

**United States Judo Federation - Shufu Judo Yudanshakai, Inc.
Sunday, April 7, 2019, 9:00 am at Sport Judo, VA**

Board of Directors (BOD) Meeting Minutes (draft)

- I. CALL TO ORDER – confirmation of quorum.
 - a. **President thanked everyone for their service and volunteering their time**

- II. ADOPTION OF AGENDA – unanimously approved agenda with a motion by **C. Medani**

- III. APPROVAL OF MINUTES – unanimously approved minutes, as amended with a motion by **Karl Tamai**
 - o **One member abstained because not present at last meeting**
 - o **Amendments to meeting minutes - Fall BOD Meeting Minutes from November 2018**
 - **Correct name: Dr. Robert White**

- IV. FINANCIAL REPORT BY TREASURER – G. Tata
 - a. **Discussion: current finances of YDK. Waiting for USJF membership fee for yudanshakais**

- V. NON-FINANCIAL REPORTS
 - a. Officers' reports
 - i. President's report
 1. **Three financial decisions taken by Shufu Executive Committee since last meeting: a) sold Shufu mat covers to Kevin Tamai for mutually beneficial reasons, b) Shufu donated \$424 towards a lunch during USJF meeting, and c) 65% of Shufu net income to athlete funding;**
 2. **Continuing attention on local tournaments and clinic: Planning Takemori clinic on Jan. 5, 2020, by Neil Adams at Georgetown University. Encourage clubs to consider holding tournaments.**
 3. **Actively working on a means to honor Mark Smith. (L. Capriotti – scholarship information will be posted on American Judo website).**
 4. **Assistant treasurer and assistant rank registration chair being sought.**
 5. **USJF meetings: Two meetings since last Shufu BOD meeting.**
 - a. **implementation of Alliance Agreement (between three organizations).**
 - b. **Membership dropped 10,000 (traditionally) to about 8,000.**
 - c. **Family membership rate approved at same rate as USA Judo.**
 - d. **For Shufu, also seeking to make USJF more attractive. One suggestion is to provide discount for USJF members at USJF events.**
 6. **Upcoming events of note:**

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- a. **May 19 – teachers certification at Pure Performance, Rockville, MD**
 - b. **June 9 – self-defense clinic (certification) by Neil Simon at Pure Performance, Rockville, MD**
 - c. **June 23 – USA Judo coaches certification at Sport Judo, Springfield, VA**
 - d. **Jan 5 – Takemori clinic by Sir Neil Adams at Georgetown University**
 - e. **Alex Tamai (USJF member), Evelyn Deep, Caroline Gilstrap represent local judo at 2019 Pan American Juvenile Championship**
 - f. **S. Landstreet referee at EJU Open in Croatia**
 - g. **Tiko Ojito compete in Fight to Win event on April 20 in Baltimore**
 - h. **Summer (JF/JA) Nationals on July 6-7, Staten Island, NY**
- b. Committee reports – written reports on website
- i. Communication and Social Media – G. Antoniou
 - 1. **Working on consolidated and updated black belt list – discussion on sharing email addresses. Next steps: clarify what the list will be used for and agreement on sharing**
 - 2. **Working on consolidated club list**
 - 3. **Facebook pages – Linked FB group page to FB page. Please join and contribute to FB group page. Encourage judo players to contribute. Contact G. Antoniou if support on posting is desired.**
 - 4. **Noted usefulness of personal google accounts to organize and connect accounts. Contact G. Antoniou for further details**
 - 5. **Seeking interest and discussion on Twitter and other social media**
 - ii. Coaches – E. Spears
 - 1. **Thank you to Sergeant Major and Maisha Mayfield. Shufu received revenue from on-line coaching certification. USJF.com also has a coaching certification now. Noted that Larry Tsutsui is new Coaches Committee. M. Takemori noted club’s website as a good resource.**
 - iii. T. Nalls
 - 1. **Visitor from Japan, active high-level competitor, to Georgetown U and Naval Academy last several weeks**
 - 2. **Rules clinic held**
 - iv. Registration – C. Medani
 - 1. **487 members; 18 clubs in Shufu**
 - 2. **Highest club: (1) Dale City (53); (2) DC Judo (46); (3) NIH and Arlington Judo (41)**
 - 3. **USJF registration and renewal on-line now**
 - v. Referee – B. Donaldson
 - 1. **Meeting on Referee Commission will be held at 2019 Senior Nationals. Referees encouraged to attend.**

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- vi. Teacher's – M. Landstreet
 - 1. **May 19 at Pure Performance, 32 participants maximum (8 participants allowed per certifier). Clubs contact Eric Spears and Mike Landstreet to provide potential participants (provide priority ranking). Must have other Safe Sport, concussion, CPR, First aid certifications completed.**
- c. **Unanimously approved Motion by D. Hugh to accept the all written officer and committee reports that have not been already accepted**

IV. Special Report

- a. Update on USJF (and Shufu) Promotional guidelines, and Ambassador of Judo Shodan – M. Takemori
 - i. **USJF approved junior promotion guidelines. Available from M. Takemori**
 - ii. **Junior pathway to Shodan (15 and 16-years old) exists, includes CPR and First aid certification**
 - iii. **Shufu examination form will be updated**
 - iv. **USJF senior guidelines under modification / clarification – e.g., modifications to categories for competitors. In particular, trying to encourage/reward participation in USJF events.**
 - v. **USJF ad hoc committee will be reviewing whole handbook**
 - vi. **Ambassador of Judo – Alternate pathway to Shodan. USJF approved as a 3year pilot program. Shufu BOE will discuss.**

VI. Unfinished Business

- a. **Creation of an ad hoc committee approved. Committee to be composed of referee and kata committee and athlete fund chair to research criteria/limitations and present proposal for Fall Shufu BOD meeting. Motion by C Medani. 1 Opposed.**
- a. **Reminder that Shufu held a meeting on purpose and priorities by C. Medani**
- b. Announcements of upcoming or in-planning events
 - i. **April 23 – Pan Am kata championships. Two local teams and one judge from Shufu: Karl Tamai/Diane Jackson and Lisa Capriotti/ Rob Gouthro; and Fran Vall as judge.**
 - ii. **May 18 - Satellite promotion in Charlottesville, VA; hosted by T. Redden**
 - iii. **May - Satellite promotion in Shufu North; hosted by M. Takemori**
 - iv. **June 8 - Samurai Slam – SC state championships**

VII. Adjournment - **Unanimously approved motion by M. Allan to adjourn**

Participants:

Last	First	Club	State
Agena	Craig	Sport Judo	VA
Allan	Maurice	Sport Judo	VA
Antoniou	George	Dale City Judo	VA
Berliner	Steve	Sport Judo	VA
Brown	R. Wayne	Hui-o judo	MD

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Burton	Monty	CPJC	MD
Capriotti	Lisa	Hui-o Judo	SC
Donaldson	Bobby	CPJC	MD
Englert	Roy	WJC	DC
Floyd	John	Toshi Budokai	MA
Fredrich	Rachel	WJC	DC
Goebel	Greg	Naval Ac	MD
Gouthro	Robert	Hui-o Judo	SC
Hinkle	Pam	Blue Dragon	CT
Hugh	Dick	at large	PA
Hunt	Robert	at large	MD
Jackson	Diane	Hui-o judo	MD
Kettl	Margie	Hui-o judo	MD
Landstreet	mlcheal	Arlington Judo	VA
Lewis	Brad	NIH	MD
Lifshitz	Wayne	CPJC	MD
McPartland	Terence	DC Judo	DC
Medani	Chuck	DC Judo	DC
Nalls	Tad	WJC	DC
Redden	Tim	Charlottesville Judo	VA
Rivera	James	Dale City Judo	VA
Spears	Eric	CPJC	MD
Takemori	Edwin	Naval Ac	MD
Takemori	Miki	Toshi Budokai	MA
Tamai	Karl	CPJC	MD
Tamai	Kurt	CPJC	MD
Tamai	Kevin	Hui-o judo	MD
Tata	Gaiv	Arlington Judo	VA
Vall	Fran	WJC	DC
Whilden	Karen	DC Judo	DC
White	Dr. Robert	NIH	MD
Winston	Robert	Dale City Judo	VA