

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

April 20, 2024, Saturday, 9:30 am

Beltsville Community Center, 3900 Sellman Rd, Beltsville, MD 20705 Zoom Meeting; XXXX Meeting ID: XXX

Passcode: XXXX

- CALL TO ORDER Confirmation of quorum Welcome. Confirmation of quorum (15%) I.
- ADOPTION OF AGENDA Motion to adopt agenda II.
- III. APPROVAL OF MINUTES – Motion to approve last BOD meeting minutes
- IV. President's report
 - A. USJF news
 - 4/5-6 USJF National Meetings: General Meeting, plus Hall of Fame, Life Time Achievement, and Committee meetings: Promotion, Coach, Instructor, Kata, Athlete Scholar – near Dulles Airport. Observers welcome.
 - B. Shufu News
 - 1/7/24, Shiai Rules clinic at Arlington Judo
 - 1/14/24, Jimmy Takemori memorial clinic with Ari, Kell, and Gary Berliner at Sport Judo
 - 1/28/24, Nage no kata clinic with Karl Tamai and Diane T Jackson at Trident Judo
 - C. Congrats to local athletes
 - D. Good luck to local athletes
- V. FINANCIAL REPORT by TREASURER - Gaiv Tata, Shufu Treasurer
- VI. NON-FINANCIAL REPORTS
 - A. VP Mike
 - B. BOE Kevin
- VII. FIRST BUSINESS
 - A. Amend Shufu By-laws / constitution Roy Englert to cover information on this topic.
 - 2.5 years ago, new election, the constitution amended, BOE membership can decrease by attrition, and fixed other items.
 - Approved at Spring 2023 meeting
 - Need a majority of ALL registered black belts is needed to pass the amendment.
 - B. Repeat Need for:
 - Shufu Junior Development Chair and Committee members
 - Kata Committee Chair
 - Coaching Committee Chair
 - Web Master second person
 - Communication person for each club
 - Social Media coordinator
 - Shimbun monthly newsletter Lead

VIII. NORMAL BUSINESS

- a. Highlights from...
 - Dan Rank Registration chair Karen Whilden
 - Athletes' Fund Robert Hunt
 - Referee Sharon Landstreet
 - Communications George Antoniou
 - Social Media Lead Brandon Wang, Dale City Judo, Shodan)
 - Shufu Judo Clubs have been featured in the Shufu Shimbun
 - Website Chuck Medani

- Shufu's USJF membership registration status Chuck Medani
- Coach (formerly Eric Spears)
- Kata (formerly Robert Gouthro)
- Jr. Development –
- b. Announcements of upcoming or in-planning events from the floor
 - Feb or Mar Robert Erickson visit to Sport Judo
 - 4/7 Neil Adams visit and clinic at Sport Judo (at club Mon/Wed)
 - 5/24-26 Senior Nationals + Golden State Open, Ontario, CA
 - 6/21-23 Jr Olympics Championships + International Championships, Pittsburgh, PA
 - 7/26-28 US Open: Jr, Sr, Veteran, (training camp 7/29-31), Ft Lauderdale, FL
 - Nov IJF Veterans World Championships and IJF World Kata Championships, Las Vegas, NV
- IX. ADJOURNMENT motion to adjourn

Shufu Executive Committee
Miki Takemori, President and BOD Chair
Mike Landstreet, Vice-President
Gaiv Tata, Treasurer

Diane Tamai Jackson, Secretary **Kevin Tamai**, Board of Examiners Chair **Roy Englert**, **Jr.**, Immediate Past President

In attendance - in real life (IRL) and virtual (V):

V or
IRL

Last name

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