

USJF Development Committee
Meeting Agenda and Minutes
Friday, 5 July 2002
Sacramento, CA

I. Call to Order

The meeting was called to order at 6:17 pm. In attendance were committee members Joon Chi, Chris Mitsuoka, Bryan Matsuoka, Vaughn Imada, Eiko Shepherd, Teri Takemori and David Matsumoto. Observers included Steve Hata, Neil Simon, Jeff Takeda, Phil Torres, Jim Pennington, Dennis Yonetani, Phyllis Imada, and Pam Yamane. There was a quorum to conduct business.

II. Approval of the Minutes of the Last Meeting

The minutes of the last meeting were MSP as drafted.

III. Reports

A. Chair

1. Minor revision to budget process. Matsumoto reported on the minor revision to the budgeting process, in which the DC chair now submits RFPs directly to the treasurer. In the past, the DC chair submitted RFPs to the NO.

B. Co-Chair.

1. Imada thanked all committees for working hard. He requested that all subcommittee chairs be ready to make presentations on Sunday for the 2001 Awards from their committees. He also reported on the monthly newsletter.

C. Subcommittee reports and progress on duties and responsibilities

1. Jr. Development (Mitsuoka). No report.
2. Sr. Development (Takemori). No report.
3. Teacher's Institute (Matsuoka).
 1. National Teachers Institute (San Francisco). Yonetani, who attended the NTI in San Francisco, made a brief report on the event.
4. Technical Research (Matsumoto). No report.
5. Referee Development and Certification (Chi). Chi made a brief report about the activities of this subcommittee. At the jr. nationals clinic involving Mr. Garner from the PJU, approximately 35 individuals paying \$30 attended.
6. Kata (Shepherd).
 1. National Kata Seminar. Shepherd made a report on the National Kata Seminar and the kata clinic held two days prior to the jr. nationals.
7. Approval of all reports. It was MSP to accept all reports.

IV. Unfinished Business

A. Development Committee 2001 Awards

1. Referee of the Year
2. Junior Athletes of the Year
3. Senior Athletes of the Year
4. Coaches of the Year
5. Kata Competitors of the Year

The individual named as Senior Male Coach of the Year was deemed ineligible for the awards. The athlete will be recontacted and asked to provide the name of an eligible individual. The awards as currently existed were MSP (see attachment).

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
2. Procedures and guidelines for grandfathering teachers
3. USJI Coach Certification Issues

C. Progress report on USJI Coaches Conference (Nishioka). The new chair of the NTIS was asked to track down this report.

1. Still waiting on written report

D. Review of remaining FY 2001-02 Budget. Matsumoto reported that his projection for the remainder of the year is that we will zero out our budget for this FY.

E. Final approval of budget allocations for FY 2002-2003. The following programs activities were approved for FY 2002-2003:

Final FY 2002-03 DC Awards

YDK/Subcommittee	Project	Amount	Comments
DC	Administrative Work, YDK Planning Development	\$5,000	
NTIS	National programs	\$0	Revised budget and plans not received
	Miscellaneous Outreach programs	\$3,000	“
NKDCS	National programs	\$0	Attached
	Miscellaneous Outreach programs	\$2,300	Attached
	Jr nationals	\$700	
NRDSC	IJF A Referee Seminar for Clinician	0	Forwarded (late)
	Miscellaneous Seminars	\$3,000	“
	USJF Jr. Nationals Clinic	0	“

	USJF Jr. Nationals Referee Stipend	0	“
	International Testing	0	“
NSDS	National programs	0	National elite athlete clinic and camp
	Miscellaneous Outreach programs	\$3,000	Miscellaneous camps and clinics
NJYDS	National programs	\$7,000	Jr. Development grants program (attached)
NTRS		\$1,000	Contingency fund to support program activities
Nanka	Junior Judo Development Program	\$7,000	\$3,500 up front; \$3,500 upon submission of progress report 31 March 2003
	Junior Referee Development Program	\$1,000	
Daiheigen	Various	\$9,000	Attached
Konan	Various	\$3,000	Attached
Central Coast	Tamo Kitaura Referee Development Fund	\$2,500	
50 th State		\$2,500	Attached (?)
Northwest		\$1,000	Allocate an additional \$2,000 upon fund availability to this ydk first before additional or new allocation to any other ydk
	USJF Judo Conference	\$34,462	1st or 2nd weekend in June
	Total	\$85,462.00	

V. New Business

- A. It was MSP to allocate \$2,000 - \$2,500 to referee stipends to referees at this year's jr. nationals, provided the funds come from outside the existing DC budget.
- B. It was MSP in principle to adopt katame no kata competition in the USJF Jr. and Youth Nationals for next year. The NKDCS to present a full proposal to the DC at the October meeting.

VI. Adjournment

The meeting was adjourned at 8:25 p.m.