

UNITED STATES JUDO FEDERATION, INC.

Board of Directors Meeting Agenda

Sunday, August 4, 2024

Teleconference: 9:00 am (Hawaiian)

AGENDA

**I. CALL TO ORDER, Role Call of Executive Committee**

- A. Welcome by the Chairperson

**II. MOMENT OF SILENCE FOR THOSE WHO HAVE PASSED SINCE OUR LAST MEETING**

- A. Sensei Yosh Uchida and Mamoru Shimamoto

**III. ADDITIONS OR REVISIONS OF AGENDA**

**IV. MINUTES FOR REVIEW & APPROVAL**

- A. 2024 April BoD Meeting Minutes

**V. REPORTS**

- A. President

i. Hawaii Visit (5 Days) – Importance

1. 50<sup>th</sup> State YDK and JBBH Leadership and their BoD members
  - USJF officers develop personal relationships with YDK leadership
  - Issues of concern; Sanctions and USJF committment
  - 30% of USJF Membership
2. Visited 6 dojos
  - Leeward Judo - Precision Grappling - Makiki Seidokan - Hawaii Judo Academy - Ko'olau
  - Listen to the concerns from local dojo owners, how best USJF can help
3. Premier Judo Event
  - 50<sup>th</sup> State Innovative High School Team Tournament Approach
    - Greater audience involvement
  - USJF presence “Welcome Table” gifts for the participant, coaches and officials. The Branding of USJF.
    - Personal engagement with coaches and dojo sensei’s. How can the USJF best support the clubs

ii. Strategic Planning

1. 5 Days – (Morning - afternoon – evening sessions) (debrief)
2. New Mission: Building our communities through judo values; friendship, honor, courage, self-control, humify, respect, perseverance

iii. American Judo

1. Waiting for the COI from American Judo

iv. USJF Website

1. New Menu Layout

- B. 1<sup>st</sup> Vp: Kindelberger

- i. USJF Development
- C. 2<sup>nd</sup> Vp: Morinaka
  - i. Marketing Information update
- D. Secretary: Reid
  - i. Scholarship
- E. Executive Director
  - i. Update
- F. Treasurer Report: Acopan Jr.
  - i. Update
  - ii. Budget

## **VI. UNFINISHED BUSINESS**

## **VII. NEW BUSINESS**

- A. **Motion:** New Mission: Building our communities through judo values; friendship, honor, courage, self-control, humify, respect, perseverance
- B. **Motion:** Approve of USJF Budget for 2024-2025

## **VIII. ANNOUNCEMENTS**

- A. USJF National Meetings
  - i. November 11-12, Las Vegas
    - 1. Hotel: TBD

## **IX. ADJOURNMENT**