#### USA Judo Referee Commission Meeting Minutes – October 21, 2023

### I. Roll Call

- A. RC Members Present Gary Berliner, Steve Cohen, Hector Estevez, Russ Scherer, Katie Sell, Barb Shimizu, and David Smith
- B. RC Members Excused Bill Gugino and Torie Oishi
- C. RC Assistants Present David Malek, Ralph Palmer and Dana Rucker
- D. Referee Education Chair Present Bobby Donaldson
- E. USA Judo Executive Director Present Keith Bryant
- F. USA Judo Board Members Present Joe Ragan (BoD Chair), Joon Chi (Referee Rep)
- II. Review /acceptance of last RC Meeting (8/12/23) Minutes previously approved by email

### III. Event Status Reports

## A. Domestic Events

- N1 Events Results: North American Championships (Wayne, NJ 9/10); San Jose
   Open (San Jose, CA 10/7-8); Morris Cup (Burnt Hills, NY 10/8) all events ran well
   – Michael Manning passed his National Referee Exam at the San Jose Open
- 2. N2 and N3 Events none
- 3. Upcoming N1 Events Palo Alto (Atherton, CA 11/12 Dan Israel Chief Ref, David Williams and Mark Hirota Evaluators); Dallas Open (Irving, TX 11/18); Winter Nationals (Azusa, CA 12/8-10)
- 4. Upcoming N2 and N3 Events *President's Cup (Irving, TX 11/17-19)*
- B. International Events *Gary Berliner* 
  - 1. Three new U.S. International Referees Congratulations to **Jake Freedman, Jiwhan Han and Diba Mani** for passing their IJF-A exam in Calgary, Canada 9/15/23
  - 2. Other recent trips –Baku Grand Slam (9/22-24 Azerbaijan Brian Toth);Prague Cup (9/29-10/2 Prague, Alex Murray); EJU Cup Berlin Cadets (10/14-15 Berlin, Germany JT Davis and Josh Cypert)
  - Upcoming events Adler Cup (10/28 Germany Mike Hiatt, Leah Hiatt, Lisa Capriotti, Viviane Caixeta); Peak Judo Tournament (10/28 Burnaby, BC Gary Idleburg); Quebec Open (11/11-12 Montreal, Canada Rajesh Karmacharya, Boris Munoz, Boruch Paltielov, Stephen Friedman, Theodore Schwalm, Devin Cohen, Manmohan Chima, Joaquin Gonzoles, Ramin Khaksar, Diba Mani, Bill Gugino, Bob Gugino, Gerardo Tello and Mike Hiatt); PanAm Open, Cadet & Junior Cup (11/16-19 Montreal, Canada Devin Cohen, Saro Balagezyan and Nicole Ward)

# IV. Other Old Business

- A. Review of proper procedures for requesting international events invitations should come through the USA Judo RC
- B. Status Unification of sanctioning and National Referee Test/Evaluation Sites criteria the national office will notify the RC Assistants as soon as applications for point events are received

### V. New Business

- A. Annual updates to RC Policies and documentation input was requested from RC Members registration of local and regional referees in Sport 80 was discussed in detail to limit Safe Sport potential violation exposure Keith will obtain additional info from Safe Sport and a sub group of the RC and national office will develop a policy covering referees below national level.
- B. Everyone was reminded that trip reports including individual expense reports are required for all international refereeing trips
- VI. Set date for the next RC Meeting Dec. 16, 2023 at 7:00PM (Eastern) on Zoom

### VII. Executive Session

- A. Review of on-line national referee test (written portion) Ian Gerrard gave a detailed review of the proctored on-line test being developed which will be offered several times per year the first offering was approved and the exam will be enhanced over time. The practical portion will continue to be given at our N1 events.
- B. Pre-event referee meeting attendance reaffirmed the standard requirement for referees to attend such meetings which are to have a minimum of 1-1 ½ hours of technical content in addition to administrative information
- C. Rating referees who miss significant portions of an event moved by Gary Berliner (seconded by David Smith) the referee will still be rated but may not receive a rating higher than their current level passed unanimously.
- D. Status of response to IJF Information request not totally completed but great progress
- E. Survey Status forecasted 2024 N1 events; requests for CR/Evaluators/Mat Chiefs/weigh-in refs/CARE setup; Referee requests for N1, N2 and N3 events – So far, the following events have expressed an interest in being designated as a National Referee Test Site: Morris Cup (submitted & approved), Garden State, North American Championships, Wahadachi, Tohkon, Indiana State Championships, Winter Nationals, Lone Star, Collegiate Nationals
- F. Geographical distribution and requirements for N1 events target distribution is 6 areas of the country (north-east, south-east, north-middle, south-middle, north-west and south-west) with up to 3 events/area, annually.
- G. Selection, funding and content of novice and intermediate referee development clinics pilot program to start in 2024 level 1 (clinic w/mini-shiai including potential match interruption); seed money for clinician travel and other costs (minimized); low (~\$10) entry fee for mini-shiai; split "profit" (50/50) host/RC ref dev fund level 2 (clinic w/normal local shiai) level 3 (clinic w/state or regional shiai) arrangements for level 2 and level 3 events similar to level 1 but more formalized operation and entry fee is expected to be higher due to increased event costs.
- H. 2024 International funding distribution specific refs/events vs. averaging same approach as 2023 for refereeing international events but if additional funds are available a separate fund will be set up with different distribution policy for other activities, such as required clinic participation.
- I. Tom Gustin's request for "Emeritus Status" moved by Gary Berliner (seconded by Dave Smith) to approve the request passed unanimously.

J. Several requests have recently been received to review videos of specific actions recorded at various events. These are not formal complaints (which would go to the ethics & grievance committee) but rather requests for educational purposes. It was decided that individual members of the RC could give their opinion rather than replying with a "no comment", but this would not necessarily be an official "RC response".

VIII. Adjournment