



Board of Directors Meeting Minutes
December 3, 2020
Conference Call

Attendees:

USA Judo Board of Directors:

Mark Hill, President
Devin Cohen
Serge Bouyssou
Joe Marchal
Gerry Navarro
Barbara Shimizu

Jim Webb
Dave Johnson-Incoming Board Member
Marti Malloy-Incoming Board Member
Joe Ragan-Incoming Board Member

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 2:07pm ET.

1. President Hill welcomed the incoming Board Members and thank Devin Cohen for his past service to the Board.
2. Event processes for athletes to change weights/move categories at point events to be reviewed and tested during the 2021 USA Judo Youth Nationals. Once testing shows feasible and practical new criteria will be implemented for future events.
3. Motion by Serge Bouyssou to approve the Standard Operating Procedure for USA Judo Point Events as amended. Seconded by Devin Cohen, all in favor, no opposed, motion passes.
4. Motion by Jim Webb to elevate the US Open Senior Championships to B Level event. Seconded by Serge Bouyssou, approved by M. Hill, D. Cohen, J. Marchal, B. Shimizu. G. Navarro abstained, motion passes.
5. Motion by Serge Bouyssou to approve the revised Senior, Junior and Veterans Point Matrixes. Seconded by Jim Webb. approved by M. Hill, D. Cohen, J. Marchal, B. Shimizu. G. Navarro abstained, motion passes.
6. Motion by Mark Hill to adjourn the meeting. Seconded by Devin Cohen, all in favor, no opposed, motion passes. Meeting adjourned at 3:07pm et.