



Board of Directors Meeting Minutes
March 18, 2021
Conference Call

Attendees:

USA Judo Board of Directors:

Mark Hill, President

Dave Johnson

Marti Malloy

Joe Marchal

Joe Ragan

Barbara Shimizu

Jim Webb

Gerry Navarro

USA Judo Staff:

Keith Bryant, Executive Director/CEO

Corinne Shigemoto, Director of Membership & Events

Lauren Roersma, High Performance Manager

Roll Call

President Hill conducted roll call. Quorum established and meeting called to order at 1:00pm ET.

1. Motion by Mark Hill to accept and approve the Minutes from the January 18 & 28, 2021 meeting, seconded by Jim Webb. All in favor, no opposed, motion passes.
2. Update on Youth National Championships-Keith Bryant and Corinne Shigemoto
Currently 214 athletes have registered for the event with a month to go until the last deadline date. Membership has increased as a direct correlation to the event registrations. There is a challenge with the 72-hour requirement for PCR testing and we continue to investigate the possibility of testing in SLC.
3. IJF/PJC Update-Lauren Roersma
Qualifying events continue for the Tokyo Games. There is a challenge with both the IJF and PJC in obtaining entry outlines in a timely manner and working to get information to our athletes. COVID protocol has been very strict for athletes attending international events. Our para-athletes have just two events left to qualify for the Games.
4. Tokyo Games Update-Keith Bryant
We continue to work with a city one hour east of Tokyo called Ryugasaki City, to act as the USA Judo official host city. The plan is to use a facility in this city to train prior to the Games, move to Tokyo for the Games, then back to the city for a cultural exchange program. Using this model will be a financial savings for both lodging and transportation. Overall credentials are limited which may affect the size of our delegation due to credentials.

5. USOPC Update-Keith Bryant
There have been many reports requested of the USOPC recently that are very time consuming – marketing, Diversity & Inclusion, and 2021 Audit. We expressed our concern about the excessive reporting requirement and timing of the reporting requests with the Tokyo Games in July.
6. P3 Update-Keith Bryant
The first Police Professionals and PAL Program Training Session was held in Wyoming March 8-11. This was very successful with 30 attendees. Jeff Hood, the Executive Director of National PAL, was in attendance and very impressed with the program and our vision for a PAL judo program. We also received a congratulatory letter from the IJF on the P3 program.
7. Infrastructure Roadmap-Dave Johnson
Mr. Johnson shared a power point presentation on the proposed infrastructure component of the strategic plan. This included a technologies services roadmap. The overall thought is how do we provide better services to our members by providing robust services in the way of membership, competition management services, streaming competition, club websites, etc.?
8. Motion by Jim Webb to submit to the USOPC Review Board, approval for veteran and kata athletes to be considered as athlete representatives on USA Judo Committees, seconded by Dave Johnson. All in favor, no opposed, motion passes.
9. Motion to adjourn by Mark Hill, seconded by Jim Webb. All in favor, no opposed, motion passes. Meeting adjourned at 2:05pm ET.