



May 26, 2022 USA Judo Board Meeting Minutes

Attendees:

USA Judo Board of Directors:

Mark Hill, President
Ari Berliner
Dave Johnson
Marti Malloy
Ari Miller
Gerry Navarro
Joe Ragan
Barbara Shimizu
Nicole Stout

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
Vaughn Anderson, Technical Services

I. Roll Call

President Hill conducted roll call. Quorum was established and the meeting was called to order at 11:05.

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

III. Executive Session

Discussions were had regarding late weigh-ins and creating a contingency weigh-in procedure for those who may miss the scheduled weigh-in due to extenuating circumstances. The proposed new procedures were reviewed and approved to be implemented at the Jr. Olympics to be held in San Jose, CA.