



**USA Judo Board of Directors Board Meeting Minutes
June 20, 2024 via Teleconference**

Attendees: Joe Ragan, Chair
Colton Brown
Joon Chi
Ben Goodrich (Remote)
Shannon Hondl
David Johnson
Jeff LeForce
Marti Malloy
Ari Miller
Gerry Navarro (Remote)
Nicole Stout
James Webb

USA Judo Staff:
Melissa Jones, Director of Finance, Compliance & Office Operations

- I. At 2:03pm MDT, a quorum was established and meeting was called to order.
- II. Conflict of Interest requested; no conflicts announced.
- III. Approval of minutes from March 21, March 27, April 14, May 15, May 24. Motion by Mr. Johnson to approve, seconded by Mr. Miller, motion passed.
- IV. Board discussed receipt, content and requests of 6/13/2024 USOPC Demands Letter and Board input on response. Mr. Ragan will send letter to USOPC, including reference to a motion to employ counsel which was seconded and failed at a 6-6 vote. Board agreed to send request to Nominating & Governance Committee regarding question of Mr. Ragan's independence to continue in role of Independent Director and request Ethics & Grievance Committee to weigh-in on Roy Englert's potential conflict of interest with being on the Nominating & Governance Committee and providing guidance to Joe Ragan.
- V. Discussion regarding Coach Education Program including contract status with Patrick Burris and request of historical records and revenues received. Board requested to see expired contract with Mr. Burris as well as a list of all vendors with whom USA Judo has contracts.

Motion to adjourn by Ms. Stout, seconded by Mr. Goodrich. Meeting adjourned 3:05 pm.