



Board of Directors Meeting Minutes
February 25, 2020
Conference Call

Attendees:

USA Judo Board of Directors:

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

USA Judo Staff:

Keith Bryant, Executive Director/CEO	Austin Leath
Corinne Shigemoto	

Roll Call

President Hill conducted roll call. Quorum established and meeting called to order at 1:04pm ET.

1. President Hill explained the purpose of the call was to review and appoint committees for 2020.
2. Motion by Mark Hill to move into executive session. Seconded by Devin Cohen, all approved, no opposed, motion passes.
3. Motion by Mark Hill to move out of executive session. Seconded by Jim Webb, all approved, no opposed, motion passes.
4. Motion by Mark Hill to approve the Audit Committee Members as presented. Seconded by Devin Cohen, all approved, no opposed, motion passes.

Doug Kawasaki-Chair	Dr. Jim Webb	
Mark Hill	Christal Ransom-Athlete Rep	
Barbara Shimizu		
5. Motion by Mark Hill to approve the Coaches Education as presented. Seconded by Devin Cohen, all approved, no opposed, motion passes:

Patrick Burris-Chair	Mark Vink	
Serge Bouyssou	Anthony Catanese	
Dr. Greg Chow	Alyssa Gilkey Zawick-Athlete Rep	
Joe Marchal	Athlete Rep-TBD	
Chuck Wall		
6. Motion by Mark Hill to approve Ethics & Grievance Committee as presented. Seconded by Devin Cohen, all approved, no opposed, motion passes:

David Smith	Anthony Zimkowski	Kedge Zawack-Athlete Rep
Robert Donaldson	Joe More	Josh Prado-Athlete Rep
Bob Harvey	Rebekah Taylor	Chair-TBD
Karen Mackey	Larry Canada	

7. Motion by Mark Hill to approve the High Performance Committee as presented. Seconded by Serge Bouyssou, all approved, no opposed, motion passes:

Jim Hrbek	Brian Olson	Kevin Earls
Patrick Burris	Marc Vink	Ben Goodrich-Athlete Rep
Ed Liddie	Christina Yannetsos	Nick Kossor-Athlete Rep
Chris McDonald	Kevin Earls	Christal Ransom-Athlete Rep
Jason Morris	Leo White	Chair-TBD
Jhonny Prado	Mike Swain	

8. Motion by Mark Hill to approve the Junior Athlete Performance Sub-Committee as presented. Seconded by Devin Cohen, all approved, no opposed, motion passes:

Gerry Navarro-Chair	Adam Blackburn
Jim Hrbek	Jhonny Prado
Serge Bouyssou	Brett Wolf
Pam McDonald	Anthony Catanese
Ruben Martin, Jr.	Athlete Rep TBD

9. Motion by Mark Hill to approve the Kata Task Force Committee as presented. Seconded by Jim Webb all approved, no opposed, motion passes:

Barbara Shimizu-Chair	Mike Purcell	Heiko Rommelman-Athlete Rep
Eiko Sheperd	Claudia Smith	Leah Fisher-Athlete Rep
Delynn Purcell	Karen Whilden	Lisa Capriotti-Athlete Rep
Kuniko Takeuchi	Gary Monto	Diane Tamai Jackson-Athlete Rep
Devin Cohen	Carla Martin	Katie Sell-Athlete Rep
Frances Glaze		

10. Motion by Mark Hill to approve the Nominating Committee as presented. Seconded by Jim Webb, all approved, no opposed, motion passes:

Tim Jordan-Chair	Nina Cutro-Kelly-Athlete Rep
Richie Endow	Grace Rommelfanger
Jerry Cypert	

11. Motion by Devin Cohen to approve the Rank and Certification Task Force Committee as presented. Seconded by Jim Webb, all approved, no opposed, motion passes:

Patrick Burris-Chair	Dr. Jim Webb	Randy Russell
Bert Becerra	Leo White	Vickie Daniels
Devin Cohen	Lynn Roethke	Hector Morales
James Colgan	Gary Takemoto	Katie Sell-Athlete Rep
Ron Hansen	Athlete Rep-TBD	Katelyn Jarrell-Athlete Rep

12. Motion by Mark Hill to approve the Referee Commission as presented. Seconded by Barbara Shimizu, all approved, no opposed, motion passes:

Calvin Terada-Chair	Russ Scherer
Robert Fukuda	David Smith
Janet Johnson	Gary Takemoto
Dr. Gary Berliner	Michael Eldred-Athletes Rep
Hector Estevez	Sayaka Torra-Athletes Rep

13. Motion by Mark Hill to approve the Veterans Task Force Committee as presented. Seconded by Jim Webb, all approved, no opposed, motion passes:

Brad Daniels-Chair	Doug Tono	James Kinder-Athlete Rep
Joe Ragan	Mike Tusay	Garry St. Leger-Athlete Rep
Walter Sapp	Arthur Canario	Patricia Adams

14. Motion by Mark Hill to approve the Marketing Committee as presented. Seconded by Devin Cohen, all approved, no opposed, motion passes:

Dave Johnson-Chair	Keith Bryant
Marti Malloy	Cara Fasciani
Roy Nanjo	Jim Webb

15. Motion by Mark Hill to approve the Financial Development Committee as presented. Seconded by Jim Webb, all approved, no opposed, motion passes:

George Van Amson-Chair	Rich Moss	Tim Webb
Roy Englert-Secretary	Joe Ragan	Buck Wessell
Andrew Connelly	Jason Rivera	Mark Hill
Robert Hisaoka	Noboru Saito	Keith Bryant
Diane Manganaro	Lynn Thursby	Cara Fasciani
Kevin Earls	Sherrie Wilson	

16. Motion by Mark Hill that meeting minutes distributed to board members be accepted as approved if no response is received within 10 days from first distribution to members. Seconded by Joe Marchal. Approved by Mr. Cohen, Mr. Marchal, Mr. Hill, Mr. Webb, Mr. Bouyssou, Mr. Navarro, opposed by Ms. Shimizu. Motion passes.

17. Motion by Mark Hill to adjourn at 12:58pm ET. Seconded by Barbara Shimizu, all approved, no opposed, motion passes.