

UNITED STATES JUDO FEDERATION BOARD OF EXAMINERS MEETING MINUTES
 Saturday, November 13, 2021- Teleconference Fall Meeting
 9:00am Hawaiian, 10:00am Alaskan, 11:00 Pacific, 12:00 Mountain, 13:00 central, 14:00 Eastern

MINUTES

- I. CALL TO ORDER, SEATING OF DELEGATES- *We have a quorum.*
- II. WELCOME BY CHAIR- Matsuo Mac Takeda- *9:21am Hawaiian time*
 Moment of silence for USJF members that have passed.
- III. ADOPTION OF AGENDA FOR NOVEMBER 13, 2021. *Motion to approve agenda was made by Sheehan and second by Nishioka. The agenda was approved as written.*
- IV. MINUTES OF MAY 1, 2021, TELECONFERENCE MEETING. (*Attachment 1*) *Motion to approve the minutes of May1, 2021 was made by Sheehan and Second by Nishioka. The minutes were approved as written*
- V. PROMOTION COMMITTEE REPORT OF MEETING HELD ON November 6, 2021- Tom Sheehan, Acting Chair will give report of those individuals approved, tabled, or denied for promotion.

Candidate List

Rank /Candidate	Motion	2nd	Passed	Fail	Reason Postponed or Failed
<u>Rokudan</u> Mr. Dave Melton	10	8	X		
<u>Godan</u> Mr. Danny Treadwell	10	9	X		
<u>Rokudan</u> Ms. Pamela Hinkle	10	8	X		
Mr. Buddy Meagley	7	10	X		
Dr. Richard Nakatsu	7	8	X		
<u>Shichidan</u> Mr. Robert Champy	8	10	X		
Mr. Mohammed Maach	5	10			Postponed for more information to next meeting
Ms. Miki Takemori	10	13	X		
Ms. Frances Vall	10	8	X		
Mr. Nicholas Yonezuka	8	5	X		
<u>Hachidan</u> Mr. Shiro Oishi	8	5	X		

VI. UNFINISHED BUSINESS

1. FORM 20 -Promotion Application- National Office. Any problems with the revised Form 20.-Had problems with the Yudanshakai signature field. The National Office will fix it.
2. Special Needs Judo Program report by Miki Takemori, Janet Johnson, and Sandra Hauptmann. No report. The Ad hoc committee is still working on it. The committee will consider adding Jerry Hazemoto to the committee.
3. Newaza Tournament Rules use Report by the Yudanshakai's. No report.
4. 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.
 - a. 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. To be sent to Executive Committee and Promotion Committee for more assistance. Miki Takemori made a report. She said that it was difficult to incorporate the SHAPE requirements into our Program. Suggested it should be handled in a form of a workbook or handbook for each rank level up to 6th grade.
 - c. What is the status. They have challenges to connect to SHAPE. To revisit at a later time.
5. Form to be used by National Office (NO) to record questions received by NO and the response. The form can be utilized to develop on our website the commonly asked questions and document the technical questions and answers in a binder for use by the NO staff. Mac Takeda. It will be put on the USJF website by Stillman. Has this been done? Still in the works. It will be completed once the website is completed.
6. USJF Promotion Cheat Sheet for obtaining a Shodan. It is the chart on the various pathways to obtain a Shodan in the USJF. The chart compiled by Mac Takeda is to be placed on the USJF website. Recommended by the Promotion Committee. Is this chart on the website. Still in the works. It is the same status as item 5 above.
7. Form Ad Hoc Committee to study the promotion criteria for Shiai and Kata competitors because the system is broken. Especially the "D" level point system. Ad hoc committee recommendations for committee member to be sent to BOE Chair Matsuo Mac Takeda for consideration. There proposal is attached. The chair is Tom Sheehan. The other members are Michael Eldred, Eiko Shepherd, Miki Takemori, Jason Harai and Roy Kawaji. The Ad Hoc Committee proposal is attached. (Attachment 2)

An amendment was made to the proposal by Dr. David Matsumoto. It stated the Time in Grade for a candidate is determined by their highest classification at any point in time in their life. The amendment was accepted by the chair Tom Sheehan. A motion was

made by Francis Glaze and second by Janet Johnson to approve the proposal and amendment. It was approved with two abstentions'

8. Incorporate all actions from the 2016 to current BOE meeting minutes approved by the Board of Examiners which are equivalent to by-laws into a separate section. BOE secretary Dr. Richard Nakatsu was appointed to handle it. No one else volunteered. Chair said he would assist. Attached. (**Attachment 3**)

The board of Examiner Secretary- Dr. Richard Nakatsu will work with the Robert Fukuda, Executive Director of USJF to add them to the by-laws in the handbook.

VII. NEW BUSINESS

1. Form Ad Hoc Committee to study the following:
 - a. Make sure all promotion criteria are clear and understandable.
 - b. Check the language so there aren't any ambiguities.
 - c. Check and clear up all regulations and equivalent by-laws for the Board of Examiners that are not clear or incorrect.
 - d. Time in Grade needs clarification

Ad Hoc Committee members are Hayward Nishioka, Janet Johnson, Richard Nakatsu, Michael Eldred, Miki Takemori, Tom Sheehan, and Eiko Sherperd. Tom Sheehan is the chair. The committee was established by BOE Chair Mac Takeda in September 2021.

The Ad Hoc Committee is still working on it.

2. Kata Instructor Certification Fee Proposal. (**Attachment 4**)

The Proposal was approved by the Board of Examiners, but it still must go through two Board of Directors meetings to get final approval. The by-laws state that any fee increases must be approved by the Board of Directors. The next Board of Directors meeting is in February and the following in May of 2022.

VIII. NEXT MEETING DATE AND LOCATION

Zoom meeting in May 2022

IX. ADJOURNMENT

Motion and second to adjourn the meeting, passed at 10:30am Hawaiian Time