

United States Judo Federation (USJF) Shufu Judo Yudanshakai, Inc.

Sunday, November 10, 2019, 9:00 am at The Compound, Silver Spring, Maryland

Board of Directors (BOD) Meeting Agenda (draft)

- I. CALL TO ORDER – Confirmation of quorum - Welcome by President
- II. ADOPTION OF AGENDA – Motion to adopt agenda
- III. APPROVAL OF MINUTES – Motion to approve Spring (4/2019) BOD Meeting Minutes
- IV. FINANCIAL REPORT by TREASURER
- V. NON-FINANCIAL REPORTS
 - a. President's report
 - b. Officer reports
- IV. SPECIAL REPORTS
 - a. Report on Olympians Coaches Clinic with Jim Bregman – R. Englert
 - b. Update on USJF (and Shufu) Promotional guidelines – M. Takemori
 - c. Update on ad hoc committee approved at Spring BOD meeting – Committee to be composed of referee and kata committee chairs, and athlete fund chair to research criteria/limitations
 - d. Insights for Shufu players, coaches, instructors from international refereeing – B. Donaldson
 - e. Committee reports
 - f. Motion to accept the all written officer and committee reports not already accepted
- VI. UNFINISHED BUSINESS
- VII. NEW BUSINESS
 - a. Discussion on Shufu black belt email list
 - b. Announcements of upcoming or in-planning events – from the floor
 - c. Takemori Committee: Seeking input for future clinicians
 - d. New business from the floor
- VIII. ADJOURNMENT – motion to adjourn

Shufu Executive Committee (Shufu EC):

- **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