



August 7, 2023 USA Judo Board Meeting Call Minutes via Teleconference

Attendees:

USA Judo Board of Directors:

Joe Ragan, Chair
Colton Brown, left meeting at 11:18 am
Ben Goodrich
Shannon Hondl
David Johnson, left meeting at 11:18am
Jeff LeForce, joined meeting at 10:55 am
Marti Malloy, left meeting at 11:00 am
Ari Miller
Gerry Navarro
Nicole Stout
James Webb

Absent:

Joon Chi

USA Judo Staff:

Keith Bryant, Executive Director/CEO
Nicole Jomantas, Director of Communications, Marketing & Development
Melissa Jones, Director of Finance, Compliance & Office Operations
Ed Liddie, Director of High Performance

I. Roll Call

Quorum was established, and Board Chair Mr. Ragan called the meeting to order at 10:02 am MT.

II. Conflict of interest announcement – No conflicts were announced.

III. Updates

a. High Performance

- i. Maria Laborde – Silver medal performance at World Masters
- ii. Successful Healthy Judo event on Saturday with nearly 100 participants, hosted by Hayastan MMA
- iii. US Open Camp –200 Participants in cadet, junior and senior session, 70-75 in the sub-15 session

- iv. Karlee Carrouth – Gold medal performance at Junior European Cup in Graz, Austria
- v. US Performance Coach Hiring Status – Three finalists will be brought to Charlotte soon for in person interviews

b. Mr. Bryant provided an update on the JA, JF and Nanka.

IV. Coach Survey Results and Next Steps

Mr. Bryant and the board discussed the results of the recent coach survey and next steps.

Motion by Mr. Miller, seconded by Mr. Navarro, to decline continuing discussions and with the American Judo System regarding a coach certification/education program for now. Motion passed with 7 in favor and 1 opposed.

There was discussion about the coach education committee creating a formal syllabus for coaching seminars. Mr. Webb and Mr. Miller will work on pulling one together over the next 90 days.

V. Executive Session

The board discussed a committee issue.

VI. Return to Public Session

Motion by Mr. LeForce, seconded by Ms. Stout, to remove one of the current athlete representatives from the Background Screen Committee and request that the AAC select another athlete to serve. Motion passed.

VII. Adjournment

The meeting was adjourned at 11:49 am MT.