

#523 – 4438 West 10<sup>th</sup> Ave  
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# Annual General Meeting

## Saturday, June 13, 2015

### Executive Airport Plaza, Richmond

## Meeting Summary

1. Meeting called to order (2:24pm)

2. Rules of Order

**Moved by D Speight, seconded by H. Boas to accept the Rules of Order**

**CARRIED**

3. Adoption of Agenda

**Moved by J. Kojima seconded by G. Magnusson to approve the agenda as presented**

**CARRIED**

3. Review and Acceptance of minutes from 2014 AGM (Appendix A)

**Moved by C. Astoria, seconded by B. Mattie to approve the 2014 AGM minutes**

**CARRIED**

4. Treasurer's Report (Appendix B)

Review of Financial Statements to March 31, 2015

**Moved by P. Whishaw, seconded by J. Kojima to accept the Financial Statements**

**CARRIED**

Review and Acceptance of 2015/16 budget and fees (Appendix C)

**Moved by D. Speight, seconded by W. Unger to accept the budget for 2015/16**

**CARRIED**

Appointment of Auditor for 2015/16 fiscal year

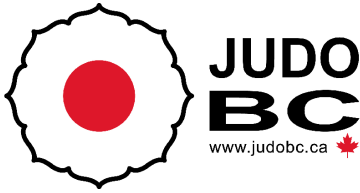
**Moved by Mr. Huntley, seconded by Dave Speight to appoint Fehr & Association as our Auditors for the fiscal year ending March 31, 2016.**

**CARRIED**

**Moved by Boas, seconded by Huntley to accept Treasurer's report**

**CARRIED**

Board Approved 2015 – 16 Fee Scheduled Presented (Appendix D)



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## 5. Reports (Appendix E)

- a) President & Judo Canada
  - report part of meeting package
- c) Executive Director
  - report part of meeting package
- d) BC Team
  - Report part of meeting package
- e) Technical Committee
  - Report part of meeting package
- f) Grading Board
  - report part of meeting package
- g) Women's Committee
  - report part of meeting package
- h) Coaching
  - Report part of meeting package – note error on page 1 of the report. The rank requirement to become DI certified is Shodan not Ikkyu as stated in the report.
  - Review of course and certification requirements – see power point presentation.
- i) Refereeing
  - Report part of meeting package
  - Encourage all clubs to get more people active
- j) BC Winter Games
  - Update on 2016 Games

## 6. Resolution

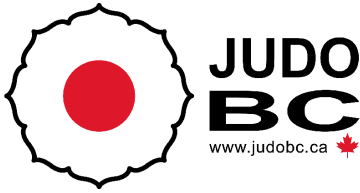
**Whereas Mr. James Ramsay has devoted his life to the sport of Judo in BC and in particular Campbell River. I do so move to nominate Mr. Ramsay to Lifetime Memberships status in Judo BC**

**Submitted and moved by Darcy Yule, seconded by Bruce Henry**

**CARRIED**

## 7. Elections

**Moved by C.Magnusson, seconded by A.Hadvick to nominated Ramon Rodriquez as Election Chair**



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**CARRIED**

8. Elections of Officers

a) President – two year tem

One nomination was received by the published deadline.

b) 2<sup>nd</sup> VP – two year term

One nomination was received by the published deadline.

**Moved by G. Magnusson and D.Yule to re-elect Sandy Kent as President and Bruce Fingarson as 2nd VP to the Judo BC board of directors by acclamation**

**CARRIED**

c) Treasurer

No nominations were received by the published deadline. In accordance the Judo BC bylaws Eric Cherneff was nominated from the floor. He accepted the nomination. No additional individuals were nominated from the floor after 3 calls for nominations.

**Moved by H. Boas, seconded by D. Yule to closed the nominations**

**CARRIED**

**Moved by D. Speight, seconded by A. Nishi to re-elect Eric Cherneff as Treasurer for the Judo BC board of directors by acclamation**

**CARRIED**

9. Old Business

No old business from previous year

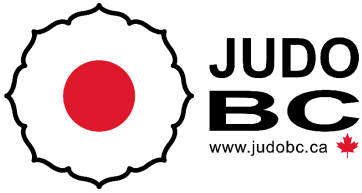
10. New Business

No new business

11. Awards Presentations

Male Athlete of the Year for 2014 – Brandon Jobb  
Award presented to Mr. Suda

Al Hadvick presented with the Steve Sasaki Memorial Award



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12. Announcements

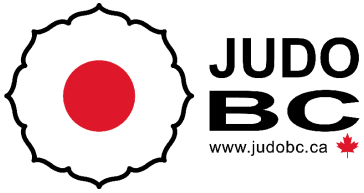
A moment of silence was held to recognize the passing of Fred Tan. Mr. Tan was a long time member of Judo BC and former provincial coach.

Congratulations were given to the Burnaby Judo Club on their 50<sup>th</sup> anniversary.

13. Adjournment

**Motion adjourn to adjourn moved by Bruce Kamstra, seconded by Katie Edgson**

**CARRIED**



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## APPENDICES

- A. 2014 AGM Minutes
- B. Report - Treasurer
- C. 2015-16 Proposed Budget
- D. 2015-16 Proposed Fee Schedule
- E. Reports
- F. 2015-16 Drafts Event Calendar
- G. List of members in attendance



**Annual General Meeting  
Saturday, June 7, 2014  
Executive Airport Plaza, Richmond**

**Meeting Summary**

1. Meeting called to order (1:17 pm)

2. Adoption of Agenda

**Moved by Hand Boas, seconded by Graham Magnusson to approve the agenda as presented**

**CARRIED**

3. Review and Acceptance of minutes from 2013 AGM

**Moved by Wayne Unger, seconded by Dave Speight to approve the 2013 AGM minutes**

**CARRIED**

4. Treasurer's Report (Appendix B)

a) Review of Financial Statements to March 31, 2014

b) Review and Acceptance of 2014/15 budget and fees (Appendix C)

c) Appointment of Auditor for 2014/15 fiscal year

**Moved by Mr. Huntley, seconded by Dave Speight to appoint EPR Coquitlam as our auditors for the fiscal year ending March 31, 2015.**

**CARRIED**

**Moved by Mickey Fitzgerald, seconded Dr. Don Hutcheon by to accept Treasurer's reports**

**CARRIED**

5. Reports

a) President (Appendix D)

- report part of meeting package

- b) Executive Director (Appendix E)
  - report part of meeting package
  - Jack MacKay of Seinen Judo Club enquired about the Judo BC club Membership certificates which haven't been sent out for the past 2 years. Certificates will be sent out annually moving forward.
- c) BC Team
  - successful year for team
  - thank you to club coaches who are back bone of Judo BC
- d) Technical Committee (Appendix F)
  - report part of meeting package
  - encourage athletes to continue on with regional training sessions
- e) Grading Board (Appendix G)
  - report part of meeting package
- f) Coaching (Appendix H)
  - report part of meeting package
  - board will be adding to policy wording that will be revised regarding compliance of Level 2 Certified coach in each club – club can apply for extension and action plan to become compliant
- g) Refereeing
  - report submitted on the day of AGM
  - will offer help if needed to put in effect basics
  - need clubs to hook the athletes and committee will take them from there (shelter and protect)
- h) BC Winter Games
  - Judo BC fully meeting every criteria as determined by BC Games
  - highest ranking is officials development because Judo BC told a good story – providing information that can be reported; games used to develop referees
  - Suggestion made to introduce Kata into the BC Winter Games

## 6. Elections of Officers

### a) 1<sup>st</sup> Vice President

Two nominations were received by the published, deadline. In accordance the Judo BC's Constitution, an election was held and Ramon Rodriguez was elected to the position of 1<sup>st</sup> Vice President

### b) Secretary – two year term

One nomination was received by the published, deadline. In accordance the Judo BC's Constitution, Sean hall was declared to have been elected to the position of Secretary

**Moved by Graham Magnusson, seconded by Bob Orescanin to destroy the ballots**  
Scrutinizers Wayne Unger and Russ Ko

**CARRIED**

7. Old Business

- a. Payment by credit card – was implemented in January 2014
- b. Judo BC purchasing rollout mats - ongoing

8. New Business

9. Awards Presentations

The Steve Sasaki Award was presented to Seiko and Penny Ouchi

10. Announcements

Welcome Keith Durant back to Judo BC

11. Adjournment

**Moved to adjourn Bruce Kamstra, seconded by Dean Yakura**

**CARRIED**



## **FINANCIAL REPORT**

### **FOR THE AGM**

#### **OF**

**JUNE 13, 2015**

#### **Forward:**

- The attached financial statements have been audited by our external auditor, who has issued an opinion that is considered “standard” for an organization like Judo BC.
- An increase in Judo Canada fees has necessitated an increase in Judo BC fees, by \$5 per year for all membership types.
- We are in sound financial condition, and are well-positioned to continue our activities into the future.

#### **2014-15 fiscal year highlights:**

- The current year was more of a “normal” year compared to the results of hosting Nationals in the 2013-14 fiscal year, although there are several new revenue and expense categories arising from the Canada Winter Games and the Western Canada Games.
- Our single largest revenue/expense category, “Athlete development” has been presented differently this year. Instead of showing amounts collected from athletes as revenue, the net expense to Judo BC is shown in the expenditures section. The reason for this is that the amounts paid by the athletes do not represent an increase of resources to Judo BC, but merely a reduction of costs borne by Judo BC. The 2013/14 comparative amount has been shown the same way, and a disclosure of the gross amounts is shown in Note 5.
- On the expense side was an increase in contract labour due to the having a full year of 1.4 “full time equivalent” staff (only for part of the year last year).
- The 50<sup>th</sup> Anniversary event held last summer was intended to be a break-even event, and showed a small amount of profit related to the dinner, less the net expense of printing the 50<sup>th</sup> Anniversary books (\$7,166 in “publications”).
- Capital assets increased by approximately \$5,000 due to the purchase of CARE systems for refereeing.
- Our financial position remains very similar to last year, with approximately \$223,000 in net assets (\$214,000 last year). We have normal receivables and payables from our day-to-day activities. The largest change from last year is the decrease in deferred revenue (\$0 this year, \$32,980 last year) which was funding that we have received for specific programs in prior years and recognized as income this year as it related to 2015 activities.

**Budget highlights for 2015/16 fiscal year:**

Looking forward to the proposed budget for the 2015/16 fiscal year, there is much in common with the last two years, with the more significant differences being:

- Increase in Grants and membership committee expenditures due to an application for “Sports on Mats” funding
- Revenue and expense for BC Winter Games
- Staff and contract labour increased based on hiring a Sport Development Director in September, and;
- Budgets for active committees are based on the Committees’ proposed budgets, adjusted for actual 2014/15 expenses and availability of funds.

## Judo BC Summary Budget

	2014-15 Budget	2014-15 Actuals	2015-16 Budget
<b>Revenues</b>			
Grants	233,834	194,954	213,454
Membership fees	117,000	118,647	120,600
Referee development	16,500	16,929	17,400
Canada Winter Games	-	16,830	-
Western Canada Games	-	16,150	-
Coaching development	16,125	11,513	12,780
50th Anniversary	-	10,770	-
Grading	10,550	8,412	11,000
General	1,950	528	1,650
BC Winter Games	-	-	23,400
Sponsorships	2,000	-	2,000
Women's Committee	9,000	-	9,500
<b>Total</b>	<b>406,959</b>	<b>394,733</b>	<b>411,784</b>
<b>Expenditures</b>			
Staff and contract labour	117,860	129,918	140,300
Athlete development	53,600	63,473	59,850
Membership services	36,200	31,143	32,300
Canada Winter Games	18,830	19,133	-
Referee development	18,000	17,026	18,500
Western Canada Games	16,150	16,417	2,000
Athlete services	18,390	13,645	14,890
Membership Committee	15,000	11,726	37,500
Organizational development	11,740	10,814	10,360
Hosting	6,000	10,753	6,000
50th Anniversary	-	10,143	-
Coaching development	16,050	7,855	14,880
General	14,400	7,640	500
Grading	9,650	7,501	12,250
Professional fees	7,500	7,500	7,000
Publications	6,000	7,166	1,000
Administration	5,450	5,112	6,550
Promotions	4,900	5,066	6,000
Tournament Committee	3,000	2,607	2,000
Membership fees	950	1,122	950
Amortization	600	296	254
Women's Committee	12,000	70	11,500
Technical committee	350	54	1,500
BC Winter Games	7,000	-	25,700
Contingency	7,000	-	-
<b>Total</b>	<b>406,620</b>	<b>386,180</b>	<b>411,784</b>
<b>Excess (deficiency)</b>	<b>339</b>	<b>8,553</b>	<b>-</b>



## 2015-16 JUDO BC FEE SCHEDULE

### A. MEMBERSHIP

**For the season starting on September 1, 2015 and ending on August 31, 2016.**

**NOTE:**

1. Registration date is base on the first date the participants attends an activity in the dojo.
2. The cost of Judo Canada's fee is included in the total for the Judo BC fee.
3. The **membership type (division) is calculated** based on the age of the member on December 31, 2016, as per Judo Canada

Membership Type	Age	Birth years	Judo BC Fee (Full Year)	Judo BC Fee (After May 1st)
<b>Mudansha</b>				
<i>U6 – Pre Judo</i>	4-5	2011 & 2012	\$30.00	\$15
U8	6-7	2009 & 2010	\$60.00	\$30
U10	8-9	2007 & 2008	\$60.00	\$30
U12	10-11	2005 & 2006	\$60.00	\$30
U14	12-13	2003 & 2004	\$60.00	\$30
U16	14-15	2001 & 2002	\$80.00	\$40
U18	16-17	1999 & 2000	\$80.00	\$40
U21	18-20	1996, 1997 & 1998	\$80.00	\$40
21 +	21 and older	1995 -	\$80.00	\$40
<b>Yudansha</b>				
U18	16-17	1999 & 2000	\$85.00	\$42.50
U21	18-20	1996, 1997 & 1998	\$85.00	\$42.50
21 +	21 and older	1995 -	\$85.00	\$42.50
65+	65 and older	1951 -	\$40.00	\$40.00
<b>Club Charter *</b>			\$100.00	\$100.00
<b>Special Program **</b>	Any age		\$10.00	\$10.00

\* New Club Application Fee is \$50 due upon application.

\*\* See Section 1 of the Judo BC Policies and Procedures Manuals for the definition.

Penalties:

1. A penalty of \$5.00 may be levied against a competitor at any sanctioned tournament if the current year's Judo BC fee has not been paid. The competitor may not compete until the Judo BC fee, plus the fine, has been paid.
2. Members who wish to back register for year missed may do so at double the currently published rate.

## B. REFEREE DEVELOPMENT

- Evaluations
  - Provincial D free
  - Provincial C \$10 + GST
  - Provincial B \$15 + GST
  - Provincial A \$20 + GST
- Referee Clinics*
  - One day* \$30
  - Two day* \$60

## C. COACHING DEVELOPMENT

- Dojo Assistant Course \$ 225 + GST (includes manuals)
- Dojo Assistant – Evaluation \$ 75 + GST
- Dojo Instructor Course \$ 375 + GST (includes manuals & evaluation)
- Course Audit \$ 100 + GST (includes manuals)

## D. GRADING & KATA

- Grading

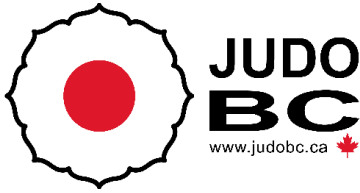
	Judo BC *
<b>Shodan</b>	\$70.00
<b>Nidan</b>	\$70.00
<b>Sandan</b>	\$70.00
<b>Yondan</b>	\$70.00
<b>Godan</b>	\$70.00
<b>Rokudan</b>	\$70.00
<b>Shichidan</b>	\$70.00
<b>Hachidan</b>	\$70.00

\* Refer to the Judo Canada Website for applicable Judo Canada and Kodokan Fees.

- Kata clinics: \$60.00 per participant
- Weekly Kata Classes: \$60.00 per participant

## E. TOURNAMENT SANCTION FEES

- Tournament Sanction Fee \$ 25.00
- Tournament Participant Fee \$ 10.00

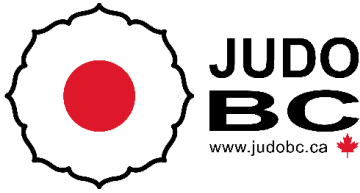


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## President's & Judo Canada report

As always I need to start my report by thanking all the staff, committee members, board and other members for making so much happen at Judo BC. The success of our organization depends on everyone and I am happy that we have such dedicated people working on our behalf. Below is a brief summary of some of the things I have been working on for Judo BC and as part of Judo Canada.

- Our search for a Sport Development Director continues. We reviewed some candidates and decided in the fall to re-post our ad. The posting was set to close April 30<sup>th</sup> and I spent some time with the Judo Canada High Performance director reviewing resumes and coming up with a short list. We have a front runner at the moment with an offer out to him. We have agreed to have a decision with him in June and are in the process of working with other candidates if that one does not work out.
- The wonderful work everyone did a few years ago at the Nationals has not gone unnoticed and Judo Canada has approached us to potentially host the Kata and Veteran's World Championships for the IJF. This is a huge event and would be the first time it will be held in Canada. It is a true honor for Judo BC to be involved in it. Coincidentally we were also contacted by the World Master's Games about participating in the Judo tournament for that event as well. This is scheduled for the summer of 2016 and we should know if Judo is a confirmed sport soon. Both events will require a lot of work but will be very rewarding for the participants, volunteers and spectators. Hosting more international events is part of Judo Canada plans going forward and I am sure Judo BC will be involved going forward.
- Judo Canada is in the process of moving the office to Montreal. With the new National Training Center in Montreal and the concentration of staff in Montreal it made sense to move the physical office there as well. Staff who live in Ottawa will be able to work remotely part time and make the commute to Montreal occasionally as well.
- As many of you know the Nationals are slated to be in a single location for the next three years. Judo BC bid on having them in Richmond at the oval but in the end Calgary was successful. Despite our disappointment at not being able to be the home team Calgary is still a great location for us in BC. The travel costs will be much lower than going back East and the time change better as well. It is my hope that we can field a large team in the next three years and increase our medal count as well.
- In international events the Pan Am Confederation has had its share of controversy. The congress in Edmonton (during the Pan Am Championships) took over 6 hours and every item presented was voted down. At the end of the congress the President of the PJC was presented with a letter signed by 19 countries (including Canada) requesting 4 things:
  - To call an extraordinary Congress on June 6<sup>th</sup> 2015 in Mexico city
  - The removal of the President, the General secretary and the General treasurer
  - The elections of new President, General Secretary and General treasurer
  - To comply with all the request according to the bylaws



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Judo Canada will be present at the extra ordinary congress and we will report back as to the results.

- As noted above the Pan am championships were held in Edmonton, AB this past April and they were very successful both a competitive and hosting point of view. The facility at the University of Alberta was well suited to the tournament and the large replay screen added to the excitement. Canada scored very well with 7 individual medals as well as a bronze for the men's team and GOLD for the women's team. It was a great weekend and Canada can be proud of our athletes and again our volunteers.
- I also had the pleasure of attending the Canada Winter Games in Prince George in February as the Sport Information Officer. There was great spirit in the athlete's village and the Judo venue for the week of competition. It was a busy time, coordinating media requests and updating the Judo Canada Twitter feed but there was great Judo on the mats and BC performed very well.
- Judo Canada was approached about taking Jujitsu under its mandate and is looking into the ramifications of such a move. Not a lot of detail on this is available but I will continue to update our membership going forward.

•  
This concludes my report for the President and Judo Canada for the past year. I look forward to continuing in my duties next year should the membership decide to re-elect me.

Sincerely,

Sandy Kent

President – Judo BC

Regional VP (BC & Yukon) – Judo Canada

## **Executive Director Report 2014-15**

It has been another busy year at Judo BC. Below are some of the highlights of some of the activities, beyond the general duties, that have kept the Judo BC office staff busy since the 2014 Annual General Meeting.

### **Sports on Mats Pilot**

The Sports on Mats pilot was rolled out successfully in 4 regions in BC, mostly in schools, with one recreation department participating as well. 14 schools participated allowing 97 teachers to participate in a co-teaching environment with a Sports on Mats Instructor. We also delivered the program into the StrongStart program (kids ages 0 - 5) in two schools, which is new territory for sport based programming. The program is a collaborative approach to delivering fundamental movement & sport skills to kids ages 4 - 7, with a focus on combative sports. With the support of the BC Government & ViaSport BC through a BC Sport Participant Grant, as well as the guidance of sports consultant Drew Mitchell, we were able to have 1950 kids go through the program! This is an amazing number consider the overall membership for Judo BC as of May 1, 2015 is 2490.

We have requested another grant for 2015-16 and hope to have even more kids exposed to the program with the ultimate goal of getting more kids interested in doing judo. More information about the pilot, plus plans for 2015-16, will be presented at the 2015 AGM.

### **Girls Only Summer Camp**

The first Girls Only Summer Camp was held August 26 – 28, 2014. The camp was a huge success thanks to a great venue and wonderful food provided by Camp Hatikvah, fabulous instructors – Aline Strasdin, Donna Hanson, Renee Hock, Karen Sharp, Lisa Nakajima & Kathy Hubble and support from the Lake Country Judo Club, who not only lent us their mats but, also delivered and set up them up. But the most important reason the camp was a success is due to an amazing group of campers! We had so much fun that we've added an additional day to the 2<sup>nd</sup> annual camp, which is set for August 24 – 27, 2015 at the same venue.

### **JudoBC Kids**

The JudoBC Kids website is set to launch at the 2015 AGM. Jack Mah of Kota Media, along with the input of Lynn Fingarson the graphic designer that developed the concept for JudoBC kids, has put together an amazing site that is mobile friendly, includes an easy to use club finder app and has lots of fun and educational information for parents and children. This site, along with JudoBC Kids posters and print materials (available August 2015), will be a great promotional resource for all of our clubs that offer programs to kids 12 and under.

### **Shiai and CARE System**

Judo Canada offered training to Provinces that host A level Nationals Tournaments for the new draw/results program, Shiai system, and CARE (Computer Aided Replay) referee system now being used in Canada. We selected 2 members from Steveston Judo Club, Lorna Nakajima and Lynn Fellowes, along with IT guru and referee Soheil Gorgi, to attend the training in Montreal in November. Lorna and Lynn, with help from the Judo Canada rep, Christan Royer, seamlessly used the program to run the Pacific International in March. Soheil organized the purchase of the CARE



system and the successful use of this equipment for Pacific International. We plan to offer training in these new systems in the fall of 2015 with the aid of our newly trained experts. We hope that all clubs will use this software for running tournaments so that we can create consistency across the province in how our tournaments are run. The CARE system equipment will be available for use at Provincial level tournaments upon request.

### **Strategic Planning**

Strategic planning for the 2015 – 2019 period started in the Fall of 2013 with a review of the 2009 – 2014 plan, followed up by the Board agreeing to adopt the Judo Canada strategic plan in February of 2014. The next steps in the process included: selecting the appropriate sections of the Judo Canada plan to integrate into the Judo BC plan, reviewing the strategic goals set by our funding partners, compiling feedback from the membership, including the information gathered at the round table discussions at the 2014 AGM and ensuring sport sector best practices were being followed in the development of the plan. Once this phase was complete the Board worked with a sports sector strategic planning expert, Marilyn Payne, to finalize the framework and set the areas of emphasis and determine the key strategic objects for each area. The plan will be presented at the 2015 AGM and the AGM attendees will be given an opportunity to provide input into the operational plan which is the “how to” of the strategic plan.

I would like to extend a special thank you to Aline Strasdin, the Sport Chair of the 2015 Canada Winter Games and to acknowledge the hard work, dedication and enthusiasm displayed by an amazing group of volunteers that helped to make the Games a great experience for all involved.

I would also like to thank all the clubs that hosted regional training, provincial training camps, coaching courses, tournaments and other events throughout the year.

The commitment and dedication shown by the membership, committees and the Board of Directors to the philosophy of Judo is both inspirational and motivational to the office staff, and makes us enjoy working for Judo BC every day.

Sincerely,

Katie Thomson  
Executive Director

## **TEAM BC REPORT**

**May 2015**

It has been a very busy season this year for the BC Team. In addition to our regularly busy schedule, we had the Elite 8 Nationals, Canada Winter Games, and the upcoming Western Canada Summer Games.

In order for our athletes to be more successful and to transfer from the Provincial Team to the National Team, they need to get more exposure to competitions and camps. We sent a team to the Quebec Open, National Training Camp, and Ontario Open. This is a reality for many of our national team members who compete abroad and do this type of training/competing.

We also sent a team to the Elite 8 closed nationals. The purpose of this competition is to get Canada's best athletes fighting and training together more often. The timing of the tournament means that many of our athletes need to manage their training over the Christmas holidays and ease up on the food and other festivities that this time brings. This is a reality of high performance athletes.

After the Elite 8 nationals, we spent a week at the new National Training Center. This is a beautiful dojo in the Olympic Stadium with four fighting areas and four national coaches. This was supported by Judo Canada as an Introduction to the National Training Center. We did morning training with the national team and coaches Tuesday, Wednesday, and Thursday. Randori training with the National Team Monday to Thursday and went on tours of Concordia University and McGill University. This was very successful and it is one way that Judo Canada wants to make a bridge for our provincial level athletes to the National Training Center.

Once again, we supported the Sask Open. This is a great competition for U16 and U18 athletes. Our athletes tend to be fairly successful at this competition and it features athletes from the four Western Provinces.

The Steveston Judo Club hosted the Pacific International again this year, but also provided a great training camp afterwards. We were very fortunate to have 1981 World Champion, Kashiwazaki, do a technical session with the athletes and tell everyone about how he wasn't very good at judo, but it didn't matter because he was still World Champion. National Coach, Janusz Pawlowski, also lead technical and randori sessions for everyone. Coach Pawlowski is a two time Olympic Medalist and three time World Medalist. Thank you to the Steveston Judo Club for hosting a great training camp!

Team BC just came back from the Canadian Championships in Saint Jean sur Richelieu. We won 20 medals including 4 Gold, 5 Silver, and 11 Bronze.

As an organization, we need to get our athletes to as many events as possible. Currently, to make the provincial team our athletes need to attend two camps and two competitions. Realistically, they should attend 10 or more events a year. Judo BC and all of our clubs need to support our regional, provincial, and western Canadian events. Judo BC has 1000 more members than Alberta, but our provincial team is the same size. We need more kids participating in our competitions and camps. Ultimately, we need our clubs to encourage as many of their students as possible to participate in the Youth Provincials, Pacific International, Edmonton International, Fall Camp, Winter Camp, and Spring Camp.

Bruce Kamstra  
Provincial Coach

## Judo BC Technical Committee Report May 2015

**Judo BC Technical Committee:** Jeremy Grant, Kane Morishita, Paul Wishaw, Ron Wright, Lloyd Yodogawa, Aline Strasdin - Chair

**Judo BC Technical Committee Mandate:** to ensure all Judo BC selection processes are fair and equitable. Members of the Technical Committee advocate on behalf of *all* Judo BC members, not just their own clubs or region.

The Technical Committee (TC) meets bi-monthly to review or amend policies as directed by the Executive. The TC reviews/approves athlete's participation for out of province competitions and eligibility for provincial programs such as Athletes Assistance Program and Pacific Sport funding.

### **Technical Committee activities in 2014-15:**

The following documents have been reviewed and updated by the Technical Committee and will be posted on the Judo BC website in early summer:

1. 2014-15 Team BC Selection Criteria
2. Selection Tournament and Camp Bid criteria and application
3. Athlete Assistance Program criteria and application
4. Pacific Sport Program criteria and application form

Canada Winter Games – February 16-March 1, 2015 – Prince George  
Congratulations to all our Team BC athletes who competed at the 2015 CWG.

Silver:	Lavanna Laass – Female -63 Kelsey Painter – Female +78 Ario Nishimura – Male -73 Tavis Jamieson – Male -100
Bronze:	Megan Hanks – Female -78 Leo Goldberg – Male -60 Braxton Clark – Male -90 Jeff Swadden – Male +100

Men's team matches – Bronze  
Women's team matches – 4<sup>th</sup> place

Judo BC will host a Girls Only Summer Camp this August. Please see the Judo BC website for registration information.

Western Canada Summer Games – August 8-11, 2015. Team selection took place at the Spring Camp in Steveston in March. Good luck to all Team BC athletes.

## Team BC - Nationals

Below is a comparison of athletes competing at the nationals this year compared to the last 2 years:

July 2013 Richmond # Team BC competitors		May 2014 Quebec # Team BC competitors	2014 Medals	May 2015 Quebec # Team BC competitors	2015 Medals
<b>33</b>	U16 male and female	<b>26</b>	<b>9</b>	<b>24</b>	<b>5</b>
<b>42</b>	U18 male and female	<b>20</b>	<b>5</b>	<b>19</b>	<b>5</b>
<b>14</b>	U21 male and female	<b>16</b>	<b>8</b>	<b>7</b>	<b>6</b>
<b>16</b>	Senior male and female	<b>12</b>	<b>5</b>	<b>10</b>	<b>4</b>
<b>35</b>	Masters male and female	<b>3</b>	<b>3</b>	<b>3</b>	<b>1</b>
<b>15</b>	Kata teams	<b>7</b>	<b>3</b>	<b>2</b>	<b>2</b>
<b>52</b>			<b>33</b> (+10 in top 5)		<b>23</b>

There could be many factors why the number of athletes differ year to year...proximity to home, cost to travel, time of year for students who cannot afford to miss school, etc.

Congratulations to all clubs and athletes for your continued dedication to developing high level athletes in BC. Thank you to clubs who hosted regional training practices at their dojos this year. We believe that if our athletes train with others from their region on a regular basis, Team BC will become stronger every year. The Technical Committee encourages athletes who are trying out for Team BC to attend regional practices as often as possible, not just enough to collect the 10 points for team selection.

Club instructors, athletes and parents are encouraged to familiarize themselves with the Team BC Selection Criteria that is posted on the Judo BC website. If you have questions about the process, please contact Judo BC. Athletes should check their team points on a regular basis to ensure accuracy. If there are errors, please contact the Judo BC office as soon as possible.

On behalf of the Judo BC Technical Committee, I would like to thank all BC clubs for working together to help develop and promote judo in your area.

Yours in Judo,

Aline Strasdin, Technical Committee Chair

# Grading/Kata Board Annual Report

June 13, 2015

**Members;** Art Nishi Chair, Jim Kojima, Isao Kuramoto, Mickey Fitzgerald, Dave Speight

**Kata Examiners;** Henry Uyeda, Tokue Suda, Ron Kuramoto, Aline Strasdin, Paul Whishaw, Sean Hall

## **Judokas promoted in 2014**

### **June 2014**

#### **To Godan**

Eric Cherneff                      Port Coquitlam

#### **To Yondan**

Bruce Fingarson                  Delta Kaigan

#### **To Nidan**

Quinn Clemas                    Prince George

#### **To Shodan**

Tim Beardell                      Abbotsford  
Brendan Bellavance              Hart  
Radoslav Detchev                Abbotsford  
Tom Phillipovic                  Prince George  
Oren Grabarnik                  Delta Kaigan  
Mark Lazeski                      Burnaby  
Jesse Marshall                    Nanaimo  
Jeff Swadden                      Abbotsford  
Fred Wilkinson                  Prince George  
Kristen Yawney                  Prince George

### **December 2014**

#### **To Godan**

Ken Jolley                              Victoria  
G Cornelis Van Kooten              Victoria

#### **To Yondan**

Jeff DiMarco                        Williams lake  
Matt Roots                              Port Coquitlam

#### **To Sandan**

John Cleland                         Aberdeen

#### **To Nidan**

Gabriela DaSousa                  Burnaby  
Andrew Erjavec                      Langley  
Kaz Ezaki                                Abbotsford  
Riley Maruyama                      New Westminster  
Kurt Roots                                Port Coquitlam  
Marlowe Tahara                        Kamloops  
Cynthia Tan                              Steveston  
Tyler Wakita                              Abbotsford

#### **To Shodan**

Geoffrey Hanks                      Aberdeen  
Megan Hanks                          Aberdeen  
Jessica Kalyan                        UBC  
Sean Kidner                              Aberdeen  
Yury Kulikov                          Burnaby  
Eric Lam                                  Steveston  
Gregory Laslo                          Abbotsford  
Ario Nishimura                        Steveston  
Aaron Parrot                            Mill Bay  
Volker Pfeifer                         Campbell River  
Valerie Prociuk                        Aberdeen  
Georges St Amour                      Abbotsford  
Andrei Yermakovich                  Burnaby

#### Clinics conducted since June 2014

Steveston	12 Monday nights (Sept – Dec 2014)	Nage-no-kata October 2014 Goshin-jutsu, Kime-no-kata, Ju-no-kata April 2015 Nage-no-kata, Katame-no-kata
Invermere	October 2014	Nage-no-kata, Katame-no-kata
Prince George	October 2014	Nage-no-kata,
Campbell River	November 2014	Nage-no-kata, Katame-no-kata
Kamloops	May 2015	Goshin-jutsu, Ju-no-kata

A special thank-you to all the people who helped organize and conduct these clinics in various areas and for the uses of their Dojos.

#### Purposed

To encourage more participation in kata tournaments, the Grading Board has decided to allow candidates to enter kata tournaments for their grading examination

#### Conditions

- must have required time in grade and points before performing the kata
- must be recommended by their club sensei two weeks prior to the tournament
- there must be a minimum of three examiners of which two must be Grading Board members
- must perform the five sets for Nage-no-kata
- the kata performed must be an acceptable level to pass

#### Purposed Kata tournaments

June grading	Pacific Int'l	March
	Vernon	April
December grading	Abbotsford ?	October
	Steveston Junior ?	November

#### Kata at the Nationals, Congratulations to:

2 <sup>nd</sup> place	Paul Whishaw (tori) with John Morris	Nage-no-kata
3 <sup>rd</sup> place	John Morris (tori) with Rick Blanchard	Katame-no-kata

Finally I wish to thank the Steveston Judo Club for the uses of their Dojo for grading examinations and clinics, the members of the Grading/Kata Board, kata examiners, Judo BC directors and members of Judo BC for their help and patience.

Art Nishi

Grading Board Chair

## **Women's Committee Report 2014/15**

**Members of the Committee:** Renee Hock, Katie Thomson, Aline Strasdin, Karen Sharp, Lisa Nakajima, Donna Hanson

**Athlete representatives to the committee:** Meghan Jamieson, Kristen Yawney

We all got our feet wet this year in our first foray into the Women's Committee. Our meetings / conference calls have occurred every 6 weeks. This year the committee has started a facebook page, noting items of interest to women athletes, coaches, referees and coaches who have female athletes. Of note we were able to identify scholarships and informational links for women in sport. We also conducted a small survey asking for feedback on what our target population would like to see this committee do in the areas of coaching, athlete development, refereeing etc. We tried to get to know our population a little better through the survey so we can best support them. We are actively planning another fantastic Girl's Camp in August 2015 in Oyama under the excellent guidance of Katie Thomson and Thea Culley. We are also planning a one day women's coaching seminar the day before the start of the Girl's Camp in August.

We applied and received a \$1000.00 grant from Via Sport to send one of the members to the 2015 Conversation on Women in Sport Conference in Quebec in June 2015. It is our intention to apply for further grants that will assist in sending developing/deserving members to future conferences. Our aim is to assist in developing our membership's skills sets leading to strong foundations and support for life long participation.

My many thanks to the committee members who signed on with the aim of supporting women in Judo BC, and to Katie Thomson who doesn't have to be there, but is anyway.

Thank-you,

Donna Hanson

Chair



**COACH DEVELOPMENT COMMITTEE  
REPORT FOR THE AGM  
OF  
13 June, 2015**

**Professional Development Points Update:**

- PD points accumulation and recording was kicked off in January 2014, however, Judo has just recently been officially launched. Effective 20 May, 2015 all coach records have been converted to the new regime with level I certified being equivalent to Dojo Assistant (DA) certified, level II certified being equivalent to Dojo Instructor (DI) certified and level III certified being equivalent to Competition Development (Comp-Dev) certified. All transfers to the new paradigm have the word (transferred) after the certification in the Locker (Coaches Association of Canada online database). Please check your Locker records (<https://thelocker.coach.ca/account/login?mode=login>) to ensure the equivalency has occurred correctly. **If you are not able to access your records in the Locker please contact the Judo BC office for assistance.** This also means that effective 20 May, 2015 each coach will have 5 years to acquire the appropriate amount of professional development points (10 points for DA, 20 points for DI and 30 points for Comp-Dev) in order to maintain their current level of certification. It is yet to be determined the final process for what constitutes acceptable PD activities and what we can enter. I understand meetings with the CAC are occurring next week around this topic.
- PD points will not be pro-rated. The Locker will automatically reduce the required points for each coaching level to zero as activities are recorded. This would make it possible for a coach to acquire all the necessary points in year one and then not do any further upgrading for the rest of the period. Current period for Professional Development is 5 years.

**Shodan Grading and the NCCP update reminder:**

- The Coaches Association of Canada agreed that Shodan evaluation in judo meets the criteria for the NCCP module "Teaching and Learning Judo Skills" (credited with "In Training" status).
- In order for this to happen, all Shodan recipients must be credited in the Locker with this module, which can be done only by NCCP facilitators. If the successful Shodan candidate does not have a Locker profile, they must go to the Locker and create one. Once this is done, please submit the following to [nccp@judobc.ca](mailto:nccp@judobc.ca):
  - Name, first and last
  - CC #
  - Full address, with postal code
  - Date of Birth
  - Phone number
  - Active and unique email address
  - Date of grading

**DA and DI course and certification reminders:**

Prior to requesting an evaluation, it is very important that the coach (to be evaluated) has reviewed the evaluation template and has been evaluated by the club Sensei prior to the request. The committee is noting coach evaluation requests that are being submitted without a full understanding of this process.

- **DA normal process:**
  - Take a course with Make Ethical Decision (MED) & Teaching and Learning modules
  - Coach for a minimum of 60 hours
  - Certification granted only after the practical examination (evaluation) complete, passing the on-line MED exam and the coach must be a minimum of 16 years old and sankyu (green). Certification practical exams must be a minimum of 45 minutes and must include a properly developed Lesson Plan (LP) and a functional Emergency Action Plan (EAP)
- **DI normal process:**
  - Take a DI course with Lesson and Season Planning, Basic Nutrition, U7/U9 Active Start and U11/U13, Learn to Train modules
  - Coach a minimum of 120 hours
  - Certification granted only after the practical examinations which must be a minimum of 60 minutes and must include a properly developed LP and a functional EAP. The coach must have passed the on-line MED, be 19 years old, Ikkyu (brown) and be a trained DA.

**Courses run:**

Date	Location	DA	DI	M	F
June 2010	Kamloops	15		10	5
November 2010	Prince George	14		11	3
November 2010	Victoria	13		12	1
January 2011	Delta	29		24	5
March 2011	Kamloops		12	9	3
June 2011	Creston	7		7	0
September 2011	Delta	12		8	4
November 2011	Delta		13	11	2
January 2012	Campbell River	16		16	0
Feb 2012	Delta		11	9	2
March 2012	Delta	6		0	6
Sept 2012	Kamloops	15		11	4
Sept 2012	Prince George	10		7	3
January 2013	Vernon	10		9	1
March 2013	Abbotsford	14		13	1
May 2013	Kamloops		10	10	0
December 2013	Abbotsford		18	16	2
February 2014	Nanaimo		5	4	1
May 2014	Delta	10		9	1
June 2014	100 Mile House	5		3	2
Sept 2014	Fernie	10		8	2
November 2014	Prince George		6	6	
January 2015	Delta		6	6	
February 2015	Kamloops		10	7	3
May 2015	Prince George	12		9	3
June/July 2015	Victoria	TBD			
Totals		198	91	235	54

This gives us a total of 289 coaches through courses since June of 2010 with 23 percent female and 77 percent males. Coach certification has been lagging a bit but seems to be picking up recently.

A total of 6 courses were held in the last fiscal year, three DA course and three DI course. The CAC committee plans to hold two DI course and two DA courses in the next fiscal year (unless otherwise requested). Course schedule to be posted on the Judo BC website as they are determined. The Locker will start to be used for listing the course events, with coach registration being in the Locker. Payment for the courses will still be as is currently practiced.

Additionally, we are bringing into the committee Donna Hanson for support of all our female coaches. We are very excited about this as Donna is a fantastic role model and brings with her a wealth of knowledge and expertise.

In closing I would like to thank all those clubs and Senseis who have supported the coaching program over the last year. Without your interest and willingness to participate we could not have run as many courses or certified as many coaches. Thank you so much!

Respectfully submitted,



Bruce Fingarson, MLF  
Coach Development Chair, Judo BC

## Judo BC Referee Committee Annual Report

**Members:** Les Kotani (Chair), Ron Kuramoto, Graham Magnusson

**Advisors:** Jim Kojima, Yeiji Inouye, Seiko Ouchi

The 2014/15 season started off with Les Kotani accepting the committee chairmanship after Seiko Ouchi stepped down after 15 years at the helm. We give additional acknowledgments to Les who also became a member of the Judo Canada Referee Committee this year. This will help us be informed of the current IJF rule changes. The JBC Referee Committee (RC) wishes to thank Seiko for his dedicated commitment to develop referees in our province. The RC welcomes Graham Magnusson to the fold who will not only bring us his current International experiences, but also his rejuvenated input. The RC is also grateful to have Mr. Jim Kojima, Mr. Yeiji Inouye and now Mr. Seiko Ouchi as advisors to assist the committee.

The RC will continue to develop our referees at all levels and to increase the number of referees participating throughout the province. This season saw an increased number of promotions and a very modest increase in referee participation at provincial tournaments. This may be attributed to three developmental seminars and a focus on junior referee tournament participation. It is important to understand that any recent increase in participation is small and fragile. It does not yet make up for the long decline of the past decade.

Increasing referee participation and understanding of the rules of judo support further enjoyment of our sport.

### Seminars:

Abbotsford, Annual, September 27-28, 2014

Prince George, Regional, November 29-30, 2014

Nanaimo, Regional, April 11, 2015

### Promotions: Congratulations to the following;

#### **National A**

Bruce Fingarson                      Glenn Ford

#### **National B**

Sohiel Gorji                              Les Sylven

#### **National C**

Katie Edgson\*

#### **Provincial A**

Katie Edgson,                              Rick Pollon

#### **Provincial C**

Tavis Jamieson,                      Sandy Kent\*                              Greg Laso\*

#### **Provincial D**

Liz Adams	Jessica Kayon	Ario Nishimura	Taylor Schaus
Mathew Beckett	Sandy Kent	Grace Northrop	Ross Stacey
Ah-yen Ding	Greg Laso	Shinichiro Oku	Ken Stavenes
Branden Edwards	Riley Maruyama	Levi Price	Aline Strasdin
Sheryl Edwards	Richard Mori	Lisa Russell	Kyle Wilkinson
Kevin Gunning	Manabu Murokawa	Ryan Russell	Sean Weissenborn

\*Denotes multiple promotions this season



## Judo BC Proposed Calendar of Events 2015 - 16

2015		
DATE	EVENT	PLACE
June 12	Executive Committee Meeting	Richmond, BC
June 13	AGM	Richmond, BC
June 14	Black Belt Grading	Steveston, BC
June 21	Judo Canada AGM	Montreal, QC
Aug 24 - 27	Girls Only Camp	Oyama, BC
September 7	Start of Monday night Kata Clinics	Steveston, BC
September	Referee Seminar	Abbotsford, BC
September	Fall Camp	TBD
October 3 & 4	Kata Clinic	Steveston, BC
October 12	Thanksgiving	
Oct 31 & Nov 1	Quebec Open	Montreal, QC
November 2 to 5	Judo Canada Training Camp	TBA
November 7 & 8	Ontario Open	Toronto, ON
November 21	Steveston Tournament	Steveston, BC
November	BC Games Trials	All Zones
December 5	Canada West Invitational	Burnaby, BC
December 6	Black Belt Grading	Steveston, BC
December 28 - 30	Winter Training Camp	Abbotsford, BC
2016		
DATE	EVENT	PLACE
January 9 & 10	Elite 8 - National Championships U18 & Senior	
January 16 & 17	Sask Open	Regina, SK
January/February	Vancouver International	
January/February	Youth Provincials & Training Camp	
February 25 - 28	BC Winter Games	Penticton
March 5 & 6	Pacific International	Richmond, BC
March 25	Good Friday	
March 28	Easter Monday	
April 2	PG Open	Prince George
April 9 & 10	Kata Clinic	Steveston, BC
April 16 & 17	BC Open	Vernon, BC
May 16	Victoria Day	
May	Canadian Championships	Calgary, AB
May	Canadian Championships Training Camp	Calgary, AB
June	Judo BC AGM	
June	Black Belt Grading	
June	Judo Canada AGM	

Note: Events in black are confirmed and those listed in red are unconfirmed.

## 2015 Judo BC AGM Registered Delegates

<b>Last Name</b>	<b>First Name</b>	<b>Club</b>	<b>Votes</b>	<b>Proxies</b>
Boas	Henry	Penticton Judo Club	1	5
Cherneff	Eric	Board	1	8
Clark	Braxton	Nanaimo Judo Club	1	
Digney	Mark	Invermere	1	2
Durrant	Keith	Kensington	1	
Edgson	Katie	Prince George	1	
Fiandor	Eloy	Nanaimo Judo Club	1	
Fingarson	Bruce	Board	1	1
Fitzgerald	Mickey	Parkland Judo Academy	1	
Goodman	Scott	Fernie Judo Club	1	
Grant	Jeremy	Victoria	1	
Hadvick	Al	Victoria	1	
Hall	Sean	Board	1	4
Hanson	Donna	Vernon	1	1
Huntley	John	Aberdeen	1	10
Kamstra	Bruce	Hart	1	1
Kent	Sandy	Board	1	
Ko	Daniel	Kokoro	1	
Ko	Russell	Independent	1	1
Kojima	Jim	Steveston	1	3
Kuramoto	Ron	Steveston	1	
Larsen	Karl	Arashi Judo Club	1	
Magnusson	Graham	Abbotsford	1	1
Mattie	Bernard	Smithers Judo Club	1	1
Mori	Richard	Salmon Arm	1	
Nakajima	Lisa	Steveston Judo Club	1	
Nishi	Art	Steveston	1	3
Nishi	Hiroshi	Seikidokan	1	
Okazaki	George	Vernon Judo Club	1	6
Orescanin	Patricia	Burnaby	1	
Orescanin	Radomir	Burnaby	1	
Pratt	Ken	Kelowna Judo Club	1	
Rodriguez	Ramon	Burnaby	1	

