



Board of Directors Meeting Minutes
August 16, 2021
Conference Call

Attendees:

USA Judo Board of Directors:

Mark Hill, President

Serge Bouyssou

Dave Johnson

Joe Marchal

Marti Malloy

Barbara Shimizu

Joe Ragan

Christal Ransom

Jim Webb

USA Judo Staff:

Keith Bryant, Executive Director/CEO

Ed Liddie, Director of High Performance

Roll Call

President Hill conducted roll call. Quorum established and meeting called to order at 1:33pm ET.

Motion by President Hill to go into executive session. Seconded by Serge Bouyssou, all in favor, no opposed, motion passes.

Motion by Jim Webb to exit executive session. Seconded by Barb Shimizu, all in favor, no opposed, motion passes.

Topics discussed while in executive session included the current situation with the USJA, the American Judo Alliance Agreement, requests from ATJA President, potential American Judo System agreement and impending disciplinary actions recommended by the Referee Commission.

President Hill will contact the USJA and USJF Presidents to discuss the current landscape of American Judo and the American Judo Alliance Agreement.

Motion by Joe Marchal to adjourn meeting at 12:57pm ET. Seconded by Marti Malloy, all in favor, no opposed, motion passes.