



Board of Directors Meeting Minutes
April 3, 2018
Conference Call

Attendees:

USA Judo Board of Directors:	Doug Kawasaki
Mark Hill, President	Joe Marchal
Serge Bouyssou	Noboru Saito
Devin Cohen	James Webb

USA Judo Staff:
Keith Bryant, Executive Director/CEO Corinne Shigemoto
Spencer Molnar, Director of Events/Membership

1. Roll Call

President Mark Hill conducted roll call. Quorum established and meeting called to order at 2:05pm ET.

2. American Judo Alliance Agreement Discussion-Mark Hill

This Agreement is to replace existing agreements that have been in place for years with USJA and USJF and combine it into one document. The terms of the old agreement are still in place in the new agreement with the exception of increasing the point level of the USJA/USJF Summer Nationals. The rest of the agreement is aspirational. Within this new agreement, two task forces will be created. The first task force is to examine the feasibility of unifying the coach certification program within the three organizations. The second is the American Judo Development Model task force. We are in the process of selecting these committees. Each group will be providing names of individuals who they believe are suitable for these task forces. We hope to finalize the list of names for the AJDM by the end of this week and coach task force later in the year.

USOC is very supportive of the ADM and has agreed to provide some financial support and human resources (facilitators, content experts, researcher, writer) to implement these programs.

This is not a merger of organizations but rather three separate distinct organizations that have had agreements between them and now an updated agreement.

Keith Bryant will compose a letter and short analysis of the American Judo Alliance Agreement for further clarification to all members. The letter and analysis will be sent to all Board members for review and approval prior to distributing to all members.

3. Motion by Jim Webb to approve amended Bylaw addition as written below, seconded by Devin Cohen, all in favor, no opposed. Motion passes.

Membership anti-doping obligations:

It is the duty of members of USA Judo to comply with all anti-doping rules of the International Judo Federation (IJF), the U.S. Anti-Doping Agency (USADA), and the USOC including the USADA Protocol for Olympic and Paralympic Movement Testing (USADA Protocol) and all other policies and rules adopted by the IJF, USADA, and the USOC National Anti-Doping Policy. Members agree to submit to drug testing by the IJF and/or USADA or their designees at any time and understand that the use of methods or substances prohibited by the applicable anti-doping rules make them subject to penalties including, but not limited to, disqualification and suspension. If it is determined that a member may have committed a doping violation, the member agrees to submit to the results management authority and processes of USADA, including arbitration under the USADA Protocol, or to the results management authority of the IJF and/or USA Judo, if applicable or referred by USADA.

4. USOC Audit Report-Mark Hill

The report was satisfactory. We received a 9 with the average of NGB's the size and scope of judo being a 10. The USOC is pleased with USA Judo's progress and improvements since coming off the Section 10 probation.

5. Motion by Doug Kawasaki to revise Financial Controls and Procedures - External Reports-Monthly Statements timing from 15 days to 45 days. Seconded by Noboru Saito, all in favor, no opposed. Motion passes.
6. Motion by Devin Cohen to adjourn meeting at 2:50pm ET. Seconded by Joe Marchal, all in favor, no opposed, motion passes.