

UNITED STATES JUDO FEDERATION, INC.
MEETING OF THE BOARD OF DIRECTORS
Sunday, May 15, 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

- A. Additions
 - i. 2nd Reading of Self Defense Fee Increase to \$100.00
 - ii. 2nd Reading of Kata Certification Fee Increase
 - iii. 1st Reading of Nage-no-Kata LMS Fee: \$50 USJF Members - \$100 Non USJF Members
 - iv. Addition: Hall of Fame Committee Report
 - v. Correction: Election of Officers: BoD

IV. MINUTES FOR REVIEW & APPROVAL

- A. Spring, March 20 BOD Teleconference 03/20/2022

V. REPORTS

- A. President
 - i. 2022 2nd Quarter -Updates
 - 1. Nage-no-Kata (LMS) Online Course – learn.usjf.com
 - 2. Contest Rules and Referee Education – In Development
 - 3. USJF Custom Banner
 - Order Form
 - 4. Donation Page
 - Update
 - 5. Scholarship and Grants
 - Review
 - 6. Transgender Policy
 - Update
 - ii. 3rd Quarter Goals
 - 1. Operational Goals

- Defining: Product/Services - Teacher program, Coach Program, Kata, Referee, Scholarships & Grants, Fundraising/Gift of Giving
- 2. Leadership – Mentoring
 - Identify and construct a USJF Leadership mentoring program
- 3. Jita Kyoei – Mutual Benefit

iii. Fall Meeting

1. Tentative: In Person
 - San Francisco: October 7 – 9, 2022

B. Hall of Fame Committee Report

- i. Hall of Fame Recipients
- ii. Lifetime Achievement Award Recipients

C. Board of Examiners Chairperson

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- ii. 2nd Reading of Kata Certification Fee Increase
- iii. 1st Reading of Nage-no-Kata LMS Fee: \$50 USJF Members - \$100 Non USJF Members

D. Promotion Committee

- i. BoE: Approved Promotions of May 14, 2022

E. Treasurer Report

- i. Financial Report

F. Executive Director

- i. Membership total: 5949
- ii. National Office - Update

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

A. Appointment: Presidential Ad Hoc Committee Members

- Janet Johnson – Chair
- Kevin Tamai – Shufu
- Jennifer Badertscher – Northwest
- Ryan Shimokawa – 50th

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

A. Hudson YDK Presentation: 2023 USJF Jr. and Sr. Nationals Bid

B. Election of Officers

- i. BoD Officers
- ii. Promotion Committee
- iii. Endowment Trust Committee

IX. ANNOUNCEMENTS

A. Webinar Series: Hector Esteves

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.