

UNITED STATES JUDO FEDERATION INC. BOARD OF EXAMINERS
MEETING

Saturday, October 31, 2020 –Teleconference

9:00am Hawaiian, 11:00am Alaskan, 12:00Pacific,13:00Mountain, 14:00 central, 15:00 Eastern

MINUTES

NOTE: Each Yudanshakai President is to certify to the USJF Secretary (c/o the National Office) the identity and address of each Yudanshakai Delegate and Alternate to the Board of Examiners

- I. CALL TO ORDER, SEATING OF DELEGATES
 - A. QUORUM
- II. WELCOME BY VICE CHAIR- **Mike Purcell (12:10 pm Pacific time.)
Chair Matsuo Mac Takeda was having a difficult time getting on Zoom and handled the agenda from VI. Unfinished business.**
- III. ADOPTION OF AGENDA: Motion to adopt agenda. **Approved**
- IV. MINUTES OF MAY 30, 2020 TELECONFERENCE MEETING FOR APPROVAL
Approved
- V. PROMOTION COMMITTEE REPORT OF MEETING HELD ON OCTOBER 11, 2020- Hayward Nishioka, Chair **Approved**
- VI. UNFINISHED BUSINESS
 - A. New Form 20 to include changes such as Time in Grade Reductions for Self Defense certification- 5% for Trainer, 3% Teacher; 1% Assistant Teacher. Promotion criteria for 9th and 10th dan and honorary and Posthumous promotions. Coach certification change to 3% National, 5% Elite. Time in Grade Reduction for service as a Committee Chair of USJF and active member of a USJF National Committee. National Chair- 5%, Active member of National Committee- 3% (attendance at more than 50% of the meetings during Time in Grade). Report by Mike Purcell. **Currently the new Form 20 is being tested by Northwest Yudanshakai. It will soon be available for use by all USJF members.**
 - B. Special Needs Judo Program report by Janet Johnson and Miki Takemori. **Progressing and looking for people with special needs background. Sandra Hauptmann volunteered to work with the committee. She said that she was involved with Special Needs individuals in Germany.**
 - C. Newaza Tournament Rules use Report by the Yudanshakais. **No report.**

- D. Senior Promotion Rank Requirements and criteria was approved on December 15, 2019. Ad hoc committee needed to compare it with the language in 2016 since it was not done. Also, they were working on the handbook revisions up to godan. Also, the Ad hoc committee will incorporate the rank requirements for Rokudan to Judan. Other changes made in the Handbook -Chair Miki Takemori. (Attachment 1) **Revision of handbook approved with the revisions made by M. Takeda and Tom Sheehan. Several motions were made by Tom Sheehan and passed as follows.**
- 1. Pan-American Games competitor classification are in two section both as A and B on page 16 of 20. Motion to put as “A” classification in both sections. Seconded by Miki. Motion passed.**
 - 2. Motion Nidan and above put in First aid and CPR in general requirements. Seconded by Miki. Motion passed.**
 - 3. Motion to put in Dojo Shodan promotion in on page 20 of 20. Seconded by Miki. Motion passed.**
 - 4. Motion to put in promotion candidates will have two weeks after the deadline of submission to rectify any missing or incorrect information on top of page 20 of 20. Seconded by Miki. Motion passed.**

VII. NEW BUSINESS

- A. Motion to modify the USJF Jr. rank promotion and curriculum system to meet the grade level outcomes for K-12 Physical Education as set by SHAPE (Society of Health and Physical Educators) America 2020. By Mitchel Palacio. (Attachment 2.) **Ad Hoc Committee members are Miki Takemori and Margret Catts. They will be reporting back at the Spring Meeting on the modifications made to our USJF Jr. rank promotion and curriculum system to meet the grade level outcomes for K-12 Physical Education as set by SHAPE.**
- B. Motion to add techniques to the Senior Rank Requirement- Shinmesho-no-waza by the Handbook Ad hoc committee- Chair Miki Takemori. (Attachment 3.) **Approved**
- C. The motion is coming off the floor since it was not submitted within the 45 days before the meeting. The Dojo Shodan promotion requirements that were submitted by Tom Sheehan and passed by the Board of Examiners at the last meeting. Tom Sheehan felt the language as passed was vague and he is submitting a motion to clarify it. (Attachment 4.) **Approved**
- D. Motion coming off the floor since it was not submitted within the 45 days before the meeting. Motion by Tom Sheehan that the promotion candidates will have two weeks after the deadline of submission to rectify any missing or incorrect information. (Attachment 5.) **Approved**

E. Form to be used by National Office (NO) to record questions received by N.O. and the response. The form can be utilized to develop on our website the most commonly asked questions and document the technical questions and answers in a binder for use by the NO staff. Mac Takeda (Attachment 6) **Approved to replace the common Q and A received by the N.O. on the website.**

F. Shodan Rank requirements chart. There are different pathways for an individual to obtain a Shodan therefore it has posed some confusion on the requirements. Is the chart correct on the pathways an individual may pursue to obtain a Shodan? (Attachment 7) **Approved the chart to be placed on the USJF website.**

G. Letter from Nanka YDK concerning Sensei Harold Sharp's promotion to Judan*** (added from the floor by Keith Chiu) **Discussion. Keith Chiu stated he will be submitting a motion at the Spring Meeting regarding the matter.**

H. **Motion from the floor from R. Brink – regarding changes to BOE rules be done every biennial cycle in conjunction with the election of the corporate Officers. Therefore, the changes to the Board of Examiners rule and requirements are not in effected WHEN PASSED but every biennial cycle they will go into effect. Rather than being in effect 30 days after when published.**

The motion was withdrawn. R. Brink will put the motion in writing and put it on the Spring Meeting agenda.

I. Election of Board of Examiners officers. **Nominations made by R. Brink to keep the existing slate we have now. Motion to close nomination passed. Chair Matsuo Mac Takeda, Michael Purcell as Vice Chair, and Richard Nakatsu as Secretary**

VIII. Next Meeting Date and Location (TBD)

IX. Adjournment. **-1:55 pm Pacific time**

National Promotion Committee
Minutes of the
Teleconference Meeting
10/11/20

1. Meeting called to order by Chairman Nishioka at 3:18 EDT.
2. Moment of silence for those who have passed since our last meeting.
3. Members Present: Ray Imada 50 State, Harry Kaneakua Hawaii, Matsuo Mac Takeda-Hokka, Hayward Nishioka-Nanka, Bill Caldwell-Pacific Southwest, Mike Purcell-Northwest, Miki Takemori-Shufu, Eiko Shephard-Chicago, Robert Brink Ex-Officio member, and Tom Sheehan-Konan. Members present equal a qualm.
4. Observers: Terri Waible, Richard Nakatsu, Delynn Purcell, and Mitchell Palacio, Cal Kitaura
5. Motion by Mr. Brink to change the order of the agenda to put our review of candidates first under new business. Seconded by Mac Takeda. Motion passed.
6. Old Business: Just a reminder from Sensei Shephard. An instructor holding any level of USJF Instructor's Kata Certification in a specific kata shall be exempt from any future kata examination of the specific kata required for promotion while maintaining such certification.

National Promotion Committee Members

- | | | |
|-------------------------------------|---------------------------------|---------------------------------|
| 1. Ray Imada 50 th State | 2. Cal Kitaura Central Coast | 3. Kuniko Takeuchi Daiheigen |
| 4. Harry Kaneakua Hawaii | 5. Nobuyoshi Higashi Hudson | 6. Hayward Nishioka Nanka |
| 7. Mike Purcell Northwest | 8. Miki Takemori Shufu | 9. Eiko Shepherd Chicago |
| 10. Matsuo Takeda Hokka | 11. Janet Johnson Niagara | 12. William Caldwell Pacific SW |
| 13. Tom Sheehan Konan | 14. <u>Ex officio Bob Brink</u> | |

Candidate list

Rank /Candidate	Motion	2nd	Pass	Fail	Reason Tabled/Failed
<u>Rokudan</u>					
Encarncion, June Northwest	7	10	X		
Greenalch, Robert Nanka	10	9	X		
Hayashi, Michael 50 State	10	7	X		

Nagai, Karen Northwest	9	13	X		
Rastelli II, Nicholas Niagara	8	10	X		
Schab, Rob Northwest	7	10	X		
Sjerven, Michelle Northwest	7	4	X		
Vanderlip, Kenneth Nanka	10	4	X		
<u>Shichidan</u> Glaze, Frances Konan	13	7	X		

7. New Business

- a. Motion 1 by Tom Sheehan seconded by Mac Takeda. Promotion Committee candidates will have two weeks after the deadline of submission to rectify any missing or incorrect information. The N.O. will email the Yudanshakai Board of Examiners what the candidate needs to complete or correct on his/her application. If said candidate does not provide the requested information in the allotted time, he/she will not be placed on the agenda for the current Promotion Committee meeting. They will be placed on hold until the next Promotion Committee meeting. They must provide the requested information and any updated information that is needed prior to the deadline for the next promotional. No exceptions! Motion unanimously passed
- b. Motion 2 by Tom Sheehan second by Mike Purcell to post the past P.C. minutes on the P.C. webpage. Motion unanimously passed
- c. Motion 3 by Robert Brink second by Mac Takeda to direct the N.O. &/or the web master to update the online kodansha listing on the website. Motion unanimously passed
- d. Motion 4 by Tom Sheehan second by Mac Takeda clarification on Dojo Shodan promotions. Must meet all required Yudanshakai requirements for Shodan promotion. Plus if the candidate passes the test, the score sheets will be sent to the Yudanshakai Chair of the BoE. The Yudanshakai Chair of the BoE will then send out an email vote to either pass or reject. If the candidate passes the vote by the Yudanshakai BoE., the Yudanshakai Chair of the BoE will inform the candidate of his/her approved promotion. The candidate will then send all the required paper work and fees to the Yudanshakai Chair of the BoE. The Yudanshakai Chair of the BoE will then submit the signed promotion Form 20 and all other paper work and fees to N.O. The Yudanshakai Chair of

the BoE will submit the Yudanshakai fees for the promotion to the Yudanshakai Treasurer. If the next Yudanshakai BoE meeting is less than a month away they can have vote then. Motion passed with one abstained to recommend to the Board of Examiners to approve.

- e. Motion 5 by Mitch Palacio second by Miki Takemori to modify the USJF Jr. Rank promotion and curriculum system to meet the Grade level Outcomes for K-12 Physical Education as set by SHAPE (Society of Health and Physical Educators) America 2020. Rational: We will be the ONLY National Judo Organization whose Jr. Rank promotion and curriculum meet the standards set by SHAPE (Society of Health and Physical Educators) America 2020. Grade level Outcomes for K-12 Physical Education in the United States

A. National PE standards:

- a. **Standard 1:** The physically literate individual demonstrates competency in a variety of motor skills and movement patterns.
 - b. **Standard 2:** The physically literate individual applies knowledge of concepts, principles, strategies and tactics related to movement and performance.
 - c. **Standard 3:** The physically literate individual demonstrates the knowledge and skills to achieve and maintain a health-enhancing level of physical activity and fitness.
 - d. **Standard 4:** The physically literate individual exhibits responsible personal and social behavior that respects self and others.
 - e. **Standard 5:** The physically literate individual recognizes the value of physical activity for health, enjoyment, challenge, self-expression and/or social interaction.
 - f. National Standards for K-12 Physical Education Copyright 2013, SHAPE America – Society of Health and Physical Educators. Motion was amended to recommend to the BoE that an Ad-Hoc committee be established to study the necessary adjustments to bring our BoE handbook to meet the SHAPE - National Standards for K-12 Physical Education. Motion unanimously passed
- f. Motion 6 By the Ad-Hoc committee second by Mac Takeda to add techniques to the Sr. & Jr. Rank Requirements 1. Yonkyu - Osoto-gaeshi 2. Sankyū - Kouchi-gaeshi 3. Nikyū - Tsubame-ashi, Uchi-gaeshi, Harai-goshi-gaeshi 4. Ikkyū - Uchimata-gaeshi, Uchimata-sukashi, Hani-goshi-gaeshi 5. Shodan - Morote-gari*, Kuchiki-taoshi*, Kibisu-gaeshi* (* illegal technique in competition) 6. Nidan - Harai-makikomi 7. Sandan - O-soto-makikomi 8. Yodan - Daki age, Kani-basami*, Kawazu-gake* (*Illegal techniques, no need to demonstrate but should have an understanding of these techniques). Motion unanimously passed. I put one with one abstained being it was Mr. Bob Brink being an Ex officio member of the committee. Mr. Takeda thinks he doesn't have a vote on the committee.
- g. Motion 7 By the Ad-Hoc committee second by Mac Takeda to consolidated handbook for the 2016 & 2019 versions of the BoE Handbook. This is a 26-page document.
- i. There were some changes such as to lowering the age for Shodan to 14 yrs.
 - ii. Candidate with certifications such as self-defense, teachers, coaches, kata, referee etc. Time in grade reduction should they be current or expired no credit?
 - iii. Candidates taking full credit on time in grade reduction on form 20 when they don't meet the criteria as stated for the number of events participated per year for

referee, kata, technical etc. How should it be handled? Tom Sheehan suggested if the possible percentage of reduction can be calculated to receive the correct percentage off of TIG for the candidate. Motion unanimously passed.

8. Adjournment at 5:25 EDT by Tom Sheehan and second by Mac Takeda

Respectfully Submitted
Tom Sheehan
Promotion Committee Secretary