

DRAFT
Northwest Yudanshakai Fall Board of Governors Meeting
October 6, 2017
Holiday Inn Express & Suites
11751 Pacific Hwy. SW
Lakewood, WA 98499

- I. Meeting called to order at 7:15pm and roll called to establish quorum; clubs present: Budokan; Columbia; Ippon; Kitsap; Oak Tree; Obukan; Ojukan; Pacific; Seattle Dojo; Seiei; Shudokan; SWOCC; UW;
- II. Minutes from May 26, 2017 approved;
- III. Standing and Ad Hoc committee Reports
 - a. Executive Committee Report
 - i. President-this is an election meeting; we're at the two year mark;
 - ii. Vice President-no report;
 - iii. Registration-Rob Schab reported that application material was received from National Office late and distributed to clubs late; if your dojo was not registered on Sept. 1, your insurance lapsed; National Office is working to address this; encourage your instructors to take HeadsUP and SafeSport training; you only need to list one person who has completed the training on your dojo list;
 - iv. Treasurer/Financials
Treasurer Brian Toth reported increased income from national office, no summer payment yet; checking total: \$16,041.08; CD \$28,163.98; 2018 Budget categories-there's no line for bank fees (\$36.00) and fall and spring meeting room expenses; motion made and passed to add two lines to the expense categories for bank fees-\$50.00 and meeting room fees-\$700.00 and reduce advertising fees by \$750.00; development expenses will be discussed; draft of recommendations on how funds can be distributed-athlete fund, referee technical travel; limit it to the budget line which was set at \$4500 whether it's national kata or shiai and includes coaches and referees; the process is to apply after the event, should there be a time limit; fiscal year is Sept. 1 to August 30; what will be the application process; Treasurer Brian Toth suggested a committee to review applications and distribute resources evenly; if we cap it at \$4500, one needs to apply for it-this is a trial-the President did not want process managed by the Development Committee; they must be Northwest members-referees, coaches, players, technical staff; special support for events, should these come from development or should

we add another line; motion approved to get additional funds from advertising line;

- v. Counsel-no new legal action against the NWJY; issues brewing at the national level; six months of negotiation for a new tripartite USJF, USJA, USA Judo; USA Judo president signed a separate agreement with ATJA- for reciprocity with USA Judo; USJF has reacted to this agreement, discussions among USJF leadership; under our insurance provisions, we can't get on the mat with member of ATJA organization; members of ATJA can participate in USA Judo;
- vi. Board of Examiners
Two clubs have applied for membership in NWJY and recommended by the Board of Examiners for acceptance, Yushido Dojo, Puyallup, WA, Ben Goucher, Head Instructor; JBER Judo, Anchorage, AK, Ira Kessler, Head Instructor;
Motion made and approved to accept Yushido Dojo and JBER Judo to Northwest Judo Yudanshakai;
Motion made and approved to accept the following promotions:
Amato, Gregory, Shudokan, Shodan, passed
Aramori, Eric, Oak Tree, Shodan, passed
Crom, Matthew, Ippon, Shodan, passed
Duarte Breda, Marcus, Seiei, tabled until next meeting
Goh, Bonita, WSU, Shodan, passed
Lynch, Michelle, Obukan, Shodan, passed
Deignan, Jason, Seiwakan, Nidan, passed
Yuasa, Taylan, Budokan, Nidan, passed
Watters, John, Obukan, Nidan, passed
Willett, Clayton, SWOCC, Sandan, passed
Purcell, Delynn, Columbia, Rokudan, passed
- b. Standards Committee Report-no report
- c. Women's Committee Report-August 12, Seattle Dojo hosted 2017 Summer Practice of Girls and Women;
- d. Coach/Teacher Education Committee Report: we will contact Mitchell Palacio and Keith Watanabe for Teacher Certification; Jim Harai, Oak Tree Dojo, completed the Coach training; this will be a requirement for the next wave of promotion;
- e. Public Relations Committee Report-go to the JudoNW websites; both Kathy and John Beck have donated their pictures; updates are fresh and latest results are available;

- f. Junior/Senior Development Report: Project 2024-Travis Stevens and Marti Malloy will run national training camps in Washington and New Jersey; they will bring instructors to certain regions; Saturday in New Jersey, Sunday in Lakewood, WA; would Project 2024 be considered a national event? Ilias Iliadis will be in Invermere, BC in October; Jason has plans for Future Stars; Rainier Cup is a grassroots tournament and we want people to have lots of matches, 373 projected to participate; future national events are Senior Nationals in Round Rock, Texas and Youth National Championships in York, Pennsylvania; Seiei wants to host a Saturday practice open to NW juniors; Obukan would be willing to host a practice; Sunday, November 5, 2017 is the date for the Continental Crown; thanks to Dave Christianson, Yuko Mera, and Aaron Scrol, for the registration help;
 - g. Kata Committee Report-USJF and USA Judo hosted 2017 National Kata Conference in St. Louis, Mo., last July, clinicians were Sensei Murata and Utsugi from the Kodokan; Delynn Purcell and Mike Purcell taught a Goshin Jutsu Clinic hosted by Southwest Oregon Community College in Coos Bay, OR; Seattle Dojo hosted the 4th Annual PNW Kata Championships and judging seminar in September;
 - h. Refereeing Committee Report-Sensei Steve Dunn, an active local referee and Yushido Dojo member, passed away recently; Patrick Lo received PJC Referee License; Brian Toth received IJF B; no one attended the event in August; we must continue to recruit and train referees;
 - i. Self Defense Committee-Columbia Judo Dojo, Kennewick, will host a Self Defense Seminar, Oct. 21, 2017 and will be taught by Delynn Purcell and Mike Purcell; efforts continue at national level to have self defense included as part of discountstructure for time in grade;
- Motion made and seconded to accept committee reports;
- IV. Old Business
- Spokane will host 2018 for Junior Olympic and will need technical support;
- V. New Business
- a. Discussion of distribution of support and development dollars
 - b. NWJY will submit a bid to host the 2020 USJF/USJA Summer Nationals in Tacoma, WA; if we don't get the bid, the \$1,000 application fee will be applied to 2022; Jason has been discussing the event with the Greater Tacoma Convention Center, which includes a four star hotel; hosting the meetings should not be a problem if the Crown were relocated; would the Tacoma Sports Commission be interested in the Crown – timing is important;

VI. Elections

This is an election meeting; all offices, USJF Delegates, members of the Board of Examiners will be elected or selected.

Two year term, President, Vice President, Sec'y, Treasurer

Nominations for President: John Schaedler

Nominations for Vice President: Jason Harai

Nominations for Treasurer: Brian Toth

Nominations for Secretary: Karen Nagai

No other nominations were made, officers selected by unanimous consent;

USJF Board of Examiners (two): Mike Purcell; Julie Koyama; Bert Mackey

1st alternate: Bert Mackey

2nd alternate: Delynn Purcell

NWJY Board of Examiners: BoG elects six members:

Rob Schab

Blane Bellerud

Karen Nagai

Mark Hirota

Jan Moss

Dave Christianson

Three BoE members selected by the President: Bert Mackey; Sam Yamada; Jason Harai;

Three BoE members are automatic: USJF BoE (two), Women's Committee Chair, Mike Purcell; Julie Koyama; Delynn Purcell

Delegates for USJF Board of Governors: two delegates, and three alternates

Delegates: Bert Mackey, Julie Koyama

Alternates: John Schaedler; Mike Purcell; Patrick Lo

A request was made to circulate information about events as soon as possible;

VII. Motion made and accepted to adjourn at 9:38:pm.