

UNITED STATES JUDO FEDERATION, INC.
MEETING OF THE BOARD OF DIRECTORS
Saturday, April 15, 2023
Boise, Idaho

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

I. CALL TO ORDER, SEATING OF DELEGATES (Executive Committee acts as a committee on credentials)

- A. 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

- A. March 26, 2023 - Board of Directors Meeting

V. REPORTS

- A. President
- i. USJF Negotiation team - Dr. Matsumoto, Chair
 - 1. SafeSport
 - ii. Short & Long Term Strategies
 - 1. Incentive non-USJF members to become members
 - 2. Provide as many developmental opportunities as possible
 - 3. Increase perception of importance and credibility of USJF rank
 - 4. Get the word out of USJF on the move
 - 5. Create bridges to potential crossover memberships
 - 6. Coordinate activities between USJF and USJA
 - iii. Presidents Ad Hoc Committee on Sr. Kyu Rank Requirements
 - 1. Janet Johnson (Chair), Eric Spears, Grace Talusan, Roland Fernando
 - Motion: BoE with Vote for Ratification
 - iv. Judo Internship Program
 - 1. Hannah and Julia Tsutsui
 - v. Koka Kids
 - 1. Bryan Matsuoka
 - 2. Presidents Ad Hoc Committee on Jr. Rank Requirement
 - Janet Johnson (Chair), Jennifer Badertscher, Kevin Tamai, Ryan Shimokawa

- B. Committee Appointments
 - i. Rod Conduragis – Coach Committee – Chair
 - ii. Chase Morinaka – Law & Legislation committee
- C. Board of Examiners – Mac Takeda
 - i. Update
 - ii. Presidents Ad Hoc committee on Sr. Kyu Ranks Requirements
 - 1. Janet Johnson – Chair, Eric Spears, Roland Fernando, Grace Talusan
- D. Treasurer Report
 - i. Budget to Actual YTD
 - ii. Income Expenditures YTD
 - iii. Budget to Actual YTD
 - iv. Budget to Actual Year-end
 - v. Endowment Detail
- E. Endowment Trust
 - i. Robert Brink
 - New Business Motion: Approve Endowment Trust Amend #2
- F. Executive Director
 - i. Update
 - ii. Liability and Excess Medical Coverage

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

- A. President Report
- B. Committee Appointment
 - i. Rod Conduragis – Coach Committee, Chair
 - ii. Chase Morinaka – Law & Legislation committee
- C. BoE: Presidents Ad Hoc Committee on Sr. Kyu Rank Requirements
- D. Treasurer Report

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A. **Motion:** A \$50.00 fee for promotions that have gone to the dead file and they want to submit again. There should be a fee, even for life members that cannot get their certifications and/or their Form 20s corrected. First Reading (Submitted by Tom Sheehan and Terri Waibel)
- B. **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)
- C. **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),

- D. **Motion:** Approve Endowment Trust Amend #2
- E. **Motion:** By-Law, Section IV, Section 9. Meeting A. Annual Meeting, 4. Special Meeting Revision

IX. ANNOUNCEMENTS

- A. Smoothcomp Workshop – April 15: 1:30 pm to 2:30 pm, Ariana Chandra
- B. USJF Coach Certification – April 15: 1:30 pm to 4:30 pm, Matsumoto/Palacio
- C. Hall of Fame and Lifetime Achievement Award
 - i. Fundraising Dinner, April 15 – Boise, Idaho
- D. USJF Summer National - Hudson
 - i. Update
- E. USJF National Meetings
 - i. August 6, 2023 – Teleconference: USJF Budget
 - ii. October/November Fall meeting: TBD

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.