

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**