SHOREI-KAI CANADA KARATE Shuswap Dojo Blind Bay, BC

Black Belts/Brown Belts Meeting Saturday 19 November 2022 9:00 am

Record of Decisions

Attendees: Steve Shihan

Jean-Luc Sensei Maureen Sensei Russ Sensei Skip Sensei George Sensei Alicia Sempai Kim Sempai

#	ITEM	DISCUSSION	ACTION BY	DEADLINE
1	Fall 2022 session make- up classes	The Dojo is experiencing a higher than normal level of absenteeism as the cold and flu season hits the region more severely than usual. So far in the session, approximately 30% of the students are below the criteria, with most of them being close to meeting it. To help students achieve the 75%, boost their overall attendance, improve their skills or simply get more training, we need make-up classes. Instructors confirmed their availability on Sunday afternoons.		
		<u>DECISION:</u> Book lower level for four make-up classes as follows:	Jean-Luc	22 Nov 2022
		1. Sunday 27 Nov: 1:30 pm to 2:30 pm		

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		 Sunday 27 Nov: 2:30 pm to 3:30 pm Sunday 4 Dec: 1:30 pm to 2:30 pm Sunday 4 Dec: 2:30 pm to 3:30 pm STATUS: Completed 22 Nov 2022. 		
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2	Fall 2022 session testing activities	 Schedule reviewed. DECISIONS: Testing: Tues 13 Dec on lower level. Students will be tested in groups of four (compared to three previously). Results presentation, demos and snacks/refreshments: Thurs 15 Dec. Organize demos. Work party: will be needed to set-up afternoon of 15 Dec (to be mentioned in class). 	Russ	15 Dec 2022
		Timings are posted on website. STATUS: Completed 15 Dec 2022.		
3	2023 sessions	DECISION: Three sessions with Dojo closed during the school spring break. Complete rental contract with CHCA. Session dates are on the website calendar and the At a Glance page. STATUS: Completed 7 Dec 2022.	Jean-Luc	15 Dec 2022
4	Class capacities	Number of students, instructor availability, waiting list (11 so far), leaving "spots open " and students moving up classes were discussed. Taking into account the additional help provided by youths white belts to the 5 - 6 years old class and the potential of two additional Brown Belts: DECISIONS: > 5 - 6 years old class: increase from 17 to 20.		

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		 7 - 11 years old class: increase from 35 to 40. Youths (12+)/adults class: remain at 35. Numbers will be finalised on 17 Dec once all attendance numbers will be known (deadline for returning students is 16 Dec). STATUS: Completed 17 Dec 2022. 	Jean-Luc and Maureen	17 Dec 2022
5	2023 Monthly Black Belts/Brown Belts classes	Availability for the monthly classes was discussed. All meeting attendees showed an interest in holding classes on Sun in lieu of the current Sat classes. DECISION: Ask Vic Shihan to conduct the monthly classes on Sun afternoon (timing to be discussed) instead of Sat morning. STATUS: Agreed. Completed 15 Dec 2022.	Vic Shihan	15 Dec 2022
6	Annual Toguchi Kaicho seminar	The May 2022 seminar was cancelled due to lack of responses. Consider holding earlier in the year. DECISION: To be discussed at the Jan 2023 Black Belts/Brown Belts monthly class. STATUS: Discussion postponed to 5 Feb 2023 Black Belt meeting.	All	8 Jan 2023 5 Feb 2023
7	Wearing of mask	Wearing of masks in the Dojo is not required. However, if an instructor notices that a student is sneezing/coughing, in the best interest of the health of all students and instructors, the instructor will ask the student to wear a mask. DECISION: If the student refuses, the student will not join the class and will sit it out. The student will be marked as absent.	All	Ongoing

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8	Use of mats	We have made limited use of the mats this session. DECISION: Increase use of mats to practice rolls, breakfalls, kumites, etc.	All	Ongoing

The meeting was adjourned at 10:00 am.

Prepared by J.-L. Desgroseilliers Prepared: 19 Nov 2022 Updated: 9 Jan 2023