



August 25, 2022 USA Judo Board Meeting Minutes Call Minutes

Attendees:

USA Judo Board of Directors:

Mark Hill, President

Ari Berliner

Dave Johnson

Marti Malloy

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

- I. Welcome/Roll Call – Mark
Call to order 2:33 pm CT
- II. AAC Update & recommendations for athlete reps to serve on committees

The AAC met and recommended the following athletes to serve on these committees.

- a. Chantal Wright – Nominating & Governance Committee
- b. Adam Moyerman – Rank & Certification Committee
- c. Robert Tanaka – Referees' Committee

Mr. Hill made a motion, seconded by Mr. Marchal, to ratify the appointment of these athletes that was obtained by email on August 9-10, 2022. Motion passed.

- III. Disciplinary Actions
 - a. Mr. Bryant provided an update on a disciplinary matter involving Mr. Orelvis Beltran Sr.
 - b. Mr. Johnson made a motion, seconded by Ms. Malloy, to decertify the Seiei Dojo due to SafeSport related issues involving owner and permanently banned member, Mr. June Encarnacion. Motion passed.
 - c. Mr. Bryant provided an update on SafeSport cases from the US Center for SafeSport.

IV. 2022 Election Update

The first election under the new Bylaws is underway. USA Judo Website Election Page: <https://www.teamusa.org/usa-judo/about-us/2022-election>

Mr. Navarro & Mr. Berliner excused themselves from the meeting at 2:47 pm.

Mr. Webb made a motion, seconded by Mr. Marchal, to approve Mr. Navarro's request to serve for an additional term, if elected by the general membership for an At-Large Director position. Motion passed.

Mr. Navarro and Mr. Berliner rejoined the meeting at 2:56 pm.

Mr. Bryant reviewed the timeline for the election.

The Nominating & Governance Committee needs a new Independent Representative. Board Members were asked to compile a list of names of people who meet the requirements to be independent by the next board meeting.

V. American Judo Alliance

The board discussed the upcoming deadline listed in the document for terminating the agreement.

Mr. Webb made a motion, seconded by Ms. Shimizu, for Mr. Hill & Mr. Bryant to draft a letter to the members of the American Judo Alliance outlining the changes that will need to be made in order to continue with the partnership. Motion passed with two opposed.

VI. Transgender Policy

The Chair of the Medical Committee will attend the next board meeting to discuss the creation of the USA Judo Transgender Policy.

VII. The board recessed to Executive Session at 3:40 pm. USA Judo staff members were excused at that time.