

UNITED STATES JUDO FEDERATION, INC.  
MEETING OF THE BOARD OF DIRECTORS  
Saturday, November 8, 2025, 12:30 pm  
Las Vegas, Nevada

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.

***Building Our Communities through Judo Values***  
- *friendship, honor, courage, self-control, humility, respect, perseverance* -

Registration of Delegates

**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. Parliamentarian – Chase Morinaga  
B. Additions/Corrections to Agenda

**IV. MINUTES FOR REVIEW & APPROVAL**

A. Minutes:

- April 26, 2025
- August 17, 2025 - Final Budget Approval

**V. REPORTS**

A. President

- Opening: Welcome Address
- Our Organizational Legacy - Where we came from
  - Our history
  - The Role of Yudanshakai
  - The Dojo
- Our Present State of Operations - Where we stand today
  - Volunteerism
  - Membership
  - Dojo
  - National Office Staff
  - Committees
  - Yudanshakai
  - National Tournaments
  - Paradigm shift
  - The Importance of USFJ Branding
- Our Vision for Sustainable Advancement – Where we should be going
  - Give the user a positive experience
  - Strategic Planning: 2026

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- Workshop: Empowering the Next Generation of Leaders - 2026
- Task force
- Our Website
  - USJF.com and Learn.usjf.com
- Scholarships
- Dojo Resource Page
- Tournament Directors Resources Page

B. Nanka Yudanshakai and USA Judo

- Update

C. USJF Referee Program

- USA Judo and USJF program
  - Grassroots referee development

D. Hall of Fame and Lifetime Achievement Committee

- Neil Simon – Thank you

E. 1<sup>st</sup> Vice President – Joshua Kindelberger

- Update

F. 2<sup>nd</sup> Vice President – Chase Morinaka

- Update

G. Secretary – Chris Reid

- Sanctions

H. Financial Report

- Rome Acopan Jr. Treasurer
- Current Balance Sheet
- Endowment Trust

I. Board of Examiners

- Promotion Committee – Kevin Tamai, Chair
- Takeda – Chair

J. Exco Meeting Actions

- Motion to return the medical committee guidance for contest rule modification for the use of Tubeless Insulin Pumps during competition back to committee. (Dr. Charles Medani)

K. Executive Director

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- Insurance Renewal Policy
- Update

**VI. BOARD RATIFICATION OF ACTIONS OF THE CORPORATION SINCE PREVIOUS MEETING**

A. Accept all reports, actions and appointments.

**VII. UNFINISHED BUSINESS**

**VIII. NEW BUSINESS**

A. **Motion:** All motions with a financial impact shall be first referred to the Finance Committee.

- Rationale: To ensure the financial strength of the organization, all motions with a financial impact shall be referred to the Finance Committee for discussion and recommendation(s). (Rome Acopan Jr., Treasurer)

B. **Motion:** To authorize the use of **\$10,000 from USJF reserve funds** to design and implement a **digital event sanctioning platform** that will streamline application workflows, enhance data accuracy, and modernize member services across the Federation. (Chris Reid, Secretary)

C. **Motion:** Adopt USJF Coach Code of Conduct to be place on Smoothcomp and Regular USJF Event forms.

- Rationale: Coaches hold one of the most influential roles in a judoka's development — physically, mentally, and ethically. A **Coach Code of Conduct Policy** ensures that every USJF-certified coach upholds the highest standards of professionalism, safety, and judo values.

**IX. ANNOUNCEMENTS**

A. 2026 USJF Nationals

- Seeking Bids to Host

B. **Future Fall & Spring Meeting Location**

- Spring 2026
  - Honolulu, Hawaii – JBBH
  - May 7-8, 2026
- Fall 2026 - Las Vegas
  - October/November 2026
- Spring 2027 – Intermountain
  - Boise, Id.
  - April/May 2027

**X. ADJOURNMENT**

**XI. REMINDERS**

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