

**USJF Shufu Judo Yudanshakai, Inc. - Board of Directors (BOD)
Meeting Agenda (draft) rev 2022-03-03**

March 12, 2022, 9:00am as a hybrid meeting due to COVID-19 online and at The Compound, MD

- I. CALL TO ORDER – Confirmation of quorum - Welcome. Confirmation of quorum (15%)
- II. ADOPTION OF AGENDA – Motion to adopt agenda
- III. APPROVAL OF MINUTES – Motion to approve last BOD meeting minutes
- IV. President's report
 - a. Report out of USJF level activity
- V. FINANCIAL REPORT by TREASURER – Gaiv Tata, Shufu Treasurer
- VI. NON-FINANCIAL REPORTS
 - a. VP - Eric
 - b. BOE - Miki
- VII. New business
 - a. Shufu By-laws - Roy
 - b. Need for Shufu Junior Development Chair and Committee members - Roy
 - c. Outreach to military - Andrew Furjanic from Hui-o judo
- IV. SPECIAL REPORTS
 - a. Highlights from...
 - Shufu's USJF registration status – Dr. Medani
 - Rank Registration chair – Karen Whilden
 - Communications – George Antoniou
 - Social Media Lead (Brandon Wang, Dale City Judo, Ikkyu)
 - “Shufu Judo Highlights” Communications Project with Brad Lewis.
 - Athletes' Fund – Robert Hunt
 - Coach – Eric Spears
 - Kata – Robert Gouthro
 - Referee – Bobby Donaldson / Karl Tamai
 - Website – Dr. Medani
 - 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 for referees and judges
 - c. Ad hoc committee (approved Fall 2021 BOD meeting) on How We Grow Judo – George Antoniou.
- VIII. NEW BUSINESS
 - a. Announcements of upcoming or in-planning events – from the floor
 - i. Liberty Bell cancelled for this year
 - ii. 3/19 -20 - USA Judo Youth National Championships, Lansing, MI, March 19-20.
Info: <https://www.teamusa.org...youth-national-championships>
 - iii. 4/23 weekend – Garden State Classic – shiai and kata
 - iv. 5/2022 – USAJudo Sr Nationals - shiai and kata, Daytona Beach, FL
 - v. Grassroot Summer nationals (USJA/USJF)
- IX. Shufu Elections – Robert Hunt, Chair
 - a. If sufficient numbers, motion to allow proxy votes
 - b. Elections
- X. 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

In attendance: TBD – this is the list from a previous meeting...

| 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 |
| 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 | Micheal | 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 |

| Last name | First | Club (25) | State (9) |
|-----------|--------|----------------|-----------|
| Winston | Robert | Arlington Judo | VA |