

Judo BC Board of Directors Meeting Summary Friday March 2, 2012

In Attendance:

- Sandy Kent
- Al Hadvick
- Sandra Hewson
- Bruce Fingarson
- Sean Hall
- Seiko Ouchi
- Aline Strasdin
- Bruce Kamstra
- Diane St-Denis

Regrets:

- Art Nishi
- James Chevrette

1. Approval of Rules of Order

Moved by Bruce Fingarson, seconded by Al Hadvick to approve the Rules of Order (Appendix A) as circulated. CARRIED

2. Approval of Agenda

Moved by Bruce Fingarson, seconded by Sandra Hewson to approve the agenda as circulated. CARRIED

3. Approval of the Minutes

Moved by Bruce Fingarson, seconded by Al Hadvick to approve the November 26, 2011 Meeting Summary (Appendix B), January 23, 2012 Email Vote Summary (Appendix C) and February 24, 2012 Email Vote Summary (Appendix D). CARRIED

4. Receipt of Reports & Minutes

- a) Judo Canada Board
Report attached – Appendix E.
- b) Judo Canada Women's Committee
Report attached – Appendix F.
- c) Technical Committee
Report attached along with January 15 Meeting (Appendix G).
Addition – 2015 CWG Host Committee meeting held yesterday. Discussion on best practices from 2011.

Action: Technical Committee creating Jr tournament standards for approval by the Board to ensure some consistency in the province and compliance with Judo Canada Policy.
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- d) Referee Committee
 - No written report provided. Hard copy of summary of standards and referee evaluation schedule- Circulated (Appendix H)

- e) Grading & Kata Board
Report attached along with December 4, 2011 Meeting (Appendix I).
- f) Coaching Development
Report attached– Appendix J.
- g) BC Winter Games Committee
Chair currently working on preparing written report for BC Games Society. Report will be made available to the Board and Chairs.
- h) Provincial Head Coach
Report attached– Appendix K.

Moved by Bruce Fingarson, seconded by Sandra Hewson that Judo BC pursues the hosting of a fall coaching conference. Target date is October 26th to 28th. CARRIED

Action: - Bruce Kamstra to finalize a schedule and presenters. - Diane St-Denis to contact Harrison Hot Springs, Whistler and Richmond as possible options for the Coaches Retreats.

Moved by Bruce Fingarson, seconded by Al Hadvick to received reports. CARRIED

6. Financial Report

- a) 3rd Quarter Compliance Certificate was circulated as part of the Board package– Appendix L.
- b) CRA update was circulated as part of the Board package– Appendix M.
- c) Online Registration and Credit Card Payment
Deferred to next meeting.
- d) An update on the auditors was circulated as part of the Board package– Appendix N.
- e) Year End Budget Projections
 - 2011-12 budget with year-end projections was circulated along with and updated 2011-12 membership statistic report (Appendix O). Membership registration are currently down by 9%.
- f) 2012-13 Budget
Board review a proposed draft budget for 2012-13.

Action: Diane St-Denis to rework draft 2012-13 budget taking into consideration feedback received at the meeting. Board to approve a new budget for 2012-13 prior to the June AGM.

- i. Project funding – Membership Data Management Program.

Moved by Bruce Fingarson, seconded by Al Hadvick to appoint Sean Hall to chair an ad-hock committee to review presentations from PointStreak and M2Events and report back to the Board. Committee to be named by the Chair. CARRIED

Action: Sean Hall to report back to the Board on observations and recommendations regarding online database management system.

- ii. Project funding – Strategic Plan
Discussion regarding the strategic planning process currently being completed by Judo Canada. Suggestion that Judo BC should follow the content of the Judo Canada plan.

Move by Al Hadvick, seconded by Bruce Fingarson to table item until our June meeting. CARRIED

- iii. Risk Management Audit
Moved by Bruce Fingarson, seconded by Al Hadvick to table until our next meeting. CARRIED

- iv. NCCP file audit
Moved by Bruce Fingarson, seconded by Al Hadvick to table until our next meeting. CARRIED

- v. Calendar of activity
For information only – Appendix P

7. Business Arising from last meeting

- a) Pacific Judo Academy visit
Nothing to report.

Action: Bruce Fingarson to report update at the next meeting.

- b) Search for other banking institutions.
Nothing to report.

Action: Diane St-Denis to report update at the next meeting.

- c) Surrey Judo Club

Action: Board instructed the ED to send letter to the Surrey Judo Club indicating that the completed Club Registration Form and outstanding funds are to be received by the Office by 4:00pm on March 19th. Failure to submit the completed form and full payment will result in the club and all of it's' members being declared not in good standing with Judo BC. The ED to instruct the club that being not in good standing will result in club and members not being covered by Judo BC's insurance.

- d) Long term plan for the preparation of the 2015 CWG team
- Complete plan will be developed shortly in consultation with the CSPC Canada Winter Games Advisor which should be announced in the next few weeks.
 - Coach attended BCWG 2012 which is one talent identification process

- e) 2012 Pacific International and plans for 2013
- Successful, increase in participation. Lots of room for growth.

- f) Concussion
 - Looking at AGM presentation.
- g) Membership Committee Chair
 - Nothing to report.
- h) Discipline & Harassment Committee (Kent)
 - Nothing to report.

8. New Business

- a) Request to standardize tournament entry fees and Tournament Guidelines.
 - Draft being taken to Technical Committee. Report will be brought back to Board for approval.
 - Referees are developing a very similar package for their needs. Both complimented each other.
 - Tournament Review Panel – board is to send recommendations for this panel
 - Office to find old forms
 - Sanctions will continue to be approved by Office, with the use of the checklist the TC is developing as part of the Standardize Tournament Technical Package.

Action: Technical Committee to present final document at next Board Meeting.

- b) Professional development points for coaches, should they include such seminars as Kata
 - Need 10 for DA, 20 for Di and 30 for level 3. Can't record points right now. Locker cannot track info right now. We are working on tracking the information for our members.
 - Support that we provide PD points for Kata (for clinics above 3 hours), referee seminars/clinics (above 3 hours)
 - Need to figure out the # of points allowed from each area.

Action: Coaching Development Chair to present final document at next Board Meeting.

- c) AGM – timeline and content – Appendix Q
 - A Board member will be appointed to contact each club to ensure they are sending at least one representative to the AGM.
 - Board agree to run both workshops

Action: Board members are asked to send names for possible guest speaker to the office as soon as possible.

9. Next Meeting

- Friday, June 15th prior to the AGM
- Saturday, June 16th, AGM

10. Adjournment

Moved by Sandra Hewson seconded by Bruce Fingarson to adjourn.

CARRIED

BASIC RULES OF ORDER FOR SOCIETIES

The following are basic rules of order, which may be useful to societies that have not adopted rules of order in their bylaws or otherwise. The bylaws determine many key procedural matters, but often don't say anything about rules of order – Robert's Rules of Order don't automatically apply, and can be challenging to understand and apply.

These rules should not be used without considering whether they are consistent with what the bylaws require, and amendment as needed. If they are used, they should be approved by ordinary resolution at the start of a general meeting – unless the bylaws state otherwise, a meeting has the power to determine its own rules and procedures.

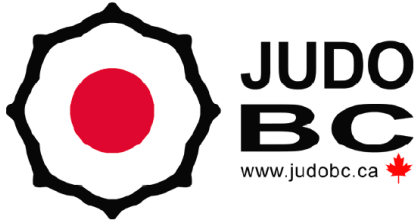
If these rules are used, they should be approved by ordinary resolution at the start of the meeting.

1. The meeting will be governed in accordance with, in order:
 - a) The Society Act, and any other applicable laws.
 - b) The constitution and bylaws.
 - c) The following rules.
2. Democratic principles, the rule of law, an orderly meeting that addresses the business at hand, and common courtesy are paramount. The meeting is only for the purpose of transacting the business of the society and its members.
3. Only voting members in good standing have the right to speak, to make motions, and to vote. Other persons attending may speak at the discretion of the chair. Each member present in person or by proxy has the right to vote on every issue.
4. A member who wishes to speak should wait to be acknowledged by the chair, and begin by stating her/his name, and any other pertinent information.
5. A motion or resolution must be seconded before it can be debated.
6. The person moving a motion or resolution has the right, except for undebatable motions, to speak for up to five minutes at the start of debate on it, and for up to two minutes at the close of debate on it. (An undebatable motion usually relates to procedure, and is voted on without debate.)
7. Each member has the right to speak twice to a motion or resolution, for no longer than three minutes each time. A member may only speak a third time, or for longer than three minutes, if allowed to by ordinary resolution.
8. A member can only speak a second time on a motion or issue when all members who wish to speak to it a first time have spoken.
9. Discussion, comments and questions must relate to the pending motion, report or issue. All other matters will be referred to the appropriate part of the agenda, or new business.
10. Debate on a motion may be closed by general consent, or by a motion to close debate. Such a motion is not debatable, and must be approved by a 2/3 majority.
11. A special resolution has the effect of amending the constitution or bylaws, and so is binding on the organization and the directors. Such resolutions cannot be amended, and must be approved by 75% of

all the members present. There must be at least 14 days written notice of all special resolutions to all members.

12. Ordinary resolutions include all resolutions notice of which has not been given. They cannot change the constitution or bylaws, and may not be legally binding on the society, except for elections and other matters specified in the bylaws or the Society Act. They must be passed by a simple majority – more members vote in favour than are opposed. The chair may require that the mover of an ordinary resolution write it down before it can be debated.
13. Voting is by show of hands, unless a secret ballot is required by the bylaws, or when so decided by a simple majority of the voting members present. A secret ballot must be requested by or before the end of debate on a matter, and the vote on the request must be made by show of hands.
14. A motion to adjourn is always in order, and is not debatable.
15. Any procedural question not addressed by the Society Act, the bylaws, and the foregoing, will be determined by the most recent edition of Robert's Rules of Order.

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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 loss 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.

- 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.

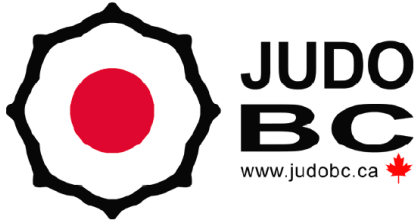
Action: The Executive Director to start working on logistics while the Head Coach consults with Judo Canada and other Regional Coaches on content.

9. Meeting dates for 2011-12

- March meeting for Board ad 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.



Board of Directors
January 23, 2012
Summary of Email Vote

Due to the sensitive personal nature of some of the information contained in the original motion, this summary as been edited to protect the privacy of the recipients,

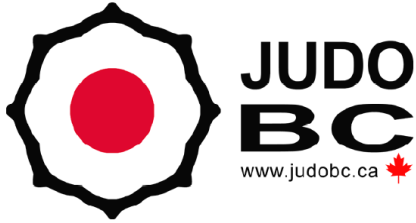
Motion:

To subsidize the participation fee for eight Judo BC members participating in the 2012 BCWG in the amount of \$100 per athlete. Approved

Impact:

The participation of the subsidized individuals may be negatively affected if not subsidized their participation. Their participation in the Games can be translated into a 7% increase in our athlete participation numbers and increases in previously poorly represented zone such as 1 and 7. It is also important to note that 3 of the 8 are girls, which still an area that could use improvement in our statistics.

The investment of \$800 will help strengthen our overall participation number and will results in Judo BC exceeding the target identified by the BC Games Society in their last probationary report.



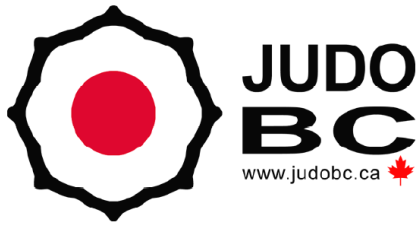
Board of Directors
January 23, 2012
Summary of Email Vote

Motion:

To approved the New Club Membership Application from the Arashi Judo Club conditional on Sandy Kent being satisfied that the facility meets the minimum safety measures required to instructor judo, AND the receipt of an acceptable criminal record check. **APPROVED**

Notes:

- Sandy Kent has volunteered to conduct a site visit of the proposed club facilities.
- Judo Canada has confirmed Mr. Larsen rank of Sandan.
- Mr. Larsen is well underway in completing his coaching certification and will be target, as will be other club coaches, to be “certified” by September 2014.
- Mr. Larsen has submitted to a criminal record check. We expect the results within the next few weeks. It should be noted that Mr. Larsen has already successfully completed several criminal record reviews as part f his employment requirements.



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February 21, 2012

Judo Canada Activity Report

Judo Canada has been dealing with quite a few issues over the last few months:

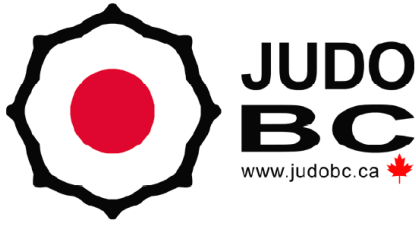
- Team prep for 2012 Olympics
 - o A great deal of our funding is dependent on international results. The team has been spending a lot of time and effort qualifying as many athletes as possible for the Olympics.
 - o Judo Canada is also planning for a scenario if funding is reduced.

- Preparing for Pan Am championships in April
 - o The JC board is still looking for sponsorship opportunities for various events during the championships
 - o The staff are preparing for the tournament.
 - o We are looking at sponsorship proposals from Greenhill and Hatashita.
 - o Hatashita is providing roll out mats for the tournament that will be available for sale afterwards.

- Investigating Changes required due to new the Not For Profit Corporation Act
 - o Changes will affect board composition, voting and many other aspects.

- Signed agreement for new National Training centre
 - o The agreement between Judo Canada, Judo Quebec and the Centre National Multisport de Montreal.
 - o Sets the stage for a new, independent, training centre for the National team in Montreal.

- Database development still stalled
 - o Missing information from RSLQ has stopped testing.
 - o President is going to speak to them and try to arrange an update.



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- Investigating a Judo Canada Passport for all members
 - o Judo Quebec has a passport and it was discussed that Judo Canada could provide a passport to all members.
 - o Not sure what form it would take at this time but it is under consideration.

- Strategic Plan preparation
 - o Basic draft of the strategic plan was presented and discussed.
 - o Discussed to ask the Provinces to adopt the same (or very similar) strategic plan to ensure that the country is working together on its goals.

- Hall of fame
 - o Pier Morten was confirmed as a member of the Judo Canada Hall of Fame.

Respectfully submitted,

Sandy Kent
President Judo BC
RVP BC & Yukon Region

Report on Judo Canada Women's Leadership Committee

February 22, 2012

1. The funding made available just before Christmas for a camp in Canada promoting females in judo is being held in Calgary, Alberta in April. This is being organised by Laurie Wiltshire and Catherine Roberge will attend as the member of the Judo Canada team. Details are not yet available.
2. Diane Couture is organising to support the All Women's International Judo Championship this year. It will be held in Ohio in September and she plans to invite female referees of the required level to attend this shiai. Last year most of the referees were National level with at least 10 International level. Diane will be in discussion with Deborah Fergus, the organiser, on details.
3. The CAC has made money available to promote women coaches with funding up to \$1500. It has to be a sport specific, women-only workshop and hosted on or before March 31, 2012. Bruce Fingarson and John Huntley are in the process of trying to set up a course/workshop as in Bruce's report.

Sandra Hewson
2nd Vice President, Judo BC
Judo Canada Women's Leadership Committee Member



Technical Committee Report March 2, 2012

The Technical Committee (TC) is currently reviewing the Judo Canada JUNIOR Tournament Standards for U7-U13 divisions. There are many inconsistencies in our provincial shiais for children. Once the review is complete, it will be sent to the Judo BC Executive for endorsement then to the membership for implementation.

The Judo BC selection process is well-underway. We have completed one camp, 2 senior selection tournaments and Kamloops is the second junior selection tournament/camp next weekend. Diane requires a draft list of athletes to compete at the combined nationals in July. We should be able to provide this info after the Edmonton shiai in early April.

I attended a Team BC Canada Winter Games Information Meeting in Vancouver on February 2nd. Most of the discussion was about our learnings and best practices from previous Games. As you know, the next Canada Winter Games will be held in Prince George in February 2015. Although the PG Host Society has not offered any early-stage planning meetings, there is a lot going on behind the scenes securing venues, etc.. I completed one survey asking about my 2011 CWG experience. I really hope the PG Host Society starts to ramp things up very soon because the Games will be here before you know it. The Judo event will be very straight forward and Judo Canada will offer a lot of support to the local volunteers who will be in charge of set-up, Technical Officials, etc.

At the Feb 2nd Info Meeting, it was announced that sports should receive 2015 CWG funding as early as March 2012. I'm sure Diane will advise us when this comes in.

Judo will be included in the 2013 Western Canada Games. No details at this time.

Selection criteria for both Games (2013, 2015) should be established and advertised as soon as funding is secured. The Technical Committee will await direction from Judo BC and the Head Coach about their involvement with the Selection Criteria.

Aline Strasdin, Chair
Technical Committee



Technical Committee Meeting Meeting Summary January 15, 2012

In attendance Mark Nariwa Kane Morishita
 Ron Wright Lloyd Yodogawa
 Aline Strasdin Bruce Kamstra

Regrets Jeremy Lenz

1st order of business - Allocation of returned AAP funds.

Was discussed and decided best way to allocate the \$553.33 amount that had been returned to Judo BC was to split it amongst all other AAP athlete recipients who have met criteria.

voted and passed

2nd order of business - Training camp fees.

Mark asked to have a suggested cap of \$500 given to the club that hosts the training camp. This led to a discussion and vote about increasing that amount to \$1000. Vote on having host clubs for a Team BC training camp receive ½ of the entry fees to a maximum of \$1,000. This new policy will be put in place for Sept 2012 and reviewed in one year.

voted and passed.

3rd order of business - Tournament Standards for U7 to U13

Kane brought up the inconsistencies between the past few junior tournaments and the guidelines that were set up by Judo Canada. Once clarified all clubs will be expected to follow the Judo Canada regulations. Group discussed what they felt was novice and was decided that White belt and White/Yellow belt would qualify as novice.

Have Diane check with Judo Canada to inquire if clubs can deviate from these guidelines for tournaments.

Once guidelines are confirmed, Aline will put the U7-U13 guidelines into a simple(r) one page document.

Next meeting called for April 15th, 2012 8pm

Meeting adjourned.



**IPS – Team BC PSO Information Meeting
February 2, 2012**

CSC-Pacific – Vancouver Campus

1 Athletes Way
Vancouver, BC
V5Y 0B1

1:00 – 4:00 pm

AGENDA

<u>Topic</u>	Time
Welcome and Introductions	1:00
Learning's and Best Practices	
<ul style="list-style-type: none">• 2011 Canada Winter Games and Western Canada Summer Games• PSO feedback (open discussion)	
IPS Update	2:00
<ul style="list-style-type: none">• Team BC integration in IPS• Funding• Coach Support• PSO feedback (open discussion)	
2015 Canada Winter Games Host Society Update	3:00
Challenges	3:10
<ul style="list-style-type: none">• Team BC and Host Society Deadlines• Western Canada Summer Games• PSO feedback (open discussion)	
Wrap Up	3:30

APPENDIX H

JUDO BC - REFEREE COMMITTEE
Summary of Judo Canada Tournament Policy Standards and Sanctions (theTPS) [July 2011]

February 2012

CATEGORIES:	U7	U9	U11	U13
Minimum Rank	N/A	5 th Kyu (yellow)	5 th Kyu (yellow)	5 th Kyu (yellow)
Gender:	Mixed	Mixed	Mixed	Separated
Minimum 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
Score:	(-----Demonstration only <u>Refer TPS</u>)	* Straight running time/ maximum 3 ippon	* Straight running time/ maximum 3 ippon	Regular
Golden Score:	N/A	N/A	N/A	N/A
Prohibited Techniques:	Shime waza Kansetsu waza Sankaku gatame Headlock/drop throws Tani-otoshi, Makikomi Sutemi-waza	Same	Same	Same (Except: <u>Sutemi Waza</u> permitted)
Medical:	(-----No "headlock" Osae-waza (hands or hand/leg clasped) -----Including other prohibited throws in IJF Contest Rule-----)			
Non-conforming gi	(-----Modified medical IJF 2003 rules (Max. 3 visits for same injury) + Current blood protocol.----- No contestant shall continue if concussed or possibly concussed (for more details, refer to Judo Canada policy) ----- 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, <u>must be white</u> . <u>Blue colour gi only allowed for second called contestant</u> .-----)			

February 4, 2012

Points to remember:

U7

For Scoring, refer to Judo Canada Tournament Policy Standards and Sanctions.

U9 & U11

* Straight running Time:

- a) *when Ippon is called for a throw, which is followed directly into Osae-Waza, Maitte should be called and contestants should be directed to stand.*
- b) *if unusual delay encountered, ie: gi/belt require adjusting, medical reason, etc., time to be stopped until Hajime called.*
- c) *with electronic scoreboards, when Ippon is scored, the time will stop and reset to zero. Therefore, for these events, the Ippon and Waza-Ari scores should not be marked on the scoreboard. Manual record should be kept of these scores. The Y uko scores and Shido penalties shall be recorded.*

Prohibited Techniques:

Satemi-Waza includes, but not limited to, the following: Tomoe-nage, Ura-nage, Yoko-otoshi, Tami-otoshi, etc.

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

APPENDIX H

CATEGORIES:	U15	U17	U20	SENIORS (M)	SENIORS (F)	VETERANS
Minimum Rank	5 th Kyu (yellow)	5 th Kyu (yellow)	5 th Kyu (yellow)	1 st Kyu (brown)	3 rd Kyu (green)	2 nd Kyu (yellow)
Match Times:	3 minutes	4 minutes	4 minutes	5 minutes	5 minutes	3 minutes: age 30 to 59 2 minutes: age 60 & older
Gender	Separate	Separate	Separate	Separate	Separate	Separate
IJF Contest Rules:	Full	Full	Full	Full	Full	Full
Golden Score:	NO	2 min.	2 min.	3 min.	3 min.	1 min.
Prohibited Techniques:	Shime waza, Kansetsu waza Sankaku gatame	Kansetsu waza	No "headlock" Osae-waza (hands or hand/leg clasped) Including other prohibited throws in IJF Contest Rule (1 st incidental: warning and 2 nd or injury: hansoku make)			
Medical:	Modified medical IJF 2003 and Max. 3 visits + ----- Current blood protocol ----- No contestant shall continue if concussed or possibly concussed (for more details, refer to Judo Canada policy)					
IF CHOKED OUT:	N/A	Not eligible to continue.	(Medical approval)	(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.	Hansoku make.

-----If one colour gi, must be white. Blue colour gi only allowed for second contestant called-----

-----For selection tournament blue gi shall be mandatory-----

JUDO BC - REFEREE COMMITTEE
Summary of Judo Canada Tournament Policy Standards and Sanctions [July 2011]

February 2012

APPENDIX H

CATEGORIES:	Senior Novices (M & F)	Senior Males
Rank	5 kyu (yellow) and 4 th kyu (orange)	3 rd kyu (green) to 2 nd kyu (blue)
IJF Contest Rules:	(-----and/or as otherwise modified-----)	
Match Times:	3 minutes	3 minutes
Grip	N/A	N/A
Score:	Regular	Regular
Golden Score:	N/A	N/A
Prohibited Techniques:	Shime waza Kansetsu waza Sankaku gatame Headlock/drop throws -----No "headlock" Osae-waza (hands or hand/leg clasped)----- -----Including other prohibited throws in IJF Contest Rule-----	
Medical:	Modified medical IJF 2003 rules [Max. 3 visits and current blood protocol] No contestant shall continue if concussed or possibly concussed (for more details, refer to Judo Canada policy)	
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, <u>must be white</u> . <u>Blue colour gi only allowed for second called contestant.</u>	

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) (Iba)	Junior & Senior	TBA	Provincial C & D	Seiko
- Vancouver Island (Iba)	Junior & Senior	TBA	Provincial C & D	Ron

APPENDIX H

Grading / Kata Board

Feb. 13, 2012

The only activity since the Nov. meeting was the Dec. Grading, which you have the minutes.
Not much happening.

Some news from Judo Canada

Proposed changes to the Grading Syllabus are coming

Kata sensei's from Japan?

Next clinics

Steveston April 14, 15, 2012

Kamloops May 5, 6, 2012

Judo BC Grading / Kata Board Meeting

Dec. 04 2011

Meeting started at 8:00 am

The meeting was held at the Steveston Dojo with chair Art Nishi, Shuji Tabata, Jim Kojima, Isao Kuramoto, Mickey Fitzgerald, Dave Speight and Aline Strasdin

Reviewed June 2010 minutes

Candidates required to attend additional clinics complied

Re – Chris Magnusson and Walter Lanz

Reviewed candidates for promotion

Clinics for 2012

No takers for Kata, Referee and Coaching seminar

Judo Canada up-date

Judo Canada to discuss changes to Grading Syllabus early in new the year

May begin Japanese sensei's for kata clinics across Canada

Letter from Judo Canada re- Kodokan certificates

Gerry Hughes no certificate promoted 2 times as non-competitor

Brian Deevy short time in grade (8 months)

Keiko Sasaki competitive points in Canada

Wayne Unger Ju-no-kata for godans



REVIEW CANDIDATES FOR PROMOTION

DATE –Dec. 4, 2011

To Shodan	age	Club	last rank 1 yr	points 120	resume	
Aebig Christian	25	Kamloops	2 – 9	126/63	R	Pass, do kata
De Sousa Gabreila	18	Burnaby	2 – 0	226/166		Pass, do kata
De Vries Graham	27	Po. River	3 – 9	140/50	R	Pass, do kata
Hutchings Daniel	23	Abbots	3 – 6	160 / 70		Pass, do kata
Kearney Michael	41	Poco	3 - 0	120/30	R	passed
Liau Joesph	28	UBC	3 – 1	141/51	R	passed
Lukas George	16	Victoria	1 – 6	159/129		Pass, do kata
Maruyama Riley	27	New Wes	3 – 0	149/59	R	passed
O'Brien Curtis	27	New Wes.	10 – 6	362/59	R	passed
Reimer Kevin	17	New Wes.	1 – 8	240/210		passed
Schenkeveld Mari	54	Shinbukan	5 – 11	165/15	R	Pass, do kata
Temple (Glover) Alisha	24	Fernie	8 – 7	247/7	R	Pass, do kata

To Nidan	age	Club	last rank 1.5 yr	points 160 / 40	resume	
Abramson Arnold	73	New Wes.	13 – 7	375/50	R	Passed
Bartlett Ashley	20	Burnaby	3 – 6	462/387		Pass, do kata
Hocking Cohen	19	Burnaby	2 – 0	263/213		Pass, do kata
Hutcheson Donald	61	Poco	4 – 0	204/104	R	Passed
Jobb Brandon	18	Abbots	3 – 0	435/360		Pass, do kata
Kim Dmitri	19	Burnaby	2 – 0	180/130		Pass, do kata
Lemay Shaun	42	Seinen	5 – 0	245/120	R	passed
Rodriquez Ramon	54	Burnaby	3 – 0	177/102	R	Passed
Sharp (Mauthner) Karen	43	Invermere	16 – 6	485/85	R	Pass, do kata
VanRooyen Christo	38	Seinen	5 – 5	464/339		Pass, do kata

To Sandan	age	Club	last rank 3 yrs	points 200 / 50	resume	
Foley Edmond	56	Burnaby	7 – 0	260/120	R	Pass, do Ju
Morishita (Swan) Teresa	40	Stev.	17 – 0	457/134	R	Pass, do Ju
Nakajima Lisa	23	Stev.	3 – 6	338/278		Pass, do Ju
Orescanin (Chivers) Pat	57	Burnaby	4 – 0	243/130	R	passed
Wasiela Jakub	35	Stev	10 – 6	557/357	R	Pass, do kata



To Yondan age Club last rank points resume
5 yrs 240 / 60

To Yondan	age	Club	last rank	points	resume
Morishita Kane	45	Stev.	21 - 0	644/224	R Pass, do kata

To Godan age Club last rank points resume
6 yrs min 280 / 70

To Godan	age	Club	last rank	points	resume
Ford Glenn	55	Langley	6 - 0	398/275	R Pass, do kata
Kamstra Bruce	40	Hart	7 - 6	368/184	R do Ju
Magnusson Chris	35	Abbots	6 - 6	368/248	R do Ju

To Godan

Walter Lanz attended 12 Nights Kata Clinic as required by June 2011 grading
Chris Magnusson attended Oct. Kata Clinic as required by June 2011 grading

Results from the kata examination

Started at 10:30

To Shodan		To Nidan	
Aebig Christian	passed	Abramson Arnold	passed
DeSousa Gabriela	passed	Hutcheon Donald	passed
DeVries Graham	passed	Jobb Brandon	passed
Hutchings Daniel	passed	Lemay Shaun	passed
Kearney Michael	passed	Rodriquez Ramon	passed
Liau Joesph	passed	Sharp Karen	passed
Lukas George	passed	VanRooyen Christo	passed
Maruyama Riley	passed		
O'Brien Curtis	passed		
Reimer Kevin	passed	To Sandan	
Schenkeveld Mari	passed	Foley Edmond	passed
Temple Alisha	passed	Morishita Teresa	passed
		Nakajima Lisa	passed
To Godan		Orescanin Patricia	passed
Kamstra Bruce	passed		
Magnusson Chris	passed		

To Sandan

Wasiela Jakub passed Nage-no-kata



To Yondan
Morishita Kane passed Goshin-jitsu

To Godan
Ford Glenn passed Goshin-jitsu

Examining Board

Art Nishi, Shuji Tabata, Jim Kojima, Isao Kuramoto, Mickey Fitzgerald, Dave Speight,
Aline Strasdin

Finished at 12:00

Coach Development Committee Report

2 March, 2012

I. Committee members

- i. We have expanded the committee members since our last meeting. Currently the following people have additional accreditations or have been added to the committee:
 - Current certified members for both DA and DI levels, course delivery and evals:
 1. Bruce Fingarson, Chair
 2. John Huntley
 - Newly added member:
 1. Fred Gietz (Zone 1) has been accredited with his level III certified at the December meeting of the Judo Canada NCCP committee. Fred is newly certified for DA course delivery and we are working on his DI course delivery and coach evaluations.
 - New LF accreditations:
 1. Bruce Kamstra, certified to do evaluation for DA trained coaches. Bruce K. needs to participate in running a DI course with the MLF and then to do DI evaluations under the MLF's mentorship.

II. Season plans

- i. Current schedule for DA courses:
 - The committee has applied for funding to support an all female DA course in the lower mainland. The Coaching Association of Canada is offering the funding to encourage more females into the coaching ranks. The course is planned for March 24th and 25th, 2012, pending approval of the application and sufficient coaches interested.
 - May 12th and 13th, either Prince George or Kamloops area, still in planning
- ii. Current schedule for DI courses:
 - Aberdeen, April 6th, 7th and 8th has been changed to March 16th, 17th and 18th due to Easter.
- iii. Evaluations
 - BCWG coaches evaluations / courses have been completed:
 1. Monica Gignac (Zone 2) , DI certified on 12 January, 2012
 2. Bruce Henry (Zone 6), DI certified on 19 January, 2012
 3. Ian Briggs (Zone 8), DI certified on 26 January, 2012
 4. Cornelius Suchy (Zone 2), DI certified on 26 January, 2012
 5. Shannon Zwiers (Zone 8), DI certified on 29 January, 2012
 6. Michael (BJ) Stitt (Zone 5), DI certified on 3 February, 2012
 7. Lisa Nakajima (Zone 4), DI trained on 12 February, 2012
 - Coaches evaluations for Nationals will be a focus for May and June
 - General coach requests for evaluations have increased and are scheduled as they come up.

Coach Development Committee Report

2 March, 2012

III. Current progress

- i. 142 coaches total have taken the new courses to date with some of those coaches being from our of province (Yukon, Washington State).

Date	Location	DA	DI
June 2010	Kamloops	15	
November 2010	Prince George	14	
November 2010	Victoria	13	
January 2011	Delta	29	
March 2011	Kamloops		12
June 2011	Creston	7	
September 2011	Delta	12	
November 2011	Delta		13
January 2012	Campbell River	16	
Feb 2012	Delta		11
Totals		106	36

IV. NCCP development

- i. Jonathan Lavoie-Copeland, Information Technology Manager for CAC came to BC (Coach BC office) to discuss the current status of the CAC database. The new access to the database is through a web page called the Locker. Highlights of the Locker are:
 - Judo is in the 3rd release out of 6 for rollout, paced 2 to 3 weeks apart
 - Due to Judo's specific details (i.e. a DI course gives credit in two competencies), the data base backlog was very large. To date there is still outstanding data that is being worked on to clean it up and to input.
 - Contrary to the past database, the Locker reflects up to date data in the system by generating the transcript in real time from the data.
 - The PSO will have more power to correct data errors and to update the data through direct access and a soft copy approval process.
- ii. Meeting at Judo Canada, Ottawa on December 10th to review all aspects of the NCCP program and courses, minutes attached.

Report respectfully submitted,



Bruce Fingarson,
Judo BC, Coach Development Chair

NCCP meeting in Ottawa for NCCP review.

Meeting took place at the Judo Canada office on 10, 11 December, 2011.

Attendees:

Patrick Vesin, Quebec
Gary Sova, Manitoba
Garry Yamashita, Alberta
Jack Cameron, Nova Scotia
Jaques Manton, Quebec
Andrzej Sadej, Chair, Ontario
Bruce Fingarson, BC

Agenda items:

Special cases:

- Fred Gietz will be given equivalency for level III and when it can be changed in the data base (under the Locker hopefully) it will be changed. BF can move forward with Fred on the DA LF process in Campbell River. Judo BC can activate the Coach BC supported program for both Bruce K. and Fred G.
- Japanese and Korean coach from Bby dojo: support from Judo BC Coach Development committee for challenge of the DI equivalency. Judo BC may waive the fee (this will be raised to the Judo BC Board for decision).
 - Master Learning Facilitator for BC (currently Bruce F.) to do the evaluation: after observing and commenting on some lessons (probably two lessons prior to the evaluation) from each of the coaches. Chair of CDC (Coach Development Committee) to provide logistic paths for these two coaches. This must include successful completion of the on line MED, signed Code of Conduct and the evaluation process pre-briefed.
- Judo BC CDC short term developmental plan will be Bruce K. as LF evaluator in PG, Fred G. in Fernie as a DA LF, John H. in Kamloops as full DA/DI LF and Bruce F. on the coast as full DA / DI LF.

PEI request to fix admin errors:

- Due to PEI politics, some coaches have not been entered into the data base and have no supporting documentation. It is the decision of the Judo Canada committee to grant DA trained status for any of these coaching issues.

Schedule for DI course variances:

- All agree that the course length can't be shortened. Manitoba does the course as stated on their website by sending home homework with the coaches and then following up to get the

homework back. This creates a logistic problem with CRF's currently, but with the new Locker this may be resolved as PSO, MLF or CDC committee chair can enter the completion as the coaches submit work. This will be reviewed after training of the Locker and this training passed down to the PSO. Need to ensure that the PSO's get as much access as possible with the PSO distributing and responsible for the access of each of the Judo BC CDC members.

How to address the current harassment issues and report due to these issues:

- Issue with harassment: a case has come up and Judo Canada hired a harassment office to review the case. The coach involved was charged and has been released, and is still coaching while waiting for the trial. The report of the officer included recommendations that Judo Canada is trying to implement. The question is how to communicate this better than it is currently being done. Perception has to be transparent communication.
 - All coaches must have a criminal records check starting in 2011 season, but is not mandatory and is recommended by Judo Canada. It will be up to the Province to mandate. This should be a Judo BC Board agenda item.
 - All coaches will be required to sign the Judo Canada Code of Conduct. This Code will be added to the NCCP policy as an appendix.
 - Other suggestions occurred to improve visibility such as a parent section on the web site with information including concussion, harassment, process for each coach (i.e. signed Code of Conduct, criminal records check, etc.), suggested supplementary courses such as "Respect in Sports" (Manitoba mandates this). Raise this issue to the Judo BC Board to discuss.

Level III & IV and gradation standards:

- NCCP Canadian Chair is working to develop a national gradation standard for both the DA and DI competencies. Lots of input during the meeting and Andrzej has notes to include in the policy which then will need to be approved by the JC Board. These discussions included Level III challenges and the process for certifying Level III as well as Level IV. More information on this topic to come. It is suggested that the evaluation will include a review of the coach's portfolio, an interview with the candidate and a field evaluation. The field evaluation would include a 360 degree review with discussions from athletes, peer coaches and others to get feedback for the in-field portion.

Review of NCCP policies:

- A quick review was done and some changes to the policy were drafted into the policy. Andrzej will formalize the changes and will pass out for comments prior to approval by the Board. There were no comments on the price charged for courses as no one has received complaints. Andrzej pointed out that Tennis Canada charges over \$1000 for the two courses (DA and DI). It was agreed that the current prices would stand. Discussion around compensation occurred. Bruce F. will discuss a suggestion to the Judo BC Board to approve the full evaluation fee to the evaluator as this is done in other provinces. If this occurs, then how do expenses for multiple

evaluations get calculated and compensated knowing that a coach can submit a dvd of the practice. Raise to the Judo BC Board for discussion.

- Current names of DA and DI have not had complaints from across Canada, even after a survey went out. The names will not be changed due to the process, logistics and complications with CAC. Level III and above names were discussed and some of the suggestion would be Comp-Dev National, Comp-Dev World and Comp-Dev Olympic (or something like this)
- Level III equivalency is proposed as follows:
 - Legacy theory only – 2 out of the 6 required module credited (Andrzej will provide which two modules, he could not recall during the discussions which ones)
 - Legacy theory and technical – equivalency to Trained status
 - Legacy certified – certified to Comp-Dev plus a requirement to perform PD activities of the Performance Analysis and Seasonal Development modules.

MLF and LF development and accreditation support:

- This was discussed and more pro-activity will be required in the future due to CAC policy around the LF's and MLF's. No timing on this was available.

Comp-Dev pilot information:

- Comp-Dev (old Level III): Toronto with 10 people in 2010, and Montreal with 20 coaches in 2011; The next course will be in the summer of 2012 in Montreal in French and following that will be in English in the summer of 2013, venue to be determined, but probably will be in Ontario. There will be one Comp-Dev course per year, alternating English and French.
- The evaluation process was discussed and a logistical plan devised. This complete package of evaluation process will be included in the policy and will be distributed for comments prior to approval.

Shodan DA In-Training equivalency:

- We were reminded about this equivalency and how it would impact the DI course abilities (not all coaches will have gone through any NCCP courses, so the DI course needs to have a review element). Will need to discuss this with the Judo BC CD committee to formulate a plan.
- Judo BC CDC Chair will have to coordinate the list of people (with the Chair of the Grading Committee) who grade for Shodan for each of the two grading's in the year to ensure these coaches get put into the CAC data base.

Minutes respectfully submitted by:

Bruce Fingarson
Coach Development Chair



Coaching Report

March 2, 2012

The BC Team travelled to Regina for the Sask Open and training camp in January. We had 4 athletes and brought Lisa Nakajima as a development coach. Abby Lloyd won Gold in U17 and U20. Kristi Roots won Gold in Senior and Bronze in U20. Kurt Roots won silver in U17.

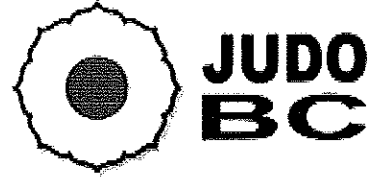
Taking small teams on these events have great value. We are able to concentrate our efforts on a few individuals instead of just managing large teams. This is important when we look at developing our top athletes. If we can also get a training session in while we are away, it is even more beneficial.

The Pacific International was well supported this year and we had over 150 participants on the mats for Sunday's training led by former World Champion, Nakanishi Sensei.

The selection process has begun for both the Senior and Junior BC Teams. The final selection tournaments for the Junior team are the Youth Provincials/camp in Kamloops March 3-4 and Edmonton International March 31. Edmonton will be the final selection tournament for the Senior team and both teams will be finalized shortly after this.

Finally, we have the Ontario Open and Inter-Provincial camp as final prep events prior to the first ever combined Canadian Championships. We are anticipating supporting our Senior top 5 athletes and U20 medallists for the Ontario Open. We also want to organize a bus from the lower mainland to Canmore for our training camp with Alberta and Saskatchewan June 1-3.

Certificate of Compliance



To: Board of Directors, Judo BC

This is to certify compliance with statutory and organizational governance requirements for the period of **October 1, 2011 to December 31, 2011.**

Remittances and filings due by the organization are current:

- All staff salaries and wages have been paid to date.
- Payroll withholdings for Canada Pension Plan, Employment Insurance and Income Tax have been made as required and remitted on the dates due.
- Assessments for Workers Compensation have been remitted in accordance with the governing legislation.
- All Harmonized Sales Tax (HST) has been collected and remitted in accordance with the governing legislation.
- Management is not aware of any other statutory or contractual remittances that have not been met in all material respects.

The following insurance policies are current and in effect:

- Commercial General Liability Policy has been renewed to May 12, 2012
- Directors and Officers Liability has been renewed to May 12, 2012
- Sport Accident Policy has been renewed by Judo Canada to January 26, 2012.

The following reports have been filed with our funding partners.

- Interim Report has been completed on the province's new On-Line Sport Information Website.

It has been brought to our attention by the CRA that Judo BC has never filed any corporate tax returns and thus are not compliant in one our accounts. Our accountant have researched the matter and have concluded that as we are an incorporated not for profit, a corporate tax return should have been filed each year by the auditors. For some reason, our previous auditors did not submit the return nor direct the Judo BC to do so. Our new auditors are currently preparing the return dating back to 20078 at a cost of \$600 plus HST. The CRA is currently withholding \$11,748.94 in rebates. These funds ought to be released to Judo BC once our account has been declared in good standing.

Dated this Tuesday, February 15, 2012

A handwritten signature in black ink, appearing to read "D St-Denis".

Diane St-Denis
Executive Director

A handwritten signature in black ink, appearing to read "B Fingarson".

Bruce Fingarson
Treasurer

CRA Update

1. Payroll withholdings for Canada Pension Plan, Employment Insurance and Income Tax are being paid monthly (first week).
2. We are currently filing our HST reports and Rebate application on a quarterly basis. We will be asking the CRA in March to change our filing to annual. This allows for corrections to be made by the auditors to ensure we minimize our HST payment and maximize our rebate returns.
3. Update since the issuance of our certificate of compliance - EPR Coquitlam filed our 2008, 2009, 2010, and 2011 corporate tax returns. We will contact the CRA in a few weeks to check our standing and to request the issuance of our rebate payment.

Auditor Update

Met with Trevor Sutherland of EPR Coquitlam on December 15th. Discussion focused on:

1. Overview of our accounting modifications over the last 12 months:
 - * CRA audit
 - * new accounting system
 - * addition of payroll
 - * rebate applications
 2. Preliminary documentation to be prepared;
 3. Initial assessment in late February;
 4. Discussion on coding approach to look at keeping our government funding percentage higher than 40% in order to qualify for the HST Rebate; and
 5. Contingency fund modifications.
-
2. Since our meeting, we have been asked to provide a background on contingency fund, document our internal financial controls, and respond to questions on fraud and errors. These documents are in preparation for our upcoming audit. The President and Treasurer were part of the review team for the above documentation.
 3. As documented in our 3rd Quarter Compliance Certificate, EPR Coquitlam prepared our 2008, 2009, 2010, and 2011 corporate tax returns in order to our corporate account with the CRA in good standing.

2011-12 Season Membership
APPENDIX O

CLUB	Club Fee	MUDANSHA														YUDANSHA										Total Fees	# of members	last year	Increase/Decrease						
		U7		U9		U11		U13		U15		U17		U20		20 +		U17		U20		20 +		65+						BC Life		Canada		Spec.	
		#	JB Fee	#	JB Fee	#	JB Fee	#	JB Fee	#	JB Fee	#	JB Fee	#	JB Fee	#	JB Fee	#	JB Fee	#	JB Fee	#	JB Fee	#	JB Fee					#	JB Fee	#	JB Fee	#	JB Fee
Abbotsford Judo Club	\$100	\$55	29	\$55	44	\$2,420	22	\$1,210	22	\$1,540	15	\$1,050	11	\$70	23	\$1,610	\$75	3	\$75	16	\$75	1	\$30	\$0	\$0	\$0	\$0	\$0	\$0	\$10	\$11,915	189	260	-27%	
Aberdeen Judo Academy	\$100	\$0	3	\$165	7	\$385	3	\$165	8	\$560	3	\$210	1	\$70	14	\$980	\$0	1	\$75	8	\$600	3	\$90	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$3,400	51	51	0%	
Arashi Judo Club	\$100	\$0		\$0		\$0		\$0		\$0		\$0		\$0		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$100	0	0	n/a			
Burnaby Judo Club	\$100	1	\$55	16	\$880	17	\$935	20	\$1,100	15	\$1,050	8	\$560	4	\$280	26	\$1,820	\$0	\$0	34	\$2,550	3	\$90	1	\$0	\$0	\$0	\$0	\$0	\$0	\$9,420	145	160	-9%	
Campbell River Judo Club	\$100	\$0	6	\$330	8	\$440	14	\$770	9	\$630	3	\$210	\$0	14	\$980	\$0	\$0	9	\$675	1	\$30	\$0	\$0	\$0	\$0	\$0	36	\$360	\$4,525	100	19	237%			
Capilano Seikidokan	\$100	\$0		\$0	4	\$220	2	\$110	8	\$560	5	\$350	3	\$210	9	\$630	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$2,180	31	29	7%		
Castlegar Judo Club	\$100	\$0		\$0		\$0	2	\$110	4	\$280	\$0	\$0	\$0	2	\$140	\$0	\$0	1	\$75	1	\$30	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$735	10	11	-9%			
Cranbrook Judo Club	\$100	2	\$110	10	\$550	9	\$495	5	\$275	1	\$70	0	\$0	1	\$70	2	\$140	\$0	\$0	2	\$150	1	\$30	\$0	\$0	\$0	\$0	\$0	\$1,990	33	56	-41%			
Creston Judo Club	\$100	1	\$55	6	\$330	5	\$275	6	\$330	4	\$280	1	\$70	2	\$140	4	\$280	\$0	\$0	2	\$150	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$2,010	31	25	24%			
Delta Kaigan Judo Club	\$100	\$0	1	\$55	7	\$385	4	\$220	5	\$350	4	\$280	3	\$210	8	\$560	\$0	\$0	6	\$450	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$2,610	38	72	-47%			
Fernie Judo Club	\$100	\$0		\$0	3	\$165	2	\$110	11	\$770	6	\$420	4	\$280	14	\$980	\$0	\$0	2	\$150	1	\$30	\$0	\$0	\$0	\$0	\$0	\$0	\$3,005	43	35	23%			
Golden Ears Judo Club	\$100	\$0	2	\$110	4	\$220	5	\$275	7	\$490	4	\$280	1	\$70	9	\$630	\$0	\$0	5	\$375	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$2,550	37	48	-23%			
Gordon Head Judo Club	\$100	1	\$55	4	\$220	\$0	1	\$55	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$430	6	0	n/a			
Hart Judo Academy	\$100	20	\$1,100	28	\$1,540	45	\$2,475	25	\$1,375	12	\$840	8	\$560	4	\$280	10	\$700	\$0	\$0	6	\$450	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$9,420	158	166	-5%			
Independent																	\$0	\$0	4	\$300	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$300	4	6	-33%				
Invermere Judo Club	\$100	\$0	20	\$1,100	15	\$825	11	\$605	5	\$350	\$0	2	\$140	11	\$770	\$0	\$0	2	\$150	1	\$30	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$4,070	67	64	5%			
Ishikawa Family Judo Club	\$100	\$0	4	\$220	8	\$440	8	\$440	3	\$210	5	\$350	1	\$70	7	\$490	\$0	\$0	3	\$225	1	\$30	\$0	\$0	\$0	\$0	\$0	\$0	\$2,575	40	41	-2%			
Kamloops Judo Club	\$100	\$0	2	\$110	9	\$495	4	\$220	\$0	5	\$350	4	\$280	15	\$1,050	\$0	\$0	6	\$450	3	\$90	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$3,145	48	47	2%			
Kelowna Judo Club	\$100	\$0	1	\$55	5	\$275	8	\$440	4	\$280	2	\$140	1	\$70	10	\$700	\$0	\$0	10	\$750	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$2,810	41	55	-25%			
Kensington Judo Club	\$100	\$0		\$0		\$0		\$0		\$0		\$0		\$0	13	\$910	\$0	\$0	3	\$225	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,235	16	21	-24%				
Kokoro Judo Club	\$100	1	\$55	4	\$220	8	\$440	12	\$660	3	\$210	6	\$420	1	\$70	13	\$910	\$0	1	\$75	2	\$150	\$0	\$0	\$0	\$0	\$0	\$0	\$3,310	51	51	0%			
Kokushikai Judo Club	\$100	\$0	1	\$55	3	\$165	5	\$275	2	\$140	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	4	\$300	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,035	15	33	-55%				
Lake Country Judo Club	\$100	2	\$110	2	\$110	3	\$165	5	\$275	\$0	\$0	1	\$70	4	\$280	\$0	\$0	5	\$375	1	\$30	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,515	23	28	-18%			
Langley Judo Club	\$100	\$0		\$0		\$0		\$0		\$0		\$0	1	\$70	1	\$70	\$0	\$0	2	\$150	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$390	4	7	-43%			
Mill Bay Shidokai	\$100	\$0	1	\$55	2	\$110	2	\$110	2	\$140	5	\$350	6	\$420	5	\$350	\$0	\$0	1	\$75	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,710	24	25	-4%			
Nakashima Dojo	\$100	\$0	1	\$55	4	\$220	6	\$330	5	\$350	7	\$490	2	\$140	6	\$420	\$0	\$0	2	\$150	2	\$60	\$0	\$0	\$0	\$0	\$0	\$0	\$2,315	35	27	30%			
Nanaimo Judo Club	\$100	1	\$55	11	\$605	14	\$770	17	\$935	15	\$1,050	9	\$630	3	\$210	17	\$1,190	\$0	\$0	5	\$375	2	\$60	\$0	\$0	\$0	\$0	\$0	\$5,980	94	78	21%			
North Capital Judo Club	\$100	\$0	3	\$165	2	\$110	5	\$275	1	\$70	2	\$140	\$0	8	\$560	\$0	\$0	5	\$375	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,795	26	48	-46%				
North Delta Judo Club	\$100	\$0	1	\$55	2	\$110	1	\$55	3	\$210	4	\$280	\$0	6	\$420	\$0	\$0	2	\$150	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,380	19	18	6%			
Pacific Judo Club	\$100	\$0		\$0		\$0		\$0		\$0		\$0	1	\$70	\$0	\$0	\$0	\$0	1	\$75	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$245	2	0	n/a			
Parkland Judo Club	\$100	\$0		\$0		\$0		\$0		\$0		\$0	\$0	\$0	\$0	\$0	\$0	\$0	2	\$150	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$250	2	13	-85%			
Penticton Judo Club	\$100	1	\$55	3	\$165	1	\$55	5	\$275	2	\$140	2	\$140	\$0	6	\$420	\$0	\$0	4	\$300	2	\$60	\$0	\$0	\$0	\$0	\$0	\$0	\$1,710	26	34	-24%			
Port Coquitlam Judo Club	\$100	1	\$55	10	\$550	20	\$1,100	10	\$550	11	\$770	9	\$630	3	\$210	14	\$980	\$0	1	\$75	20	\$1,500	3	\$90	\$0	\$0	\$0	\$0	\$0	\$6,610	102	147	-31%		
Prince George Judo Club	\$100	8	\$440	7	\$385	11	\$605	13	\$715	8	\$560	4	\$280	2	\$140	8	\$560	\$0	1	\$75	10	\$750	\$0	\$0	\$0	\$0	\$0	\$0	\$4,610	72	79	-9%			
Revelstoke Judo Club	\$100	5	\$275	1	\$55	11	\$605	6	\$330	4	\$280	2	\$140	\$0	3	\$210	\$0	\$0	1	\$75	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$2,070	33	30	10%			
Salmo Judo Club	\$100	3	\$165	3	\$165	7	\$385	7	\$385	1	\$70	2	\$140	\$0	6	\$420	\$0	\$0	1	\$75	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,905	30	31	-3%			
Salmon Arm Judo Club	\$100	\$0	4	\$220	6	\$330	8	\$440	2	\$140	3	\$210	4	\$280	5	\$350	\$0	\$0	2	\$150	1	\$30	\$0	\$0	\$0	\$0	\$0	\$0	\$2,250	35	45	-22%			
Seinen Judo Club	\$100	\$0		\$0	3	\$165	4	\$220	4	\$280	2	\$140	5	\$350	13	\$910	\$0	\$0	5	\$375	1	\$30	\$0	\$0	\$0	\$0	\$0	\$0	\$2,570	37	59	-37%			
Shin Bu Kan Judo Club	\$100	1	\$55	4	\$220	1	\$55	2	\$110	1	\$70	1	\$70	3	\$210	7	\$490	\$0	\$0	2	\$150	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,530	22	25	-12%			
Smithers Judo Club	\$100	\$0		\$0	2	\$110	1	\$55	4	\$280	2	\$140	\$0	1	\$70	\$0	\$0	\$0	1	\$75	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$830	11	0	n/a			
Steveston Judo Club	\$100	\$0	23	\$1,265	21	\$1,155	11	\$605	11	\$770	6	\$420	8	\$560	34	\$2,380	\$0	11	\$825	9	\$675	\$0	\$0	\$0	\$0	1	\$0	\$0	\$8,755	135	145	-7%			
Surrey Judo Club	\$100	\$0	1	\$55	1	\$55	\$0	\$0	\$0	\$0	1	\$70	1	\$70	1	\$70	\$0	\$0	1	\$75	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$495	6	13	-54%			
The Gathering Place	\$100	\$0		\$0		\$0		\$0		\$0		\$0	6	\$420	\$0	\$0	\$0	\$0	1	\$75	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$595	7	8	-13%				
UBC Judo Club	\$100	\$0		\$0		\$0		\$0		\$0		\$0	7	\$490	\$0	\$0	\$0	\$0	5	\$375	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$965	12	20	-40%			
Vancouver Island Judo Academy	\$100	\$0	1	\$55	6	\$330	10	\$550	\$0	1	\$70	1	\$70	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	1	\$0	\$0	\$0	\$1,175	20	21	-5%				
Vancouver Seikidokan	\$100	\$0		\$0		\$0		\$0	1	\$70	4	\$280	\$0	\$0	\$0	\$0	\$0	\$0	5	\$375	1	\$30	\$0	\$0	\$0	\$0	\$0	\$0	\$855	11	17	-35%			
Vernon Judo Club	\$100	\$0	11	\$605	18	\$990	13	\$715	5	\$350	7	\$490	1	\$70	13	\$910	\$0	\$0	6	\$450	2	\$60	1	\$0	\$0	\$0	\$0	\$0	\$4,740	77	67	15%			
Victoria Judo Club	\$100	\$0	1	\$55	11	\$605	7	\$385	7	\$490	4	\$280	6	\$420	17	\$1,190	\$0	1	\$75	13	\$975	3	\$90	1	\$0	\$0	\$0	\$0	\$4,665	71	65	9%			
Westminster Judo Club	\$100	1	\$55	1	\$55	6	\$330	7	\$385	4	\$280	3	\$210	1	\$70	9	\$630	\$0	\$0	6	\$450	2	\$60	\$0	\$0	\$0	\$0	\$0	\$2,563	40	56	-29%			
White Rock Judo	\$100	\$0		\$0	7	\$385	\$0	\$0	\$0	\$0	1	\$70	6	\$420	\$0	\$0	\$0	\$0	1	\$75	2	\$60	\$0	\$0	\$0	\$0	\$0	\$0	\$1,110	17	8	113%			
Williams Lake Judo Club	\$100	\$0	1	\$55	7	\$385	2	\$110	2	\$140	3	\$210	\$0	5	\$350	\$0	\$0	3	\$225	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,575	23	25	-8%				
	\$5,000	52	\$2,860	227	\$12,485	367	\$20,185	301	\$16,555	215	\$15,050	155	\$10,850	96	\$6,720	413	\$28,910	0	\$0	19	\$1,425	246	\$18,												

DRAFT - Feb 25, 2012**calendar of event**

period	Date		Event
Last weekend	30-Mar-12	- 1-Apr-12	Edmonton International
April 3rd weekend	14-Apr-12	- 15-Apr-12	Kata Clinic
	27-Apr-12	- 29-Apr-12	Pan-Am
May 3rd weekend	19-May-12	- 20-May-12	Ontario International
June 1st weekend	1-Jun-12	- 3-Jun-12	Inter Provincial Training Camp
June - 3rd Friday	15-Jun-12	- 15-Jun-12	Executive Committee Meeting
June - 3rd Saturday	16-Jun-12	- 16-Jun-12	AGM
June - 3rd Sunday	17-Jul-12	- 17-Jul-12	Black Belt Kata Examination
July 1st weekend	5-Jul-12	- 8-Jul-12	National Championships
July - 3rd Saturday	21-Jul-12	- 21-Jul-12	Executive Committee Meeting
August _____	12-Aug-12	- 17-Aug-12	Summer Training Camp
September _____		-	Fall Training Camp
September - 3rd weekend	21-Sep-12	- 22-Sep-12	Annual Referee Seminar
October - 2nd weekend	12-Oct-12	- 13-Oct-12	Quebec Open
October			Coaches Conference
October - 3rd weekend	19-Oct-12	- 20-Oct-12	Kata Clinic
October - 4th weekend	26-Oct-12	- 27-Oct-12	Abbotsford Tournament
November - 1st weekend	3-Nov-12	- 3-Nov-12	Continental Crown - Seattle
November- 2nd weekend	9-Nov-12	- 20-Nov-12	Ontario Youth International
November - 3rd weekend	16-Nov-12	- 17-Nov-12	Steveston Tournament
December - 1st weekend	7-Dec-12	- 7-Dec-12	weekend Canada West Tournament
December - 1st weekend	8-Dec-12	- 8-Dec-12	Kata Examinations
December - Last week		-	Winter Training Camp
January 3rd weekend	19-Jan-13	- 20-Jan-13	Sask Open
February 1st weekend	2-Feb-13	- 2-Feb-13	Vancouver International
February - 3rd weekend	16-Feb-13	- 17-Feb-13	Pacific International
March 1st weekend	2-Mar-13	- 3-Mar-13	BC Youth Provincial Championships

AGM Format and Deadlines

Professional Development Session:

Our workshop concept first presented at the 2011 AGM was well received. I would like to recommend two possible topics for your review:

1. Concussion – supervisor responsibility – Sport Medicine Council of BC
2. Clubs – Know our responsibilities – Legal Council (recommended by SBC Insurance)
3. Lunch – motivational speaker – need recommendations on topics and speakers

Timelines:

- | | |
|---------------------|--|
| March 4 | Request list of black belts from Judo Canada to compare to JBC database. Follow-up with black belts that are missing information to confirm their status with Judo Canada. |
| March 15 | Finalize hotel contract |
| March 16 | Notice of Meeting mailout to all Yudansha members. Will also be online.
Contains: <ul style="list-style-type: none"> ➤ Notice ➤ Proxy form ➤ Club rep funding form/policy ➤ Registration form |
| April 17 | Deadline for club representatives requesting funding to the AGM to confirm their attendance. Funding includes accommodations, flights and ground transportation. |
| May 1 st | Request list of black belts from Judo Canada to confirm final eligible voting members |
| May 1 | Confirm presenters for workshops and luncheon |
| May 16 | Meeting package posted to web and promoted via email/e-newsletter/website to membership |
| May 17 | Last day for members to confirm attendance (guarantees parking and hosted meals) |
| June 15 | Board and committee meetings |
| June 16 | AGM |

June 17 Grading

Schedule:

Friday, June 15th:

- Board Only Meeting in the late afternoon (at hotel)
- Delegate arrival, possible evening reception at Oval to showcase 2013 National location.

Saturday, June 16th:

- workshop in the AM (at hotel), topic to be determined at a later date.
- lunch & guest speaker (at hotel)
- AGM in the afternoon (at hotel)
- optional free session, topic to be determined at a later date (at hotel). For example concussions management.

Sunday, June 17th:

- Grading at Steveston Club
- On mat session at Burnaby or other location as Steveston will be engaged in the grading.

Facility Requirements:

- Feb 15th – meeting room for Board Meeting
- Feb 15th – meeting room for Technical Committee
- Feb 15th – Minimum of 15 hotel rooms booked for delegates.
- Feb 15th – Legacy Lounge for reception at Oval
- Feb 16th – meeting room for AGM
- Feb 16th – lunch location for guest speakers