

DRAFT
Northwest Yudanshakai
Board of Examiners Meeting
6 p.m., October 2, 2020
Via Zoom

I. Call to order and roll call

Meeting called to order at 6:07pm by Chair Mike Purcell with quorum present
Members present: Blane Bellerud; Rod Conduragis; Jim Harai; John Harai; Jan Moss;
Karen Nagai; Delynn Purcell; Mike Purcell; Rob Schab; John Schaedler; Ex Officio –
Jason Harai
Guests: Mark Glaser; Oscar Gonzalez; Eric Graden; Tim Reynolds; Brian Toth; Spencer
Uno; Leigh Yamada; Sam Yamada;

II. Reading and approval of minutes from May 15, 2020 meeting

Motion to accept May 15, 2020 minutes as distributed made by John Schaedler, seconded
by Rod Conduragis; motion passed, minutes approved;

Opening remarks: Chair Purcell said there were thirteen promotions this meeting; quality
of applications has been improving; he received another shipment of promotion
certificates recently and these will be mailed soon;

III. Reports

A. Standards of conduct – no report

B. U.S. Kodokan Committee – no report

C. Registration - Registration Chair Tim Reynolds reported that 20 clubs are registered,
down from 30 last year. On 9/30/2020, 660 members were registered, down from
847 last year; USJF waived the club registration fee of \$25.00 and some clubs have
sent the fee already; we'll ask the clubs during the Board of Governors meeting on
Friday, October 9, 2020 if those clubs would like a refund or will donate; Tim will
send the club certificates electronically;

January 1 is the deadline for Yudanshakai dues and club registration is due August
31; why don't we sync up the due dates; Rob Schab suggested amending our by-laws
to make the YDK and USJF club registration deadlines match;

D. USJF Assistant Treasurer Rob Schab reported that the 2020-2021 budget passed
during the USJF Board of Directors meeting last August.

IV. Old Business – none

V. New Business

A. Consideration of New Member Clubs - none

A. New Business continued

Consideration of Promotions

The following promotion applications were reviewed and approved:

Albrecht, Brad, Shodan, North Sound

Cappoen, Bradden, Shodan, Seiwakan

Ly, Phong, Shodan, Shudokan

Park, Paul, Shodan, Seiwakan

Swanson-Dinsmore, Nathan, Shodan, WWU

Aramori, Eric, Nidan, Oak Tree

Los Banos, Lukela, Nidan, Oak Tree

Graden, Eric, Sandan, Kitsap

Lee, Ryan, Sandan, Seiwakan

Los Banos, Lopaka, Sandan, Oak Tree

Daglen, Bevin, Yodan, Seiwakan

Marcella, Mike, Yodan, Pacific Judo

Moss, Jan, Shichidan, Kitsap, voted by high dan ranks

Jan Moss will be recommended for promotion to USJF and reviewed at the national level; the meeting schedules of NWJY and USJF result in a six month wait for high dan – 6th and above; Pres. Jason Harai asked if the NWJY Board of Examiners meeting can be scheduled so that the high dan candidates can be considered at the closest USJF meeting; he said that the national meeting schedule is fairly consistent; Rob Schab said that NWJY meeting schedules might be controlled by the by-laws; Chair Mike Purcell said that NWJY applications would have to be submitted to the National Office approximately three months before the USJF Board of Examiners and Promotion Committee meetings;

When promotion applications are submitted, we will invite the person who authorized the application, head instructor, or instructor to attend the NWJY Board of Examiners meeting to provide information/recommendations/comments not included in the standard application.

VI. Adjournment

Rob Schab made a motion to adjourn, Jan Moss seconded the motion; meeting adjourned at 7pm.

Respectfully submitted by Karen Nagai