Attending:

Master Chung Keun Lee, Master Larry Sanford (Zoom), Master Debbie Plasterer (Zoom), Master Robert Gross, Master Kathy Rhinehart (Zoom), and Mr. Geoff Colley.

Called to order at 3:10 PM

Thanks, and introductions given.

Motion by Master Gross to have letters of intent by January 1, 2022. Seconded by Master Plasterer. Motion carried.

Motion to set the officers’ and directors’ election for January 15th, 2022 at 3:00 PM by Master Debbie Plasterer. Seconded by Master Robert Gross. Officers and directors can attend remotely but in-person is preferred. Motion carried.

We don’t know what government mandates may be in place by that time.

Master Lee asked about putting together a state championship. The issue of selling or retaining the mats was brought up for discussion. It was determined that the OSTA is not ready to make this decision at this point in time. We have about 350 mats. Master Lee suggested using an alternate storage location such as the outbuilding in make of 1349 Brice Road to avoid ongoing costs. An option to hold the state championship, OSTA member schools could be asked to come together host the championship and receive hosting fee. Master Sanford suggested we work with the new officers to plan the state championship.

If Master Lee holds the championship, what support could he expect from the OSTA? Support would be mostly administrative functions, finding referees, and so on. Until the new officers are in place, we can’t go very far with this discussion. We will provide a written guide for those hosting the state championship. The concern is that if there is no tournament, the OSTA will grow weaker. We will get our resources together for those running the tournament, so they know what our current condition is and what they need to know.

Motion by Master Lee to set a follow-up meeting after the election to plan for the state tournament on Saturday, January 29th at 3:00 PM. Motion seconded by Geoff Colley. Motion carried.

Next steps include letters of intent and the elections.

Meeting adjourned at 4:00 PM.