

DRAFT  
Northwest Yudanshakai  
Fall 2020 Board of Governors Meeting  
6 p.m., October 9, 2020  
Via Zoom

- I. Meeting called to order at 6:05 p.m via Zoom by President Jason Harai; roll call of Dojo: Budokan Dojo; Columbia Judo; Harai Dojo; Ippon Dojo; Kitsap Judo; Lakeland Judo; Oak Tree Dojo; Obukan Dojo; Ojukan Judo; Pacific Judo; Seattle Dojo; Southwestern Oregon Community College; Spokane Judo; UW Judo; WWU; quorum present
  
- II. Reading and approval of minutes from NWJY Spring Board of Governors Zoom meeting, May 22, 2020, motion made by Bert Mackey, seconded by John Schaedler to approve minutes as distributed, motion passed;
  
- III. Standing and Ad Hoc committee Reports
  - a. Executive Committee Report
    - i. President-President Jason thanked everyone for connecting to Zoom to participate in the NWJY Fall 2020 Board of Governors meeting; he reminded everyone to review USJF's updated COVID-19 memo dated 9/20/2020; if you need a copy, let him or Karen know and it will be sent; New Jersey will host the USJF/USJJA Grassroots Tournament in 2021; Jerry Navarro, Florida, will host USJF/USJA Grassroots in 2022; due to the cancellation of the 2020 event, NWJY will host in 2024;  
In preparation for the next NWJY elections, Pres. Jason wants to appoint an ad hoc committee to create a procedure for identifying and recruiting nominees for offices; Bert Mackey asked if the procedure eliminates nominations from the floor during elections and Julie Koyama said that we should continue to accept nominations from the floor; Jason said the procedure would supplement nominations, he wants to be sure to reach out to clubs whose members may be interested in Yudanshakai leadership; motion for Jason to create an ad hoc committee whose work will include contacting clubs to recruit nominees, outlining responsibilities as described in the bylaws, passed; he name Jim Harai, Karen Nagai, Delynn Purcell to the ad hoc nomination/talent search committee;
    - ii. Vice President-in place of a report, Pres. Jason asked V.P. Rod Conduragis to describe Obukan's (Portland, OR) procedure for workouts; Rod said they began June 23, there are required procedures for before, during, and after practice; sanitary questionnaires, temperature checks, delineated individual mat areas are some of the steps followed to hold workouts; mats are sanitized before and after sessions; there's a 30-minute break between sessions for cleaning procedures; furniture in the Dojo is set up to reduce contact and direct traffic flow; 15-25 members have been participating; sessions form

Vice President's report continued

part of four-week modules; there have been six to seven absolute beginners; if someone tests positive, that individual is out for two weeks; so far, no one has tested positive;

Allen Monroe asked about USJF insurance and Kaz Davis said that USJF insurance doesn't cover COVID-19 due to negligence; our coverage applies to normal Judo activity;

- iii. USJF Registration-Chair Tim Reynolds reported that 20 clubs registered for 2020-2021; membership total is 660 compared to 847 for the prior year, (September 2019); USJF waived club registration fees for 2020-21 and clubs were asked to specify if they wanted a refund or would donate; Tim will work with the treasurer on refunds; Tim will work on aligning NWJY of January 1 with USJF club due deadline of August 1 through by-law amendment;
- iv. Treasurer-Jennifer Badertscher reported that she has been working on our nonprofit 501c3 status; 2012 may have been the last year taxes were filed; if we were to resurrect our status, there may be substantial back taxes and non-filing fees; she is researching the back fees and the cost of creating a new account; she has contacted an accountant who is familiar with Washington State regulation; our previous nonprofit status was filed in the state of Oregon; there is no quote available for the work that may be needed but she suggest allocating \$3,000 for professional accounting services; Rob Schab said that he belongs to another organization that paid over \$5,000 for the same services; A motion was made by Bert Mackey and seconded by Dave Christianson to allocate \$3,000 from unspent budget to pay for professional services to restore our 501c3 status; the motion was amended by Bert Mackey to increase the allocation to \$5,000, and seconded by Tim Reynolds; the motion was approved.  
Our budget balance for Fall 2020 is \$47,165.22 (checking \$18,994.63, CD combined \$28,170.59); we received the Dec. 2019-Feb. 2020 payment from USJF before the March shutdown;
- v. Counsel-no report
- vi. Board of Examiners-Chair Mike Purcell announced that Kodokan Sensei Sameshima appeared on YouTube;  
These promotions were approved by the NWJY Board of Examiners on Friday, October 2, 2020:
  - 1. Albrecht, Brad, Shodan, North Sound
  - 2. Cappoen, Bradden, Shodan, Seiwakan
  - 3. Ly, Phong, Shodan, Shudokan
  - 4. Park, Paul, Shodan, Seiwakan
  - 5. Swanson-Dinsmore, Nathan, Shodan, WWU
  - 6. Aramori, Eric, Nidan, Oak Tree
  - 7. Los Banos, Lukela, Nidan, Oak Tree

Promotions continued

8. Graden, Eric, Sandan, Kitsap
9. Lee, Ryan, Sandan, Seiwakan
10. Los Banos, Lopaka, Sandan, Oak Tree
11. Daglen, Bevin, Yodan, Seiwakan
12. Marcella, Michael, Yodan, Pacific Judo
13. Moss, Jan, Shichidan, Kitsap

Board of Examiners holding rank of godan and higher voted to recommend Jan Moss, Kitsap Judo, for promotion to Shichidan (7<sup>th</sup> degree) to USJF; her applications will be presented to the national committee for consideration in Spring 2021.

- b. Standards Committee-no report
- c. Women's Committee-no report
- d. Coach/Teacher Education Committee-teacher certification is available online;
- e. Public Relations Committee-Dave Christianson reported that the website is being viewed by our membership; fees increased; he'll talk with Dave Johnson, USJA Judo technical expert, about making event registration smoother;
- f. Junior/Senior Development-no report
- g. Kata Committee-Mike Purcell reported that the Pan American Judo Confederation held a webinar on October 3 and Nage No Kata was featured; 2020 PanAm Kata Championships has been moved to Guadalajara, Mexico, and will take place on November 22, 2020;
- h. Refereeing Committee-Patrick Lo reported that there have been online clinics and roundtables but no tournaments; Brian Toth, Seattle Dojo, is on a recently released list of "A" candidates; Bert Mackey said there won't be any rule changes; if Tokyo hosts Olympics next year, it will be televised; tryouts will have to be held to qualify; Pres. Jason said that Johnny Prado is holding workouts in Florida;
- i. Self Defense Committee-John Schaedler reported that the USJF Self Defense Committee is working with the national office to inform certified Self Defense instructors to recertify and that the certification will be good for two years due to the suspension of activities; Rod Conduragis asked about the curriculum, goals, scope; John Schaedler responded that self defense training was a way to recruit for Judo and a value added aspect of being a USJF member club; people are looking for ways to be active and to exercise; Jim Harai asked if certified self defense instructors will be contacted about renewal and Schaedler responded that the Committee has names but no contact info;

IV. Old Business

Motion was made by John Schaedler and seconded by Jim Harai to add the Self Defense Committee description to Section XXX, Standing Committee Article H to NWJY By-laws,

Old Business continued

"The NWJY Self Defense Committee supports and promotes the USJF Self Defense Program, through training and certification of Self Defense Trainers, Teachers, and Assistant Teachers. Standards for certification and instruction shall be set in coordination with the USJF Self Defense Program. At least three (3) members of the committee shall hold USJF Self Defense Trainer Certification."

V. New Business

- a. Rob Schab is USJF Assistant Treasurer and presented a short report on the status of the budget; he said USJF has seen a significant downturn in revenue and that June, July, and August 2020 membership declined; he added that membership had been declining prior to the pandemic; this year, \$24,000 has been allocated for development activity and \$91,000 has been taken from the reserve to cover operational expenses;

VI. Announcements-none

- VII. Adjournment-motion made by John Schaedler to adjourn, seconded by Rob Schab, motion passed, meeting adjourned at 7:41p.m.

Respectfully submitted by Karen Nagai, Secretary