

United States Judo Federation (USJF) Shufu Judo Yudanshakai, Inc. Board of Directors Meeting

**United States Judo Federation (USJF) Shufu Judo Yudanshakai, Inc.
Sunday, November 10, 2019, 9:00 am at The Compound, Silver Spring, Maryland
Board of Directors (BOD) Meeting Minutes (draft)**

Shufu Executive Committee (Shufu EC): Roy Englert, Jr., President and BOD Chair ; Eric Spears, Vice-President; Gaiv Tata, Treasurer; Diane Tamai Jackson, Secretary; Miki Takemori, Board of Examiners Chair; Charles Medani, Immediate Past President

I. CALL TO ORDER –

Ń Called to order at 9:03am; Confirmation of quorum; President thanked everyone for their service and volunteering their time; Recognition of veterans; Happy birthday to R. Hugh, E. Takemori, and F. Vall; Nidan certification presentation to Rahmon (Monty) Burton; Jake Tamai just took 3rd place in Pan American infantile in Mexico

II. ADOPTION OF AGENDA – unanimously approved agenda with a motion by F. Vall

III. APPROVAL OF MINUTES – unanimously approved minutes, as amended with a motion by

Ń Add Brian Greene; R. Hugh is DE; Typos: Michael Landstreet, Rathild Friedrich

IV. FINANCIAL REPORT by TREASURER

Ń Discussion: current finances of yudanshakai

V. NON-FINANCIAL REPORTS

Ń President's report

• Recent Developments:

1. **May, Teacher's certification, Pure Performance**
2. **June, Self-defense certification, Pure Performance**
3. **September, Coaches clinic and certification, Sport Judo**
4. **September, Kata competition and judge certification, DC Judo**
5. **October, Referee certification and Shufu Open, College Park Judo and Hui-o Judo**

• Thank you to new volunteers:

1. **M. Kettl, R. Burton, F. Vall: assistants to K. Whilden, rank registration chair**
2. **B. Lewis: assistant to M. Takemori, BOE chair**
3. **C. Medani: assistant to G. Tata, treasurer, and registration**

• Direction of Shufu:

1. **Upcoming USJF BOD meeting in December in Las Vegas, including Master Instructor (re)certification; Motion by Shufu for additional paid support for National Office**
2. **Continue to work with USAJudo and USJA**

• New USJF and Shufu Initiatives:

1. **Adaptive Judo program, M. Max**
 - a. **Performed under Vision Rehab clinic, multi-city; Supports many veterans; Any help is appreciated: sponsor an event, sponsor a vet**
2. **No gi judo clinic, T. Redden and L. Tyler**

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3. Many noteworthy advancements: Bobby Donaldson, international refereeing, kata and shiai
4. USJF offering Family rate
5. Shufu Executive Committee weekly call will be expanded for observers on quarterly basis; First will be January 5.
6. Shufu Kodansha visits to USJF clubs in 2020

Ñ Officer reports - oral

IV. SPECIAL REPORTS

- a. Report on Olympians Coaches Clinic with J. Bregman – R. Englert
Discussion: well run; well attended; excellent cross-organizational clinic
- b. USJF (and Shufu) Promotional guidelines – M. Takemori
Discussion: USJF standards are in process of upgrade with USJF BOE;
Note: USJF differences to Shufu includes testing up to Godan
- c. Ad hoc committee approved at Spring BOD meeting – Committee to be composed of referee and kata committee chairs, and athlete fund chair to research criteria/limitations -
No update at this time
- d. Insights for Shufu from international refereeing – B. Donaldson – **not in attendance**
- e. Committee reports
 - Registration (C. Medani): 486 Shufu members; 146 yudansha; still trending down; decrease in junior registration; highest membership clubs: DC Judo - 37; Arlington Judo - 38; NIH - 49; Dale City Judo - 56**
 - Athlete funding (R. Winston for R. Hunt): written report. \$4400 awarded; 21 of 22 requests were filled**
 - Coaches (E. Spears) – three new Shufu coaches certified**
 - Communication (G. Antoniou – not present): written report; active on FB, website and email; working on black belt email list**
 - Kata (D. Jackson for R. Gouthro): written report. Shufu very active in kata as competitors, judges, coaches, clinicians; Worlds (Republic of Korea), Pan American Championships (Peru), Nationals; Faye Allen championship hosted first judge certification with IJF criteria; new Shufu national and local judges**
 - Referee (Ka. Tamai): R. Donaldson and S. Landstreet very active in international refereeing; new Shufu national and local referees**
 - Self-defense (J. Floyd): new Shufu self-defense certifications; new committee created; working on sample syllabus; coordination with USJF self-defense committee**
 - Medical (R. White): Trisha Chow (NIH) just joined Oregon Health and Science Medical school; Justin Chan (brown belt, NIH);**
Case report: large individual started judo, signed waiver, learned etiquette and beginner activities; left abruptly; on follow-up recommended increased fitness (including continuation of judo) under medical supervision. Lessons: ask background of issues that could influence participation (e.g., physical, mental, cognitive, social); consider if medical approval is needed; consider if require

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parent to be in the building; know where is the AED (automated external defibrillator) located in building.

Teacher (M. Landstreet): 20 individuals completed teacher course in May.

National office is processing certifications.

- f. **Motion to accept the all written officer and committee reports not already accepted by R. Winston**

ñ UNFINISHED BUSINESS - none

VI. NEW BUSINESS

- Discussion on Shufu black belt email list
 - **Consider an email group; importance of cross sharing; creates barriers by not sharing information; Use clear ground rules: use only for judo sharing to grow judo.**
 - **Motion to move ahead with sharing list and create rules that will accompany. Motion by E. Spears unanimously approved**
- **SAVE THE DATE Announcements:**
 - **November 16, Samurai Slam, Charleston, SC**
 - **November 16, Royal Canadian Military (judo) team, Valley Forge military academy, Fork Union military academy, at US Naval Academy, MD**
 - **November 24, President's Cup and Military Championship, Irving, TX**
 - **January 5, Neil Adams Clinic, Georgetown University, DC**
 - **January 18, Maryland Open, Ritchie Coliseum, College Park, MD**
 - **February 20+2 weeks, Japanese World champion at Georgetown Judo, DC**
 - **April 4 – 5, Liberty Bell, PA**
 - **March, Ken Tamai memorial, Hyattsville, MD**
 - **March 22, USJF/JA Grassroots special needs championship, Riverside, CA**
 - **March 28 - 29, Youth National Championship, Salt Lake City, NV**
 - **March 21, NY Open, NY**
 - **May 16 – 17, Senior National Championship, Daytona Beach, FL**
 - **May 30 - 31, USJF/JA Grassroots Am-Can Challenge, Buffalo, NY**
 - **June 6 - Samurai Slam, Charleston, SC**
 - **July 17 – 19, JA/JF Summer Grassroots Nationals and training camp, Fort Lauderdale, FL**
 - **July 26 – 29, Virginia Commonwealth Games, Lynchburg, VA**
 - **July 26 - 31, US Open and training camp, Fort Lauderdale, FL**
 - **September 26, Faye Allen Kata Championship, DC**
 - **October 11, USJF/JA Grassroots "Fight for the Cure" women's tournament, Riverside, CA**
 - **October, Fukuda International Kata Tournament, CA**
- Takemori Committee: Seeking input for future clinicians
- New business from the floor - none

VII. ADJOURNMENT – motion to adjourn by Ka Tamai unanimously approved

Attendees:

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	Last	First	Club	State
1	Berliner	Steve	Sport Judo	VA
2	Brown	R. Wayne	Hui-o Judo	MD
3	Burton	Rahmon (Monty)	College Park Judo Club	MD
4	Cadet	Gerard	Washington Judo Club / The Compound	MD/DC
5	Eddy	Shaun	Hui-o Judo	MD
6	Englert	Roy	Washington Judo Club	DC
7	Floyd	John	Toshi Budokai Judo	MA
8	Friedrich	Rathild	Washington Judo Club	DC
9	Goebel	Greg	US Naval Academy Judo	MD
10	Greene	Brian	US Naval Academy Judo	MD
11	Hugh	Dick	at large	DE
12	Jackson	Diane	Hui-o Judo	MD
13	Kettl	Margie	Hui-o Judo	MD
14	Landstreet	Michael	Arlington Judo	VA
15	Lewis	Brad	National Institutes of Health Judo	MD
16	Max	Mayer	College Park Judo Club	MD
17	Medani	Dr. Chuck	DC Judo	DC
18	Meixner	Geof	DC Judo	DC
19	Nalls	M. Tad	Washington Judo Club	DC
20	Ojito	Ernest	Washington Judo Club	DC
21	Spears	Eric	College Park Judo Club	MD
22	Stone	Andrew	College Park Judo Club	MD
23	Takemori	Edwin	US Naval Academy Judo	MD
24	Takemori	Miki	Toshi Budokai Judo	MA
25	Tamai	Karl	College Park Judo Club	MD
26	Tamai	Kurt	College Park Judo Club	MD
27	Tamai	Kevin	Hui-o Judo	MD
28	Tata	Gaiv	Arlington Judo	VA
29	Tyler	Dr. Lamonte	Capital MMA	MD
30	Vall	Fran	Washington Judo Club	DC
31	Vizcarra	Abel	Pure Performance	MD
32	Waite	Dr. John	Cheng's Martial Arts	PA
33	Whilden	Karen	DC Judo	DC
34	White	Dr. Robert	National Institutes of Health Judo	MD
35	Winston	Robert	Dale City Judo	VA
36	Zia	Grayson	Washington Judo Club	DC