

**USJA BOD Meeting
Friday, August 26, 2022
5:00PM Eastern USA time**

AGENDA

1. Call to order
2. Roll call of BOD members
3. President's update
4. Vote: Sid Kelly's 9th Dan promotion.
5. Jack Borsch briefing re: insurance
6. Appoint Jason Morris as Coach Education Committee Chair.
7. Appoint Rob Reilly as Coach Education Committee member
8. Appoint David Brogan as Kosen Committee Chair
9. New BoD member selection process.
10. Open BoD meetings to general membership.
11. Set date/time for next meeting
12. Adjourn

MINUTES

1. Call to order by President Mantel at 5:00 PM Eastern USA time.
2. Roll call of board members:
 - Members present: Jack Borsch, Bonnie Korte, Jesse Goldstein, Peter Mantel, Rob Reilly, Paul Rivera
 - Members absent: none
 - Guests: Michael Hall
3. President's update: bank account is heading in a positive direction, membership numbers of USJA are slowly rising, the officers are increasing our understanding of the various neglected areas of the USJA. Outlook is positive as we move forward.
4. A motion was made and seconded to consider Sid Kelly's 9th Dan promotion: BOD reviewed promotion documents. Brief comments were made regarding candidate's qualifications. Roll call vote was taken. Approval was unanimous.
5. Jack Borsch to brief re: insurance. Treasurer Borsch will continue conversations with our insurance carrier. We should foresee a slight increase in next cycle's cost.
6. A motion was made and seconded to appoint Jason Morris as coach Education Committee Chair. Communication from Jason Morris indicated that he would divide responsibilities into two areas. One area would be judo clinics and the other area would be the process of coach certification. If appointed, he would oversee judo clinics and Rob Reilly would oversee the coach certification process. Vote was taken and passed unanimously to appoint Jason Morris as coach education committee chair.

7. A motion was made and seconded to appoint Rob Reilly as Coach Education Committee member. Rob Reilly outlined his plans to revive and define policy for coach certification process. The expectation is to identify capable leaders and for him to gradually step off the committee. Vote was taken to a point Rob Reilly as a member of the coach education committee. The vote was unanimous in-favor of this appointment.

8. A motion was made and seconded to appoint David Brogan as Kosen Committee Chair. President Mantel outlined the growing popularity of Kosen Judo. Other BOD members supported this action. President Mantel called for a vote. This action was approved unanimously.

9. New BoD member selection. President Mantel encouraged all BOD members to send him suggestions to fill the current vacancy on the BOD that was caused by Andrew Connelly's resignation. There was a brief discussion of timelines for this process, but no definitive target date for appointing a replacement was made. No further action was taken.

10. Open BoD meeting in October if possible. There was a brief discussion regarding opening BOD meetings to the general membership. The BOD's consensus was to accomplish this as soon as logistically feasible. A target date for early 2023 seemed workable.

11. Set date/time for next meeting. President Mantel suggested that this be left open as the need for setting a specific date was heavily dependent on the need quick action on several open items as well as items that may be unanticipated. President Mantel will notify all members of the next meeting, which should occur in the next one or two weeks.

12. Adjourn. A motion to adjourn was made and seconded. It was unanimously approved by a voice vote.

Respectfully submitted,

Rob Reilly, Ed.D.

Vice President