

UNITED STATES JUDO FEDERATION,
INC.MEETING OF THE BOARD OF
DIRECTORS

Sunday, February 6, 2022 @ 0900 Hawaiian
Teleconference due to COVID-19 restrictions

AGENDA

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 Directors.

Registration of Delegates and Distribution of Delegate Packets (immediately prior to meeting)

I. CALL TO ORDER, SEATING OF DELEGATES (Executive Committee acts as a committee on credentials)

- A. Welcome by the Chairperson
- B. Introduction of Guests

II. MOMENT OF SILENCE FOR THOSE WHO HAVE PASSED SINCE OUR LAST MEETING

III. ADOPTION OF AGENDA

IV. MINUTES FOR REVIEW & APPROVAL

- A. Fall, November BOD Teleconference 11/14/2021

V. REPORTS

- A. President

- i. New Vision and Mission to guide our development

New vision: Building strong wellness communities by empowering members to make known the Judo maxim, *Jita-kyoei (spirit of mutual prosperity for self and others)*, through safe and positive experiences.

Our mission: *Promote and support Judo as a physical, mental, and moral practice.*

- ii. New USJF Website – update

- 1. Sections

- iii. 2022 First Quarter

- 1. Organizational Development Goals

- Committee Website Landing Pages

- 2. Jr. Development Re-organization: Teacher (Basic) – Coach (Performance)

- Teacher subcommittee member
 - Coach subcommittee member
 - YDK Development chairs

- 3. Club Banner - Update

- 4. By-law: Review

- May meeting: By-law revisions

- 5. Club Renewal Registration

- Sample

- 6. Donation Page

- Programs
- iv. Transgender Policy – Update
 - 1. Under review –
- B. Use of Website for BoD agenda & Meeting Minutes
 - i. Password Protected
- C. Board of Examiners Chairperson
- D. Treasurer Report
 - i. Financial Report
- E. Executive Director
 - i. Membership total:
 - ii. National Office
 - iii. Encarnacion Update
 - iv. 2022 USJF/USJA Summer Nationals

VI. BOARD RATIFICATION OF ACTIONS OF THE CORPORATION SINCE PREVIOUS MEETING

- A. Appointment: Development Chair: Joshua Kindelberger

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- a. Motion: New vision: Building strong wellness communities by empowering members to make known the Judo maxim, Jita-kyoiei (*spirit of mutual prosperity for self and others*), through safe and positive experiences.
 - i. Our mission: *Promote and support Judo as a physical, mental, and moral practice*

IX. ANNOUNCEMENTS

- A. Webinar Series: Interview with Hayward Nishioka

X. ADJOURNMENT

XI. REMINDERS

- A. All committee members and other interested USJF members are welcome to attend USJF committee and board meetings. USJF meetings are open. Committee Chairpersons and Yudanshakai Presidents should, as a matter of course, routinely communicate all USJF meeting schedules and related National Office information/notices to all dojos.
- B. In accordance with the USJF by-laws, the deadline for member agenda item requests is 45 days prior to the meeting.
- C. In accordance with the USJF by-laws, Committee written reports were due 45 days prior to the meeting.