



**USA Judo Board of Directors Meeting Minutes  
March 14, 2024 via Teleconference**

**Attendees:**

Joe Ragan, Chair  
Colton Brown  
Joon Chi  
Ben Goodrich  
Shannon Hondl  
David Johnson  
Jeff LeForce  
Marti Malloy  
Ari Miller  
Gerry Navarro  
James Webb

**Absent:**

Nicole Stout

**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. Quorum was established and Board Chair Mr. Ragan called the meeting to order at 10:00 am MT.
- II. Conflict of Interest Announcement – No conflicts were announced.
- III. Event-only Memberships

Mr. Bryant provided an overview on the event-only membership that included the pros and cons to allowing this membership type to be used at point events.

Motion by Mr. Hondl, seconded by Mr. Johnson, to accept the recommendation from the national office to the following changes to the event-only membership:

- Individuals who are brand new or have not been a member of USA Judo for a minimum of two (2) years are eligible to purchase an event-only membership.
- Participants aged 16 and under may purchase an event-only membership for up to four (4) non-point tournaments per year.
- Participants aged 17 and over may purchase an event-only membership one-time for use at a non-point tournament.

Motion passed.

#### IV. Contributing Organization Partners

Mr. Bryant shared the proposed agreement between USA Judo and the ATJA.

Motion by Mr. Hondl, seconded by Ms. Malloy, to move forward with presenting the agreement to the ATJA. Motion passed.

Mr. Bryant provided an update from NANKA.

#### V. 2024 Olympic & Paralympic Games Updates

Mr. Liddie provided an update to the board on qualification standings for the Paris Olympic & Paralympic Games and where to find this information on the IJF & IBSA websites.

#### VI. Miscellaneous

The next meeting will be on March 21, 2024 at 10 am MT and we will begin the meeting discussing strategy and plans to update the USA Judo Strategic Plan.

The next in person meeting will be May 24, 2024 in Ontario, CA at the Senior National Championships.

Mr. Bryant & Mr. Liddie provided information regarding eligibility to earn funding based on Senior National results.

Mr. Hondl & Mr. LeForce agreed to provide additional donations for prize money for the Paralympic categories at Senior Nationals.

#### VII. Adjournment

The meeting was adjourned at 11:15 am MT.