



**USA Karate
Board of Directors Meeting
September 14, 2016
Via Conference Call**

A telephonic meeting of the Board of Directors of USA Karate was held on September 14, 2016.

Directors Present

Mr. John DiPasquale
Mr. Doug Stein
Mr. Alex Miladi
Mr. Terrance Hill
Mr. Brian Mertel
Mr. Roger Jarrett
Mr. Doug Jepperson

Also Present Were:

Ms. Jessica Luna
Mr. Phil Hampel

Call to Order

Board President, Mr. John DiPasquale, called the meeting to order at 6:15pm and Jessica Luna recorded the minutes. A quorum of directors was present and the meeting, having been duly convened, was ready to proceed with business.

Junior Pan American Championships Recap

Mr. Hampel gave a brief overview of the 2016 Jr. PKF. He stated that there was a jump in medal count and an exponential growth in our Jr. team. Mr. DiPasquale added that he has seen growth in coach / athlete cohesiveness. The board then discussed why do we have more success with the Jr. team than the Sr. team and how can the federation move forward carrying Jr. team success up to the Sr. team.

National Championships Recap

Mr. Hampel discussed that the annual tournament was very well attended in 2016. The attendees were very pleased with both the facility and the great hotels that Pittsburgh offered.

Nationals Financials

Budgeted profit \$261,000.00
Expected once all invoices settled \$327,000.00
\$66,000.00 additional profit
Registration revenue is up \$30,000.00

Nationals Survey Results

75% attended before
95% would recommend
.8% would not come back
76% excellent customer service
47% booked in our block

New Business

Mr. Hampel stated that the Athlete Advisory Committee representative election is in progress until September 21 and that the USOC is managing the entire process. The federation will announce the results in early October.

The national office will be sending club a survey to all member club owners to discover their insurance needs.

Advised the board of the WKF resolution restricting PKF and WKF officials from participating in world or continental championships that are not WKF sanctioned events.

Due to copyright restrictions the WKF advised all federations that they need to remove all references to Tokyo 2020 from everything.

Since being voted into the Olympic games there have been several inquiries about how to be on the Olympic team. There will only 9 spots per division for 194 countries

Motion to Executive Session without Mr Hampel and Ms Luna by John DiPasquale
Second: Mr. Brian Mertel
Approved: Unanimously

In executive session the board discussed the compensation of Mr. Hampel and approved an increase in compensation.

Motion to Adjourn Mr. John DiPasquale
Second: Mr. Brian Mertel
Approved: Unanimously
Adjournment-Mr. DiPasquale