

**UNITED STATES JUDO FEDERATION  
SHUFU JUDO YUDANSHAKAI, Inc.**

**SEMIANNUAL BOARD OF DIRECTORS  
MEETING**

**Sunday, APRIL 29, 2012**

Shufu Judo Yudanshakai, Inc.  
Board of Directors Meeting  
April 29, 2012

**Agenda**

**Roll Call**

**Approval of minutes of previous meeting**

*Attachment 1*

**Treasurer's Report**

*Attachment 2*

**Reports of officers and committees**

	<u>11/11</u>	<u>04/12</u>		<u>11/11</u>	<u>04/12</u>
Total Regular Members	777	774	Juniors:	320	336
Total Life Members	69	74	Seniors:	457	438
Total Associate Members	0	0	Mudansha:	634	632
			Yudansha:	143	142
<b>Total Members</b>				<b>777</b>	<b>774</b>

**Committee Chairman Reports**

Athlete Funding  
Coaches Development & Certification  
Junior and Youth Development  
Kata Development & Certification  
Referee Development & Certification  
Senior Development  
Teacher Development & Certification  
Ways & Means

**Unfinished Business**

**New Business**

Delegate expenses  
Stipend for referees

**Adjournment**

Shufu Judo Yudanshakai, Inc.  
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**Shufu Organization**

**Shufu Executive Committee**

**Mr. John C. Morrisson**  
**President & Chairman, Board of Directors**

**Dr. Charles R. Medani**  
**Vice President**

**Mr. Kurt K. Tamai**  
**Secretary**

**Mr. Michael W. Landstreet**  
**Treasurer**

**Mr. Michael T. Nalls Esq.**  
**Chairman, Board of Examiners**

**Mr. John T. Anderson**  
**Advisor to the President and Rank Registration Chair**

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**Technical Advisors**

**Mr. James H. Takemori**  
**Mr. Tsuyoshi Miyazaki**  
**Mr. John T. Anderson**  
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**Registration Chair**  
**Mr. Michael Grunberg**

**Tournament Recorder**  
**Mr. William Wilson IV**

**Committees**

Athlete Funding  
Coaches Development & Certification Chair  
Junior and Youth Development Chair  
Kata Development & Certification Chair  
Referee Development & Certification Chair  
Senior Development Chair  
Teacher Development & Certification Chair  
Ways & Means

Mr. Tad Wilson  
Mr. Edwin Y. Takemori  
Mr. Tim Redden  
Ms. Karen Collias Whilden  
Mr. Roy T. Englert Jr., Esq.  
Mr. Tad Nalls, Esq.  
Mr. John T. Anderson  
Mr. Tim Redden

**Board of Examiners**

Mr. Maurice G. Allan MBE  
Mrs. Karen Collias-Whilden  
Mr. Roy T. Englert Jr., Esq.  
Ms. Pamela E. Hinkle  
Mrs. Diane T. Jackson  
Dr. Charles R. Medani  
Mr. John C. Morrisson  
Mr. Timothy T. Redden  
Mr. Steven R. Seaquist  
Mr. Barry R. Snader  
Mr. Michael Storm Jr.  
Mr. James H. Takemori – Chair Emeritus  
Mrs. Teri J. Takemori  
Mr. Kevin S. Tamai  
Ms. Frances E. Vall  
Mrs. Peggy J. Whilden

Mr. John T. Anderson  
Mr. Mark Dantzler  
Mr. Ronald E. Hansen  
Mr. Richard M. Hugh  
Mr. Michael W. Landstreet  
Mr. Tsuyoshi Miyazaki  
Mr. Michael T. Nalls, Esq.- Chair  
Mr. James R. Rivera  
Dr. Gene T. Shin  
Mr. Donald E. Spears  
Mr. Edwin Y. Takemori  
Ms. Miki Takemori  
Mr. Karl Tamai  
Mr. Kurt K. Tamai  
Mr. James R. Webb  
Mr. Robert Winston

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**Shufu Judo Yudanshakai, Inc, Member Clubs**

<u>Club Name</u>	Members Nov. 2011	Members Apr. 2012
Aldan Judo School:	11	12
Arlington Judo Club:	86	83
At Large:	93	69
Baltimore Judo Club:	21	13
Blue Dragon Judo Club:	4	6
Charlottesville Judo Academy	26	22
College Park Judo Club:	96	90
Dale City Judo Club:	75	85
DC Judo:	10	12
Fairview Judo Kai:		6
Fayetteville/Ft. Bragg Judo:	2	2
Hui-O-Judo Beltsville:	36	38
Jason Morris Judo Center:	14	14
JMA Judo Club:	3	4
Lancaster Judo:		7
Lancaster Rec:	17	8
Liberty Bell Judo:	7	10
Liberty Bell Judo/Sambo Academy:	13	7
Maryland Judo Team:	14	14
Mayfield's Martial Arts Academy:	8	5
Meltons Judo Club:	6	17
National Institutes of Health Judo Club:	17	21
Rankin Dragons Judo Club:	17	17
Ridly Area YMCA Judo Kai:	2	5
Salva's Bushido Judo Club:	2	1
Sport Judo:	35	40
Ssal Shin Jo Judo:	21	12
SSJ Judo:		15
Tidewater Judo Club:	25	31
Tom Seabasty's Judo Tech:	1	1
Toshi Budo-Kai:	4	4
U.S. Naval Academy Judo Team:	46	41
Washington Judo Club:	59	51
Yama Adashi Judo:	5	11

Shufu Judo Yudanshakai, Inc.  
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*Attachment 1*

**Previous Meeting Minutes**

Board of Directors Meeting  
Shufu Yudanshakai  
November 6, 2011

Attendance:

John Morrisson (President)

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

Jimmy Takemori (President 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, Greg Goebel, Daniel Grunberg, Robert Hunt, Jesse Ingram, Andrew Kinn, Mike Landstreet, Sharon Landstreet, Matt Mah, Bradley Mason, Terence McPartland, Tim Moser, Jim Smith, Mark Smith, Edwin Takemori, Kevin Tamai, Karl Tamai, Jim Turner, Stephanie Turner, Fran Val, Abel Vizcarra, Karen Whilden, Robert White, Tad Wilson, Wayne Stone, Gene Tey Shin, Ron Tebben, Barry Snader, Sensei Miyazaki, Charles Peters

There were 41 members in attendance. A quorum is achieved. (15% of 151 = 24, required for quorum)

1. Request for members to sign in.
2. Shufu recognition of the passing of Andy Dantzer. Moment of Silence.
3. Minutes from previous Board of Executives Meeting approved. Motion from Jim Smith. Second by Fran Val.
4. Treasurer's Report – Mike Landstreet reviews Treasurer's handout. See attached.
  - a. 44K in assets, 23K in CD
  - b. Roy asked about tendencies. Mike responded that our net worth has been growing.
  - c. Motion to accept Treasurer's report made by Roy Englert and second by Barry Snader
5. John Morrisson expresses that personal matters have kept him from being present at some events but he is still working hard for Shufu and is in contact with USJF and the executive committee.
6. Shufu website is under construction – Chuck Medani is heading up a group to revamp the website.
7. Reminder that sanctions must be approved by John Morrisson or Chuck Medani.

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8. Committee reports

- a. Tad Nalls – Board of Examiners
  - i. Miki Takemori submitted request for seat on the Board of Examiners. Bobby Donaldson also submitted a letter if another seat on the board becomes available.
  - ii. Examiners Training is in the works. It has been discussed for some time but Shufu is actively working the schedule to see when it fits in. Training for examiners and instructors as well. Score of 3 is average, 2 is below average but passing. Possible clinic date of Sunday, January 29. The day after the Shufu Referee Clinic.
- b. Jimmy Takemori is in Seattle for USJF meetings with Miki Takemori.
- c. Athlete's Funding Committee (Tad Wilson)
  - i. 11 requests this year with 7 awards. 1734 left in Athlete Budget
  - ii. Leah Fisher questions if the rules are posted. Tad responds that they are. Roy confirms online.
  - iii. Roy adds this is a good problem. Most organizations are looking to cut back. Also that the rules are for any E level tournament like the Liberty Bell.
- d. Coach's (Edwin Takemori)
  - i. No new news. Edwin will vacate the chair if someone wants to take over.
- e. Jr Youth Development (Tim Redden)
  - i. Tim Redden not present
- f. Kata (Karen Whilden)
  - i. Nationals – Judges present, no competitors. Jimmy, John, Karen, Peggy, & Fran.
  - ii. Nage No Kata clinic was held in Lancaster, PA.
  - iii. Kata Conference attended by Karen and Fran.
  - iv. Fakuda Tournament attended by Karen, Peggy, and Fran.
  - v. Kata still included in local tournaments
  - vi. Possibly hold a meeting of local kata judoka to decide which way we want to go.
- g. Referee (Roy Englert)
  - i. Jan 28 – Referee Clinic with Rick Celato (outstanding teacher)
  - ii. Possibly have examiners training on Sunday after the Referee Clinic
  - iii. Tad Wilson is our newest National Referee.
  - iv. Criteria for local and regional referee is part of April 2011 meeting minutes (handed out at this meeting)
  - v. Share: 2010 Roy was Chief Referee at the Liberty Bell and short on referees. Andy Dantzler was there to coach Wesley Dantzler but sacrificed his coaching opportunity in favor of the greater good.
  - vi. Share: 1975 Roy was 16 and refereeing with Tim Dalton (former Shufu President and head of USJF refereeing). Tim made a call and Roy waived it off. Tim instructed Roy that indeed Tim was correct in his call but he respected Roy for having the courage to have his own opinion.

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- h. Sr Development (Tad Nalls)
    - i. Board of Examiners clinic in the works. Instructors will be included.
    - ii. Taka was back in town. He led workouts at Georgetown, Navy, and West Point.
  - i. Teacher (John Anderson)
    - i. Looking to have Teachers Certification. Also looking for Self Defense Certification as well.
    - ii. Backlog- 35 people still don't have paperwork in for past promotions.
    - iii. John will be pass the position on soon, so get your paperwork in. The next person might not be as forgiving.
  - j. Ways & Means (Tim Redden)
    - i. Not present to report.
  - k. New Business
    - i. Chuck Medani – website being updated. Please participate with comments and ideas on what we want. Any good web designers are welcome to join the team.
    - ii. Barry Snader announces he would like to host another tournament in Lancaster. He brings people down to our events, so he is well aware of the drive. Lancaster is in the top 15 for tourist attractions. Make a weekend out of it. Their last tournament was poorly attended.
9. Motion to adjourn made by Sharon Landstreet and second by Andrew Kinn.

Meeting adjourned.