

UNITED STATES JUDO FEDERATION, INC.
MEETING OF THE BOARD OF DIRECTORS
Sunday, February 2, 2025, 9:00 am (Hawaiian)
Zoom

AGENDA

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.

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 to the Agenda
- B. Note: The minutes from the previous Fall Corporate Meeting will be approved at the Spring Corporate Meeting.

IV. REPORTS

- A. President
- i. Leadership Ad Hoc Committee
 - Update: Strategic Task force initiative
 - ii. USA Judo
 - Corrine Shigemoto: New CEO, President
 - On notice with USOPC with potential 25% reduction in funding
 - USA Judo By-Law rewrite
 - iii. Status with American Judo and USJF.
 - Update: Pedro has sent us his COI and insurance company looking into the viability.
 - Pedro agreeable to the following when using American Judo System for tournament management
 - USJF Charter Club will submit sanction application under USJF banner
 - USJF Charter Club can subcontract out the tournament management to American Judo
 - American Judo will adhere to the USJF tournament sanction requirements.
 - USJF create tournament rules template for the American Judo Management System.
 - The American Judo Management System must adhere to the tournament sanction requirements set by USJF and should advise the tournament director accordingly.
 - iv. Exploring Online Event Sanction app program development.
 - Hanashiro and Edward Yagi
 - Reid/Acopan Jr. – March 1: Deadline
 - Chris Reid/Rome Acopan Jr., working on Event sanction template
 - v. Judo in an Elementary school in Hawaii with a credential teacher and dedicated classroom

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- USJF support – Mats in the classroom
- USJF Grant request through development - Sheldon Konno -
- vi. Website menu and page suggestions
 - Need continued feedback
 - What works, missing or doesn't work
 - Reminder password: bod2025 – boe2025
- vii. Leadership Transition
 - 2nd Vice President, Chase Morinaka will conduct the corporation's business.
 - 1st Vice President, Joshua Kindelberger - Parliamentarian
- B. 1st Vice President – Joshua Kindelberger
 - i. Update
 - Opportunities for creating events
 - USJF Kata Championships
 - Grow interest in kata – competition
 - Regional Kata Tournaments (West/Midwest/Eastern
 - D.Jackson: Kata judge clinician
 - Use of Fukuda Scholarship
 - USJF Referee Development Clinics
 - Seminar/clinic activity schedule for April meeting.
- C. 2nd Vice President – Chase Morinaka
 - i. Update
 - By-Law
 - ii. Marketing
- D. Secretary – Chris Reid
 - i. Scholarships
 - Importance of the scholarship committee coordinating all scholarship application and award process.
- E. Financial Report
 - i. Rome Acopan Jr. Treasurer
 - ii. Update: Fiscal Year 2024-2025
 - iii. Increase Membership fee: \$80. (2nd Reading - April Meeting)
- F. Broad of Examiners
 - i. Promotion Committee – Kevin Tamai, Chair
 - Update:

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- ii. Takeda – Chair
 - Update:
- G. Executive Director
 - i. Update
 - National Office Issues
 - April Meeting: Hotel confirmation

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- A. **Motion:** Maintain the pre-2025 rules, regarding tori using the head to throw until we have direction from USJF Medical Committee
 - i. Landing in a bridge is still ippon. Diving on to the mat with the headfirst is still considered dangerous and will be penalized with hansoku-make.

VII. ANNOUNCEMENTS

- A. USJF Summer National
 - i. Update
- B. Future Fall & Spring Meeting Location
 - i. Yudanshakai interested in having the Spring or Fall meetings
 - Spring 2025, Florida - Friday, April 25, 2025 – Committee Meetings
 - Saturday, April 26, 2025 – BoE & BoD Meetings, Seminar & Events
 - TBD at A. Kolychkin Judo
 - NO HoF/LAA/Presidents Awards Dinner
 - ii. Fall 2025 - Las Vegas, TBD
 - Late October/November 2025
 - iii. Spring 2026 – is Open
 - Potential Locations
 - TBD:

VIII. ADJOURNMENT

- 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.

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- B. In accordance with the USJF by-laws, the deadline for member agenda item requests is 45 days prior to the meeting.