

NANKA Board of Directors MEETING: SUNDAY February 19th, 2023 10am.

Present: Cheryl Harai, Keith Chu, Hayward Nishioka, Kristina Kehkejian, Scott Momii, Bill Buckner, Ken Teshima, Joey Nawa, Jojo Aguilar, Gary Goltz, Kenji Osugi, George Teer

Call to order 10:00

- **Approval of Agenda** Motion to Accept Hayward Nishioka, 2nd Cheryl Harai Accepted

- **Approval of minutes of previous meetings (November 20, 2022)**

Keith quick review of the minutes

Action item: Follow up with Dennis Hannon meeting with

Action Item: Standards Committee: Hayward Nishioka- will talk about in old business.

Motion to approve Minutes: Gary Goltz, 2nd Accept Accepted

- **Report on the Special BOD Meeting (February 5, 2023)** (Exec Sec)

- Smoothcomp Federation- We will be implementing.

- Gender Policy- further discussion- Action Item: Dennis Hannon review concern about the policy and present to USJF at next meeting Spring

- **Standing Committee Summaries**

1. **President Report (Keith)**

- a. Moment of silence

- b. Executive action ratification- none taken.

- c. Mission Statement, Goals, Vision- last statement written many years ago, Keith is working on the revision. Sets things up for what we do and why, important for Non-profit organizations. Recently sent out "poll" questions to the executives. Very insightful, Keith will share, Intent is to have a proposal at the May meeting.

- d. Do we want to return to Face-to-Face meetings? Get the message out that the AGM is for everyone, Combine with the Award Dinner? Action Item Keith Chu: Will come up with a proposal for the May meeting. Motion to accept: Cheryl Harai 2nd Jojo A Accepted.

2. **Executive VP Report (Scott)**

2023 Nanka Tournament Schedule Review

Considering a Novice tournament in August

2024 schedule is posted

Development vs. national tournament definitions

Implementation of SmoothComp- Setting up the tournaments around Smoothcomp, will be some changes, The registration form will be much more detailed than in the past.

Working on a Nanka Tournament Protocols

See slide: to help the tournaments run much smoother.

Scott will be going over all the protocols.

It will be very important to read the registration forms

Coaches need to attend the referee meeting,

Competitors: criteria outlined

Competition:

Medical: Medical will have final say on continuing competition

Parents: code of conduct,

Question: Weigh-ins Ken Satellite weigh-ins- wondering if the weigh-in at the beginning of the tournament takes a lot of time. Pre-registration weights There have been issues.

Hayward Nishioka: need people to manage the registrations, bracketing and weigh-ins. Will need training.

Scott: will be refining as we go, will be training,

Question: Hayward Nishioka- what is declared weight? The weight entered into the registration system.

Discussion: Gary Goltz are we compliant with the sanction requirements? Concerned from a liability standpoint, our weigh in protocols may be an issue. Suggestion of a small clinic to go over these rules.

Keith Chu: a 5-minute video on what it takes to compete at a Nanka tournament- informational presentation. This is how we do tournaments - at least our development tournaments.

Bill Buckner: get the protocol on the website.

Hayward Nishioka: Please send what a coach should know to him.

Motion to Accept report Cheryl Harai 2nd George Teer, Accepted

CFO Report (Ken)

See slide and attached report.

We are doing really well, just had 2 very successful tournaments.

Motion to accept: Gary Goltz 2nd George Teer

3. Medical Advisory Committee (Dennis)

Dennis Hannon no report

4. Office Manager and Registration Report (Kristina)

Slide: Registration Summary

Ryoku judo club renewed their application.

Hayastan MMA requested information to join Nanka.

When clubs request information- please send the latest forms

New club application Golden Dragon Academy of Williamsport PA

Q. Do we know how many members they will bring into the organization? 7-8 right now, small club right now.

Motion to accept: Gary Goltz, 2nd Scott Momii Accepted into Nanka membership.

Motion to accept report Scott Momii, 2nd Cheryl Harai Accepted.

5. Event Manager Report (Maria)

No report

6. Communications/Marketing Report (JoJo)

Thank You for help, recovering from illness.

7. Development Committee Report (Jason)

Jason sent in report- see slide.

Schedule for Shorai TBA, 2023 Fall Elite Training Camp Sept 2-4, 2023

Motion to Accept report: Jojo 2nd [Cheryl Harai](#) Accepted

8. Referee Committee Report (Gary)

Thank you to the Referees for the San Fernando kohaku tournament.

9. Kata Committee Report (Kenji)

No report- Scott has volunteered to take over the kata management at the tournaments. Working on replacement

Motion to Accept Report: Cheryl Harai 2nd Hayward Nishioka Accepted

10. Police Committee Report (Robert)

In the process of relocating to OK, will stay on chair, 2nd in command Jesse Durand will be setting up a clinic in the future.

Motion to Accept: Cheryl Harai 2nd Gary Goltz accepted

11. Nanka Jr. Promotion Board Report (Bill)

No Report

12. Nanka Sr. Promotion Board Report (Cheryl , *in absentia.*)

No Chair or Vice Chair,

Did have a meeting Jan 29, Still looking to fill the role, working on suggestions.

Hayward Nishioka, looking for someone to chair, problem is the 6th dan or higher to be on the board. An ongoing problem, for some of us we are timing out

We need some people to draw them up. The idea of promotions in Nanka has been on hold a bit because of Nanka, We are looking for people to promote. At the National Level the system is a little different. Contributions are a big deal. Have to do more at each rank. Hayward Nishioka volunteers to take the position for the time being, until another person steps up into the position. Any one who is 6th dan and above is eligible and is a member of the board.

Motion to accept: Jojo 2nd Kenji Osugi Accepted.

13. USJF Representatives Reports from Meeting (Keith, Gary, Cheryl, Hayward)

Special USJF meeting in Feb. Zoom meeting: President mentioned they have a mentor program going on, The Junior Rank requirements are now available, The next meeting of USJF Meeting April 14-15 Boise ID, Total number of clubs in USJF clubs are growing, The National Office is now fully staffed, Trying to look for a professional bookkeeper, Terri is retiring in May, Plan to move to a virtual office soon, Membership will be about 8500.

Hayward: Trying to return to normal, the next meeting will be in-person. There will be some clinics associated with the meeting. They are identifying new leaders and are working on mentoring, a good sign that there will be a continuation of the organization. If you are not promoting, you are not promoting to step up the organization. We need to keep thinking about a new way we work judo. Our mission statement for the future. We weren't prepared to meet the emergency with Covid or the current Triad agreement.

Gary Goltz: We need to strategically plan for the changes coming.

Ken: talked about the money impact of USAJudo community.

Keith: We need to protect our members from the politics of the situation. Marketing strategies are part of our vision. We need to start moving forward in this. Define our mission, goals, values.

Motion to accept report Hayward Nishioka, 2nd George Teer Accepted

14. Auditor's Report (George)

No report at this time, will have one next time.

16. Old Business

1. Outstanding actions from prior meetings

Mission Statement- will be making a proposal at the next meeting

Will continue to work on the Star Card

2. Standards Committee Hayward- Looking for some people to be on this committee, Referee, Parent, Board Member, Tournament Director, or Maria..

Note: only 10% of our members go to tournaments, we need to push the other benefits of judo.

3. Smoothcomp Federation

17. New Business

No Items

Adjournment Motion: Gary Goltz 2nd [Kristina Kehkejian](#) 12:20 PM

Action Items

- Keith: Follow up with Dennis Hannon meeting with
- Hayward Nishioka: Standards Committee:
- Dennis Hannon: review concern about the policy and present to USJF at next meeting Spring
- Keith Chu: AGM in Person Meeting will come up with a proposal for the May meeting.
- Keith Chu: Mission Statement proposal May meeting.
- Scott Momii: Tournament Protocols completed, Post on website (Cheryl)
- Keith Chu: Video what it takes to compete at a Nanka Tournament-
- Request from Hayward Nishioka: Please send him what a couch should know.
- Kristina: Send letter to Golden Dragon Academy of Williamsport accepted into Nanka.
- Cheryl Harai: add Fall Elite Training Camp to Calendar
- Cheryl Harai: Smoothcomp Federation implementation