

UNITED STATES JUDO FEDERATION BOARD OF EXAMINERS MEETING

Saturday, May 14, 2022- Teleconference Fall Meeting

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

MINUTES

- I. CALL TO ORDER, SEATING OF DELEGATES- 9:00am Hawaiian
We have a quorum.

Delegates:

Matsuo Takeda/Chairperson	Robert Brink/50 th State	Edward Hanashiro/50 th State
Calvert Kitaura/Central Coast.	Maximillian Rayner/Central Coast.	Tom Jay/Chuka
Dr. David Matsumoto/Daiheigen.	Bryan Matsuoka/Daiheigen.	Dr. Kuniko Takeuchi/Daiheigen
Dr. Richard Nakatsu/Hawaii.	Dr. Harvey Takeda/Hokka.	Boris Munoz/Hudson
Joshua Kindelberger/Intermountain.	Frances Glaze/Konan	Thomas Sheehan/Konan
Noriaki Bunasawa/Nanka.	Hayward Nishioka/Nanka.	Janet Johnson/Niagara
Karen Nagai/Northwest.	Michael Purcell/Northwest.	Dr. Larry Tsutsui/San Joaquin
J. Miki Takemori/Shufu	Kevin Tamai/Shufu	

Observers:

Wil Chabrier, Keith Chu, Delynn Purcell, Mitchell Palacio, Roland Regidor, Neil Simon, Terri Waibel, and Robert Fukuda.

- II. WELCOME BY CHAIR- Matsuo Mac Takeda-
Moment of silence for USJF members that have passed.
- III. ADOPTION OF Amended AGENDA FOR MAY 14, 2022. - **Approved**
- IV. APPROVAL OF FEBRUARY 6, 2022, SPECIAL MEETING MINUTES- TELECONFERENCE – **to include delegates and their affiliation in the minutes - Approved**
- V. PROMOTION COMMITTEE REPORT OF MEETING HELD ON MAY 1, 2022. **-only 6 out of 11 items covered due to length of meeting. Meeting recessed and the remainder of the meeting will tentatively be held on May 29, 2022 (H. Nishioka).**

Candidate List

Rank-Candidate-YDK	Motion	2nd	Pass	Fail	Reason Postponed/Failed
<u>Shichidan</u> Mohammed Maach Hudson	13	12	X		
<u>Yodan</u> Krista Tsutsui San Joaquin	8	5	X		
David Wolenik San Joaquin	10	12	X		
<u>Godan</u> Hector Lans Florida State	10	8	X		
<u>Rokudan</u> Clay Asato Hawaii	10	13	X		
Anthony Camel Hudson	7	5	X		Passed provided 3 months to complete his Kata
Mark Glaser Northwest	7	8	X		
David Hamaoka Chuka	10	13	X		
Henry Kaku Central Coast	10	13			Withdrawn
Roy Kawaji 50 th State	13	7	X		
Kenneth Kokka Daiheigan	3	10	X		Passed provided 3 months to complete his Kata
Sam Mitani Nanka	6	5	X		
Sayaka Tora Daiheiga	4	11	X		
<u>Shichidan</u> Maureen Braziel Nanka	13	11	X		
Paul Jordan Konan	13	8	X		
Calvert Kitaura Central Coast	13	4	X		
Richard Long Central Coast	4	7			Tabled
Brian Marks Nanka	10	13	X		
Akio Yokoyama Nanka	3	10	X		
<u>Hachidan</u> Kevin Asano 50 th State	4	13	X		
Robert Harder Northwest	7	14	X		
Larry Labrado Florida State	13	11			Tabled
Lloyd Migita 50 th State	10	3	X		
Mitchell Palacio Central Coast	3	4	X		

1. P.C. Ad-Hoc committee to Develop a handbook on rules, guidelines & procedures for current and future promotion committee members - Janet Johnson to Chair committee with Joshua Kindelberger, Miki Takemori, Mike Purcell, Anthony Catanese & Robert Fukuda. **To be worked on.** Conduct a Poll of the committee on reducing requirements for Shodans promotions. Attached Konan Senior test form for any suggestions. **To be worked on**
2. Next Generation of USJF leadership. **To be Discussed**

VI. UNFINISHED BUSINESS

1. Special Needs Judo Program report by Miki Takemori, Janet Johnson, Jerry Hazemoto, and Sandra Hauptmann. **No report**
3. Newaza Tournament Rules use Report by the Yudanshakai's. No report since very few tournaments because of the Covid. **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. **Move to President's Adhoc committee to be worked on.**
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? It will be completed once the website is completed. **Still in the works**
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. **Still in the works**
7. Formed an Ad Hoc Committee to study the following in the handbook:
 - 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. **Refer to Presidential Ad hoc committee.**

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. The by-laws equivalents will be posted on the website. **Still in the works.**
9. The Kata Instructor Certification increase fee proposal and Self -defense trainer, instructor and assistant instructor increased fee proposal. **Moved To Board of Directors for the second time reading for approval.**

VII. NEW BUSINESS

1. Motion: Accept the Nage-no-Kata Learning Management System certification.
Rationale: The USJF Kata committee has developed a Distance Learning program (Online) for Nage-no-kata. The course involves reading and video assignments along with quizzes in the 5 segments of the Nage-no-kata. The link for the course will be shared. The link will be posted on the private, boemay2022, page. **Approved and moved to BOD (M. Palacio)**
2. Motion: The Nage-no-kata Learning Management System certification meets the Nage-no-kata requirement for Shodan.
Rationale: The Nage-no-Kata LMS certification provides another pathway for the candidate to pursue to meet the Nage-no-kata Shodan requirement. **Approved and moved to BOD (M. Palacio)**
3. Motion: The fee for the USJF Nage no kata LMS will be \$25 for USJF members and \$50 for non-members **(M. Palacio)**
Rationale: The certification requires payment for the service.
After BOE delegates discussions on the motion, Mitchell Palacio accept the friendly amendment to increase the \$25 fee for USJF members to \$50 and the \$50 for non-members to \$100. Approved and moved to BOD (M. Palacio)
4. PC committee conduct a **semi-annual** review of potential candidates (for Hachidan, Judan and Kudan) 60 days prior notice to PC meeting. Upon identifying potential candidates, forward the information to the appropriate Yudanshakai BoE for action.
Rationale: In some YDKs, the BoE is constructed by a majority of lower ranks (6th and below). Subsequently, the promotion of a candidate to a higher grade (7th to 10th) maybe beyond the scope of YDK BoE. Also, the higher rank candidate does not want to appear to be self-promoting of their next rank thus they resist submitting their Form 20. **Amended the semi-annual review of potential candidates for Hachidan, Judan and Kudan from 60 days to 90 days and referred to Promotion Committee for action.**
5. Discussion: Nanka letter 2021-09-28 regarding Judan promotions.
Moved to promotion committee to discuss and take action on the proposal.

6. Election of Board of Examiners' officers

a. Current Officers are:

- i. Chair- Matsuo Mac Takeda
- ii. Vice Chair- Mike Purcell
- iii. Secretary- Dr. Richard Nakatsu

Current officers re-nominated separately and elected unopposed

VIII. NEXT MEETING DATE AND LOCATION **TBD**

IX. ADJOURNMENT **10:30am Hawaii**