

UNITED STATES JUDO FEDERATION, INC. SPECIAL
MEETING OF THE BOARD OF DIRECTORS
Sunday, August 6, 2023, 9:00 am (Hawaiian)
TELECONFERENCE

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

- A. Additions/Corrections to Agenda
- B. **VI. BOARD RATIFICATION OF ACTIONS OF THE CORPORATION SINCE PREVIOUS MEETING**
 - i. A. Reports
- C. Correction: Motion: Reduce the YDK rebate of \$17.50 to \$10.00 with \$7.50 going to operation cost effective for fiscal year 2023-2024 to be retroactive of all 2024 membership. (First Reading)

IV. MINUTES FOR REVIEW & APPROVAL

- A. Minutes: April 16, 2023

V. REPORTS

- A. President
 - i. Welcome
 - 1. Challenges
 - 2. Revenue Issue – Increase Membership
 - 3. Pandemic: Weaknesses in Business Model
 - 4. Survive to Thrive
 - 5. Full Service Organization
 - 6. Moving Forward
 - ii. Strategies Forward
 - 1. Benefits of Belonging
 - 2. Developmental opportunities
 - 3. USJF on the move
 - 4. Development
 - iii. Challenges Forward
 - 1. Stabilization
 - 2. Efficiency
 - 3. Leadership
 - 4. Yudanshakai

- B. Committee Appointments
 - i. Hiroshi Yamaguchi & Jojo Aguilar - Social Media
- C. Treasurer Report
 - i. Budget: Fiscal Year 2023-2024
- D. Executive Director
 - i. Update
 - ii. Liability and Excess Medical Coverage

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

- A. Treasurer
 - i. Accept Resignation of Treasurer: Roland Regidor
 - ii. Appoint Interim Treasurer: Rome Acopan Jr.
- B. Committee Appointment
 - i. Hiroshi Yamaguchi & Jojo Aguilar - Social Media

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A. **Motion:** Mentoring program. \$50 to case manager for mentoring the candidate through Teacher and Coach certification (\$100) re-certification (\$75). Case manager will be issued a 1099 form (Independent Contractor).
- B. **Motion:** Extend Special \$35 USJF membership for USA Judo members to 8/31/23
- C. **Motion:** Motion: Reduce the YDK rebate of \$17.50 to \$10.00 with \$7.50 going to operation cost effective for fiscal year 2023-2024 to be retroactive of all 2024 membership. (First Reading)
 - i. **Rational:** Increase revenue for Fiscal year 2023 – 2024
- D. **Motion:** Approve USJF Budget Fiscal Year: 2023-2024

IX. ANNOUNCEMENTS

- A. USJF National Meetings
 - i. October 26-27, 2023 – San Francisco
- B. USJF National Championships
 - i. October 28, 2023 - City College of San Francisco
 - ii. Smoothcomp

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.