

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. 50th State YDK and JBBH Leadership and their BoD members
 - USJF officers develop personal relationships with YDK leadership
 - Issues of concern; Sanctions and USJF commitment
 - 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
 - 50th 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. 1st Vp: Kindelberger

- i. USJF Development
- C. 2nd 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, humility, 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