

UNITED STATES JUDO FEDERATION, INC.

Board of Directors Meeting Agenda

Sunday, August 17, 2025

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

III. ADDITIONS OR REVISIONS OF AGENDA

IV. REPORTS

- A. President
- USJF Summer Nationals Summary
 - Strategic Planning – Motion to move to next fiscal year
 - Fiscal Year
- B. Treasurer Report: Acopan Jr.
- Update
 - Budget

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- A. **Motion:** to move the strategic planning to the upcoming fiscal year.
- B. **Motion:** Approve the allocation of \$15,000 from the reserve to host the "Investing in Our Future" workshop in Las Vegas.
- i. **Rationale:** To identify the next generation of potential leaders and influencers (21 to 35 yrs old).
- **Workshop 1:** Smoothcomp integration, including tips and best practices for utilization.
 - **Workshop 2:** Interscholastic Internship, with strategies to increase dojo membership.
 - Each YDK will nominate one young leader to attend both the Smoothcomp workshop and Internship. Hotel accommodations for two nights will be provided for the participants.
- C. Approve of USJF Budget for 2025-2026

VII. ANNOUNCEMENTS

- A. USJF National Meetings
- Las Vegas
 - Hotel: TBD

VIII. ADJOURNMENT