

Judo BC Board of Directors November 26th, 2011 Meeting Summary

In attendance

- ✓ Sandy Kent, President
- ✓ Al Hadvick, 1st Vice-President
- ✓ Diane St-Denis, Executive Director
- ✓ Seiko Ouchi, Referee Committee Chair
- ✓ Bruce Fingarson, Treasurer & Coaching Development Committee Chair
- ✓ Bruce Kamstra, Provincial Coach
- ✓ Art Nishi, Grading & Kata Board Chair
- ✓ James Chevrette, BC Winter Games Advisor
- ✓ Sandra Hewson, 2nd Vice-President
- ✓ Sean Hall, Secretary

Regrets

- ✓ Aline Strasdin, Technical Committee Chair

1. Opening Remarks

- Will tour the oval. Site for 2013.
- Good discussion, stay on point.

2. Approval of Rules of Order

Approved Bruce/Al

CARRIED

3. Approval of Agenda

Move by B. Fingarson / A. Hadvick to add the following items to the agenda

CARRIED

1. Oval tour

- 8. a) ii Judo Canada Women's Clinic
- 8. c) Sport BC President's Award
- 8 d) BCWG Core Sport Application
- 8 e) Coaching Seminar/Retreat

4. Approval of the Minutes

Moved by S. Hewson / A. Hadvick to approved the September 11, 2011 Meeting as circulated with the following corrections – page 2 remove the word "passport" from item 10 d).

CARRIED

Moved by B. Fingarson / A. Hadvick to approve the following meeting summaries.

- September 27th Email Vote
- September 30th Email Vote
- October 19th Email Vote
- November 3rd Email Vote

CARRIED

5. Receipt of Reports & Minutes

a) Judo Canada

3 main focuses at the moment are:

- 1. Membership database

2. Hosting of PanAm in Montreal in April 2012.
3. Strategic Planning for 2013-17 quadrennial

Board requested that the following items be raised at the next Judo Canada Board Meeting.

1. Judo BC is concerned with the lack of leadership being provided by Judo Canada in completing and implementing their national database system. Judo BC would like a definitive answer from Judo Canada on the following points:
 - a) Timeline for implementation; and
 - b) Assurances that the database will ensure all data required by Judo BC will be collected by the system.
 - c) If (b) is not deliverable, assurances that Judo BC can proceed with the development of its own database with an eye on providing to Judo Canada the required membership data in a csv file which can be uploaded into their eventual system.
2. Judo BC is concerned that a lost in funding by Judo Canada following the 2012 Olympic Games may result in an increase in membership's fees. Judo BC requests that a careful analysis be taken by Judo Canada prior to institution any additional costs to the provinces which may have a negative effect on membership growth with the provinces.

b) Technical Committee

- i. Minutes of their September 18th – Appendix A

c) Referee Committee

- i. The following committee members were submitted for approval:

Member: Ron Kuramoto

Member: Les Kotani

Advisor: Jim Kojima

Advisor: Y (Lanky) Inouye.

- ii. Verbal report with supporting document provided at the meeting (Appendix B). The committee has developed a 2011-12 Referee Evaluations schedule which lists all planned evaluation tournaments. The committee has also developed a summary of the Judo Canada Tournament Policy Standards for each reference. The final documents will be circulated to all the tournament directors and posted to the website.

**Action: Referee Chair to send final version of Judo BC – Summary of Judo Canada Tournament Policy Standards to the Office.
Executive Director to post to web and circulate to all tournament directors.**

- iii. The committee confirmed that the new IJF rule regarding the function of the coach during a match will apply to the U15 and higher division only in BC.
- iv. National evaluations will be conducted during the 2012 Pacific International. A \$75 fee will be charged to all out of province official being evaluated.

d) Grading & Kata Board

- i. Written report submitted at the meeting (Appendix D). Chair reported having no clubs interested in hosting a coaching/referee/grading clinic.

Action: Board members are asked to seek out possible host for a coaching/referee/grading clinic.

- i. The following committee members were submitted for approval:
 - Vice Chair: Shuji Tabata
 - Member: Jim Kojima
 - Member: Isao Kuramoto
 - Member: Mickey Fitzgerald
 - Member: Dave Speight
- ii. Discussion regarding the need for Regional Examining Boards as all examinations is currently being conducted by the Grading & Kata Board.

Action: The Grading & Kata Board Chair to review with the committee and bring forward a recommendation for the next season.

- b) Coaching Development
 - i. Written report submitted at the meeting (Appendix D).
 - ii. Currently working on an in-house database to track certification and points while we wait for the CAC to implement the new database.
 - iii. Discussion regarding the possibility of hosting a morning or afternoon MED workshops. Goal would be to invite all coaches who required the MED to attend and work together on getting this task completed.
 - iv. Judo BC has secured \$2,000 in funding to help with facilitator training. See report for details on learning facilitator development.
- c) BC Winter Games Committee Chair
 - i. On target to meet coaching and officiating requirements
 - ii. Club support has been good with regards to athlete identification. Concerned about the lower mainland. Will have a better idea once the trials are completed. Chair is confident we will meet our participation requirements.
 - iii. Discussion about possibly eliminating a weight division in the next games to the low number of participating in this division. Chair to speak with wrestling about their challenges with lightweights.
 - iv. Working on identify 2 referee for certification.
 - v. Abby Lloyd and Ashley Bartlett will be the 2 female coaching apprentices for the games.
 - vi. Hosting a coaching seminar and technical session following the games. Details are forthcoming.
 - vii. Discussion about possible financial support for need based participants.

Move by S. Kent/B. Fingarson to support the concept of offering subsidies to a limited number of need based participants per zone. Zone representatives are to identify these athletes to the BCWG Advisor. The Advisor is to provide by the end of December a proposal to the Board for an email vote.

CARRIED

- d) Head Coach & Judo Canada Regional Coach
 - i. Verbal report
 - ii. Fall camp was successful.
 - iii. Good results are the Quebec Open and Ontario Open
 - iv. LTADM session conducted in Vernon and Prince George.
 - v. Peter Gardner Clinic in Halifax – Exceptional experience and recommend BC look to hosting a similar activity in the fall of 2012.

Move by S. Hall/A. Hadvick to confirm committee members for the Grading & Kata Board and the Referee Committee, and to accept all report. CARRIED

6. Financial Report

- e) 2nd Quarter Compliance Certificate was circulated as part of the pre-meeting package.
- f) CRA
 - Invoiced \$1,575.49 for HST owing (plus interest) based on the audit completed for 10-1-2010 to 12-31-2010 and 01-01-2011 to 03-31-2011.
 - We are now tracking HST collections on all NCCP courses and referee clinics for quarterly remittance to the government.
 - We have filed an application for GST/HST public service bodies' rebate for the following last four quarters total \$9,219.61. As rebates should not be applied as revenue for the fiscal year, we recommend that any rebates received by Judo BC be deposited into the contingency fund.
 - Although successful with our rebate applications, we cannot collect the funds as we are apparently not compliant with CRA regulations. Apparently we have no file any corporate income tax report since 1964. Our accountants believe there may be some confusion within the CRA. We have filed the appropriate paper to give Loren, Nancke and Company the authority to deal directly with the CRA on our behalf on this item. We expect an update in the next few weeks.
- g) Online Registration and Credit Card Payment
 - Met with Patrick Esparbes of Judo Quebec to discuss. We are currently working on duplicating the Judo Quebec system which allows members to register on-line and pay with their credit card via PayPal.
- h) Auditor Search Update

Further to our last meeting, the Executive Director sent out a request for proposal. The board reviewed the 4 proposal received by the deadline:

 - EPR Coquitlam
 - Reid Hurst Nagy Inc.
 - Wolridge Mahon Chartered Accountants
 - D & H Group.

After discussion and deliberation, the board directed the ED to secure EPR Coquitlam for the March 2012 Audit.
- i) Search for other banking institutions.

To be discussed at the next meeting.
- j) Surrey Judo Club

Outstanding debt of \$200 has been remitted as well as \$100 for the current season. The club must now complete the 2011-12 club registration forms in order to regain their member in good standing status.
- k) Year End Budget Projections

- i. We need every chair to review their line items in the budget and flag any concerns with regards to the yearend projections so that we may take immediate remedial action.
- ii. Membership. Our figures currently show an overall decrease of in registration of 22.8 %. However, we have three clubs who have yet to submit their registrations – Nakashima, Surrey and Cranbrook.
 - *2010 figures as of Nov 25th were \$104,445 in membership registrations.
- iii. Currently projecting a deficit. However, we have funds in the membership committee area which have yet to be earmarked for a specific project. These will remain “unallocated” until such time as we feel confident that we have an accurate projection from each program area AND have received confirmation of our Hosting BC Funding Allocation as we have made commitments to the Steveston Judo Club to assist them in securing funding for enhancement we are making to the Pacific International.

Moved by B. Fingarson/S. Hewson to receive the financial report.

CARRIED

7. Business Arising from last meeting (Board and AGM)

- a) Assign someone to conduct a site visit of the Pacific Judo Academy as their probation is scheduled to end on March 11, 2011

Action: B. Fingarson to set-up site visit with Pacific Judo Academy and report back at next meeting.
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- b) Report on Gordon Head Judo Club site visit
 - i. Al Hadvick conducted a site visit. Facility meets minimum requirements although not using real tatamis. No concern with instruction.

Move by A. Hadvick/B. Fingarson to approve the Gordon Head Judo Club for full membership.

CARRIED

- c) BC Winter Games
 - i. Identify for the fall Board Meeting any assistance the BCWG Advisor or Sport Chair may need to fulfill registration and compliance work/reporting. DONE
 - ii. Ensure each zone as the certified coaching staff for Games DONE
 - iii. Working with those zones who will be fielding a full team, identify “coach in training” candidate. DONE
 - iv. Work with referee committee to identify referees who are in the development stream and can assist us in meeting future reporting criteria. IN PROGRESS
- d) Refereeing Chair
 - i. Provide the office with a complete list of certified BC officials (name, club and level is required). DONE
- e) Head Coach
 - i. Develop a long term plan for the preparation of the 2015 CWG team. The plan is to outline the support, financial and other items required to field the best possible team.
 - See page 34 for letter for BC Games Society regarding growth targets for 2015.

- ii. Develop annual training program which club coaches can implement to assist in the development of our competitive stream members (all level of competitors). DONE

- iii. Work on facilitating regional training sessions.

SCHEDULE CREATED FOR LOWER MAINLAND

f) President

- i. Secure 2013 Nationals – prepare an unsolicited bid based on the packages from previous years. IN PROGRESS

- ii. Continue working with Judo Canada on the new member registration system. IN PROGRESS

- iii. Continue advocating for a new membership category to address the registration of members who are not Canadian Citizens or permanent residents. IN PROGRESS

- iv. Continue working with the Steveston Judo Club on a cooperative strategy to build a larger and stronger tournament. Judo BC needs to assist them in finding other sources of funding to support visiting teams as Judo BC funds are limited at this time. IN PROGRESS

- v. Give feedback to Judo Canada on the participation of young and white belt Judoka in tournaments. DONE

- g) Next Strategic Plan (need to start in 2012-13 as our finishes in 2014)
The ED provided the Board with a sample strategic planning process outline.

Action: Board members to provide feedback to the President regarding the process Judo BC should following 2012-13 to complete their new strategic plan

h) Concussion

- i. Board received copy of the new Concussion in Youth Sport Safety Bill (Appendix E)
- ii. Contact the Sport Medicine Council of BC regarding the possibility of working together on an education strategy for judo much as they are doing with other sports like soccer. Awaiting update from them prior to contact Dr. Cleland to secure his participation.
- iii. Copy of SCAT2 assessment tool will be posted as a resource on the website.
- iv. Suggested that a summary of the medical requirement for tournament be added to the tournament sanction package.

- i) Membership Committee Chair
Deferred to next meeting

- j) Discipline & Harassment Committee
Deferred to next meeting

8. New Business

- a) i. Women's Leadership Conference Proposal (Appendix F)

Proposal has been placed on hold until 2012-13. Date and format to be discussed at a future meeting.

ii. Judo Canada Women's Clinic (Appendix G)

Action: Sandra Hewson to lead the submission of a proposal to Judo Canada to have a clinic following the Junior Provincial Championship in March.

b) 2012-13 Budget

i) Worksheets (Appendix H)

President reviewed the worksheets which will be used to develop the 2012-13 budget.

Action: Each Committee Chair, the head coach and president to submit their financial information (revenue and expenditures) for 2012-13 by January 6, 2012 to the office.

ii) Coordinated calendar (Appendix I)

Action: Each board member and committee chair to review the calendar and provide any additions, deletion or modification to by the end of December.

c) Sport BC President's Award

Moved by S. Hewson / B. Fingarson to nominate R. Kuramoto for the Sport BC President's Award.

d) BC Winter Games Core Sport Applications

- i. Judo does not have to apply but must meet the agreed upon target to be removed from probationary status.
- ii. We may consider applying for summer games status in the future as judo is a summer sport with regards to the Western Canada Games and Olympics.

e) Coaches Seminar/Retreat

- i. Board agreed in principal with the concept of hosting seminar similar to the Peter Gardiner event this past October in Nova Scotia.
- ii. Proposed location is Whistler. Friday evening start, ending Sunday afternoon. Sept/Oct 2012 timeframe. Package accommodations and meals. Need Ballroom for 2 competition surfaces and one meeting space similar to our AGM set-up. Looking for 100 participants.

Action: The Executive Director to start working on logistics while the Head Coach consults with Judo Canada and other Regional Coaches on content.

9. Meeting dates for 2011-12

- March meeting for Board and Chairs will be on Friday, March 2nd in Kamloops.
- Board reaffirmed June 16th as the AGM date for 2012.

10. Adjournment

Move by A. Hadvick/B. Fingarson to adjourn.

DRAFT



In Attendance:

- Aline Strasdin, Chair
- Jeremy Lenz
- Kane Morishita
- Mark Nariwa
- Lloyd Yodogawa
- Bruce Kamstra
- Diane St. Denis

Regrets

- Ron Wright

1. Agenda was approved

Overall recommendation for application forms

- ✓ Instruct applicants to use a black pen to fill out forms or type them out
- ✓ Add a section for people to list their results
- ✓ Indicate forms that are incomplete will be returned.
- ✓ Provide a sample training plan

2. PacificSport Carding:

a. Following applications were approved.

1. Bartlett, Ashley
2. Briggs, Alicia
3. Clark, Braxton
4. Jensen, Josh
5. Jobb, Brandon
6. Kim, Daniel
7. Larden, Georgia
8. Lloyd Abby
9. Lukas, George
10. Lukas, Kristal
11. McGrandle, Scott
12. Nakajima, Lisa
13. Roots, Kristi
14. Roots, Kurt
15. Roots, Matt
16. St- Prix, Dante
17. Tsuyuki, Blake
18. Wakita, Tyler
19. Yawney, Kristen

b. Next Step

- i. Notify athletes and coaches of the athletes selected for carding – **Done** (Diane)
- ii. Submit the list of athletes, and relevant data, to PacificSport.

- iii. Review athlete compliance with performance expectation after Winter Camp and notify those who may be in peril of losing their carding status.

3. Athlete Assistance Program:

a. Review of applications

The committee reviewed the applications and created the following ranking based on the listed criteria.

12 recipients will receive funding based on

- (1) Total funding available of \$6,640; and
- (2) Provincial directive to provide not less than \$500 per recipient.

Ranking priorities:

- (1) Competed in IJF Level E (or higher) with 2 wins in 2010-11 season.

No applicants met this criteria

- (2) Qualified for the World Junior (U20 or U17) for 2011-12 season.

- a. Jobb, Brandon = \$553.37
- b. Lloyd, Abby= \$553.33
- c. Lukas, George = \$553.33

- (3) Top 5 at 2011 senior nationals with a minimum of 2 wins.

- a. Bartlett, Ashley= \$553.33
- b. McGrandle, Scott= \$553.33
- c. Nakajima, Lisa= \$553.33
- d. Tsuyuki, Blake= \$553.33
- e. Roots, Matt= \$553.33
- f. Zwiers, Stefan= \$553.33

- (4) 2011 Junior national champions (U20) with a minimum of 2 wins.

- a. Jobb, Brandon = ranked above

- (5) 2011 Junior Nationals Medalist (U20) with a minimum of 2 wins.

- a. Briggs, Alicia= \$553.33
- b. Jensen, Josh= \$553.33
- c. Roots, Kristi= \$553.33

- (6) 2011 Junior Nationals Medalist (U17) with a minimum of 2 wins.

- a. Clark, Braxton
- b. Larden, Georgia
- c. Lukas, Kristal
- d. Wakita, Tyler

- (7) 2011 Junior Nationals Medalist (U15) with a minimum of 2 wins.

- a. Kim, Daniel
- b. St- Prix, Dante
- c. Roots, Kurt
- d. Yawney, Kristen

Recommendation for next year

- √ Next year's process will include a list of events from which the event will have to select for participation.

- b. Next Steps:
 - i. Notify athletes and coaches of the athletes selected to the BC AAP.
 - ii. Review athlete compliance with performance expectation after Winter Camp and notify those who may be in peril of losing their funding.
 - iii. Complete the BC AAP reporting requirements on the BC Sport Information System (www.bcsportinfo.com) by March 31, 2012.

4. Sport BC Athlete of the Year Awards

Email with a weblink containing the criteria and list of part recipients for each Sport BC Award was circulated to the committee on Sunday, September 18th. Each committee member is to review the information and provide recommendation to the Chair.

5. For information only:

Quebec Open Team

Women:

- Alicia Briggs - U20 and Senior Divisions
- Lisa Nakajima - Senior Division
- Kristi Roots - U20 and Senior Divisions

Men

- Brandon Jobb - U20 and Senior Divisions
- Matt Roots - Senior Division
- Blake Tsuyuki - Senior Division
- Stefan Zwiers - Senior Division
- Scott McGrandle - Senior Division
- Mike Kim – senior - self funded

Ontario Youth International Open Team

Women:

- Alicia Briggs, U20 division
- Georgia Larden, U20 division
- Abby Lloyd, U17 & U20 division
- Kristal Lukas, U20 division
- Kristi Roots, U20 division

Men

- Braxton Clark, U17 & U20 division
- George Lukas, U20 division
- Tyler Wakita, U20 division

6. Next tech meeting. As per last minutes, We will have more regular conference calls throughout the year to stay on top of initiatives. Calls will be scheduled at 8:00 PM on the last Sunday of Aug, Nov, Feb, and on the 1st Sunday in May (due to review of BC Championships tournament applications that will be due April 30 starting next year)

So next call should be Sunday, Nov. 27th at 8:00 PM.

7. Adjournment – 8:45 pm

2011 & 2012 REFEREE EVALUATIONS

Schedule of listed and sanctioned tournaments & events in BC:

<u>Tournaments/Events:</u>	<u>Groups:</u>	<u>Locations:</u>	<u>Levels:</u>	<u>Evaluators/Conductors:</u>
- Annual Referee Seminar September 17 & 18, 2011	All	Abbotsford		Seiko & Ron
- BC Championships October 24, 2011	Junior & Senior,	Abbotsford	Provincial A, B, C & D	Seiko, Les & Ron
- Pacific International November 19, 2011	Junior	Richmond	Provincial A, B, C & D	Seiko, Les & Ron
- BC Winter Games Trial Zone 2		Vernon		Les
- Canada West December 3, 2011	Junior & Senior	Burnaby	National C Provincial A, B, C & D	Jim & Seiko Ron & Les
- Vancouver International February 4, 2012	Junior & Senior	Vancouver	Provincial A, B, C & D	All
- Pacific International February 18, 2012	Senior	Richmond	National B & C	Jim & Seiko Les & Ron
- BC Winter Games February 23 - 26, 2012	Youth	Vernon	Provincial B?	Seiko & ____
- Prince George Open April 12, 2012	Junior & Senior	Prince George	Provincial B, C & D	Les & ____
- Kootenay Classic April 28, 2012	Junior & Senior	Salmo	Provincial D	Seiko ?
- (Kootenay tournament) (tba)	Junior & Senior	TBA	Provincial C & D	Seiko
- Vancouver Island (tba)	Junior & Senior	TBA	Provincial C & D	Ron

JUDO BC - REFEREE COMMITTEE

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November 2011

Summary of Judo Canada Tournament Policy Standards and Sanctions (the TSPS") [July 2011]

CATEGORIES: U7 U9 U11 U13

Minimum Rank N/A 5th kyu (yellow) 5th kyu (yellow) 5th kyu (yellow)

Gender: Mixed Mixed Mixed Separated

Match Times: N/A 2 minutes 2 minutes 2 minutes

IJF Contest Rules: (-----As modified by tournament director-----)

Grip Front only Front only Front only Front only
(-----Except in koshi-waza throw-----)

Score: Demonstration only Straight time/max 3 ippon Straight time/max 3 ippons Regular
(Refer TSPS)

Golden Score: N/A N/A N/A N/A

Prohibited Techniques: Shime waza Same Same Same
Kansetsu waza Same
Sankaku gatame Same
Headlock/drop throws Same
Tani-otoshi, Makikomi Same
Sutemi-waza Same
(-----Including other prohibited throws in IJF Contest Rule-----)

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Medical: Modified medical Same Same Same
IJF 2003 rules
(Max. 3 visits) +
Current blood protocol.

Non-conforming gi In these categories, contestant should be requested to change. If change of gi is not available and not detrimental to neither contestant, the contestant to be allowed to continue, but is to be advised of non-conforming gi.
If one colour gi option, must be white. Blue colour gi only allowed for second called contestant.

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November 2011

**JUDO BC - REFEREE COMMITTEE
Summary of Judo Canada Tournament Policy Standards & Sanctions [July 2011]
and IJF Contest Rules Modifications**

CATEGORIES:	U15	U17	U20	SENIOR (M&F)	VETERANS
Minimum Rank	5 th Kyu (yellow)	5 th Kyu (yellow)	5 th Kyu (yellow)	5 th Kyu (yellow)	5 th Kyu (yellow)
Match Times:	3 minutes	4 minutes	4 minutes	5 minutes	3 minutes: 30 to 59 2 minutes: 60 & older

Gender Separated Separated Separated Separated Separated

IJF Contest Rules: Full Full Full Full Full

Golden Score: NO YES - 2 min. YES - 2 min. YES - 3 min. YES 1 min.

Prohibited Techniques:
Shime waza
Kansetsu waza
Sankaku gatame

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(-----Including other prohibited throws in IJF Contest Rule-----)
(1st incidence warning; 2nd hansoku make)

Medical: Modified medical IJF 2003 rules
IJF 2003 rules
(Max. 3 visits + Current blood protocol)

IF CHOKED OUT: N/A Not eligible to continue. (Medical approval) (Medical approval) (Medical approval)

Non-conforming Judo gi: NO hansoku make. Allowed to change-----)
NO hansoku make. Hansoku make. Hansoku make. Hansoku make.

(-----For selection tournament blue gi for second called contestant should be mandatory-----)

JUDO BC - REFEREE COMMITTEE

DRAFT

November 2011

Summary of Judo Canada Tournament Policy Standards and Sanctions [July 2011]

CATEGORIES:	Senior Novice (M & F)	Senior (M & F)
Rank	Minimum 5 th Kyu (yellow)	Green to Blue
IJF Contest Rules:	({-----As modified by tournament director-----})	
Match Times:	3 minutes	3 minutes
Grip	Front only (Except in koshi-waza throw)	N/A
Score:	Regular	Regular
Golden Score:	N/A	N/A
Prohibited Techniques:	Shime waza Kansetsu waza Sankaku gatame Headlock/drop throws (---Including other prohibited throws in IJF Contest Rule---)	Shime waza Kansetsu waza Sankaku gatame
Medical:	Modified medical IJF 2003 rules [Max. 3 visits and current blood protocol]	
Non-conforming gi	In these categories, contestant should be requested to change. If change of gi is not available and not detrimental to either contestant, the contestant to be allowed to continue, but to be advised of non-conforming gi. If one colour gi option, must be white. <u>Blue colour gi only allowed for second called contestant.</u>	

Subject: FW: INFORMACION IMPORTANTE Funciones de los entrenadores/ IMPORTANT INFORMATION: Functions of the coaches

From: Guy Sunada <Guy.Sunada@gov.ab.ca>

Date: 11/24/2011 2:36 PM

To: 'Dave Anderson' <dnander@eastlink.ca>, 'Donald Ferland' <ferland2@sympatico.ca>, 'Frank Vossen' <fvossen@teksavvy.com>, 'Fred Blaney' <fred.blaney@gnb.ca>, "'Jo-Anne Falkiner (JFalkiner@gov.nu.ca)'" <JFalkiner@gov.nu.ca>, "'Judo Yukon (judoyukon@gmail.com)'" <judoyukon@gmail.com>, "'Maurice Sheppard (work)'" <msheppard@gov.nl.ca>, "'Maxence Jaillet (NWT Judo)'" <nwtjudocontact@gmail.com>, 'Milton Good' <mgood@shaw.ca>, 'Robb Karaim' <r.karaim@rcmp-grc.gc.ca>, 'Sandra MacDonald' <sandi_mac@hotmail.com>, 'Seiko Ouchi' <ntrypbic@telus.net>, 'Tammy Thornton' <mrst@telusplanet.net>

CC: "'Gerard Blanchet (judovieillecapitale@videotron.ca)'" <judovieillecapitale@videotron.ca>, 'Diane Couture' <dianecouture777@hotmail.com>, 'Jim Kojima' <jkojima@shaw.ca>, 'Andrzej Sadej' <andrzej@judocanada.org>, "'nicolasdgill@sympatico.ca'" <nicolasdgill@sympatico.ca>, 'Vincent Grifo' <vgrifo@videotron.ca>

To Provincial and Territorial Referee Directors:

I apologize for not providing you clarification as to the application of the IJF's new "Function of the Coaches" rule when I sent my original email to you on November 10, 2011. This new rule limits the actions of the coach during a match.

It is the official position of the Judo Canada Referee Committee that as Judo Canada follows the IJF Rules and as this is an IJF Rule; it will apply within Canada

Also, for further clarification, the application of sanctions as a result of not adhering to this "Function of the Coaches" rule (i.e. being "expelled from the competition area" or being penalized for "persisting in his behaviour outside the competition area") is the responsibility of the Tournament Organizer, not the referees. During a match, the referee(s) may initially identify and/or verbally warn a coach that he/she is not adhering to the rule but ultimately, it is the responsibility of the Tournament Organizer to officially sanction the coach, if sanctions are required.

Please contact me if you require any further clarification.

Guy Sunada
Chairman
Judo Canada Referee Committee
Ph: (403) 297-7424 (bus)
(403) 238-1599 (res)

From: Guy Sunada

Sent: Thursday, November 10, 2011 1:26 PM

To: 'Gerard Blanchet (judovieillecapitale@videotron.ca)'; 'Diane Couture'; 'Jim Kojima'; 'Andrzej Sadej'; 'nicolasdgill@sympatico.ca'; 'Leslie Kotani'; 'alain roy'; 'Berthier Deschênes'; 'Ron Kuramoto'

Cc: 'Dave Anderson'; 'Donald Ferland'; 'Fred Blaney'; 'Jo-Anne Falkiner (JFalkiner@gov.nu.ca)'; 'Judo Yukon (judoyukon@gmail.com)'; 'Maurice Sheppard (work)'; 'Maxence Jaillet (NWT Judo)'; 'Mike Flynn'; 'Milton Good'; 'Robb Karaim'; 'Sandra MacDonald'; 'Seiko Ouchi'; 'Tammy Thornton'

Subject: FW: INFORMACION IMPORTANTE Funciones de los entrenadores/ IMPORTANT INFORMATION:

Functions of the coaches

For your information. I don't know what precipitated this rule change but it appears that the coaches must now be silent between "hajime" and "matte" and can only provide instructions to their competitors after "matte"

Guy Sunada
Chairman
Judo Canada Referee Committee
Ph: (403) 297-7424 (bus)
(403) 238-1599 (res)

From: Julio Clemente [mailto:cwclemente@onelinkpr.net]

Sent: Thursday, November 10, 2011 12:52 PM

To: Agustin L. Montalvo; ALDANARICARDO ALDANARICARDO; ALEJANDRA DIAZ; ALEJANDRA DIAZ; ALEJANDRO KAIKIDAR; ALVARO MONDRAGON - COL; ANDRE MARIANO DOS SANTOS -BRA; ANDRES CABEIRO; Andrzej Sadej; bshimizu@bigplanet.com; BARBARA SHIMIZU; BI RUSS SHERER; BILL GRAVES; Bruce Larkins; CALVIN J TARADA; CALVIN TERADA; CARLOS ALBERTO BARRETO; Carlos Loforte; COROMOTO ANTORMACHI; DANYS MARQUES QUIROS; Guy Sunada; Luis Alonso Chévez; Mariana Tanoeiro - CBJ; MICHELE LEONE; MICHELE LEONE; MICHELE LEONE; cbj@cbj.com.br; RONALD CARRANZA; judo; BARBARA SHIMIZU

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Subject: FW: INFORMACION IMPORTANTE Funciones de los entrenadores/ IMPORTANT INFORMATION: Functions of the coaches

Para su información

Saludos

For you information

Greetings



INTERNATIONAL JUDO FEDERATION
FEDERATION INTERNATIONALE DE JUDO
FEDERACION INTERNACIONAL DE JUDO
ASSOCIATION UNDER SWISS LAW - ASSOCIATION DE DROIT SUISSE - ASSOCIACION SUIZA

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OFFICE OF THE GENERAL SECRETARY

FEDECO 21-25 av. de la Plage de Châillon P-75019 Mexi-Cidade -44 Procede 122 - 555 (14) 052 16 35 FAX: +52 (14) 562 1679
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IMPORTANT !

The IJF has decided to regulate the functions of the coaches during the fights. Starting from the Grand Prix Amsterdam (November, 19-20, 2011) this measure will apply to all the competitions organized by the IJF and giving access to the World Ranking list:

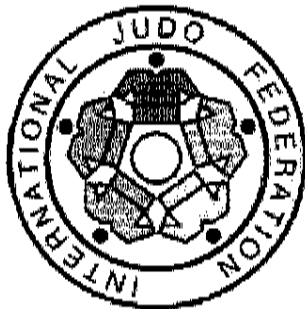
- 1 - Coaches are not allowed to give indications to the competitors while they are fighting.
- 2 - Only during the pause time (after Mate), coaches will be permitted to give indications to their athletes.
- 3 - After the pause is finished, and the fight continues (hajime), coaches will have to keep silence again.
- 4 - If a coach doesn't follow these rules, he can be expelled from the competition area.
- 5 - If the coach persists with his behavior from outside the competition area, he could be penalized.

La FIJ tomo la decisión de regular la función de los entrenadores durante los combates. Empezara a partir del Grand Prix de Amsterdam (19 y 20 de Noviembre 2011), esta medida se aplica a todas la competiciones organizadas por la FIJ y que dan acceso a la lista de clasificación mundial (Ranking list) :

- 1 - Los entrenadores no podrán dar indicaciones a los competidores mientras estén compitiendo.
- 2 - Sólo los tiempos de pausa (después de Mate) podrán utilizarse para dar indicaciones al competidor.
- 3 - Cuando el combate se reanuda tras el mate (hajime), el entrenador deberá volver a estar en silencio.
- 4 - Si un entrenador no cumple estas normas podrá ser expulsado de la zona de competición.
- 5 - Si el entrenador persiste en su actitud fuera de la zona de combate podrá ser penalizado.

La FIJ a pris la décision de réguler la fonction des coaches pendant les combats. A partir du Grand Prix d'Amsterdam (19-20 novembre 2011), cette mesure s'appliquera à toutes les compétitions organisées par la FIJ et donnant accès à la liste de classement mondial (Ranking List) :

- 1 - Les coachs ne seront pas autorisés à donner des indications pendant que les athlètes sont en train de combattre.
- 2 - Les coachs pourront donner des indications à leurs athlètes uniquement pendant les pauses (après mate).
- 3 - Après la reprise du combat (hajime), les coachs ne seront pas autorisés à donner des indications à leurs athlètes.
- 4 - Si les coachs ne se conforment pas au présent règlement, ils pourront être exclus du bord du tatami.
- 5 - Si les coachs continuent à donner des conseils depuis l'extérieur, ils pourront être pénalisés.



Jean-Luc ROUGE
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Grading / Kata Board Report Nov. 2011

Submitted by Art Nishi, Chair

Since the last meeting in Sept. the following activities have been conducted

12 Nights Kata Clinic (Sept. - Dec)

This clinic is for Nage-no-kata for Shodan, Nidan and Sandan promotions. 14 candidates are presently attending and learning the kata. This clinic is conducted by Dave Speight. Plus there are other candidates learning other katas for higher promotions. We have around 40 people per night attending these sessions.

Kata Clinic in Creston Oct. 1, 2

Nage-no-kata and Ju-no-kata were demonstrated. Very enthusiastic group but small, 9 adults and 6 kids.

Kata Clinic in Steveston Oct. 15, 16

Goshin-jitsu, Ju-no-kata and Kime-no-kata were demonstrated. We had a overflow group and were crowded for space.

Kata competition at the Abbotsford tournament Oct. 22

There were 10 teams in varies katas, the most we have had, the kata level was very high showing a big improvement over last year. 3 nationally certified kata examiners judged the competition

Kata examination on Dec. 4

As of now we have 32 people doing varies katas for promotion

Coach Development Committee Report

26 November, 2011

I. Committee members

- i. Currently working on expand the committee members and to fully certify those members requiring evaluation.
 - Current certified members for both DA and DI levels:
 1. Bruce Fingarson, Chair
 2. John Huntley
 - Bruce Kamstra needs to do DA evaluation under the MLF's mentorship. Bruce K. needs to participate in running a DI course with the MLF and then to do DI evaluations under the MLF's mentorship.
 - Add one more LF.

II. Season plans

- i. Current schedule for DA courses:
 - Campbell River, Jan. 28th and 29th (this is confirmed for host club)
 - May 5th and 6th, either Prince George or Kamloops area
- ii. Current schedule for DI courses:
 - Delta Kaigan, Feb. 11th and 12th, due to requests from Burnaby and Steveston (alternate would be March 17th and 18th)
 - Aberdeen, April 6th, 7th and 8th, venue available
- iii. Evaluations
 - BCWG coaches evaluations will be a focus for January and early February
 - Nationals coaches evaluations will be a focus for May and June

III. Current progress

- i. 115 coaches total have taken the new courses

Date	Location	DA	DI
March 2011	Kamloops		12
November 2011	Delta		13
June 2010	Kamloops	15	
November 2010	Prince George	14	
November 2010	Victoria	13	
January 2011	Delta	29	
June 2011	Creston	7	
September 2011	Delta	12	
Totals		90	25

Coach Development Committee Report

26 November, 2011

IV. NCCP development

- i. Meeting at Coach BC on December 8th to review and update Committee Chair on current status of the CAC database. Speaker is Jonathan Lavoie-Copeland, Information Technology Manager for CAC.
- ii. Meeting at Judo Canada, Ottawa on December 10th to review all aspects of the NCCP program and courses. Committee Chair has been invited and will attend.
 - Transitioning coaches from historic to new system
 - Professional development points clarification
 - Course content and length
 - NCCP material review
 - Coaching equivalencies
 - NCCP Policy review
 - Level III program review

Report respectfully submitted,

Bruce Fingarson,
Judo BC, Master Learning Facilitator
Coach Development Chair

Concussions in Youth Sport Safety Bill

BC LIBERAL GOVERNMENT CAUCUS
NEWS RELEASE

For immediate release
November 17, 2011

MLA STILWELL INTRODUCES CONCUSSIONS IN YOUTH SPORT SAFETY BILL

VICTORIA – Vancouver-Langara MLA Dr. Moira Stilwell introduced a Private Member’s Bill to the Legislature today. The proposed Concussions in Youth Sport Safety Act will help protect the minds of young athletes by requiring youth sports organizations to adopt guidelines to increase awareness about concussions and outlines criteria for athletes experiencing concussion symptoms to follow before returning to play.

Why this Matters:

- According to the Canadian Paediatrics Society, the majority of sport-related head injuries occur in individuals younger than 20 years of age.
- Once a person suffers a concussion, he or she is often more likely to sustain future concussions. An impact delivered to the head of an athlete who has not yet fully recovered from an initial concussion can be devastating – potentially resulting in life-long brain damage or even death. This condition is known as “Second Impact Syndrome.”
- Young athletes often experience pressure to return to play before they have completely healed from a concussion.

Quotes:

“This bill protects the minds of young athletes by outlining specific guidelines for managing sports-related concussions. It will also empower parents, coaches and athletes with knowledge of the serious effects of concussions.”

- **Vancouver – Langara MLA Dr. Moira Stilwell**

“This will focus attention on the issue of concussion and better management of risk in young athletes, and that is important.”

- **Provincial Health Officer Dr. Perry Kendall**

“Football BC has been in the forefront pushing for this type of legislation. We are fully supportive of this initiative and think it’s the right thing to do to protect youth playing sports in B.C.”

- **Football BC Executive Director, Pat Waslen**

“Concussions are brain injuries that often go unrecognized and untreated. As a brain injury there are hidden costs, as well as real costs, not only to the sports world, but to the workplace and the health care system. This legislation is an excellent step towards raising awareness about this preventable issue and will help educate the public about the serious effects of concussions.”

- **Neurosurgeon and ThinkFirst BC Director, Dr. Brian Hunt**

Additional information:

- The bill requires Youth Sports Organizations to develop and adopt guidelines and other pertinent information and forms to inform and educate coaches, youth athletes, and their parents and/or guardians of the nature and risk of concussion and head injury including continuing to play after concussion or head injury.
- Prior to initiating practice or competition in a high-risk sport, young athletes will be required to return a concussion and head injury information sheet signed by them and their parents.
- Youth athletes suspected of sustaining a concussion or head injury in a practice or game will be required to be removed from competition.
- A youth athlete who has been removed from play may not return to play until the athlete is evaluated by a licensed health care professional trained in the evaluation and management of concussions and receives clearance to return to play from that health care professional.

-30-

For more information contact:

Thomas Marshall
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Appendix F – Women’s Leadership Conference

Project Proposal: “Growing female participation” – a National Conference on Women and Girls in Judo

Conference Goal:

- Foster discussion around the challenges in recruiting and retaining girls/women in the sport of judo.
- Define a step-wise process to address these challenges with an eye on increase the number of girls and women actively involved in the sport as athletes (recreational and competitive), officials and coaches.
- Provide a networking opportunity for the participants interested in increasing the participation of women and girls in judo.
- Provide an example of building awareness and inclusion for girls and women in judo through holding the conference which can be used as a model for the rest of Canada.

Key message for speakers and facilitator:

- The founder of Judo, Jigoro Kano, was the founder of women’s judo starting with his wife and household. Judo is supposed to be for everyone.
- Women and girls need to see women in leadership positions as role models and inspirations.
- Participants must challenge their beliefs when it comes to recognizing the barriers to participation
- We all need to unlearn some behaviors and beliefs surrounding women/girls in judo.
- It is OK for women and girls to be tough on-mat and also dress up like Barbie when off the mat.
- We all play a role in creating positive environments for all participants.
- Being inclusive is measured by actions, not words.

Potential Guest Speakers:

Goal is to ensure relevant Canadian or BC content. All speakers have to share positive experience in sport, but also identify where the gaps are in their opinion. Their thoughts become the launching point for the afternoon work session.

Nathalie Gosselin Judo Canada, Olympian, Coach, Eclipse Program (youth programming) and mentor. Can provide personal experiences, working through challenges, programs that helped keep in involved

Christine Bradstock: ProMotion Plus - Overall Perspective of sport in BC (focusing on girls/women), the challenge, the data.

Jennifer Fulton: Canadian Association for the Advancement of Women in Sport

Working Session

Lead by a facilitator. The goal is to end up with a clear action plan that addresses 3 streams, athletes (recreational and competitive), coach/instructor, and officials

Proposed Dates: March 10th

Note: We move the project to an April / May date if preliminary feedback indicates a possible higher participation rate and potential funding from partners.

Format:	Saturday:	10:00am	Guest Speakers (2)
		12:00pm	Lunch
		1:00pm	Working Session
		6:00pm	Dinner and social/networking

Option – Sunday skills session. TBD. A nominal fee may be charged if we add this component.

Target Audience

- Open invitation to all Judo BC members.
- Open invitation to other provinces. Personal invite to female leaders from each province.
- Target invitation to female Judo BC Team members (U20 and higher), female coaches and female referees. Funding may available from Judo BC.
- Target invitation to key Judo BC leaders such as committee chairs and members, irrelevant of gender.
- Explore the possibility of targeting target women/girls who are involved with a judo club but may no longer practice in the dojo often/at all (e.g. help at Head table, on club cttee)

Note: Pre-registration will required due to meals.

Pre-Conference Research:

- With the help of Judo Canada, we will contact past female members and request their assistance in participating in a brief survey in order to provide us with some baseline data instead of relying solely on anecdotal information.
- Survey will be designed with the help of ProMotion Plus as they have undertaken this type of project in the past.
- Target mailout – end of November.
- Target closure of survey – March 1st.

Potential Partners

- CAAWS – seeking funding and speaker
- ProMotion Plus – seeking funding, research assistance and speaker for baseline data
- Legacies Now – funding from possible unallocated funds target women in sport
- Judo Canada – seeking funding for guest speaker, possibly Nathalie Gosselin, as well as promotion of the event to other provinces



Montreal, November 2nd, 2011

To: Technical Directors and Coaches

From: Judo Canada Women's Leadership Committee

Subject: Clinics for Women presented by Judo Canada Women's Leadership Committee

Ladies and Gentlemen:

The Women's Leadership Committee wishes to invite you once again this year to submit your application for the female only clinic.. Whether for competitive or recreational needs, interested Judo Clubs will have the opportunity to benefit from the presence of an experienced female athlete in a female only clinic. Please note that for the ongoing season, only one club (or club grouping) will be selected for this clinic. The number of selected clubs for upcoming seasons will be reevaluated according to the allotted project's budget and overall demand.

The clinic, which can take place over a weekend, is intended for girls and young women regardless of their age groups and/or technical abilities; these participant categories are left up to the Technical Director and/or Club Coach.

As the welcoming organization, you are expected to:

- Provide food and shelter for the athlete whether costs are involved or not;
- Promote the event within your area using billboards, Web sites, newspaper articles;
- Communicate with the Women's Leadership Committee for debriefing upon completion of the clinic;
- Etc.

Should your club be selected to welcome an athlete within your organization, we strongly encourage you to invite other clubs of your region to attend the event. The clinic would therefore be accessible to as many girls and young women as possible and the costs for the athlete's stay could also be divided up between participating clubs.

As a result of your participation to this project, the Women's Leadership Committee can pursue its mission for the advancement of women in judo throughout Canada. You are interested in hosting this clinic? Then please return your completed application form by **December 5th, 2011**. The clinic will take place between **January 9th and March 31st, 2012** (in order to carry out this project, the Women's Leadership Committee must respect the athletes' schedule).

We invite you to send your application form by email to mariejudo@hotmail.com.

For more information, feel free to contact us.

Marie-Hélène Chisholm

Women's Leadership Committee President

APPLICATION FORM

Name of the person in charge:	
Address:	
Tel.: ()	Email:

Trainer Name:	
Club Name:	
Dojo Address:	
Tel.: ()	Email:

Desired clinic date(s) between January 9th and March 31st, 2011 (in order of preference):

Brief description of the desired clinic schedule (groups, number of trainings, hours, etc.):

What is your clinic attendance forecast?

Make a list of the Clubs you plan to invite:

Briefly describe why your Club should host a clinic:

Other relevant needs we should know about:

Signature of the person in charge

Date

Appendix H – 2012-13 Budget Worksheets

Committee name: _____

Item	Project/Area	Expense	Income	How does it relate to Strategy Plan
Example				
Facility Rental	Women's referee clinic	\$200		Target recruitment of female officials
Registration	Women's referee clinic		\$500	Target recruitment of female officials

Your submission will assist the office in building the proposed 2012-13 budget which will be reviewed in March by the Board.

DEADLINE FOR SUBMISSION IS JANUARY 6TH, 2012

Appendix J – Judo BC Coordinated Event Calendar (draft)

September	 3 rd weekend	Fall Training Camp Annual Referee Seminar
October	2 nd weekend 3 rd weekend 4 th weekend	Quebec Open Kata Clinic Abbotsford Tournament
November	2 nd weekend 3 rd weekend	Ontario Youth International Steveston Tournament
December	1 st weekend 1 st weekend Last week	Canada West Tournament Kata Examinations Winter Training Camp
January	3 rd weekend	Sask Open
February	1 st weekend 3 rd weekend	Vancouver International Pacific International
March	1 st weekend Last weekend	BC Youth Provincial Championships Edmonton International
April	3 rd weekend	Kata Clinic
May	3 rd weekend	Ontario International
June	1 st weekend 3 rd Friday 3 rd Saturday 3 rd Sunday	Inter Provincial Training Camp Executive Committee Meeting AGM Black Belt Kata Examination
July	1 st weekend 3 rd Saturday	National Championships Executive Committee Meeting
August		Summer Training Camp