



Board of Directors Meeting Minutes
April 15, 2021
Conference Call

Attendees:

USA Judo Board of Directors:

Mark Hill, President

Dave Johnson

Joe Marchal

Gerry Navarro

Barbara Shimizu

Joe Ragan

Jim Webb

USA Judo Staff:

Keith Bryant, Executive Director/CEO

Corinne Shigemoto, Director of Membership & Events

Guest: Dr. Christina Yannetsos, Chair USA Judo Medical Advisory Committee

Roll Call

President Hill conducted roll call. Quorum established and meeting called to order at 1:10pm ET.

1. President Hill thanked the members for participating in the USOPC Self-Assessment survey. There has been significant improvement in several areas over past years reports. There were a few areas that need a bit more work.
2. Update on Tokyo Games-Keith Bryant
Due to COVID restrictions the footprint of delegations has been significantly reduced and we continue to be in contact with the USOPC for updates. We have not been advised yet on what on ground protocols may be in place for delegates.
3. COVID Protocols Update-Dr. Christina Yannetsos
Dr. Yannetsos stated that the protocols in place for the Youth Nationals are based on information from the CDC, local and state agencies, NCAA, IJF, USOPC and other NGB's. These protocols have been reviewed multiple times by the Medical Committee. The CDC is recommending no large gatherings however, we feel that with these strong precautions in place, we can protect our participants. The Utah Health Department, which will be administering the onsite rapid antigen tests were happy with our protocols. Event Director, Corinne Shigemoto, explained the processes we have in place for the Youth Nationals.

The MAC is recommending the same protocols for the Senior Nationals to be held in Reno on May 15-16.

It was recommended that we include COVID waiver verbiage on the health questionnaire that all will be required to submit.

4. American Judo Alliance Update-Keith Bryant
Bob Rush has resigned as President of USJA and Celita Schutz has been appointed his replacement. Several representatives from USJF have resigned which has hampered the progress of this alliance. Future discussion with Mitchell Palacio, President of USJF will include our intent to move forward with the goals of this Alliance.
5. Senior Nationals Update-Keith Bryant
Board and committee meetings will take place on Friday May 14 at the Reno-Sparks Convention Center. Agenda, to include an update on the Bylaw Subcommittee, will be distributed prior to the meeting. Shiai competition on Saturday and kata competition on Sunday.
6. New Business
 - Dave Johnson request Strategic Plan review to be included in next board meeting.
7. Motion by Jim Webb to move into executive session at 1:58pm ET. Seconded by Gerry Navarro, all in favor, motion passes.
8. Motion by Joe Ragan to exit executive session at XXXX. Seconded by Jim Webb, all in favor, motion passes.
9. Motion by Joe Marchal to adjourn meeting at XXXX. Seconded by Dave Johnson, all in favor, motion passes.