



Board of Directors Meeting Minutes
February 11 & 14, 2019
Conference Call

Attendees:

USA Judo Board of Directors:

Mark Hill, President

Serge Bouyssou -did not join 2/14/19

Devin Cohen

Doug Kawasaki

Joe Marchal

Gerry Navarro

Barbara Shimizu

Jim Webb

Christal Ransom-joined 2/14/19

USA Judo Staff:

Keith Bryant

Corinne Shigemoto

Ed Liddie

1. Roll Call

President Hill conducted roll call. Quorum established and meeting called to order at 1:05 ET.

2. Motion by Gerry Navarro to approved the participation of non-American citizens who are legal permanent residents of the United States to compete in all junior level national competitions that are non-trials or qualifiers for a US Team to compete internationally, *except for the USA JUDO Jr. Olympics National Championships*. Legal permanent residents must show proof of a green card to be eligible to compete in all junior competitions except the national competition at Jr. Olympics since a second day of competition focused on international competition is available. Non-US Citizens will not receive points and will not be placed on the USA Judo Junior National Roster. Seconded by Serge Bouyssou, 7 in favor, 1 abstention, motion passes.

3. Motion by Mark Hill to move into executive session. Seconded by Devin Cohen, all in favor, no opposed, motion passes.

Meeting recessed at 2:05pm ET.

Meeting reconvened on February 14, 2019 at 1:00pm ET

4. Motion by Mark Hill to move out of executive session. Seconded by Devin Cohen, all in favor, no opposed, motion passes.
5. Motion by Mark Hill to allow current USA Judo Board members to serve on USA Judo Committee's and Task Forces. Seconded by Gerry Navarro.

Friendly amendment by Devin Cohen to revise the above motion to state "to reaffirm that current USA Judo Board Members are authorized to serve on USA Judo Committee's and Task Forces."

Amendment accepted by Mark Hill. All in favor, no opposed, motion passes as amended.

6. Motion by Jim Webb to confirm the Kata Task Force Committee as listed below. Seconded by Devin Cohen, all in favor, no opposed, motion passes.

Barbara Shimizu-Chair	Mike Purcell
Eiko Sheperd-Vice Chair	Claudia Smith
Delynn Purcell-Secretary	Kuniko Takeuchi-Past Chair
Lisa Capriotti	Diane Tamai-Jackson
Devin Cohen	Leah Fisher-Athlete Rep?
Frances Glaze	Heiko Rommelman – Athlete Rep.*
Carla Martin	Ajax Tadehara-Athlete Rep?
Gary Monto	

**Awaiting word from USOC if elite kata athletes meet the elite athlete criteria so represent 20% of committee members.*

7. Motion by Devin Cohen to confirm the Veterans Task Force Committee as listed below. Seconded by Gerry Navarro, all in favor, no opposed, motion passes.

Brad Daniels-Chair	Mike Tusay
Joe Ragan	Arthur Canario
Walter Sapp	James Kinder- athlete rep*
Doug Tono	Garry St. Leger-athlete rep

**Awaiting word from USOC if elite veteran athletes meet the elite athlete criteria so represent 20% of committee members.*

8. Motion by Mark Hill to confirm the Nominating Committee as listed below. Seconded by Devin Cohen, all in favor, no opposed, motion passes.

Pete Catlos-Chair	Jerry Cypert-Group B rep
Tim Jordan-Independent	Nina Cutro-Kelley-athlete rep
Brian Toth	

9. Motion by Mark Hill to confirm the Audit Committee as listed below. Seconded by Devin Cohen, all in favor, no opposed, motion passes.

Doug Kawasaki-Chair	Jim Webb
Mark Hill	Christal Ransom-athlete rep
Barbara Shimizu	

10. Motion by Jim Webb to confirm the Coaches Education Committee as listed below. Seconded by Devin Cohen, all in favor, no opposed, motion passes.

Patrick Burris-Chair	Bert Mackey
Serge Bouyssou	Bernie Montero
Greg Chow	Chuck Wall
Jay Foster	Alyssa Gilkey Zawick-athlete rep
Joe Marchal	Athlete Rep TBD

11. Motion by Mark Hill to confirm the Ethics & Grievance Committee as listed below. Seconded by Gerry Navarro, all in favor, no opposed, motion passes.

David Smith-Chair	Anthony Zimkowski
Robert Donaldson	Rebekah Taylor
Robert Harvey	Joe More
Karen Mackey	Kedge Zawack-athlete rep
Larry Canada	Josh Prado-athlete rep

12. Motion by Barbara Shimizu to confirm the Referee Commission as listed below. Seconded by Jim Webb, all in favor, no opposed, motion passes.

Robert Fukuda-Chair	David Smith
Gary Berliner	Calvin Terada
Hector Estevez	Raymond Saito
Janet Johnson	Michael Eldred-athlete rep
Noboru Saito	Sayaka Torra-athlete rep

13. Motion by Devin Cohen to confirm the Rank and Certification Task Force Committee as listed below. Seconded by Jim Webb, all in favor, no opposed, motion passes.

Patrick Burris-Chair	Gary Takemoto
Bert Becerra	Jim Webb
Devin Cohen	Leo White
James Colgan	Randy Russell
Ron Hansen	Hector Morales
Lynn Roethke	Marti Malloy-athlete rep
Katie Sell-athlete rep	Katelyn Jarrell -athlete rep

14. Motion by Mark Hill to confirm the High Performance Committee as listed below. Seconded by Devin Cohen, all in favor, no opposed, motion passes.

Jim Hrbek-Chair	Jhonny Prado
Serge Bouyssou	Mike Swain
Patrick Burris	Leo White
Eddie Liddie	Brian Olson
Chris McDonald	Dr. S. Swirsky-non-voting medical advisor
Jason Morris	Marc Vink
Ben Goodrich-athlete rep	Nick Kossor-athlete rep
Christal Ransom-athlete rep	

15. Motion by Jim Webb to confirm the Junior Athlete Performance Sub-Committee as listed below. Seconded by Mark Hill, all in favor, no opposed, motion passes.

Gerry Navarro-Chair	Jhonny Prado
Jim Hrbek	Brett Wolf
Serge Bouyssou	Anthony Catanese-non-voting advisor
Pam McDonald	Marti Malloy-athlete rep
Adam Blackburn	Ruben Martin Jr.-athlete rep

16. Old Business

President Hill reminded the Board Members that there were several open action items pending:

- Need for Board Minutes approval from 1/31/19 meeting
- Governance documents to be signed and returned to the National Office
- Boardspan survey completion
- Questions pertaining to the American Judo Alliance Proposed Joint Marketing Initiative
- Suggestions for American Judo Alliance Joint Coaches Certification and AJDM Task Force