

United States Judo Association
Semi-Annual Board of Directors Meeting

Chicago, Illinois

October 15, 2013

- I. The meeting was called to order at 8:22 A.M. by President Gary Goltz.
- II. A roll of Board Members was called. All seven Board Members were present. A quorum was declared. Present were Sparky Bollinger, Marc Cohen, Andrew Connelly, Deborah Fergus, Gary Goltz, Michelle Holtze and John Paccione.
- III. Vote to elect Board Officers was held and the following were elected: Gary Goltz, President; Marc Cohen, Vice-President; Andrew Connelly, Secretary and John Paccione, Treasurer.
- IV. Reports of officers were read and accepted. Reporting officers were President Gary Goltz and Executive Director Katrina Davis.
- V. The Standards and Ethics committee report was read and accepted.
- VI. There was a motion to change the By-Law language for eligibility to serve on the Board of Directors; "Article VII- Board of Directors, C. Eligibility (i)" to read: "Be a current, primary USJA Annual or Active Life Member in good standing". The motion was made by Michelle Holtze, seconded by Marc Cohen. The motion passed.
- VII. A motion was made to change the By-Law language for Article VII-Board of Directors, I. Meetings, first sentence to read: "All meetings of the Board of Directors shall be conducted with reference to Roberts Rules of Order". The motions was made by Deborah Fergus and seconded by Michelle Holtze. The motion passed.
- VIII. A motion to change the by-Law language for Life Members; "Article V-Membership, Section B, Classes of membership-Life Members" to read: "however only Senior Active Life Members shall be allowed to vote for the members of the Board of Directors." The motion was made by Sparky Bollinger and seconded by John Paccione. The motion passed.
- IX. A motion was made to leave the USJA Board of Directors at nine (9) members, with two (2) Director Vacancies that may be filled at a later date. The motion was made by Deborah Fergus and seconded by John Paccione. The motion passed.
- X. A motion was made to accept the Standards and Ethics Committee recommendation and conditions for reinstatement of Martinez. The motion was made by Deborah Fergus and seconded by Marc Cohen. The motion passed.

- XI. A motion was made to let USJA Legal Counsel develop a concussion protocol. The motion was made by Sparky Bollinger and seconded by Deborah Fergus. The motion passed.
- XII. A motion was made to immediately terminate the new promotion system and to continue using the USJA Senior Promotion system and to make an announcement on the USJA website, Growing Judo, and on Facebook. The motion was made by Deborah Fergus and seconded by Michelle Holtze. The motion passed.
- XIII. A motion was made to form a three member committee (Gary Monto, Katrina Davis and Andrew Connelly) to revise and update the current USJA Senior Promotion System. The motion was made by Michelle Holtze and seconded by Andrew Connelly. The motion passed.
- XIV. New Business:
 - A. Future USJA Board of Directors meetings:
 - 1) Next meeting will be May 2, 2014 to coincide with the USA Judo Senior Nationals in Reno, Nevada and to conduct a joint board meeting with USA Judo and United States Judo Federation
 - 2) December 5, 2014 at the Winter Nationals in Azusa, California
 - B. President Gary Goltz made the following Committee appointments:
 - 1) Coach Committee- Vacant Position
 - 2) Kata Committee - Gary Monto
 - 3) Referee Committee – Martin Bregman
 - 4) Martial Arts Committee – Lowell Slaven
 - 5) Rank Examiner Committee is moved to be a part of the Promotion Board Sub-Committee – Gary Monto
 - 6) Technical Official Committee is moved to be a Referee Committee Sub-Committee – Charles Schweitzer
 - C. Develop a National Convention to bring clubs together to exchange ideas. Marc Cohen is to do a survey in “Growing Judo”.
 - D. New USJA Junior Promotion System is tabled until the next Board Meeting.
 - E. “Growing Judo” needs a proof reading group to assist the Editor. Marc Cohen will handle advertising.
 - F. The Development Fund is tabled until the next Board Meeting.
- XV. A motion to adjourn the meeting was made by Michelle Holtze. The motion passed at 1:44 p.m.

President's Presentation



Board Director's Meeting

October 15, 2013

Accomplishments Board of Directors 2010 - 2013

- GRASSROOTS JUDO expanded relationship
- Resolved dispute with NGB
- Re-wrote USJA By Laws
- Upgraded USJA Website
 - Added Facebook Page
 - Adding YouTube Channel
- Moved office from CO to FL
- Kept USJA in the black \$
- Prepared smooth transition / election

Goals Going Forward 2013 -

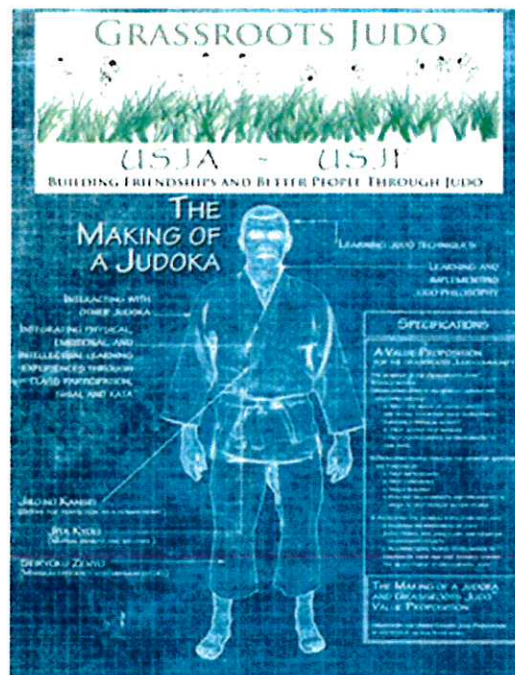
- Promote continued cooperation
- Fix new senior handbook
- Finish new junior handbook
- Reignite our certification programs
- Create planned gift donation program
- Grow our membership & our clubs



WHY IS THE USJA NEEDED?

1. For a pass to enter sanctioned events
2. For organized record keeping, accreditation, and certification
3. For liability insurance for clubs, clinics, camps, and tournaments
4. For training courses on coaching, teaching, referring, and competition
5. For rosters on club memberships and current information
6. For value added perks such as the *Black Belt* Magazine discounts
7. For up-to-date Senior and Junior Promotion Handbooks
8. For good customer service to clubs and their members





So what's the difference?

- USJA – grassroots, innovative entrepreneurial
- USJF – grassroots, conservative traditionalist
- USAJ – international, per government mandate

$$1 + 1 + 1 = 1$$



USJA EXECUTIVE DIRECTOR'S REPORT

Katrina R. Davis-Lucadamo

Chicago, IL

October 15th, 2013

MEMBERSHIP UPDATE THROUGH October 11th, 2013

• Active Annual Members to date:	6,390
• Active Life Members to date:	1,450
• <u>Total Active Members to date:</u>	<u>7,840</u>
• Total Life Members:	22,373
• Total Active Clubs:	488
• New Clubs through October 2013:	49
• Chartered Clubs:	29
• Sanctions through October 2013:	77
• Black Belt Subscriptions to date:	214
• BB Rank Cards:	47
• Coach Certifications:	103
• Coach Badges:	9
• AAM's received:	84
• Mailing List:	3,347

Donations \$500.00 or more:

• Allen Johnson:	1,420
• Andrew Connelly:	1,000
• Stanley Seidner:	1,000
• Thomas Seabasty:	690
• Karl Geis:	650
• Robert Donaldson:	520
• Edward Shirey:	500

USJA Member Statistics 10-13

Statistic	Current	10/1/2012	10/1/2011	10/1/2010	10/1/2009	10/1/2008	10/1/2007	10/1/2006
Active Annual Members	6,436	7088	7337	8095	7990	8201	7896	6340
Inactive Annual Members	35,270	31,190	27,435	23,196	19,289	15,011	10,990	7,379
Active Annual Males	5,027	5684	5967	6551	6498	6593	6334	5033
Active Annual Jr. Males (0-17)	2,281	2434	2572	2816	2799	2926	2842	2348
Active Annual Sr. Males (18+)	2,746	3250	3395	3735	3699	3667	3492	2685
Active Annual Females	1,409	1404	1370	1544	1492	1608	1562	1307
Active Annual Jr. Females (0-17)	907	892	871	1003	939	1059	982	846
Active Annual Sr. Females (18+)	502	512	499	541	553	549	580	461

Active Life Members		Totals						
Statistic	Current	10/1/2012	10/1/2011	10/1/2010	10/1/2009	10/1/2008	10/1/2007	10/1/2006
Active Life Members	1,462	1695	1892	2063	2215	2382	2668	2887
Inactive Life Members	20,969	20,664	20,394	20,156	19,946	19,730	19,397	19,005
Active Life Member Males	1,283	1492	1662	1814	1941	2083	2331	2495
Active Life Member Jr. Males (0-17)	71	75	92	110	134	150	194	243
Active Life Member Sr. Males (18+)	1212	1417	1570	1704	1807	1933	2137	2252
Active Life Member Females	179	203	230	249	274	299	337	392
Active Life Member Jr. Females (0-17)	27	28	42	45	53	64	75	100
Active Life Member Sr. Females (18+)	152	175	188	204	221	235	262	292

Active Annual Members	6,436	7088	7337	8095	7990	8201	7896	6340
Active Life Members	1,462	1695	1892	2063	2215	2382	2668	2887
Total Active Members	7,898	8783	9229	10158	10205	10583	10564	9227