



Board of Directors Meeting Minutes  
July 1, 2021  
Conference Call

Attendees:

USA Judo Board of Directors:

Mark Hill, President

Serge Bouyssou

Dave Johnson

Joe Marchal

Gerry Navarro

Barbara Shimizu

Joe Ragan

Christal Ransom

Jim Webb

USA Judo Staff:

Keith Bryant, Executive Director/CEO

Ed Liddie, Director of High Performance

Corinne Shigemoto, Director of Membership & Events

Roll Call

President Hill conducted roll call. Quorum established and meeting called to order at 1:05pm ET.

1. Discussion about the June 29, 2021, presentation given by Jimmy Pedro and Travis Stevens regarding their program, the American Judo System.
2. Motion by Mark Hill to create a Task Force consisting of David Johnson (Chair), Serge Bouyssou, Joe Ragan, Gerry Navarro and Christal Ransom to further research and review the American Judo System and provide to the Board of Directors their recommendations for content, phases for rollout and terms for a potential USA Judo-American Judo System Collaboration. Seconded by Serge Bouyssou, all in favor, no opposed, motion passes.
3. Motion by Joe Marchal to adjourn meeting at 2:00pm ET. Seconded by Barb Shimizu, all in favor, no opposed, motion passes.