

USJF Shufu Judo Yudanshakai, Inc. - Board of Directors (BOD)

Meeting Minutes (draft)

January 09, 2021, 10:00am – 12:00pm via zoom due to COVID-19

- I. CALL TO ORDER – Confirmation of quorum - Welcome by Roy Englert, Jr., President at 10:06am.
Confirmation of (15% of all Black belts). COVID continues.
- II. ADOPTION OF AGENDA – Motion by Ke.Tamai unanimously approved to adopt agenda
- III. APPROVAL OF MINUTES – Motion by Ke.Tamai unanimously approved to accept Fall (11/2019) BOD meeting minutes
- IV. FINANCIAL REPORT by TREASURER – Motion by L. Menzel unanimously approved to adopt treasurer report.
- V. NON-FINANCIAL REPORTS
 - a. President's report –
 - Thank you to senseis and Shufu EC members continuing judo during COVID
 - New elections for USJF. New president Mitch Palacio, Ed Hanashiro (first), Boris Munoz (second), Krista Tsutsui Steel (Secretary), Ken Teshima (treasurer). C. Medani named by USJF president as an at-large EXCO member.
 - Two Shufu members recognized by USJF Hall of Fame Committee. Dick Hugh (Hall of Fame) and Ken Tamai (Lifetime achievement award)
 - USJF-level promotions in last year: Eric Spears and Kurt Tamai to Rokudan. Also, previously Kevin Tamai and Michael Landstreet to Rokudan.
 - Shufu logo contest led by E. Spears. Prizes given to 4 winners, Shufu made T-shirts, and gave a free shirt to each Shufu member. Winners: Ernest (Tiko) Ojito, Terri Takemori, Nicole Stout, Diane Jackson
 - USJF 5-Star dojo. Tied for first in USJF for most 5-star dojos. Hui-o Judo, College Park, Toshi Budokai Judo. Judo excellence in 1) instructor, 2) kata, 3) referee, 4) coach, and 5) special activities
 - Discussion at USJF national level of tri-organization
 - Partnered with Neil and Nikki Adams to judo basics streaming services. POC: C. Medani
 - Initiative to have kodansha to visit clubs
 - Many events on-hold due to COVID-19 public health emergency (PHE),
 - Adaptive judo – Mayer Max's program many veterans, just before PHE held clinic with Jim Bregman; CPJ blind judo; M. Takemori on USJF adaptive judo committee
 - b. Officers' reports

- Vice president report – member of USJF ad hoc committee to assess if USJF should contribute \$10,000 to tri-organization for coaches development. Note - Financial input by USJF not needed.
- Promotional – some adjustments for junior program. Looking at national SHAPE program.
- For this year due to COVID, USJF club registration is waived. Shufu also waives yudanshakai-portion of club fee.
- USJF BOD approved individual membership waived but national is working on implementation.
- C. Medani – USJF EXCO - meeting tomorrow.

c. Greg Goebel to approve officers reports.

IV. SPECIAL REPORTS

- a. Results of Election of USJF National officers held December 6, 2020 – R. Englert
- b. Update on USJF (and Shufu) Promotional guidelines – M. Takemori
- c. Update on latest COVID-19 guidelines from USJF – Dr. Medani and Dr. White
 December 31, 2020, update. Acknowledge how vaccine to change. No event sanctions through January 2021. Will re-assess at end of January.
 Note to club that there is an insurance issue, as well as, known health issue
 For persons with previously with COVID have potential of inflammation of heart muscle
 Caution to return to vigorous exercise is for all ages
 Other Discussion:
 Local authorities guidelines / restrictions must also be followed
 Providers may be reluctant to give written clearance
 Some clubs take temperature and blood oxygen levels
- d. Committee reports
- e. Athletes' Fund – R. Englert for R. Hunt – \$7500. No requests in 2020. May re-visit amount of funds for level of event (national vs international).
- f. Kata – R. Gouthro – Judges certification in March 2019 – Terence McPartland held Faye Allan. D. Jackson, K. Whilden, F. Vall, Frances Glaze, K. Takeuchi sensei. At National judge level, R. Gouthro, L. Capriotti (all 5 katas), Ka.Tamai and T. Schwalm (upgraded specific katas). At local judge level in specific katas: M. Kettl and W. Lifshitz local. Virtual format for certification. R. Gouthro and L. Capriotti working with Dan Augustine in California on basic kata class virtual. Once per month, monthly kata seminar in 5 competed katas.
- g. Coach – E Spears – R. Champy earned Shufu regional coach. L. Menzel earned national coach.
- h. Website – C. Medani – Sensei Hugh and Tamai details, USJF COVID guidelines, ASOY program

- i. Referee – B. Donaldson – S. Landstreet only referee to travel; she refereed at PJC championship in November. Long process for COVID screening and protocol including local pre-event quarantine. Thirty-four referees possible for Tokyo Olympics and requirements not yet determined for selection. Internationally, reduction in number referees per event.
- j. Communications – G. Antoniou – getting master list for black belt list together. FB communications page.
 - Consider using Twitter and Instagram media
 - One club uses hootsuite.com (cost)
- k. Promotion –
 - CPR and first aid can be done on-line.
 - Planned kata clinics: Frances Glaze for koshiki-no-kata in summer; on-line with R, Gouthro and L. Capriotti.
- l. Membership – request to USJF national office for better on-line access for clubs
- m. Update by ad hoc committee approved at Spring 2019 BOD meeting – Committee to be composed of athlete fund chair and referee and kata committee chairs to research criteria/limitations regarding use of funds
 - No action at this time
- n. Motion by G. Goebel unanimously approved to accept the officer and committee reports, if not already accepted.

VI. UNFINISHED BUSINESS

- a. R. White - Consider a track to use 'traditional' Shufu judo criteria for promotions

VII. NEW BUSINESS

- a. Announcements of upcoming or in-planning events – from the floor
 - i. Kata seminar series (February – June 2021) by R. Gouthro and L. Capriotti
- b. New business from the floor

VIII. ADJOURNMENT – motion by C. Fout unanimously approved to adjourn at 11:55am

Shufu Executive Committee

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

Last name	First	Club (25)	State (9)
Antoniou	George	Dale City Judo	VA
Berliner	Steve	Sport Judo	VA
Brown	R. Wayne	Hui-o judo	MD
Caban	Miguel Naygy	Naval Academy	MD

Last name	First	Club (25)	State (9)
Capriotti	Lisa	Hui-o Judo/ Samurai	SC
Champy	Bob	Shinzen Judo	NH
Donaldson	Bobby	College Park Judo	MD
Eddy	Shaun	Hui-o judo	MD
Englert	Roy	WJC	DC
Fout	Charles	Sport Judo	VA
Goebel	Greg	Naval Academy	MD
Gouthro	Robert	Hui-o Judo/ Samurai	SC
Hinkle	Pam	Blue Dragon	CT
Jackson	Diane	Hui-o judo	MD
Kettl	Margie	Hui-o judo	MD
Landstreet	Michael	Arlington Judo	VA
Landstreet	Sharon	Arlington Judo	VA
Lewis	Brad	NIH	MD
Lifshitz	Wayne	College Park Judo	MD
McPartland	Terence	DC Judo	DC
Medani	Charles	DC Judo	DC
Menzel	Lorenzo	unattached	SC
Mitchell	Cheryl		DE
Nalls	Tad	Georgetown Judo	DC
Nanjo	Roy	Yama/Villanova	PA
Nsheuko	Edmond	CPJ +	MD
Oles	Susan		PA
Pietroniro	Wendy	Toshi BudoKai	MA
Pietroniro	Jason	Toshi BudoKai	MA
Redden	Tim	FUMA/Charlottesville Judo	VA
Spears	Eric	College Park Judo	MD
Stone	Andrew	College Park Judo	MD
Takemori	Miki	Toshi BudoKai	MA
Takemori	Edwin	Naval Ac	MD
Tamai	Karl	College Park Judo	MD
Tamai	Kurt	College Park Judo	MD
Tamai	Kevin	Hui-o judo	MD
Tata	Gaiv	Arlington Judo	VA
Whilden	Karen	DC Judo	DC
White	Robert	NIH	MD
Winston	Robert	Arlington Judo	VA