



Minutes of the Rijkai Executive Board

27th May, 2018 – Skype Meeting

Preliminaries

Present: Don Owens (DO), John Turnbull (JT), Anatoliy Naumenko (AN), Riaan le Roux (RLR), Wouter Meedendorp (WM), Ian Janse Van Rensburg (IR), Frederick Chernoff (FC)

Opening Remarks

The meeting was chaired by the General Secretary due to the unavailability of the President. He welcomed all present and declared the meeting open.

1.0 Apologies for absence

1.1 Apologies were received from Jan Knobel (JK), Jan Knobel (Jnr) Tadeusz Lebida(TL) and Hanny Knobel (HK).

2.0 Minutes of last meeting

Minutes of the previous meeting were accepted as a true reflection of the Skype meeting that took place on 21 April 2018.

3.0 Actions arising from last meeting

3.1 World Cup 2019

IR indicated that they have received the homologation documents from HQ and are awaiting the artwork for the medals. Advertisement of the 2019 World Cup will go out after the European Cup and again 4 months thereafter. From January 2019 it will go out every month.

3.2 Creation of Web Portal

This matter to stand over until the next meeting so that Hanny can report on progress achieved.

4.0 New Matters

4.1 Viability of the European Cup

Shihan Don explained the issues as he understood it, but it was decided that the matter stands over until the next meeting so that the President can raise the issues of concern.

4.2 Hosting the World Cup (WC) annually or every two years

The meeting unannimously decided that it should be every two years as the travelling cost would be prohibitive for most.

4.3 Survival of the WJKA

It was suggested that the President be requested to send out an email on this issue for discussion.

4.4 International Instructors and Judges and Referees Courses

Sensei Frederick Chernoff gave some background as to where the Instructors Course originated, what it intends to achieve and how it will be implemented. Touching on the theoretical and practical parts of the course and by whom it will be implemented. As soon as the documents are finalised will it be send to the the WJKA Board for ratification.

He also gave background on the Judges and Referees qualifications. Ian Sensei noted his concern with regards to the cost implication for karateka whom wish to qualify as referees and judges. It was also noted that the WJKA Board did not take a decision at the last meeting in this regard.

It was suggested that Shihan Jan discuss this issue with the Chief Referee, Anatoli Sensei, as his input in this regard would be required. The matter will be further discussed at the next meeting.

5.0 Date of next meetings

The next Skype Meeting will take place on 23 June 2018 at 18h30 Netherlands time.