

UNITED STATES JUDO FEDERATION, INC.
MEETING OF THE BOARD OF DIRECTORS
Sunday, August 7, 2022 @ 0900 Hawaiian
Teleconference due to COVID-19 restrictions

AGENDA (Rev.1)

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. Spring, May 15, 2022 BOD Teleconference 05/15/2022

V. REPORTS

- A. President
 - i. 2022 3rd Quarter
 - 1. Development Committee Organizational Goals
 - Update
 - 2. Website – Update
 - Updated password for BoD and BoE agenda & Meeting Minutes
 - bod2022 or boe2022
 - 3. Learning Management System. Learn.usjf.com
 - Referee
 - 4. Club Banner
 - Update
 - 5. Membership drive
 - Concentrating on past members
 - ii. Appointment: USJF Referee Commission
 - 1. Hector Estevez – Chair
 - 2. Joon Chi – Vice Chair
 - iii. USJF/USJA “Grassroots” Jr. Nationals
 - 1. Observations
 - 2. Recommendation for future
 - iv. Oct 7-8 BoD and BoE Meeting (City College of San Francisco)
 - 1. Website updates
 - 2. Friday, Oct 7, Committee Meetings and BoE

3. Saturday, Oct 8, BoD, Seminar, Photoshoot
 - Legacy of Tradition (70 years of Tradition): Photo shoot
 - White gi and Obi: 9th, 8th, 7th, 6th
 - Black Belts: 5th, 4th, 3rd, 2nd, 1st.
 - Historical Photo
4. 4 hour Seminar Presentation
 - New Jr. Rank Requirements Presentation
 - Jennifer Badertscher - Northwest
 - Pedro Kolychkin – Florida
 - Hector Estevez – Florida
 - Practice Session: Teaching/Coaching
 - Clinicians confirmed: S. Matsumoto, K. Steele, J. Kindelberger, B. Matsuoka, H. Takeda
 - Randori Session
 - Open to all USJF members
 - Non-USJF: \$70
- B. Treasurer Report
 - i. Financial Report
- C. Executive Director
 - i. Membership total:
 - i. Transgender Policy
 - ii. National Office - Update

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

- A. Appointment: USJF Referee Commission
 - i. Hector Estevez – Chair
 - ii. Joon Chi

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A. Trial Budget: 2022 - 2023

IX. ANNOUNCEMENTS

- A. Webinar Series: James Bregman, September 11, 2022 – 1:00 pm (Pacific)

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.