

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

Meeting Agenda (draft)

October 2, 2021, XX:00am via zoom due to COVID-19

1. CALL TO ORDER – Confirmation of quorum - Welcome by President at _____. Confirmation of (15% of all Black belts).
- I. ADOPTION OF AGENDA – Motion to adopt agenda
- II. APPROVAL OF MINUTES – Motion to approve last BOD meeting minutes
- III. FINANCIAL REPORT by TREASURER
- IV. NON-FINANCIAL REPORTS
 - a. President's report
 - b. Officers' reports
 - c. Promotion
- IV. SPECIAL REPORTS
 - a. Highlights from Committee chairs
 - Athletes' Fund –
 - Coach –
 - Communications –
 - Kata –
 - Membership –
 - Referee –
 - Registration chair –
 - Website –
 - b. Ad hoc committee approved at Spring 2019 BOD meeting – Committee to be comprised of athlete fund chair and referee and kata committee chairs to research criteria/limitations regarding use of funds
 - c. Motion to accept all reports, if not already accepted
- V. UNFINISHED BUSINESS
 - a. R. White - Consider a track to use 'traditional' Shufu judo criteria for promotions
- VI. NEW BUSINESS
 - a. Development and support to new clubs – George Antoniou
 - b. Announcements of upcoming or in-planning events – from the floor
- VII. ADJOURNMENT – motion to adjourn

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