



October 18, 2022 USA Judo Board Meeting 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

Christal Ransom

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

- I. Welcome/Roll Call – Mark
Board Chair Mr. Hill conducted roll call. Quorum was established and the meeting was called to order at 1:02 pm ET.
- II. Preparations for Irving
Mr. Bryant provided an updated to the board on the in person board meeting to be held next month in Irving, TX.
- III. American Judo Alliance
Mr. Hill & Mr. Bryant provided an update on the response to the letter sent to the members of the American Judo Alliance and discussed next steps with the board.

Motion Mr. Hill, seconded by Mr. Webb, to give notice the to the American Judo Alliance members that USA Judo will be terminating the agreement.

Motion passed unanimously.

Mr. Hill will draft the letter and send to the board for review

- IV. Election Update
The Nominating & Governance Committee selected Shannon Hondl to serve as an Independent Director beginning on January 1, 2023.
- V. New Proposed Individual Membership Structure
Mr. Bryant discussed some proposed changes to the individual membership structure. The national office will do additional financial analysis on the proposed changes for the November meeting.
- VI. Healthy Judo – LA & Play LA Updates
Earlier this month a successful Healthy Judo- Play LA pilot event was held in Los Angeles that Ms. Malloy attended. We are planning for 3 of these events next year.
- Mr. Hill met with the President of French Judo while attending the Healthy Judo event in LA. French Judo indicated that they might be interested in helping fund some judo programs in the US.
- VII. PJC Bylaws
Mr. Hill discussed the proposed administrative changes to the PJC Bylaws that will be voted on during the PJC meeting on December 22, 2022.
- VIII. Audit Report
Motion by Mr. Webb, seconded by Mr. Johnson, to approve the 2021 Audit Report. Motion passed.
- IX. Mr. Berliner asked for information about the decertification of Seiei Dojo and why another club with a SafeSport matter had not also been decertified. Mr. Bryant explained how the two matters differed.
- X. Motion by Mr. Johnson, seconded by Mr. Ragan, to adjourn. Motion passed.