

UNITED STATES JUDO FEDERATION, INC.
MEETING OF THE BOARD OF DIRECTORS
Sunday, March 26, 2023 @ 0900 Hawaiian
Teleconference due to COVID-19 restrictions

AGENDA Rev. 3

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

- I. **CALL TO ORDER, SEATING OF DELEGATES** (Executive Committee acts as a committee on credentials)
 1. Welcome by the Chairperson
- II. **MOMENT OF SILENCE FOR THOSE WHO HAVE PASSED SINCE OUR LAST MEETING**
- III. **ADOPTION OF AGENDA**
- IV. **MINUTES FOR REVIEW & APPROVAL**
 1. February 5, 2023 - Board of Directors Meeting
- V. **REPORTS**
 1. President
 - i. Vote for emergency Special USJF BoD meeting on March 26
 1. How did we get here?
 - USJF Negotiation Team: Dr. Matsumoto, Chair
 - Members: Brink, Fukuda, Conduragis, Tsutsui-Steele, Palacio
 - ii. Special membership fee:
 1. **Motion:** Due to the Recent Withdrawal by USA Judo from the American Judo Alliance Development and Cooperation Agreement (AJADCA), as well as the open tournament agreement, USJF events are no longer permitted to accept USA Judo membership for eligibility in USJF events. In order to make an easier transition for participants, USJF is offering USA Judo members the opportunity to become members of USJF at a discounted price for a limited time.
 - iii. Executive Committee
 1. **Motion:** USJF/USJA agreement
 2. **Motion:** Upon current USJF membership, USJF will recognize USA Judo Referee Certifications.
 3. **Motion:** Continue with current policy on Dan Ranks
 4. **Motion:** Upon current USJF membership, Kata Teacher & Judge Certification
 5. **Motion:** Upon current USJF membership, USJF will recognize current USA Judo Coach Certification for one year.
 2. Committee Appointments
 - i. Julie Koyama: USJF Referee Commission – Chair
 - ii. Eric Spears: Ad Hoc Committee Sr. Rank - Shodan to Godan
 - iii. Rome Acopan – Assistant Treasurer
 - iv. Michael Loo – Social Media

3. Executive Director

i. Update

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

1. Executive Committee: USJF/USJA agreement (attachments)
2. **Motion:** Upon current USJF membership, USJF will recognize USA Judo Referee Certifications.
3. **Motion:** Continue with current policy on Dan Ranks
4. **Motion:** Upon current USJF membership, Kata Teacher & Judge Certification
5. **Motion:** Upon current USJF membership, USJF will recognize current USA Judo Coach Certification for one year.

VII. **UNFINISHED BUSINESS**

VIII. **NEW BUSINESS**

1. **Motion:** Due to the Recent Withdrawal by USA Judo from the American Judo Alliance Development and Cooperation Agreement (AJADCA), as well as the open tournament agreement, USJF events are no longer permitted to accept USA Judo membership for eligibility in USJF events. In order to make an easier transition for participants, USJF is offering USA Judo members the opportunity to become members of USJF at a discounted price for a limited time.
 - i. This membership is \$35, discounted from the regular price of \$70. Renewals on this membership will be at the normal rate. This is a regular 1-year membership. This discount is available until July 31, 2023. This discount is only available to **CURRENT, ACTIVE** members of USA Judo. Discount is not available for members with primary USJF membership. If you have Primary membership in USA Judo and secondary membership in USJF, you can use this discount. You will be required to provide your USA Judo Membership ID Number and expiration date.

IX. **ANNOUNCEMENTS**

1. Hall of Fame and Lifetime Achievement Award
 - i. Fundraising Dinner, April 15 – Boise, Idaho
2. USJF National Meetings
 - i. April 13-16, 2023 - Boise, Idaho
 - ii. August 6, 2023 – Teleconference: USJF Budget
 - iii. October/November Fall meeting: TBD

X. **ADJOURNMENT**

XI. **REMINDERS**

1. 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.
2. In accordance with the USJF by-laws, the deadline for member agenda item requests is 45 days prior to the meeting.