



Board of Directors Meeting Minutes
October 12, 2020
Conference Call

Attendees:

USA Judo Board of Directors:

Mark Hill, President

Devin Cohen

Serge Bouyssou

Joe Marchal

Gerry Navarro

Crystal Ransom

Barbara Shimizu

Jim Webb

USA Judo Staff:

Keith Bryant, Executive Director/CEO

Ed Liddie, Director High Performance

Corinne Shigemoto, Director of Membership & Events

Roll Call

President Hill conducted roll call. Quorum established and meeting called to order at 1:03pm ET.

1. Federal Legislation Update-Mark Hill

Federal Legislation will likely become a law requiring the USOPC to take additional steps to monitor abuse in amateur sports and provide greater athlete representation. The USOPC will be required to provide more support and funding to the U.S. Center for SafeSport. The Bill also mandates that athlete representation to our board increase from 20% to 33.3%, effective January 1, 2022.

2. USOPC Assembly Update-Mark Hill

The USOPC Annual Olympic Assembly was held virtually last week. Among the discussions was the impact of the pandemic on the USOPC and NGB's, SafeSport, future of the Olympic/Paralympic Movement as a whole, racial equality and the Tokyo Games.

3. Motion by Devin Cohen to move into Executive Session, seconded by Jim Webb, all approved, no opposed, motion passes.

4. Motion by Mark Hill to move out of Executive Session, seconded by Devin Cohen, all approved, no opposed, motion passes.

5. Motion by Mark Hill to appoint Russ Scherer as interim Chair of the USA Judo Referee Commission. Seconded by Jim Webb. Discussion.

Friendly amendment by Barbara Shimizu to appoint Gary Takemoto as Director of International Development and Russ Scherer as Director of Domestic Development, interim Co-Chairs of the USA Judo

Referee Commission. Accepted by Mark Hill, seconded by Jim Webb, all approved, no opposed, motion passes.

6. Election Update-Mark Hill

Friday, October 9 was the deadline for nominee submissions:

- Coach Director-Serge Bouyssou (unopposed)
- Athlete Representative-Marti Malloy (unopposed)
- Group A Representative-Dave Johnson (unopposed)
- At Large Representative nominees:
 - Lou Moyerman
 - Joe Ragan
 - Jim Webb

Election will take place in November 2020.

7. Committee Management-Mark Hill

It is the Boards responsibility to ensure that all USA Judo Committees are working to the best of their abilities. As such, with the exception of the Ethics and Grievance and Nominating Committees, the Board will assign to each committee, that does not currently have a board member on the committee, a non-voting board member liaison.

8. Motion by Serge Bouyssou to adjourn the meeting. Seconded by Devin Cohen, all in favor, no opposed, motion passes. Meeting adjourned at 1:57pm et.