



Board of Directors Meeting Minutes
September 15, 2020
Conference Call

Attendees:

USA Judo Board of Directors:

Mark Hill, President

Devin Cohen

Serge Bouyssou

Doug Kawasaki

Joe Marchal

Gerry Navarro-Left at 1:26pm ET

Barbara Shimizu

Jim Webb

Crystal Ransom-Joined at 1:16pm ET

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. Motion by Jim Webb to cancel the 2020 USA Judo National President's Cup Championships scheduled for November 22, 2020. Seconded by Joe Marchal, all in favor, no opposed, motion passes.
2. USA Judo Bylaws and Ethics Grievance Procedures Update
Task Force to be formed with objective to review and clean up current Bylaws for consistency before posting to the website for review and feedback by USA Judo members.
3. Referee Commission Update-Barbara Shimizu
Janet Johnson has resigned from the Referee Commission and a replacement has not been appointed. It was determined that there is no official process to accept a resignation and that it is appropriate for the Board to properly acknowledge someone's resignation from their respective committee as appropriate. A ranking of referees will be published soon as well as a priority testing list. This information will be posted on the USA Judo website for review and questions.
4. Motion by Devin Cohen to move into Executive Session, seconded by Jim Webb, all approved, no opposed, motion passes.
5. Motion by Mark Hill to move out of Executive Session, seconded by Devin Cohen, all approved, no opposed, motion passes.

6. Discussion on Task Forces, Committees and Commissions requiring Town Hall type meetings with USA Judo membership a minimum of 2 times per calendar year. Also, Committees will need to provide their meeting schedule for the remainder of the year and moving forward so members can attend to observe if they wish. Meeting dates/times to be posted on the committee page of USA Judo's website. Like other members, USA Judo Board Members are allowed to attend committee meetings in no official capacity to observe and serve as a resource.
7. Motion by Jim Webb to solicit comments from USA Judo referee and coach representatives on whether or not to amend the USA Judo Bylaws to allow USA Judo current/active coaches and IJF Continental referees to serve on the USA Judo Referee Commission.
8. Motion by Mark Hill to pay 2019 club and state rebates of \$50,000 from USA Judo's US Olympic Endowment Fund in the form of a loan without prejudice that the Board may forgive in the future. Seconded by Serge Bouyssou. Approved by M. Hill, D. Cohen, J. Marchal, B. Shimizu, J. Webb, and C. Ransom. Opposed by Gerry Navarro, motion passes.
9. Update on Anniversary of 1st Women's World Championships-Devin Cohen
IJF is releasing a series of stories on Women in Judo. USA Judo will also be promoting this anniversary with the IJF and US Olympic & Paralympic Hall of Fame, with demos, on-line video conference presentations, video promotion related to Day of the Girl and World Judo Day.
10. Hall of Fame Update-Devin Cohen
An invitation was extended to Dewey Mitchell to serve on the committee. Devin will be reviewing the USA Judo Hall of Fame Criteria along with criteria from other halls of fame.
11. Motion by Serge Bouyssou to adjourn the meeting. Seconded by Devin Cohen, all in favor, no opposed, motion passes. Meeting adjourned at 2:00pm et.