



USA Judo Board of Directors Meeting Minutes
June 6, 2025, via teleconference

Attendees: Joe Ragan, Chair
Jeffrey Brentley
Joon Chi
Jerry Cypert
Derek Glenn
Ari Miller
Maria Mutia (left call early due to USA Judo technical issues)
Gerry Navarro
Nicole Stout
Ron Tripp (joined call at 3:36 p.m. MDT)

Absent: Ari Berliner (due to USA Judo technical issues)

USA Judo Staff: Corinne Shigemoto, CEO
Ed Liddie, Director of High Performance
Bill Kellick, Communications & Marketing Manager/Board Secretary
Laura Peeters, USA Judo Counsel

- I. At 3:06 pm MDT, a quorum was established, and the meeting was called to order.
- II. Mr. Ragan called for any conflict-of-interest disclosures. None were stated.
- III. Mr. Cypert made a motion to approve the May 23 and May 24 meeting minutes, seconded by Joon Chi. The motion passed unanimously.

The proposed Board of Directors Guidelines document and Confidentiality Statement were discussed. Mr. Cypert made a motion to table the discussion until further refinements are made, seconded by Mr. Brentley. The motion passed unanimously.

- IV. Mr. Cypert gave an update on the work of the Bylaw Committee's review of the current bylaws. A draft of their review will be available by July.
- V. New Business. Ms. Shigemoto gave an update about the USOPC audit, which will commence on July 23. Board training will be on June 25 for new members and others

who wish to join. The 2024 Q3 financials will be done soon. 45th anniversary membership special will be held in the month of July.

- VI. Next meeting scheduled for Tuesday, June 24 at 4 pm EDT.
- VII. Mr. Cypert motioned to adjourn, seconded by Mr. Chi. The motion passed unanimously.
- VIII. Meeting adjourned at 3:49 p.m. MDT.