

USJA Board of Directors – Meeting/Minutes

January 20, 2024

Call to Order

Meeting was called to order by David Brogan at 3:32 PM

Roll Call: Director's present – John Schneider, Scott Main, Steven Matias, David Brogan, Paul Bova, Ted Chittenden and Jordan Stone.

Comments and concerns from members

Voting Items:

1. Motion made by David Brogan for USJA resolution 1-24: To amend the USJA, incorporated bylaws by adding an indemnification article. Motion seconded by Steven Matias. Paul Bova makes a motion to amend. Motion was seconded by Jordan Stone.

Motion to Amend Was Passed Unanimously

2. Motion made by David Brogan for USJA resolution 1-24 as amended, seconded by Jordan Stone.

Resolution Adopted Unanimously

3. Motion to rescind the adoption of USJA resolution 1-24 as amended made by David Brogan and seconded by John Schneider.

Motion Passed Unanimously

4. Motion made by David Brogan to rescind the adoption of the amendment to USJA resolution 1-24. Seconded by Jordan Stone.

Motion Passes Unanimously

5. Motion made by David Brogan to adopt resolution 1-24. Seconded by Jordan Stone.

Resolution Adopted Unanimously

6. Motion made by David Brogan for USJA resolution 2-24: To disband any committee not included below motion seconded by Jordan Stone:

- a. Coaching Education and Certification Committee
- b. Diversity and Inclusion Committee
- c. Events Committee
- d. Jujitsu Committee
- e. Kata Committee
- f. Kosen Judo Committee
- g. Military and Public Service Committee
- h. Promotion Board
- i. Referee Certification Committee
- j. Regional Coordinators Committee
- k. Standards and Ethics Committee

Motion Passed Unanimously

7. Motion made by David Brogan for USJA resolution 3-24: The United States Judo Association shall offer the following sanctions for events hosted by a United States Judo Association Chartered Club:

- 1) Grassroots Sanction: A grassroots sanction permits participants from the United States Judo Association and the United States Judo Federation. The fee for a grassroots sanction shall be \$40.

2) National Sanction: A national sanction permits participants from the United States Judo Association, the United States Judo Federation, and USA Judo. The fee for a national sanction shall be \$100.

Seconded by Steven Matias

Motion Passed Unanimously

8. Motion made by David Brogan for USJA resolution 4-24: For the purposes of the United States Judo Association's Participant Accident Only Insurance Coverage, the United States Judo Association recognizes the United States Judo Federation and United States Judo, Inc. as groups authorized to hold activities/events with United States Judo Association members, and the United States Judo Association's Participant Accident Only Insurance Coverage shall follow United States Judo Association members for injuries sustained to the member that arise from an activity/event supervised by the United States Judo Federation or the United States Judo, Inc. as if they were participating at a United States Judo Association event/activity.

Motion seconded by Jordan Stone

Motion Passed Unanimously

9. Motion Made by David Brogan for USJA resolution 5-24: The United States Judo Association shall recognize rank and certifications issued by the United States Judo Federation and the United States Judo, Inc., and all national governing bodies recognized by the International Judo Federation. A member of the USJA who has never received rank from the USJA shall be entitled to a once in a lifetime free rank validation application with the USJA. Motion seconded by John Schneider

Motion Passed Unanimously

10. Motion made by David Brogan for USJA resolution 6-24: United States Judo Association membership shall be made available to all judoka, regardless of national citizenship.

Only members who are citizens of the United States of America or legal residents of the United States of America shall be entitled to vote in the elections of the United States Judo Association and to receive awards from the United States Judo Association.

Seconded by Scott Main

Motion Passed Unanimously

11. Motion made by David Brogan to create an Ad Hoc Awards Committee with a 12/31/2024 expiration date. James Bregman was elected as chair of the committee and Rob Reilly as Vice Chair.

Nominations Approved by Board Unanimously

Meeting adjourned.

Minutes approved by the board on 01/23/2024