

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-kyoei (*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.