

United States Judo Association
Board of Directors Meeting
February 7, 2022, Minutes
ZOOM Conference Call

The February 7, 2022, Board of Directors Zoom meeting was called to order at 5:06 p.m. EST by President Andrew Connelly.

Secretary Mantel called the Roll. The following Board Members answered present:

Jack (John) Borsch, Andrew Connelly, Jesse Goldstein, Bonnie Korte, Rob Reilly and Peter Mantel. A quorum was announced. Michael Hall was present as a guest of the Board.

The Treasurer's report was read and approved.

New Business

President Connelly called for a discussion of the acceptance of ATJA cards at USJA sanctioned events. Rob Reilly made a motion to approve acceptance of ATJA cards at USJA sanctioned events. The Motion was seconded, and the vote taken. The motion to accept ATJA cards at USJA events failed by unanimous vote.

President Connelly stated that unsanctioned events will not be published by the USJA, and a sanction checklist should be developed. Michael Goldsmith will be consulted, and this will be on the agenda for the next Board of Directors Meeting.

Rob Reilly made a motion to accept the Areas of Responsibility for Board Members which was sent by Secretary Mantel. The Motion was seconded and approved by a vote of 5 in favor and 1 opposed.

Rob Reilly made a motion to remove the 1 promotion point given to Certified Rank Examiners for signing off on black belt requests for promotions. The Motion was seconded and approved unanimously.

President Connelly opened discussion to formalize the process for sales and tax of merchandise. The item was tabled pending further information.

Jack (John) Borsch called to adjourn the meeting at 6:11. Jesse Goldstein seconded. The meeting was adjourned at 6:12 p.m. EST.

Respectfully submitted,

Pete Mantel, Secretary

USJA Board of Directors