



April 28, 2022 USA Judo Board Call Minutes

Attendees:

USA Judo Board of Directors:

Mark Hill, President

Ari Berliner

Dave Johnson

Joe Marchal

Ari Miller

Gerry Navarro

Joe Ragan

Barbara Shimizu

Nicole Stout

James Webb

USA Judo Staff:

Keith Bryant, Executive Director/CEO

Nicole Jomantas, Director of Communications, Marketing & Development

Melissa Jones, Director of Finance, Compliance & Office Operations

Ed Liddie, Director of High Performance

Corinne Shigemoto, Director of Events and Membership

Absent:

Marti Malloy

Christal Ransom

I. Roll Call

President Hill conducted roll call. Quorum was established and the meeting was called to order at 11:00 am MT.

II. Conflict of Interest Announcement – no conflicts were announced.

III. Bylaws Feedback/Review/Vote

The board discussed the feedback that members provided regarding the proposed bylaw changes. The majority of the feedback was concerning the changes to state organization members, the requirements to be a state member and how the voting will work (each organization gets one vote vs number of votes based on number of members) for the board seat for contributing organization members.

Mr. Hill recommended an interim solution in order to move forward. The state member concerns do require more discussion.

Motion by Mr. Hill, seconded by Mr. Webb, to approve the proposed bylaws as posted with the understanding that we are reexamining the voting aspects of election to the board by the group members to be discussed at the May meeting.

One or two town hall meetings will be scheduled with the state members prior to the May meeting to answer questions and hear their concerns and ideas.

Motion passed.

IV. Preparations for May 20 Board meeting

Mr. Bryant provided the proposed agenda items for the May 20th meeting.

Agenda Items

- Quarterly Update
- Fundraising Presentation
- AJS Proposals regarding events, coaching
- Hall of Fame
- New Programs
- Bylaw revisions
- American Judo Alliance discussion
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V. Budget Updates

Ms. Jones provided an update on the pre-audited 2021 financial reports. We were budgeted for a \$167K loss and ended the year with positive net income of \$97K. We didn't see a loss due to the second PPP loan forgiveness.

Mr. Johnson reminded the board that if there are any special projects for 2023 the proposals need to be submitted to the office prior to the budget preparation.

Ms. Jones requests that these proposals are received by October 1st or earlier as 2023 budget prep will begin in September.

VI. Discussion was had regarding recent changes to the administrative structure of the USOPC and other organizational developments.

VII. Motion by Mr. Webb, seconded by Mr. Ragan, to approve Stockman, Kast & Ryan as the external auditors for the 2021 financials. Motion passed.

VIII. Adjournment at 11:50 am MT.