

Board of Directors Meeting
Shufu Yudanshakai
April 29, 2012

Attendance:

John Morrisson (President)

Charles Medani (Vice President), Mike Landstreet (Treasurer), Kurt Tamai (Secretary)

Jimmy Takemori (Chairman Board of Examiners Emeritus)

John Anderson (Rank/Registration Chairman)

Tad Nalls (Chairman of the Board of Examiners)

William Chaney Jr, Robert Donaldson, Roy Englert Jr, Leah Fisher, Rachel Friedrich, Kevin Hobbs, Richard Hugh, Robert Hunt, Jesse Ingram, Andrew Kinn, Sharon Landstreet, Matt Mah, Bradley Mason, Tim Moser, Roy Nanjo, Kevin McNeely, Terence McPartland, Jani Palmer, James Rivera, Mark Smith, Barry Snader, Donald Spears, Jeffrey Steel, Edwin Takemori, Karl Tamai, Ronald Tebben, Fran Vall, Karen Whilden, Peggy Whilden, Robert White, Tad Wilson, Robert Winston

There were 39 members in attendance. A quorum is achieved. (15% of 142 = 22, required for quorum)

1. Request for members to sign in.
2. Jimmy Takemori was honored with a trophy from USJF for his honorary IJF-A referee achievement.
3. Minutes from previous Board of Executives Meeting were reviewed individually. Spelling corrections were noted. The minutes were approved with corrections. Motion from Dick Hugh. Second by Tad Wilson.
4. Treasurer's Report – Mike Landstreet reviews Treasurer's handout. See attached.
 - a. 53K in assets, 23K in CD
 - b. Tad Wilson asked about the reporting of the fiscal year vs the calendar year. Mike said he started with when we incorporated but would consult our tax expert to see if either way makes sense.
 - c. Motion to accept Treasurer's report made by Dick Hugh and second by Eric Spears.
5. Delegates were sent to the USJF meetings at the Senior Nationals a week ago. Tad Nalls and John Anderson represented Shufu.
6. President Morrisson wrote a letter to then USJF President Neil Simon expressing disappointment in the USJF handling of the Shufu Teacher's and Coach's Certification in January. USA Judo approved the certification, USJF did not. USJF is sticking to only their program and only their clinicians. New President Kevin Asano is in place now. We will see if anything changes.
7. VP Medani – Would like the committee chairs to develop a paragraph or two of content on their areas of expertise for the Shufu website. Who is on the committee, what is the committee's mission, message to the membership, ...

8. Chairman Nalls – Saturday’s Junior Promotions ran in a streamlined process that got us out by 1:00 p.m.
 - a. Jrs – Board of Examiner + assistant both scored and agreed on one score. If they could not reach agreement, then use the higher of the 2 scores.
 - b. Srs – Nikyu & above – want 2 Board of Examiners in each group blindly scoring the candidates. Then average the 2 scores afterwards.
 - c. Today 2 throws are required from of each kyo in Nage waza. Next time it will be 4 from each kyo. If they get a 0, let it stand and the average score will have to carry them or not.
9. John Anderson – new USJF promotion requirements are due out on Monday.
10. Tad N – November we will streamline to a one day event with both shiai and testing included. Karen Whilden expressed concerns over judoka who can’t attend Saturday events.
11. Committee reports
 - a. Tad Nalls – Board of Examiners
 - i. Great Clinic held for Teacher/Coach Certification. Neil Adams video + WJC video + Hide & Kazumi demonstration.
 - ii. USJF program is not realistic. 2 instructors (Hayward & Mitch) can’t do it all. There are too many people who need the training.
 - iii. Form 20 is being amended. Make sure you submit the correct version.
 - iv. Jimmy Takemori is still chairman of the USJF promotion board (new voting at last meeting). Also got the President’s award for life time achievement
 - v. Uniform Membership Proposal submitted to have a joint membership in USJF/JA/USA Judo.
 - b. John Anderson
 - i. Form 20 changed January 1, 2012 and will change again in May.
 - ii. Form 20s get returned if they are the wrong version or if they are hand written
 - iii. Still have a problem where judokas get Shodan then stop coming. Learning starts at Shodan, not ending.
 - c. Jimmy Takemori
 - i. Concerned about teaching level. Need more technique & Ippon judo, not just win the match judo. Need to teach students good judo. Need to teach the instructors how to teach
 - d. Athlete’s Funding Committee (Tad Wilson)
 - i. 13 requests in 2011. Average \$415.00 to each judoka. \$660.00 left in the 2011 Athlete Budget.
 - ii. 2012 budget is \$5,215.33. Two requests received to date for approximately \$500.00 each.
 - iii. Disapprovals – ask before the event and not meeting basic criteria.
 - iv. Bobby Donaldson.- who did we support. Confidentiality reasons not releasing names.
 - e. Coach’s (Edwin Takemori)
 - i. No new news. Edwin will vacate the chair if someone wants to take over.
 - f. Jr Youth Development (Tim Redden)

- i. Tim Redden not present
- g. Kata (Karen Whilden)
 - i. Entries are up at local tournaments w/some interest in judging as well.
 - ii. Nationals – Judges present. John, Karen, Peggy. Competitors – Karl/Fran (3 div), Philly girls Nage team.
 - iii. Karen & Fran tested for judging.
 - iv. Nage No Kata clinic was held in Lancaster, PA.
 - v. Kata Conference attended by Karen and Fran.
 - vi. Kata events – Kime clinic, Beltsville, May 6, Juno Clinic, College Park, June 12, Faye Allen Kata Tournament/Clinic, Washington, DC, September
 - vii. Elite Roster for Kata
- h. Referee (Roy Englert)
 - i. Jimmy Takemori – Honorary IJF A
 - ii. Kevin Hobbs – Recertified as National at Liberty Bell
 - iii. Jan 28 – Referee Clinic with Rick Celotto (outstanding teacher) was very successful.
 - iv. Referee Clinic 2013 – Robert Fukuda will be the clinician. He is refereeing the Olympics this year and it's a great time to catch him.
 - v. Movement to ban Kansetsu waza from Novice divisions at tournaments. Did not pass but will pass eventually. Medical community is pushing for it. Shufu events have allowed it as well as Liberty Bell. Many tournaments already do not allow novice divisions to do it.
 - vi. Edwin – Late August – referee clinic for juniors.
- i. Teacher (John Anderson)
 - i. Teacher's certification program made an announcement that the insurance company will allow teaching of kicks & punches. Well kata has always been taught.
- j. Ways & Means (Tim Redden)
 - i. Not present to report.
- k. New Business
 - i. Proposal to have Shufu pay for all expenses for delegate
 1. Current – expenses up to \$500.00
 2. Motion to accept proposal by Jeff Steel, did not carry.
 3. Typical expenses \$800-\$900.
 4. Concern –more funding for Shufu admin than athletes.
 5. Concern – 501 (c) (3) status
 6. Nalls – USA Judo has problems with paying all expenses and not knowing how many people are eating on the receipts turned in for 1 person.
 7. Dick Hugh – proposes change to current motion to pay for airfare + not to exceed \$200.00 toward hotel stay. Jeff Steel agrees to change. Bradley Mah. proposes to define coach airfare. Jeff agrees.
 8. John Morrisson – expenses are defined to only include meetings. Not the tournament.

9. Proposal amended to be travel cost + \$200 towards lodging for meetings only for designated delegates only.
10. Executive Committee's position is rejection of this proposal.
- ii. Call for a vote- Motion was not carried.
- iii. Proposal to have Shufu help pay for international referee travel.
 1. Sharon motion to reject proposal. 2nd by Roy.
 2. Call for a vote – Motion was carried.
- iv. Proposal to try Promotions as a 1 day event
 1. Motion to accept proposal by Sharon Landstreet. 2nd by Fran Vall.
 2. Call for a vote: Motion accepted. Promotions will be run as a 1 day event in the Nov. 2012.
12. Motion to adjourn made by Fran Vall and second by Sharon Landstreet.

Meeting adjourned.