

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

Meeting Agenda (draft)

August 13, 2022, 9:00am as a hybrid meeting due to COVID-19 online and at Beltsville Community Center, Beltsville, MD

- I. CALL TO ORDER – Confirmation of quorum - Welcome by President. Confirmation of quorum (15% of all Black belts).
- II. ADOPTION OF AGENDA – Motion to adopt agenda –
Motion to pass – _____, seconded – _____
- III. APPROVAL OF MINUTES – Motion to approve last BOD meeting minutes
Motion to pass - _____ seconded - _____
- IV. President's report
 - a. Report out of USJF level activity
 1. USJF Club banners (standard or custom made)
 2. USJF donation page – now takes PayPal
 3. Nage no kata Distance learning Course (online – LMS)
 4. Reminder USJF scholarships and grants available
 5. Leadership- Mentoring – Identify and construct a USJF Mentorship program
 6. Transgender policy is written but waiting insurance approval
 7. Next USJF BOE/BOD meeting will be in person on October 7-9 in San Francisco
 8. Treasurer's report – Financial outlook was better than predicted at Fall/Winter meetings. The Treasurer has to step down (due to increasing demands of his own business) and new one was (selected/appointed??).
 9. Ad Hoc Committee to look at the Handbook. Janet Johnson, **Kevin Tamai**, Jennifer Badertscher and Ryan Shimokawa
 10. Hall of Fame – Brain Olsen & Neil Simon
 11. Lifetime Achievement Award – Andor Paposi-Jobb, Vaughn and Phyllis Imada and Jeffery Takeda
 12. 2023 USJF/USJA Summer Grassroot Nationals bid by Hudson Yudanshakai (it was to be decided in 2 weeks but has since been decided to be yes.) July 8-9, 2023.
 13. Election of Endowment Committee members – **Eric Spears** elected to this committee
 - b. Ad Hoc Committee to Grow Judo – George Antoniou – please send ideas to George Antoniou george.t.antoniou@gmail.com
 - c. USJF improved website functionality
 - d. USJF – Regrow Judo – especially through additional on-line seminar series. All recorded
 - e. Due to reduced membership – previous threshold for Yudanshakai authority being worked: large Yudanshakai * number of votes and Godan authority
 - f. Takemori Clinic – returned after 2 years with Jason Morris as clinician, next clinician will be Olympic Silver medalist, Kevin Asano – tentative date October 22nd.
 - g. Congratulations to local Athletes
Jasmine Alamin – 1st place at the Sr. Nationals in Daytona Beach
Jake Tamai – 1st Junior Olympics, 3rd at USJF/USJA Summer Nationals, and 2nd in US Open
I apologize that I don't have a more complete list. Please let me know of you or your students' accomplishments.
 - h. Best wishes to local athletes competing abroad
Robert Gouthro/Lisa Capriotti at Kata World Championships in Poland in September
Jake Tamai (& ? others) – in Panama.
 - i. Shufu Shimbun – restarted as a email newsletter. It will be sent out in email and be posted on the Shufu website. Shufu EC are looking for volunteers to help design/write/etc. of the Shufu Shimbun. Contact me (ShufuPresident.Miki@gmail.com) or Kevin Tamai (Huiosensei@gmail.com)
- V. FINANCIAL REPORT by TREASURER – Gaiv Tata, Shufu Treasurer (see report)

VI. NON-FINANCIAL REPORTS

- a. VP – Mike Landstreet
- b. Kevin Tamai – BOE

Thank Karen Whilden and her team in assisting the dan ranks through the process

VII. FIRST BUSINESS

- a. Amend Shufu Constitution/By-Laws – Roy Englert
- b. Repeat need for volunteers to assist with the Junior Development committee
- c. Rom 20 and Promotional information presentation– Karen Whilden (Rank Registration Chair)

VII SPECIAL REPORTS

- a. Highlights from...

- Shufu's USJF registration status - Dr Medani –
2016 – 612 members

2022 – As of 3/10/2022 – Jr. 59, Sr. 231, Total – 290

As of 8/3/2022 – Jr. 87 (+39%), Sr. 249 (+8%), Total – 336 (+16%)

Decreasing junior registrations

Club memberships (as of 8/3/2022)– (22) – will be 23 as Naval Academy has also joined

Top clubs: 1. Arlington (44), 2. Hui-o (27), 3. Shinzan (16), 4. Fort Belvoir (13)

5. Toshibudokai (12)

- Communications – George Antoniou

- Brandon Wang (Dale City Judo) – expanding Shufu social media through Hootsuite
- Want to get resource material out through social media
- Brad Lewis – NIH judo zoom – would like to introduce two project ideas

Highlights – feature different dojos

This summer – video recording of clubs in DMV and Boston area – each out to Brad Lewis

- Athletes' Fund - Robert Hunt – 4 requests – all approved
- Coach – Eric Spears – New coaches certified through on-line system
- Kata – Robert Gouthro-
- Referee – Bobby Donaldson / Karl Tamai -
 - Rules have not changed - just clarification
 - Mentoring in refereeing – Bobby mentors about 30 people who mentor lower referees
- Rank Registration chair – Karen Whilden
- Website – Dr. Medani
 - Increased security
 - Shufu website is available for advertising for events
 - Shufu can do registration and payment on-line

- 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

VIII. NEW BUSINESS

- a. Announcements of upcoming or in-planning events – from the floor

- i. Liberty Bell postponed – **now cancelled**

- ii. 1st North American Championships - September 11th – shiai, novice, veterans & kata

- iii. Morris Cup – October 9th – shiai, novice, veterans & kata

- iv. Takemori Clinic, Beltsville, MD– October 22nd – Kevin Asano

- v. USJF Kata conference with Michel Kolowski (IJF Kata Committee member) in St. Louis, MO 10/28

- vi. Virginia Open – November (TBD)

- b. Ad Hoc committee (approved at Spring 2019 meeting) comprised of Athlete fund chair, referee and kata chairs to research criteria/limitations regarding use of funds for referees and kata judges

c.
IX. ADJOURNMENT – motion to adjourn – Tico, seconded by Fran - passed unanimously

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 last meeting...

Last name	First	Club (25)	State (9)
Antoniou	George	Dale City Judo	VA
Barre*	Olivier	Next Generation Martial Arts	MA
Boyd*	Chris	Shinzan	NH
Brown*	R. Wayne	Hui-o judo	MD
Cadet*	Gerard	The Compound	MD
Champy*	Bob	Shinzan Judo	NH
Donaldson	Bobby	College Park Judo	MD
Englert	Roy	WJC	DC
Floyd	Floyd	Toshi Budokai	MA
Gentile*	Hailey	Shinzan	NH
Goebel	Greg	Naval Academy	MD
Greene*	Brian	Naval Academy	MD
Hinkle	Pam	Blue Dragon	CT
Hugh	Dick	Unattached	DE
Hunt	Robert		MD
Jackson	Diane	Hui-o judo	MD
Landstreet	Michael	Arlington Judo	VA
Landstreet*	Sharon	Arlington Judo	VA
Lessard*	Larry	Shizan Dojo	MA
Lewis	Brad	NIH	MD
McPartland*	Terence	DC Judo	DC
Max	Mayer		DC
Medani*	Charles	DC Judo	DC
Nalls*	Tad	Georgetown Judo	DC
Nanjo	Roy	Yama/Villanova	PA
Ojito	Ernesto "Tico"		
Pietroniro*	Wendy	Shinzan Dojo	MA
Pietroniro*	Jason	Shinzan Dojo	MA
Spears	Eric	College Park Judo	MD
Takemori	Miki	Toshi BudoKai	MA
Takemori	Edwin	Naval Ac	MD
Tamai	Karl	College Park Judo	MD

Last name	First	Club (25)	State (9)
Tamai	Kurt	College Park Judo	MD
Tamai	Kevin	Hui-o judo	MD
Tata	Gaiv	Arlington Judo	VA
Tedesso*	Thomas	Naval Academy	MD
Whilden	Karen	DC Judo	DC
White	Robert	NIH	MD
White*	Thomas	Shizan	NH

(* - indicates attendance via zoom)