

Minutes for the Association of Ohio AAU Bi-Annual Meeting
Hyatt Regency, Columbus, Ohio
Sunday, May 16th, 2010

Mr. Ken Yablonsky, Ohio AAU District Governor, called the meeting to order at 7:07pm in the Clark meeting room of the Hyatt Regency in Columbus Ohio. The meeting was well attended as this was an Officer & Sports Chair Elections meeting with 31 persons present. Board members present were Ken Yablonsky (District Governor), Bill Kroth (Secretary), Sandy Connor (Treasurer), & Mark Hecquet (Registrar). Sports Chairs present included DeCarlo Blackwell (Athletics), Tom Sunderman (Boys Basketball), Andy Fishman (Girls Basketball), Ben Nishime (Karate), Larry Confer (TaeKwonDo), & Bart Friedenbergl (Wrestling) among others. Mr. Yablonsky indicated 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 Sports Chairs
 - c. Administrative Chairs
- 4) Old Business
 - a. Ohio AAU Web Site Transfer
- 5) New Business
 - a. Election of New Officers
 - b. Election of Sports Chairs
 - c. Election of Administrative Chairs
 - d. Election of Delegates to Congress
 - e. Establish the Date for the 2012 Bi-Annual Meeting
 - f. Action Items for New Officers
- 6) Unfinished Business
- 7) Adjournment & Sports Sessions

2008 Minutes – Approved by Motion

Officer, District Sport Chairs, & Administrative Chairs Reports

Ken Yablonsky (Governor) – Report Given

Summary of last 5 year activities to achieve financial stability & drive membership/events. Belterra Brain Storm session to grow membership identified ideas like Grants, Sport's Tourneys, & Individual Sports Chair incentives.

Ron Sensibaugh (Lt. Governor) – No Report, Absent

Bill Kroth (Secretary) – Report Given

Sandy Connor (Treasurer) – Report Given

Current Balance Available: \$49,045.45	2010 Budget: \$41,300.00
Balance for 2011: \$7,745.45	Officer Stipends: \$1,200.00
Convention Expenses: \$20,000.00	Meeting Expenses: \$2,500.00
Sport Chair Allocations: \$12,000.00	

Mark Hecquet (Registrar) – Report Given
DeCarlo Blackwell (Athletics) – Report Given. New Website: www.Black-Jacktrack.com
Tom Sunderman (Boys Basketball – Report Given
Andy Fishman (Girls Basketball) – Report Given
(Football) – No Report on File
Mark Hecquet (Golf) – Report Given
(Gymnastics) – No Report on File 2 Years in a Row; Recommend New Appointee
(Baton) – No Report on File
(Judo) – No Report on File
Ben Nishime (Karate) – Report Given
Larry Confer (TaekwonDo) – Report Given
(Baseball) – No Report on File; recommend New Appointee
Bart Friedenberg (Wrestling) – Report Given
Tuck Connor (Power Lifting) – Report Given
(Volleyball) – No Report on File; Sports Chair to be Appointed
(Diving) – No Report on File; Sports Chair to be Appointed
Review Committee – No Report on File; Current Chair has Cancer. New Appointees are
DeCarlo Blackwell, Larry Confer, Ben Nishime, Mark Hecquet & Ken Yablonsky
Budget Committee – New Appointees are Sandy & Tuck Connor, Bill Kroth, Andy
Fishman, & Chris Jackson
Nominations Committee – New Appointees are Tuck Connor, Bill Kroth, & MaryBeth
Nishime

Old Business

Ohio AAU District Domain name to be transferred to Nationals for ongoing Maintenance & Management.

New Business

Election of New Officers & Sports Chairs:

Governor – Mark Hecquet
Lt. Governor – Ken Yablonsky
Secretary – Bill Kroth
Treasurer – Sandy Connor
Registrar – Yolanda Freeman
Taekwondo – Larry Confer
Athletics – DeCarlo Blackwell
Karate – Ben Nishime
Boys Basketball – Tom Sunderman
Wrestling – Bart Friedenberg
Volleyball – Stephen Hines
Gymnastics – Debbie Barber
Girls Basketball – Andy Fishman

Delegates to the 2010 Congress in San Juan Puerto Rico

Total of 8; 5 Officers (Mark Hecquet, Ken Yablonsky, Bill Kroth, Sandy Connor, Yolanda Freeman), 2 additional delegates from the ranks of Sports Chairs with the two highest

memberships as of July 19th, 2010, & additional delegates as appropriate (based on the following hierarchy as voted at the meeting):

DeCarlo Blackwell – 26

Larry Confer – 23

Andy Fishman – 19

Tuck Connor – 18

Tom Sunderman – 15

Chris Jackson – 13

Deb Confer – 12

Bart Friedenber g - 1

2012 Bi-Annual Meeting Date: May 20th, 2012. Location to be determined

Action Items

Remarks by Mark Hecquet, newly elected Governor:

As new Governor, focus will be on Membership /Events, Technology, & Customer Communication. First, we'll review roles for possible changes (example, Registrar) to enable more help for Sports Chairs. Second, Marketing will also be a priority as we work to improve/expand the equity of the AAU Brand. Finally, as in any well run business, we'll implement performance driven measures for Officers & Sports Chairs as we work to grow membership & enable more events. Let's plan to leverage our ideas, passion, & personal experience to grow AAU in Ohio.

Unfinished Business

Re-establish Charter

Conflict of Interest (for those Clubs with AAU in the name of any Club Bank Account)

Meeting adjourned at 9:05pm.