

September 20, 2023 USA Judo Board Meeting Call Minutes via Teleconference

Attendees:

USA Judo Board of Directors:

Joe Ragan, Chair

Joon Chi

Shannon Hondl David Johnson Jeff LeForce Marti Malloy Ari Miller James Webb

Absent:

Ben Goodrich Colton Brown Gerry Navarro 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

Guests:

Dr. Christina Yannetsos, Chair USA Judo Medical Committee

Dr. Anthony Catanese, USA Judo Medical Committee Dr. Jeff Fujimoto, USA Judo Medical Committee

I. Roll Call

Quorum was established, and Board Chair Mr. Ragan called the meeting to order at 6:02 pm MT.

- II. Drs. Yannetsos, Catanese and Fujimoto introduced themselves to the board.
- III. The board and medical committee members discussed the overall goal for updating the current transgender policy with the primary considerations being prevention of harm, fairness, no presumption of advantage and an evidence based approach. The medical committee and national office will work on the policy to be presented to the board for review, feedback and approval.

IV. Executive Session

The board discussed some recent challenges related to international relations and set expectations to improve communication.

V. Adjournment

The meeting adjourned at 7:06 pm MT.