

Northwest Yudanshakai Board of Governors Fall Meeting
September 30, 2016
Hampton Inn & Suites at Tacoma Mall
8203 Hosmer St., Tacoma, WA 98408

Draft of general meeting minutes

- I. Meeting called to order at 7:13pm and roll call to establish quorum, present were:
Budokan; Central Coast; Columbia; Ippon; Oak Tree; Obukan; Ojukan; Pacific Judo Academy; Seattle Dojo; SWOCC; WWU; Whatcom; Judo at UW;
- II. Minutes from May 27, 2016 approved as distributed;
- III. Financial Report
Treasurer Brian Toth reported current balances, checking account balance is \$13,811.31, combined current balance in our two CD accounts is \$28,161.99, total current account balance is \$41,973.30;
- IV. Standing and Ad Hoc committee Reports
 - a. Executive Committee Report
 - i. President – President John Schaedler thanked everyone for attending; this is the second Friday night meeting; USJF club registration was a little late this year, thank you all for getting the information out; online, there are new USJF forms, Short-Term registration form is new for one, four, eight, and twelve month membership; no additional national meetings had been scheduled since meeting in Spokane;
 - ii. Vice President-no report
 - iii. USJF Registration - Rob Schab reported 18 clubs registered at this time and that should increase to 20 to 25, total individual membership is 1,117 for NWJY; thank you for sending correct paperwork including delegate selection form;
 - iv. Treasurer – already presented
 - v. Counsel – Kristofer Larson said there was nothing new to report but reminded us to give some thought to potential students who don't fit the normal profile; Obukan had an HIV positive student and it did not present a problem; twenty years ago, we weren't as informed; what is our exposure if we chose not to teach someone; there is no 'right' to do judo but it becomes tricky when someone is excluded;
 - vi. Board of Examiners
The committee approved promotion for the following applicants:

Brousseau, Evan, Seiwakan, Shodan, passed
Gore, Randal, SWOCC, Shodan, passed
Mukaida, Frank, SWOCC, Shodan, passed

Board of Examiners report continued

Shull, David, Whatcom, Shodan, passed
Standaert, Jacob, WWU, Shodan, passed
Werthamer, Ari, Seiwakan, Shodan, passed
Jackson, David, Columbia, Nidan, passed
Pham, Nathan, Obukan, Nidan, passed
Sterling, Scott, Columbia, Nidan, passed
Ogden, Fred, Oak Tree, Godan, passed
Stevens, Travis, Ippon, Godan, passed
Mackey, Bert, Budokan, Shichidan, passed

- b. Standards Committee Report-no report
 - c. Women's Committee Report-Delynn Purcell distributed an article written by a Colorado University Physical Therapist on why females injure knees more often than men;
 - d. Coach/Teacher Education Committee Report - Saturday, October 29, there will be a USJF Master Teacher Instructor Clinic at the DoubleTree following the USJF meetings; there are a couple of members who can teach the Coaching class; you need USJF Teaching Certificate to attend the Master training class; if Shodan requirement is changed to allow individuals to submit with less time in grade, then teacher certification would be required;
 - e. Public Relations Committee Report – John Schaedler reported that he and Yuko Mera have been discussing Judo Northwest site to make it friendlier, current, limit posting time for events, create a site for checking events in our yudanshakai, move list of Northwest clubs to a more prominent position, include forms, provide a mechanism to make a request for support for students, refs, coaches, technical, general support using the Judo NW site; members only page; in addition to the website, John is doing research on clothing with NWJY logo that will include club identity and will have items ready for next National event;
- Junior/Senior Development Report - Bert Mackey reported that the President's Cup, Dallas, TX, in November will be well attended by the Northwest; the 2017 Junior Olympics, June 16-18, 2017, will be held in Spokane; will be similar to JF event, six table groups will be needed, two rooms per night/per table lodging allowance will help with cost; Bert would like two teams to attend US Senior Nationals in Salt Lake City to provide technical help;

Motion made and approved to allocate \$1000 to help fund technical team housing at Junior Olympics in Spokane and Senior Nationals in Salt Lake City;

Junior/Senior Development Report continued

Washington State Games will be in Spokane, April 15, 2017; there may be a two – three day camp in Spokane after Junior Olympics; there is a new coach in British Columbia who is interested in exchange program; Gary Stewart and Gary Idleburg will discuss workout; there are no NWJY tournaments scheduled after the Crown until March, would anyone be interested in running a two or three day camp during the holidays; Obukan will be March 25; can we spread out the tournaments; state tournaments are cooperative events, make it scalable, go to other venues, possibly keep the event local – we need more opportunities for players to play; USA Judo and Alaska have agreed to hold a national tournament in Alaska, followed by camp; Jason Harai said he will run tournaments;

- f. Kata Committee Report – Rob Schab reported that a Ju No Kata Clinic was taught by Delynn and Mike Purcell, assisted by Columbia Dojo students, at Southwest Oregon Community College, Coos Bay, OR, September 10; Delynn and Mike Purcell will teach a Nage No Kata in Martial Arts and Judo Academy of Billings, Billings, MT and will attend a Self Defense Clinic taught by Dave Allen on the following day, October 21 and 22;
- g. Refereeing Committee Report – Gordon Nelson reported that a clinic was held in August at Budokan in Seattle; two clinicians, Gordon Nelson and Brian Toth, conducted the seminar for 24 attendees; USJF will conduct a clinic on referee recruitment; key objectives at the national level is to provide referee education and development program, coordinate education, outreach, and training opportunities with USA Judo Referee Committee, present a year end report on activities; another clinic will be held locally in spring or summer; we need three new referees-one or two who will test for national status; recent email from USA Judo for weigh in procedures – naked weigh in is not allowed for certain divisions;
Committee Chair Gordon would like \$500 for 2016-17 to fund a clinician for players, coaches, referees, technical, to discuss rule changes,
Motion made and approved to allocate \$500 for a clinic;
- i. Self Defense Committee - John Schaedler reported that the NWJY Self Defense Committee hosted a Train the Trainer and Recertification seminar last August at Budokan; 15 attended and the focus was how to organize a seminar, how to teach material and legal responsibilities; the goal of the USJF Self Defense Committee is to train the yudanshakai to present these seminars; some of you are offering programs already;

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V. Old Business

VI. New Business

HeadsUp and SafeSport – all of us should be certified, it's required for USA Judo Coaching credentials;

Please review the delegate form and note who has voting authority for the club;

President John is thinking about two bylaw changes: voting criteria – currently a club must have ten or more members to hold a vote; drop membership requirements from ten to one and by giving a vote to the clubs with 0-10 members, it may encourage more clubs to join and attend meetings;

The second change is the Standards Committee, the Chair of the Board of Examiners; eliminate the Standards Committee; get the national Standards Committee to render a decision;

VII. Adjournment

Motion made to adjourn the meeting at 8:38pm.

Motion made and approved to reopen the meeting.

Motion made and approved for NWJY to pay for a USJF Life Membership for Travis Stevens Life Membership, passed.

Motion made to adjourn the meeting at 8:40pm.