

UNITED STATES JUDO FEDERATION, INC.
MEETING OF THE BOARD OF DIRECTORS
Sunday, October 8, 2022 @ 0900 Pacific
Teleconference due to COVID-19 restrictions

AGENDA (rev.2)

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. Addition to Treasurer Report: Motion: \$10,000 from the fiscal year 2021-2022 allocated for the USJF Club Banner be added to fiscal year 2022-2023 Budget from the Fiscal year 2021-2022 surplus.
 - Rational: Due to issues with logistics we were not able to complete the project on time.

IV. MINUTES FOR REVIEW & APPROVAL

- A. August 7, 2022, Board of Directors Meeting

V. REPORTS

- A. President
 - i. 2022 4th Quarter: Building Relationships and Collaboration
 - 1. Development Committee Organizational Goals
 - Committee Leaderships transition – Spring meeting – 2023
 - Investing in our New Leaders
 - 2. Learning Management System. Learn.usjf.com
 - New USJF Jr. Rank Requirements
 - Koka Kids
 - 3. Presidents Ad Hoc Committee
 - Sr. Rank Requirements
 - 4. Yudanshakai Presidents Committee
 - Collaboration
 - 5. Jr. Development

- Integration with Teacher, Coach and High Performance Programs
- ii. Board of Examiners Chairperson – Mac Takeda
 1. Board of Examiners: Actions
 2. Promotion Committee Chairperson – Hayward Nishioka
 - Promotions
- B. Treasurer Report
 - i. Financial Report
- C. Executive Director
 - i. Membership total:
 - i. Insurance - Update

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

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A. Addition to Treasurer Report: Motion: \$10,000 from the fiscal year 2021-2022 allocated for the USJF Club Banner be added to fiscal year 2022-2023 Budget from the Fiscal year 2021-2022 surplus.
- Rational: Due to issues with logistics we were not able to complete the project on time. (Submitted by President Palacio)
- B. Motion: Creation of a USJF Mascot to be initially use for Koka Kids Development Program. National Contest with first place prize of \$500.00 (Submitted by President Palacio)
- C. Motion: Establish 4 geographical USJF National Championship corresponding to the 4 seasons. Fall, Winter, Spring, Summer. Each USJF National Championships will encompass youth, senior, veterans and kata divisions. (Submitted by President Palacio)
- D. Motion: Change name of the USJF Jr. Nationals to USJF Summer National Championship. (Submitted by President Palacio)
- E. Motion: Establish a USJF points roster for youth, seniors, veterans and kata
 - i. Rational: In being consistent with an American Sport Culture. The establishment of National recognition for competitive accomplishments. (Submitted by President Palacio)
- F. Motion: Discuss - USA Judo Proposal Letter from Mark Hill (Submitted by President Palacio)
- G. Location for USJF Spring In-person Meeting – Open to proposals

IX. ANNOUNCEMENTS

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.