



Board of Directors Conference Call  
September 2, 2015

Attendees:

USA Judo Board of Directors:  
Lance Nading, President  
Gerry Navarro  
Christal Ransom

Devin Cohen  
Noboru Saito-joined at 2:04pm  
Mark Hill  
Leo White

Joe Marchal

USA Judo Staff:

Jose H. Rodriguez, CEO  
Corinne Shigemoto, COO

1. Roll Call

President Nading conducted roll call, declared a quorum established and called the meeting to order at 1:35pm MST.

2. Report of transfer of American Judo Funds-Lance Nading

Partial funds have been transferred to USA Judo accounts. Board and Audit Committee to determine best course of action in structure and management of funds.

3. World Championships Report-Jose H. Rodriguez

IJF Congress was held a few days before the actual competition began. Jose participated in the Executive Committee sessions. Paulo Wanderley has been removed as President of PJC. Jose H. Rodriguez is a part of the interim Executive Committee of the PJC until the Extra Ordinary Congress on October 29, which will be held in Miami. At this time, voting will take place to select the Executive Committee.

Robert Fukuda attended the Congress as the USA Judo representative. Robert Fukuda sat at the referee operational table and attended all referee meetings. Juan Carlos Barcos has preliminarily selected a total of 14 referees to officiate at the 2016 Rio Games. Mr. Gary Takemoto is included in the 14 and will participate in an extensive training session at the Kodokan as well as officiate at all major events leading up to the Rio games.

Our athletes did not have a good day, with 5<sup>th</sup> place as our highest finish (Marti Malloy). This was a disappointment to all, but also a motivation to our athletes. I believe that our athletes and coaches have learned from this experience and will only go on to improve in future events.

4. Motion by Lance Nading

To move into executive session. Seconded by Devin Cohen, all in favor, no opposes, motion passes.

5. Motion by Lance Nading

To move out of executive session. Seconded by Devin Cohen, all in favor, no opposes, motion passes.

6. Motion by Lance Nading

To adjourn. Seconded by Joe Marchal, all in favor, no opposes, motion passes. Meeting adjourned at 2:36pm