

Nanka AGM August 14, 2022

Attendees	<p>Alek Kehkejian- Member Bill Phillips- Member</p> <p>Bridget Chu- Member Cheryl Harai- Secretary</p> <p>Dan Augustine- Member Dennis Hannon- Medical Chai</p> <p>Gary Goltz- Member Hayward Nishioka- High Dan Member</p> <p>Jason Uno- Development VP John Kelly- Member</p> <p>Jojo Aguilar- Communications VP Keith Chu- President</p> <p>Ken Teshima- CFO Kenji Osugi- Kata Chair</p> <p>Kristina K. -Office Manager Maria Maciel- Events Coordinator</p> <p>Scott Momii-</p>
# Clubs Represented	11
# Members Present	21
Quorum Met	<input checked="" type="checkbox"/>

Minutes

■ The Purpose of the General Meeting is for the presentation of annual reports, election of Nanka officers for the upcoming year, election of delegates to the USJF and such other business as may come before the meeting.

- At a General Meeting, a minimum of 20 Regular Members in good standing shall constitute a quorum of Members, and ten Member Dojos in good standing shall constitute a quorum of Member Dojos. The General Meeting shall require a quorum of both Regular Members and Member Dojo

Agenda

1. Call to Order 10:15 AM Delayed to allow all attendees to link in on Zoom
 - **Apologies:** Not able to attend- George Teer
 - **Quorum:** Quorum Met
 - **Approval of Agenda: Motion to Approve- Approved**
 - **Approval of minutes of August 15th 2021 AGM Meeting**
2. Standing Committee Summaries
 - **President Report: Keith Chu**
 - Moment of Silence for those members and judoka we have lost since last August
 - Gene LeBelle
 - Executive actions for ratification- none
 - Judo Canada Cooperation Update-
 - Tournament Preparation is ongoing- details in the XVP report
 - Tournament Team: Maria, Alex, Richie, Cheryl, Keith, Bill and Ken with a focus on the Nanka Fall Tournament 9/11/22
 - Team Tournament scheduled for 10/9/22
 - Winter Nationals: 12/3/22 & 12/4/22 Asuza Pacific University
 - Under Hayward Nishioka's initiative the Jr. Promotion Committee has been working to simplify the requirements for shodan- refer to the Jr. Promotion Committee report.
 - Gratitude: The President would like to send gratitude to both the Medical Advisory Committee and The Police Judo Committee for being so active

this past year. Both committees have been finding their feet but have delivered terrific results.

- **Motion to Approve Presidents Report** **2nd** **Approved**

- **Executive VP Report:- Keith Chu** **This position is currently vacant**

■ shall assume the duties of the President (in his or her absence, resignation, death or disability) until a replacement is elected by the Board of Directors and shall assume the leadership and duties of the Tournament Committee Chairperson.

■ **Role Summary:** Responsible for the strategic and tactical decisions regarding Nanka hosted tournaments. Oversight on ensuring tournaments have the highest quality experience for ALL involved. Works closely with the Nanka Event Coordinator: Maria

- **Nanka Tournament Planning Progress**
 - Fall Tournament- Sept 11,2022 Registration Opens 8/16/22 est.
 - Team Tournament- Oct 9, 2022
 - Winter Nationals- Dec 3rd and 4th First time it will be a 2 day event
- The Tournament Team has been working on updating how Nanka tournaments will be run. We are going digital with the use of Smoothcomp.
 - Online registration and payment
 - No walk in registration allowed
 - We are keeping the setup simple to minimize potential issues while we learn the system
 - No kata event- Fall
 - Weigh ins- Honesty checks on the day of

- Check in 60 minutes before the first match, Timing and brackets available online.
 - Novice Experience:
 - White/ Yellow belts will compete for the full match duration. Scorekeeper will track all ippon, wazari and shido. Best score wins
 - Referee and Coach meeting will begin at 8:00 am
 - Golden Score will be limited for most decisions
- Smoothcomp includes integration of registration, bracket generation and scoreboards
- It is also our goal beginning at the Team Tournament to have live streaming of matches
- Our scoreboards need replacing with new equipment
- We will require additional equipment to enable streaming
- Need to consider additional equipment to support all mats for the Winter Nationals

Motion: From the 2021/2022 budget to allocate a maximum of \$6000 for equipment to run our tournaments using Smoothcomp

Motion: From the 2022/2023 budget to allocate a maximum of \$6000 for equipment to complete our ability to run at least 8 mats using Smoothcomp at the Winter Nationals

Discussion: **Individuel** item cost, sources and determining how many items we need.

Motion 2nd Passed

- **Motion to Approve EXV Presidents Report 2nd Approved**

- **CFO Report: Ken Teshima**

- No Report for this meeting. Will provide financials and budget shortly

- **Medical Advisory Committee: Dennis Hannon**

- Committee Members include: Dennis Hannon, Ryan L. Buller, D.O., Michael Damavandi, D.O., Jeff Fujimoto, M.D., Uziel Saucedo, M.D., Brandon Henry, M.D.
- Presentation of an overview of Monkeypox and recommendations for dojos.
 - Get vaccinated if infected with Monkeypox
 - Follow CDC isolation guidelines
 - Get written medical clearance if infected to participate at any level of judo
 - Follow CDC facemask guidelines
 - Follow recommended guide for cleaning your judo gi.

Motion to Approve Medical Report 2nd Approved

• **Communications/ Marketing Report: Jojo Aguilar**

- Website errors are being corrected
- Added a tribute to Gene LeBell
- Waiting for the Fall Tournament Info to post

Motion to Approve Communications/ Marketing Report

2nd Approved

• **Kata Committee Report: Kenji Osugi**

- No Report Provided
- Looking at starting up regular kata practices again

• **Referee Committee Report:**

- Nikkei Games referees have been selected. The 12 selected have been notified
- IBSA clinic will be conducted by Dr. Greg Moore, 2 time Paralympic referee on Sat. at San Gabriel Dojo. Contact Richie Endow for details

Motion to Approve Referee Report 2nd Approved

- **Development Committee Report: Jason Uno**
 - Working on developing our Shorai schedule
 - The Labor Day clinic is full/ Sold out
 - We have a team planning to attend the Quebec Open in Montreal

Motion to Approve Development Report 2nd Approved

- **Office Manager and Registration Report: Kristina Kehkejian**
 - Registration is starting to rebound from our low during covid. Not all clubs are up and running yet. Several have had to shut their doors.
 - Quite a few clubs did not register this past year while we were shut down. Please register your clubs for the next year.
 - 26 Member Dojos
 - 859 Members
 - 169 Black Belts
 - 449 Seniors
 - 410 Juniors
 - 116 At Large
 - Keith demonstrated how to see the stats on the USJF website

Motion to Approve Registration Report 2nd Approved

- **Events Manager Report: Maria Maciel**
 - Up date and call for volunteers for Fall Tournament
 - **Discussion:** Future of our tournaments, the volume of competitors, Venue issues,

Motion to Approve Event Manager Report 2nd Approved

- **Nanka Jr. Promotion Board Report: Bill Phillips**

- The number of shodans promotions has been very low in recent years
- The promotion board is discussing a radical change on how Nanka promotes to shodan. We do need to conform to the requirements of the USJF promotion system, although we do have some flexibility.
- Hayward Nishioka talked about the process of promotion through a Dan-betsu shai.
- Minimum Shodan Ability
 - Technical ability
 - Understanding of judo cultural knowledge
 - Judo competitive ability better than their peer levels
- Shodan Promotion Event- intention
 - Demonstrate a minimum number of techniques consisting of throws and ground waza
 - Take a short quiz that assesses judo cultural knowledge
 - Compete in a Dan-betsu shiai and win a minimum of 3 matches against peer brown belts
 - Provide copies of current Safesport, CDC Headsup and Background check
 - Dojo Head Instructor endorsement
 - Prior promotion elements such as Kata, Time in Grade would not be required
 - Discussion: Major issue with the Dan-betsu plan is the number of competitors we have at this level in our organization. We would not have enough to fill out the divisions allowing for fair and safe competition.

Motion to Approve Jr. Promotion Board Report 2nd Approved

- **Nanka Sr. Promotion Board Report: Nori Bunasawa**

- All Promotion packets should be submitted to promotions@nankajudo.com
- Reviewed promotions that will be submitted to USJF at the next meeting
- Vice-chair Low Dong is not able to assist at this time
- Cheryl will post standard deadlines with reminders for future promotions

Motion to Approve Sr. Promotion Board Report 2nd Approved

- **Police Committee Report: Robert Draper**

- Seminar scheduled for October 27-28, 2022, at Santa Clarita Karate in Santa Clarita.
Currently, 5 individuals have expressed an interest in attending. Additional dates pending interest
- Flyer has been posted on Nanka's website, LA HIDTA- Los Angeles High Intensity Drug Trafficking Area Training Center which has a substantial mailing list and various Facebook Groups. We will travel to any location willing to host a seminar.
- We are still working on the photographs for the manual. Once done the manual will be sent to the committee members for review
- Developing an in-person instructor course and possibly an on-line version and appropriate testing is still a possibility in the future. Courses until this can be accomplished will be conducted by Jess Duran and Bob Draper.
- Budget Request
 - Advertising- \$50
 - USJF Event Sanctioning Fees- \$75
 - Miscellaneous Expenses- \$75
 - Training (Instructor Certification Courses) - Approx. \$500

- Total \$700
- **Motion: To approve the Budget Request 2nd Approved**
- Motion to Approve Police Judo Committee Report 2nd Approved**

3. Election of Officers

■ Voting at a meeting may be by voice or by show of hands, except as otherwise provided hereinafter. Election of officers will be conducted by secret written ballot. Any matters may be voted by secret ballot upon motion to vote by ballot duly approved by a vote of a majority of the Members present at such meeting.

- **Motion: To defer the use of secret ballot for elections for this meeting, due to its online nature. Motion 2nd Passed**
- **Action Items:**

Old Business

- Outstanding actions from previous AGM Meeting
- Mission Statement and Goals Revision

New Business

- Draft 2022-2023 Budget
- Codify Promotion Board Elections

Motion: The Jr. and Sr. Promotion Boards shall hold elections for their Chair and Vice-Chair every two years. There is no term limit on holding these positions. This election process shall start no later than December 31, 2022

Discussion: Issue is to get someone to volunteer to take this role on. This is an opportunity for others to participate. Difficult to get participation at meetings as it is.

Cheryl will continue as Sr, Board Secretary providing continuity.

Motion 2nd Passed

• **Elections: 2022/2023**

- Executive Vice President- Nominated Scott Momii **Elected**
- Vice President- Kata: Nominated Kenji Osugi **Elected**
- Executive Secretary: Nominated Cheryl Harai **Elected**
- USJF BOD Rep #1 Nominated Gary Goltz **Elected**
- USJF BOD Rep # 2 Nominated Cheryl Harai **Elected**
- USJF BOD Alt # 1 Hayward Nishioka **Elected**
- USJF BOD Alt # 2 No Nominations
- USJF BOE Rep #1 Hayward Nishioka
- USJF BOE Rep #2 Nominated Bill Phillips **Elected**
- USJF BOE Alt #1 Nominated Cheryl Harai **Elected**
- USJF BOE Alt #2 No Nominations

Adjournment

Motion to Adjourn: 12:25 2nd Passed

Next Meeting: November 6, 2022 Board of Directors Meeting #3