

USJA Board of Directors Meeting  
Friday, December 16, 2022  
Held via Zoom teleconference

Agenda

1. Accept Minutes from previous meetings
  2. Delay any pending 9th Dan promotions pending criteria from the Promotion board until mid-February.
  3. Discuss way ahead for the committees and rules for chairs/members.
  4. Status of USA Judo AJA.
  5. What is the board process or procedure to sanction a clinic?
  6. Determine a date for open board meeting.
  7. Adjourn
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The meeting was called to order by President Mantel at 5:30 PM Eastern time.

A roll call was taken:

Members present: Jack Borsch, Bonnie Korte, Jesse Goldstein, Peter Mantel, Rob Reilly.

Members absent: Paul Rivera

Guests present: Michael Hall

A quorum was confirmed.

1. **Accept Minutes** from previous meetings

A motion was made and seconded:

*“To accept minutes from August 1st and August 26<sup>th</sup>.”*

There was no discussion.

A vote was taken, motion passed unanimously.

2. Delay any **pending 9th Dan promotions** pending criteria from the Promotion board until mid-February.

Discussion: comments from BOD members ranged widely. There was a concern that immediate changes would unfairly effect nominations about to be submitted or have been submitted for consideration. Other comments raised concerns in regard to what specific criteria meant in practical applications for various ranks. Everyone expressed their perspective of the situation. There was consensus/agreement that the situation would best be clarified from a conversation with the promotion board chair.

A motion was made and seconded to:

*“Invite the Promotion Board Chair Donna Turk to a meeting with the Board of Directors to discuss issues involving high dan promotions.”*

A vote was taken, motion passed unanimously.

3. Discuss way ahead for the **committees and rules** for chairs/members.

A motion was made and seconded that:

*“A person who is a committee or board chair is restricted from serving on any other committee or board, and no person may serve as a member of more than two committees or boards.”*

Discussion clarified that the Approved Coach Clinicians’ group is not considered to be a “committee”. The Certified Rank Examiner group is a sub-committee under the Promotion Board, thus is not considered to be a “committee” for the purpose of this motion. The Regional Coordinator’s group is a “committee”.

A vote was taken, the motion was unanimously approved.

4. **Status of USA Judo AJA.**

President Mantel gave a brief overview of the status of the 3-way agreement among the USJA, USJF, and USA Judo. It appears that this three-way agreement will not be renewed

5. What is the board process or procedure to **sanction a clinic?**

By consensus, this action was tabled until the next board meeting.

6. Determine a **date for open board meeting.**

President Mantel noted that There would need to be a 60-days' notice given to the general membership regarding a board meeting that would be open to the general membership. A date was tentatively set for being middle of February-- 60 days from the date please meeting minutes are posted. There was no other discussion.

7. **Adjourn**

A motion was made and seconded to

*“adjourn.”*

The was no discussion.

A vote was taken, this motion was unanimously approved.

Respectfully submitted,

Rob Reilly, Ed.D.

Vice President