

USJF Development Committee  
Meeting Agenda and Minutes  
Wednesday, 9 October 2002  
8:00 pm  
Palace Station Hotel and Casino  
Las Vegas, NV

I. Call to Order

The meeting was called to order by David Matsumoto at 8:15 pm. In attendance were the following members of DC:

David Matsumoto, Chair  
Vaughn Imada, Co-Chair  
Bryan Matsuoka  
Chris Mitsuoka

With the proxy from Teri Takemori, there was a quorum for business. Also in attendance were the following observers:

Julie Koyama  
Mitchell Palacio  
Hayward Nishioka  
Ed Shiosaki  
Neil Simon  
Margaret Catt  
Jim Pennington  
Hal Sharp  
Jungwook Choi  
Bob Fukuda

II. Approval of the Minutes of the Last Meeting

The minutes of the last meeting were approved as drafted.

III. Reports

A. Chair

1. DM made a report about the special meeting in August re: new NTIS curriculum with Matsuoka, Catt, and Fukuda.

B. Co-Chair

1. VI made a report about the Newsletter and Magazine.
2. It was MSP for a DC resolution commending Ernie Wakamatsu for his excellent work on the newsletter.

3. DM suggested to VI that he obtain EOY reports from all YDKS and subcommittees that received DC funds in FY 2001-2002 for the next newsletter and magazine.

C. Subcommittee reports and progress on duties and responsibilities

1. Jr. Development (Mitsuoka).
  1. CM reported that his committee had received three grant applications and had begun deliberations on them. He expects final funding decisions to be made within 90 days. He also reported that he anticipated the use of the entire budget allocated to his subcommittee for this.
2. Sr. Development (Takemori).
  1. TT had submitted a written report to DM prior to the meeting indicating her desire to use their funds to support three camps for elite athletes – one on the west coast, east coast, and Midwest. This would exhaust their entire budget.
3. Teacher's Institute (Matsuoka)
  1. BM reported on the discussions that had occurred in NTIS re: the proposed new curriculum changes.
4. Technical Research (Matsumoto). No report.
5. Referee Development and Certification (Chi). No report.
6. Kata (Shepherd).
  1. A written report was submitted prior to the meeting and distributed.
7. Approval of all reports. It was MSP to accept all reports. **All subcommittee chairs were reminded to submit minutes of their meetings to be appended to this report.**

IV. Unfinished Business

- A. Review of Development Committee Awards – do we need to revise the criteria?
  1. It was MSP to eliminate the awards for National Intermediate Male and Female Athletes of the Year, and National Junior Male and Female Athletes of the Year (under 13) from the DC awards for lack of nominations from Yudanshakais. All committee members were encouraged to consider substitute motions to be considered in the future.
- B. Follow up to board actions from April 2002. The new chair of the NTIS was asked to respond to the following issues ASAP:
  1. Procedures and guidelines for grandfathering coaches. No report.
  2. Procedures and guidelines for grandfathering teachers. No report.
  3. USJI Coach Certification Issues. It was MSP to align the USJF procedures with the USJI procedures, including a 4 year term for coach certification and the requirement of CPR and 1<sup>st</sup> Aid certification. Compliance for the requirement is until 31 January 2003.

- C. Progress report on USJI Coaches Conference (Nishioka). No report.
- D. Bids for 2003 USJF Judo Conference. DM reported that no bids were received, despite the call by a few individuals to have such bids.

V. New Business

- A. It was MSP to create a Dojo of the Year Award to be awarded as follows: Place winners' dojos from all divisions at the USJF Jr., Youth, Team, and Kata National Championships will be awarded points according to finish: 5, 3, and 2 points for 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> place finishes. Place winners must be USJF members at the time of the tournament. All points for each dojo are then added across all male and female youth divisions and the highest point gathering dojo is the winner. In the case of ties, decision will be based on a vote of the DC of the tied dojos. Only dojos that are chartered clubs of the USJF at the time of the tournament and award are eligible.
- B. To adopt katame no kata competition in the USJF Jr. and Youth Nationals. See attached. This motion failed.
- C. 2003 Judo Conference Planning.
  - 1. It was MSP to have the 2003 USJF Judo Conference in San Francisco, consisting of teacher's certification, referee seminar, kata clinic and certification, and athlete training camp.
  - 2. It was MSP to have all conference participants pay a standard fee, to be determined.
  - 3. It was MSP to have the conference on the following dates, in priority order:
    - 1. 13-15 June 2003
    - 2. 6-8 June 2003
    - 3. 20-22 June 2003
  - 4. **It was MSP that by 31 October 2003, the NTIS, NRDCS, NKDCS, and the NSDS provide to DM plans for staff, clinicians, and projected expenditures and number of participants.**
- D. It was MSP to recommend to the BoD that USJF Jr. and Youth National outstanding competitor awards be standardized as follows: that Outstanding Male and Female, Fighting Spirit, Sportsmanship, and Best Technique awards be given every day of competition.

VI. Adjournment

The meeting was adjourned at 9:35 p.m.