



USJA Board of Directors – Meeting/Minutes

January 10, 2026

Call to Order

Roll Call: Director's voting – John Schneider, Steven Matias, David Brogan, Paul Bova, and Jordan Stone. Excused absence was approved for Ted Chittenden.

Voting Items:

1. Motion made by David Brogan on USJA Resolution 2026-1: Whereas due to extraordinary changes to the composition of the Board of Directors, required election notices pursuant to Article 7 of the Bylaws were missed; whereas the Board of Directors is committed to providing for an election as soon as practicable; therefore be it resolved that the USJA temporarily amend its Bylaws to provide for an election as soon as soon as practicable and immediately give notice of such on the USJA website; and be it further resolved that the USJA Bylaws shall control except as provided for by this resolution; and be it further resolved that the USJA immediately accept nominations for candidates for the Board of Directors for the remainder of the term that should have begun on October 15, 2025; and be it further resolved that 100 wet-signature nominations, signed by adult annual or adult sustaining life members, shall be required for a candidate to be placed on the ballot; and be it further resolved that nominations be received by the USJA by February 10, 2026; and be it further resolved that candidates be announced by the USJA office by a posting on the USJA website by February 13, 2026; and be it further resolved that in the case of a contested election, the Board of Directors provides for the time and manner of an election occurring no later than May 10, 2026.

Motion was passed unanimously

2. Motion made by David Brogan to remove all current members of the Coach Committee and replace them with Paulo Augusto.

Motion was passed unanimously

Meeting Adjourned