



SCKF Board of Directors Meeting Agenda Saturday, 2/9/19, Chuo Dojo, 7:30pm 6pm Godo Geiko (hosted by Torrance)

FINAL DRAFT (see note 1 below)

- I. Approval of meeting agenda
- II. Approval of previous meeting minutes (see note 2 below)
- III. Financial report (see note 3 below)
- IV. [Calendar and website updates](#)
 - A. [SCKF youth practices](#) (next practice 2/17/19)
 - B. [SCKF shido geiko](#) (next practice 2/17/19, San Diego)
 - C. [SCKF external shinsa application notes](#) (add link to [new regulations](#))
 - D. [New dojo rep](#) (SFV: Andrew Huang, replacing Bryan Kurata)
- V. Past events
 - A. [SCKF New Year's Party](#)
1/13/19, Almansor Court
 - B. [SCKF Open Memorial Tournament](#)
1/20/19, Wilson Park
 - C. [FIK Shinpan Seminar](#)
1/26-27/19, Dallas
- VI. Upcoming events
 - A. Kanto Gakuin visit
2/16/19, Silverado Park
 - B. [Steveston Tournament](#)
2/23/19, Richmond BC
 - C. [SCKF Shinpan Seminar](#)
2/24/19, El Rancho HS
 - D. [North-South Tournament](#)
3/17/19, Santa Clara
 1. Donation
 2. Transport to Santa Clara
 - E. [AUSKF Junior Open](#)
4/6/19, Georgia
 1. Stipends
- VII. Committee and other business
 - A. [SCKF March membership](#) (dues forms coming soon)
- VIII. Review deadlines and action items
- IX. Adjourn

Notes:

1. Please review the draft agenda and send feedback asap to K Abe so it can be finalized by the Wednesday prior to the meeting (keep watching for updates up until that point)
2. Please review the minutes and send feedback asap to J Morioka so they can be finalized by the Wednesday prior to the meeting (also see note 3 below)
3. See report in the google drive reports folder.
4. Revisions
 1. 2/4/19 initial draft
 2. 2/5/19
 - add IV.C (shinsa notes/regs)
 - add link to VI.C (page created)
 3. 2/6/19
 - add IV.D (new dojo rep)
 - add VI.D.2 (north/south transport)
 - add VII.A (March membership)
 - mark as FINAL DRAFT