



USJA Board of Directors – Meeting/Minutes

December 11, 2023 – March 13, 2024

Call to Order

Voting on issues in this document took place electronically in between board meetings in order to expedite the process for certain objectives.

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

Voting Items:

1. Motion made by David Brogan to remove Pete Mantel as an authorized signer to the USJA bank accounts and add David Brogan and Clinton Main as authorized signers to all USJA bank accounts. Motion was seconded by Steven Matias.

Motion Was Passed Unanimously

2. Motion made by David Brogan proposing that for authorized travel, board members and the executive director can be reimbursed at the charitable mileage rate set by the IRS if they drive, or for travel more than 200 miles, up to \$250 for airfare or train. Board members and the executive director may be reimbursed for one night of lodging for each event day reimbursable at up to \$125 per night. Authorized travel for all Board members and the executive director shall include the two public meetings required each year per our bylaws. The president or his representative is authorized for travel to national events. All other travel can be authorized by a vote of the Board. Motion was seconded by Ted Chittenden.

Motion Was Passed Unanimously



3. Motion made by David Brogan for USJA Resolution 7-24: amending USJA Resolution 3-24 with the following:

The United States Judo Association shall offer the following sanctions for events hosted by a United States Judo Association Chartered Club:

A). 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.

B.) National Sanction: A national sanction permits participants REGARDLESS OF AFFILIATION WITH OR WITHOUT A NATIONAL GOVERNING BODY [from the United States Judo Association, the United States Judo Federation, and USA Judo]. The fee for a national sanction shall be \$100.

SANCTIONED EVENTS SHALL BE CONDUCTED PURSUANT TO THE CURRENT RULES OF THE INTERNATIONAL JUDO FEDERATION, THE UNITED STATES JUDO ASSOCIATION, OR THE GI RULES OF THE INTERNATIONAL BRAZILIAN JIU JITSU FEDERATION.

With motion passes with 6 voting in affirmation and 1 not voting.

4. Motion made by David Brogan for the board to approve meeting minutes to be posted for the December 10th board meeting. This motion passes with 4 voting in the affirmation and 3 not voting.
5. Motion made by David Brogan to nominate Ken Duran as the chair of the kata committee and Heiko Rommelmann as a member of the kata committee. This motion passes with 5 voting in affirmation and 2 not voting.



6. Motion made by Jordan Stone for the board to approve meeting minutes to be posted for the January 20, 2024 board meeting. This motion passes with 5 voting in the affirmation and 2 not voting.
7. Motion made by Jordan Stone for the board to approve meeting minutes to be posted for the February 10, 2024 board meeting. This motion passes with 6 voting in the affirmation and 1 not voting.