

UNITED STATES JUDO FEDERATION **BOARD OF EXAMINERS** MEETING **MINUTES DRAFT**

Friday, April 14, 2023- Spring Meeting in Boise, Idaho
Boise State University, Boise, Idaho

AGENDA

I. CALL TO ORDER, SEATING OF DELEGATES

25 YDKs: 22 voting, 1? YDKs represented.

11- voting: 50th State, Central Coast, Hawaii, Hokka, Intermountain, Konan, Nanka, Niagara, Northwest, Pacific Southwest, and San Joaquin, and Shufu

50 max votes:

26- votes represented

24= votes unclaimed

Delegates:

Matsuo Mac Takeda/Chr	Edward Hanashiro/50th State	Ray Imada/50th State
Daniel Kikuchi/Central Coast	Calvert Kitaura/Central Coast	Scott Morifuji/Hawaii
Dr. Richard Nakatsu/Hawaii	Dr. Harvey Takeda/Hokka	Matsuo Mac Takeda/Hokka
Joshua Kindelberger/Intermountain	Noble Morinaka/Intermountain	Frances Glaze/Konan
Thomas Sheehan/Konan	Keith Chu/Nanka	Cheryl Harai/Nanka
Rod Conduragis/Northwest	Julie Koyama/Northwest	William Caldwell/Pacific SW
Julia Tsutsui/San Joaquin	Dr. Larry Tsutsui/San Joaquin	J. Miki Takemori/Shufu
Kevin Tamai/Shufu		

Observers:

John Floyd	Chase Morinaka	Chris Reid
Dr. Charles Medani	Delynn Purcell	Michael Purcell
Robert Oishi	Hunter Mayo	Terri Waibel

- II. WELCOME BY CHAIR- Matsuo Mac Takeda **7:32 PM Boise time**
Moment of silence for USJF members that have passed.
- III. ADOPTION OF AGENDA FOR April 14, 2023 **Approved with second**
- IV. APPROVAL OF October 7, 2022, MINUTES – City College of San Francisco, San Francisco, CA.
Attachment #1
Approved with correction of adding Tom Sheehan- Konan was in attendance
- V. PROMOTION COMMITTEE REPORT OF MEETING HELD ON April 14, 2023, **Approved with second**
 1. **NEW excel sheet to be used by National Officed for Promotion Candidates.**

Candidate List

Rank-Candidate-YDK	Motion	2nd	Pass	Fail	Reason Postponed/Failed
<u>Yodan</u> Marcos Marmol Floride State			X		Approved pending background check and administrative issues – 1 disapprove
Juan Guerrero Pacific Southwest			X		
<u>Godan</u> Antonio Lang Florida State					WITHDRAW
Sergio Suguieda Florida State					WITHDRAW
Richard Imamura San Joaquin			X		
Robert Imamura San Joaquin			X		
Gustavo Sanchez San Joaquin			X		
<u>Rokudan</u> Henry Kaku Central Coast					WITHDRAW
Julio Rodriguez Florida State			X		

Masataka Hirayama Hawaii			X		
Rodney Imamura San Joaquin			X		
<u>Shichidan</u> Richard Long Central Coast				X	Discussed at end of meeting YDK to approve for PC meeting to vote Motion – C Kitaura second M Takeda 3 - Yes 1 - abstention 9 - NO
Myra Kirk-Goode Chuka			X		
<u>Hachidan</u> Edward Hanashiro 50th State					Motion to Postpone -1 opposition
Ray Imada 50th State					WITHDRAW

VI. UNFINISHED BUSINESS

1. Special Needs Judo Program report by Miki Takemori, Janet Johnson, Jerry Hazemoto, and Sandra Hauptmann. **Requested help – Larry Tsutsui to assist. In progress**
2. Newaza Tournament Rules use Report by the Yudanshakai's. **Ongoing**
3. Form to be used by National Office (NO) to record questions received by NO and the response. The form can be utilized to develop on our website the commonly asked questions and document the technical questions and answers in a binder for use by the NO staff. Mac Takeda. It will be put on the USJF website by Stillman. **Ongoing. Still in the works. It will be completed once the website is completed.**
4. USJF Promotion Cheat Sheet for obtaining a Shodan. It is a chart on the various pathways to obtain a Shodan in the USJF. The chart compiled by Mac Takeda is to be placed on the USJF website. Recommended by the Promotion Committee. **On the website under the Board of Examiners.**
5. Incorporate all actions from the 2016 to current BOE meeting minutes approved by the Board of Examiners which are equivalent to by-laws into a separate section. The by-laws equivalents will be posted on the website. **Currently On BOE section of website, but need second reading for spring 2023 - Approved with second**

VII. NEW BUSINESS

1. Motion to approve a **\$50 fee** for promotions that have gone to the dead file, and they want to submit again. There should be a fee, even for USJF life members that cannot get their

certifications and/or their Form 20s corrected. Once approved it needs to go to the Board of Directors for first reading. Tom Sheehan and Terri Waibel. **Approved with second.**

2. Motion to have the National Office to send out just **one response form with letter**. The response form and the letter would let the Yudanshakai promotion chairperson, and the candidate know what requirements the individual needs. We would also put the date when the six months would be up. It would be the responsibility of the Yudanshakai promotion chairperson and the individual to get everything in on time. We have been sending out several response forms and a 30 days deadline letter. Tom Sheehan and Terri Waibel. **Approved with second.**
3. Motion to have only one response form sent out for promotions within the Yudanshakai's authority and candidate. We will send out the response form and a letter stating the 6 month date deadline for all corrections to be finished. Tom Sheehan and Terri Waibel. **Approved with second.**
4. Motion to Approve the new USJF Sr Rank Requirements. – Developed by the Presidential Ad hoc USJF Committee. Documents can be found at: learn.usjf.com/jr-rank-requirement on USJF website. Rational for the revised Senior Rank requirement recommendations for Sankyu, Nikyu and Ikkyu. **Attachment #2** . Rank requirement recommendations for Sankyy, Nikyu and Ikkyu. **Attachment #3. Approved with second.**

- VIII. **Retain YDK promotion authority of those YDK whose numbers have declined on a year-to-year basis. Approved with second.**
- IX. **Task Force – Look into voting Authority of YDK and smaller YDKs who ~~may~~ need do not have voting authority. Ad Hoc Committee formed with EXCO.**
- X. NEXT MEETING DATE AND LOCATION. TBD
- XI. ADJOURNMENT **8:04 pm Boise time**