (Track & Field): Decarlo Blackwell – Report given. Schedule of events provided. District Track & Field Event scheduled for June 14 in Lima Ohio; 450 participants expected. National's in Detroit.**
- **Baseball: No Report – new sport director names**
- **Football: Report Filed**
- **Gymnastics: Tumbling & Trampoline – Report Filed**
- **Judo: Mike Holloway - No Report. Requested \$1,200 Budget appropriation for Judo scoreboard for his facility. Ken Yablonsky will follow. Motion approved pending appropriate documentation relative to AAU ownership.**
- **Karate: No Report**
- **Tae Kwan Do: Larry Confer - Report Filed**
- **Power Lifting: Report Given. New Leadership pending.**
- **Golf: Ben Huffman – WCCVB District Tournament scheduled for June 5th & 6th at Shaker Run.**
- **Wrestling: Bart Friedenberg – Report Filed.**
- **Boy's Basketball: Report Filed.**
- **Girl's Basketball: Ken Yablonsky – Report Given. About 50% of District Qualifiers have been conducted.**
- **Cross Country: No Report**
- **Hockey: No Report**
- **Baton: No Report**

Administrative Committee: Report Given – Two appeals last year. Two in process YTD.

Budget Committee: Report Given

Old Business

Use of “AAU” name on Club Web Sites & Materials: Ken Yablonsky invited to Orlando by AAU Nationals to discuss use of AAU name by several Ohio Clubs on their Web Sites & in materials advertising tournaments. He was asked to contact several Clubs to bring their Web Sites into compliance. Typical misuse of “AAU” name was in referencing local Club Tournaments as “AAU” in their flyers & on their Web Sites. Clubs typically complied when contacted. It is permissible to say “AAU Member Club” in materials & on the Club Web Sites.

Sport Liaison Contacts: Discussion re-scheduled for a later date

New Business

Delegates to Congress: Cancun, Mexico is the site of the 2008 National convention on October 27th-31st. 8 slots available for the Ohio District delegation. 8 delegates & alternatives were elected. 5 officers & 3 Sports Chair Delegates chosen. Sports Chair Delegates are Tom Sunderman, DeCarlo Blackwell, & Tuck Connor. Chris Jackson was chosen as 1st Alternate. Budget motion of \$2,500 per Officer, \$800 for each Sports Chair Delegate, & \$500 registration fee for any other Ohio District attendees was approved. Allowable re-imbursement includes any duties as assigned by Ohio District Governor, Ken Yablonsky.

2009 Annual Meeting

The date for the 2009 Annual Meeting was established as Sunday, May 17th, 2009. Location & time to be announced at a later date.

Adjournment – The meeting was adjourned by motion at 6:09pm.

Respectfully submitted,

Bill Kroth, Secretary