

#523 – 4438 West 10th Ave
Vancouver BC, V6R 4R8
t. 604 333-3513 f. 604 333-3514
info@judobc.ca www.judobc.ca

Annual General Meeting Saturday, June 11, 2016 Executive Airport Plaza, Richmond

Meeting Summary

1. Meeting called to order (2:30 pm)

2. Rules of Order

Moved by Boas, seconded by Gietz to accept the Rules of Order

CARRIED

3. Adoption of Agenda

Moved by Magnusson, seconded by Uyeda to approve the agenda as presented

CARRIED

3. Review and Acceptance of minutes from 2015 AGM (Appendix A)

Moved by Huntley, seconded by Speight to approve the 2015 AGM minutes

CARRIED

4. Treasurer's Report (Appendix B)

- ❑ Review of Financial Statements to March 31, 2016
- ❑ Review of 2016/17 budget (Appendix C)
- ❑ Appointment of Auditor for 2016/17 fiscal year

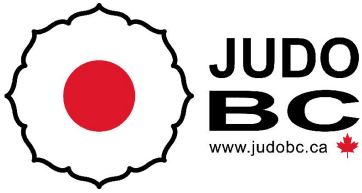
Moved by Fingarson, seconded by Fitzgerald to appoint Fehr & Association as our Auditors for the fiscal year ending March 31, 2017.

CARRIED

Board Approved 2016 – 17 Fee Scheduled Presented (Appendix D)

5. Reports (Appendix E)

- a) President & Judo Canada
 - report part of meeting package
 - 1. Verbal Update**
- c) Executive Director



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- report part of meeting package
1. Verbal Update

- d) BC Team
- Report part of meeting package
1. Verbal Update

- e) Technical Committee
- Report part of meeting package
1. Verbal Update

Discussion: Concern on lack of flexibility in senior selection criteria

- f) Grading Board
- report part of meeting package
1. Verbal Update

Notice: Art is be stepping down from the Grading Board Chair position

- g) Coaching
- report part of meeting package
1. Verbal Update

- h) Refereeing
- report part of meeting package
1. Verbal Update

- i) BC Winter Games
1. Verbal Update

ACTION: Send to membership written down breakdown of what BC Games is looking for

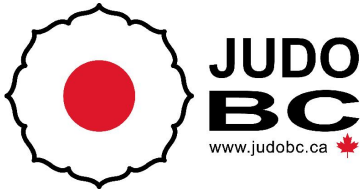
- j) Women's Committee
- report part of meeting package
1. Verbal Update

6. Resolutions

No resolutions proposed

7. Elections

Moved by Malan, seconded by Huntley to nominated Sandy Kent as Election Chair



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CARRIED

8. Elections of Officers

a) 1st VP– two year tem

One nomination was received by the published deadline.

Moved by Speight and seconded by Hanson to re-elect Ramon Rodriguez as 1st Vice to the Judo BC board of directors by acclamation

CARRIED

C) Secretary

No nominations were received by the published deadline. In accordance the Judo BC bylaws Wayne Unger was nominated from the floor. Mr. Unger was unable to be at the meeting however he agreed in writing prior to the meeting that if nominated he accepts. No additional individuals were nominated from the floor after 3 calls for nominations.

Moved by Boas, seconded by Kojima elect Wayne Unger as Secretary 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. Announcements

a. 2016 Americans Masters Game

1. Verbal Update

12. Awards Presentations

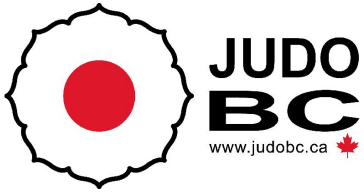
George Okazaki presented with the Steve Sasaki Memorial Award. He was also presented with his Sport BC President's Award as he was unable to attend the Sport BC Athlete of the Year Awards early this year.

13. Announcements

14. Adjournment

Motion adjourn to adjourn moved by Kamstra, seconded by Sakai.

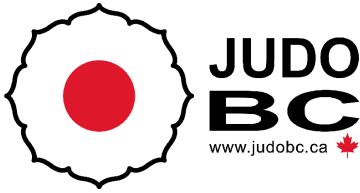
CARRIED



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APPENDICES

- A. 2015 AGM Minutes
- B. Report - Treasurer
- C. 2016-17 Proposed Budget
- D. 2016-17 Proposed Fee Schedule
- E. Reports
- F. 2016-17 Drafts Event Calendar
- G. List of members in attendance



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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

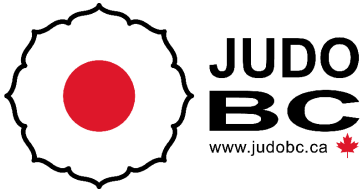
Moved by Mr. Huntley, seconded by Dave Speight to appoint Fehr & Association as our Auditors for the fiscal year ending March 31, 2016.

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

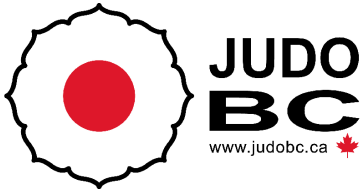
Whereas Mr. James Ramsay has devoted his life to the sport of Judo in BC and in particular Campbell River. I do so move to nominate Mr. Ramsay to Lifetime Memberships status in Judo BC

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) 2nd 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

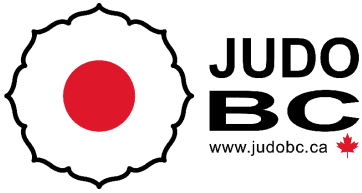
10. New Business

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 50th anniversary.

13. Adjournment

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

CARRIED

2015 Judo BC AGM Registered Delegates

Last Name	First Name	Club	Votes	Proxies
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	

2015 Judo BC AGM Registered Delegates

Samuelson	Leelen	Creston Judo Club	1	3
Sasaki	Al	Steveston Judo Club	1	4
Sholarek	Sabine	Shin Bu Kan Judo	1	
Speight	Dave	Port Coquitlam	1	10
Stoeckli	Andy	Shin Bu Kan Judo	1	1
Suda	Tokue	Abbotsford	1	
Sydnam	Bruce	Northern Warrior Academy	1	
Turner	Michael	Shidokai Judo	1	2
Unger	Wayne	Victoria Judo Club	1	2
Uyeda	Henry	Kamoops	1	
Yakura	Dean	Vernon Judo Club	1	
Yule	Darcy	Campbell River	1	1
Whishaw	Paul	Burnaby	1	
Astoria	Chris	Abbotsford	1	3

Total Votes in person 47 73

Total Proxies 73

TOTAL VOTES 120

Eligible to vote 352

Quorum 20% **70**

We have 34% 120

**FINANCIAL REPORT
FOR THE AGM
OF
JUNE 11, 2016**

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.
- We are in sound financial condition, and are well-positioned to continue our activities into the future.

2015-16 fiscal year highlights:

- Revenues and expenses down due to prior year including the Canada Winter Games, Western Canada Games, and our 50th Anniversary.
- Staff and contract labour down due to departure of part-time staff during the year.
- Other minor differences in revenue and expense due to different activity levels in committees such as referee, coaching, membership and women’s committees.
- Excess of revenue over expenditure similar to last year, but higher than budgeted due to some of the factors mentioned above.
- Capital assets increased due to the purchase of roll-out tatami.
- Deferred revenue on balance sheet due to certain funding not yet spent.
- Our financial position has grown, with approximately \$232,000 in net assets, which is approximately \$10,000 higher than last year, due to the net excess of revenues over expenditures for the year.

Budget highlights for 2016/17 fiscal year:

- Some increased grants expected.
- Increased staff and contract labour due to our new Sport Development Director.
- Budgets for active committees are based on the Committees’ proposed budgets, adjusted for actual 2015/16 expenses and availability of funds. ☐

2016-17 Budget with Previous Year Comparison and Draft 2017-18

	Budget 2018	Budget 2017	Actual 2016	Budget 2016	Actual 2015
Revenue					
Grants	217,000	239,500	191,477	213,454	194,954
Membership fees	130,000	118,000	116,726	120,600	118,647
Referee development	14,500	14,500	13,678	17,400	16,929
Coaching development	12,000	12,000	11,703	12,780	11,513
Sponsorships	12,000	17,000	9,952	2,000	14,662
Grading	7,000	7,000	6,773	11,000	8,412
BC Winter Games	5,200	-	5,100	-	-
General	1,000	1,000	102	1,650	528
Canada Winter Games	-	-	-	-	16,830
Western Canada Games	-	-	-	-	16,150
50 th Anniversary	-	-	-	-	10,770
Total	398,700	409,000	355,511	378,884	409,395
Expenditures					
Staff and contract labour	185,000	157,000	115,059	140,300	129,918
Athlete development	60,000	70,000	47,109	59,850	63,473
Membership services	32,000	32,000	36,509	32,300	31,143
Sponsorships (hosting)	10,000	15,000	24,057	6,000	25,415
Membership committee	20,000	20,000	18,961	37,500	11,726
Athlete services	3,000	5,000	13,900	14,890	13,645
Organizational development	10,000	10,000	13,509	10,360	10,814
Coaching development	27,000	27,000	12,809	14,880	7,855
Referee development	19,500	19,500	10,650	18,500	17,026
BC Winter Games	7,200	-	9,065	2,300	-
Women's Committee	2,000	2,000	7,738	2,000	70
General	7,500	7,500	7,459	500	7,640
Administration	10,000	14,000	7,121	6,550	5,112
Professional fees	12,500	12,500	6,650	7,000	7,500
Grading	7,000	7,000	5,851	12,250	7,501
Promotions	2,000	3,600	2,431	6,000	5,066
Western Canada Games	-	-	2,254	2,000	16,417
Amortization	2,450	2,450	1,570	254	296
Technical Committee	500	500	1,288	1,500	54
Membership fees	950	950	950	950	1,122
Publications	600	1,000	594	1,000	7,166
Tournament Committee	1,000	2,000	354	2,000	2,607
Canada Winter Games	-	-	-	-	19,133
50 th Anniversary	-	-	-	-	10,143
Total	420,200	409,000	345,888	378,884	400,842
Excess (deficiency)	(21,500)	-	9,623	-	8,553

2016-17 JUDO BC FEE SCHEDULE

A. MEMBERSHIP

For the season starting on September 1, 2016 and ending on August 31, 2017.

NOTE:

1. Registration date is based 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, 2017, as per Judo Canada

Membership Type	Age	Birth years	Judo BC Fee (Full Year)	Judo BC Fee (After May 1st)
Mudansha				
U6 – Pre Judo	4-5	2012 & 2032	\$30.00	\$15
U8	6-7	2010 & 2011	\$61.00	\$30.50
U10	8-9	2008 & 2009	\$61.00	\$30.50
U12	10-11	2006 & 2007	\$61.00	\$30.50
U14	12-13	2004 & 2005	\$61.00	\$30.50
U16	14-15	2002 & 2003	\$76	\$38
U18	16-17	2000 & 2001	\$76	\$38
U21	18-20	1997, 1998 & 1999	\$76	\$38
21 +	21 and older	1996 -	\$76	\$38
Yudansha				
U18	16-17	2000 & 2001	\$81.00	\$40.50
U21	18-20	1997, 1998 & 1999	\$81.00	\$40.50
21 +	21 and older	1996 -	\$81.00	\$40.50
65+	65 and older	1952 -	\$40.50	\$40.50
Club Charter *			\$100.00	\$100.00
Special Program **	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

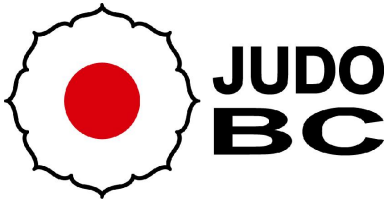
	Judo BC *
Shodan	\$70.00
Nidan	\$70.00
Sandan	\$70.00
Yondan	\$70.00
Godan	\$70.00
Rokudan	\$70.00
Shichidan	\$70.00
Hachidan	\$70.00

* 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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Judo BC President's and Judo Canada Report - 2016

Many things have happened throughout the 2015-2016 season, driven by our committees and staff. You will have read about these in the various reports but I want to touch on a few of them below.

Off the top I would like to thank Graham Magnusson for taking on the chair of the referee committee. Graham joined the committee in 2014 and officially took over a chair for the 2015 season. Building on the foundation Seiko and Les started Graham has put in a great deal of work to help introduce new referees into our system. The results of his efforts can be seen at our tournaments and I feel like we have a new crop of referees coming up!

I would also like to thank Ramon Rodriguez for agreeing to be the Judo BC lead for the America's Masters Games, which will be taking place in Vancouver this September. There have been quite a few meetings and we should have more information soon on these exciting games. Ramon has done a great job of building our relationship with the games staff and will be key to our success moving forward.

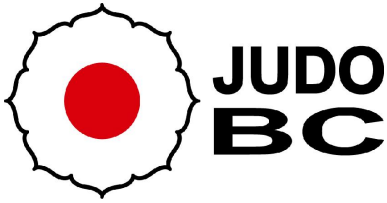
Judo BC also completed a review of our program with viaSport, our funding partner this year. This review happens every 4 years and impacts our funding for the next quadrennial. Our executive director did an extraordinary amount of work pulling together information for the review and we then attended an interview with a panel of 4 experts that evaluated us in 4 categories:

- Sport for Life
- Excellence
- Coaching & Officiating
- Organizational Readiness

We scored well in each category and continue to get the same funding as previously, for the 2016-17 fiscal year. We can make additional information available to anyone who would like it.

Of course the biggest news for this season is the signing of our new Sport Development Director, Jeremy Lebris. Jeremy will be joining us in July and has been working with our current coaches and staff to develop a plan to grow not only our competitive team but Judo all across BC. He comes with great experience in Canada and overseas and will be a great asset to our organization.

On the Judo Canada front we have been focusing on governance and growth. The Judo Canada BoD has been performing a full review of our policies and procedures to ensure they are up to date with current standards and implementing new ones as required. Some of these will be useful to Judo BC as well, such as the Risk Management policy and plan that is in its final draft for approval by the BoD.



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Judo Canada also instituted some new committees in an effort to grow Judo in some new areas. They are:

- The Military, Peace Forces, Penitentiary officer and Firefighter Committee (MPPFC)
- The Jiu Jitsu Committee
- The Judo in Schools committee

The intention of these committees is to introduce new members to our organization in areas where there may already be people doing Judo or where Judo could be implemented. The committees are still being set up and I look forward to updating you on their progress in the future!

As always I need to thank everyone in Judo BC for their help moving Judo forward. This organization is nothing without its members and we appreciate all the hours of effort you put into our sport.

Sincerely,

Sandy Kent
President – Judo BC

Executive Director Report 2015-16

It has been another busy year at Judo BC. Below are some of the highlights of the activities, beyond the general duties, that have kept the Judo BC office staff busy in 2015-16.

Sports on Mats

The 2nd year of the Sports on Mats Program got off to a great start with a Learning Facilitator's training session held at Delta Kaigan Judo Club in the fall. 15 Judo instructors were trained to deliver the program. In January we followed up by training a group of instructors from the Karate BC community in order to expand our reach. Here are the overall numbers as of March 31st:

Delivered 561 sessions in:

- 15 Schools
- 6 Sports based clubs
- 1 Community Centre
- 1 Preschool

Co-delivered by 135 Learning Facilitators & School Teachers to

- 1118 Males
- 1107 Females

Planning is already underway for the 3rd year of delivery of this highly successful program and we once again have received a BC Sport Participation Grant to help fund the program.

Girls Summer Camp

The 2015 Girls summer camp was also a great success and it is wonderful to see so many of the campers from 2014 & 2015 at Judo BC events and tournaments throughout the year. Thanks to George Okazaki and the Vernon Judo club for not only lending us their mats for the camp, but for also setting them up for us.

JudoBC Kids

Following the launch of the JudoBC Kids website, we produced and distributed promotional print materials including posters and postcards to all of the clubs. We also created handouts for the Sports on Mats program, using JudoBC Kids imagery, that promote local clubs. These were then distributed to all the kids that participated in the program.

Staff Changes

The fall of 2015 brought about the departure of our part-time Program Coordinator, Thea Culley. She secured a full time position with KidSport BC starting in October. We miss her energy and enthusiasm, but are happy she is still involved in the sport sector in BC.

We look forward to Jeremy Le Bris starting full time with us on July 1st and thank him for the support and assistance he has provided throughout this year. He led our fall camp, attended the Canadian Championships in May, assisted with our Enhanced Excellence funding grant, and attended a variety of meetings regarding the Provincial Team Program, team selection, and overall judo development in BC.

Funding Updates

Following one of the most comprehensive evaluations of the sport sector, ViaSport BC, our government funding partner, has restructured the funding model for Provincial Sport Organizations. Based on our good scores in 4 broad categories, Judo BC was approved for the same funding for 2016-17 that we have been receiving for the past number of years. We also now have greater flexibility in how we spend this funding, including the funds allocated to the BC Athlete Assistance Program.

Based on our scores we were invited to apply for, and were granted, Enhanced Excellence funding to support our high performance program for 2016-17.

Starting in 2017-18, along with many of the PSOs, we are facing a reduction in our core funding. The board and staff will be exploring options for additional funding sources and/or restructuring of our programs and activities to adjust for this reduction.

2016-17 Initiatives

Starting immediately following the AGM we will have the first meeting of the tournament committee. This committee will be responsible for creating guidelines, best practices and providing support to clubs for hosting Provincial level tournaments. The hope is by providing a “how to kit”, hosting resources and supplies, and hands on assistance at tournaments, we will make it easier for clubs, and their amazing volunteers, to host while at the same time raising the overall standards of our Provincial tournaments.

Other plans for the Judo BC staff for 2016-17 include updating our website to be mobile friendly, assisting the Women’s Committee with hosting a coaching retreat, creating an expanded performance team program, developing a judo festivals template, creating a judo specific schools program, working with the Coach Development Committee & Referee Development committee on Professional Development opportunities, and creating a template for clubs to use to update their bylaws in order to be in compliance with the new BC Societies Act that comes into effect in November.

Thank you

I would like to extend a special thank you to Bruce Kamstra, 2010 – 2016 Provincial Head Coach, for all the leadership, dedication and enthusiasm he has brought to the Team BC program. He will continue to work with the program in 2016-17 to assist Jeremy Le Bris with a smooth transition.

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 continues to be both inspirational and motivational to the Judo BC staff.

Submitted by,
Katie Thomson
Executive Director

TEAM BC REPORT

It has been a very busy season this year for the BC Team. We took the team to the Western Canada Summer Games-Wood Buffalo, Quebec Open, Ontario Open, Elite Nationals-Montreal, Sask Open, and the Canadian Championships in Calgary.

Our team stayed in Montreal between the Quebec Open and Ontario Open for the Fall National Camp and had the opportunity to work with the National coaches and many athletes from across the country. We also attended a very successful Inter-Provincial camp in Canmore this April which included over 160 athletes from Western Canada. We are hoping to have another Inter-Provincial camp this fall in Vernon.

The team performed much better this year at the Elite National Championships. We arrived on the Wednesday prior to the competition and caught the end of the National Winter Training Camp. This was a good way to help prepare the team. We also stayed for a few days afterwards and trained with the National Team, National coaches, and Judo Alberta. Not only did we have the opportunity to experience the National Training Center, but we got to tour Concordia University and Montreal.

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 majority of the athletes stay for the training on Sunday morning which was led by Judo Saskatchewan's new coach and two time Olympian, Amy Cotton.

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. 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 Calgary. Our Juniors and Seniors won 22 medals including 6 Gold, 8 Silver, and 8 Bronze.

I would like to thank everyone for taking the time and effort to support their athletes at the various events for the provincial team. I have really enjoyed working with the athletes and coaches from around the province and look forward to what the future holds for our team.

Bruce Kamstra
Provincial Head Coach
2010 - 2016

Judo BC Technical Committee Report May 2016

Judo BC Technical Committee: Jeremy Grant, Kane Morishita, Paul Wishaw, Lloyd Yodogawa, Donna Hanson, 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.

2015-2016

Last season Judo BC hosted/participated in the 2015 Canada Winter Games in Prince George, and the 2015 Western Canada Summer Games in Wood Buffalo, Alberta.

This season our U17 athletes participated in the 2016 BC Winter Games in Penticton. The BCWG is an excellent development opportunity for our young athletes. Many BCWG athletes also competed at the National Championships in Calgary in May. We also saw many new coaches at the BCWG. A great development opportunity for our coaches too. Thank you to all clubs for supporting the BC Winter Games development program.

Team BC - Nationals

Below is a comparison of athletes competing at the nationals this year compared to the last few years and the Team BC medal count:

July 2013 Richmond # Team BC competitors		May 2014 Quebec # Team BC competitors	2014 Medals	May 2015 Quebec # Team BC competitors	2015 Medals	2016 Nationals Calgary	2016 Medals
33	U16 male and female	26	9	24	5	44	8
42	U18 male and female	20	5	19	5	26	6
14	U21 male and female	16	8	7	6	15	3
16	Senior male and female	12	5	10	4	12	5
35	Veterans male and female	3	3	3	1	10	5
15	Kata teams	7	3	2	2	9	3
52	Total participants/medals	84	33 (+10 in top 5)	65	23 medals	116	27 medals

There could be a number of 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., but it is encouraging to see that our overall number of participants is growing.

Thank you 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 and all around BC.

Yours in Judo,

Aline Strasdin, Technical Committee Chair

Women's Committee Report 2016

Since our last Judo BC Women's Committee Report the member's ran a very successful Girl's Camp in August 2015. During this camp, judokas, ages 12 to 18, participated in judo sessions, learned to write their names in Japanese, performed Ju-no Kata, and learned the rudiments of refereeing. They also conquered a grueling two-hour amazing race, learned self-defense techniques and participated in a nutritional session from a sports nutritionist/dietician. Throughout this were healthy doses of fun, food, sun and water activities.

Although we did not apply for any grants this year to send/support person(s) to learning opportunities we continue to look for such relevant arenas. We are also searching methods in which to support our membership within our budget guidelines and are looking forward to another successful summer camp.

Thank-you very much to our members, Aline Strasdin, Lisa Nakajima, Karen Sharp, Meaghan Jamieson, Renee Hock and Katie Thomson for their interest and hard work!

Donna Hanson,

Chair

Grading / Kata Board Annual Report

June 11, 2016

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

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

Judokas promoted in 2015

June 2015

To Rokudan

Martin Kuramoto Steveston

Ron Kuramoto Steveston

Ron Wright Victoria

To Godan

Sean Hall Steveston

To Sandan

Fred Jaskiewicz Victoria

To Nidan

Eloy Fiandor Nanaimo

Brian Hampson Burnaby

Meghan Jamieson Steveston

Tavis Jamieson Steveston

Maaike VanKooten Victoria

To Shodan

Zied Aquina Poco

Isabelle Gelinas Northern Warrior

Leo Goldberg Abbotsford

Scott Goodman Fernie

Mike Hovan Burnaby

Grace Northrop Hart

John Peters Seikidokan

Andrew Ramsay Aberdeen

Tomaz Stich Ivermere

Chris White Seikidokan

Mitchell Wolfe Abbotsford

December 2015

To Sandan

Chris Petersen Campbell River

To Nidan

Braxton Clark Nanaimo

Nathan Eby Nanaimo

Leelen Samuelson Creston

To Shodan

Simren Brar Abbotsford

David Coventry Poco

David Crowhurst Campbell River

Colton Davie Nanaimo

Alicia Fiandor Nanaimo

Cheyenne Fiandor Nanaimo

Kate Filipovic Arashi

Behzad Karim Gathering Place

Chris Kositza Kensington

Michael Lindsay Kamloops

Reza Nickmanesh UBC

Glenn Pace Seikidokan

Tom Palmer Nanaimo

Connor Slooyer Abbotsford

Steve Turner Mill Bay

Clinics conducted since June 2015

Steveston 12 Monday nights (Sept- Dec 2015) Nage-no-kata
October 2015 Goshin-jutsu, Kime-no-kata, Ju-no-kata
April 2016 Nage-no-kata, Katame-no-kata
Nanaimo November 2015 Nage-no-kata, Katame-no-kata
Prince George April 2016 Nage-no-kata, Ju-no-kata, Goshin-jutsu
Vernon May 2016 Nage-no-kata, Ju-no-kata

A special thanks-you to all the people who attended and who helped organize and conduct the clinics in the various areas and the uses of their Dojos

Congratulations to the kata medalist at the 2016 National in Calgary

Nage-no-kata Gold medal Paul Wishaw (tori) and John Morris
Bronze medal Tom Argue (tori) and Matt Roots

Kime-no-kata Silver medal Ron Kuramoto (tori) and Rick Blanchard

Kata judges at the Nationals; Art Nishi, Isao Kuramoto, Mickey Fitzgerald, Dave Speight

The Grading Board encourages everyone to enter kata tournaments which may count towards your grading and also a new category in Nage-no-kata which was introduced this year at the Nationals for under-21 years of age.

Kata tournaments in BC	Steveston Junior	November
	Pacific Int'l	March
	BC Open Vernon	April

The grading syllabus is being revised at present, some minor changes are being made and should be in place in 2017.

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 the members of Judo BC for their help and patience.

Submitted by Art Nishi

**COACH DEVELOPMENT COMMITTEE
REPORT FOR THE AGM
OF
11 June, 2016**

Professional Development Points Update:

- Professional Development (PD) points requirements have finally become official and the LOCKER (Coaches Association of Canada, CAC, online database) is able to record the points. Effective January 2016 (this was pushed back from May 2015) maintenance of certification via PD points started. This means that all certified coaches have until January 2021 to achieve the appropriate amount of points.
 - DA coaches require 10 PD points
 - DI coaches require 20 PD points
 - Comp-Dev coaches require 30 PD points
- Please check your Locker records (<https://thelocker.coach.ca/account/login?mode=login>) to ensure the equivalency (from historic records to the currently defined structure) has occurred correctly. If you are not able to access your records in the Locker please contact the Judo BC office for assistance.
- *Judo BC needs to identify non-NCCP activities that we would like to have recognized for PD points (PD courses).* These will then need to be entered into the LOCKER as approved activities, once approved by Judo Canada and the CAC. The Coach Development Chair (or their designate) will then update the activity of each coach after they have completed the activity. If you have any suggestions, please send them to nccp@judobc.ca to have those ideas brought forward to Judo Canada.
- The LOCKER will automatically reduce the required points for each coaching level to zero as activities are recorded. Current period for Professional Development is 5 years.

Shodan Grading and the NCCP update reminder:

- The CAC has agreed that Shodan evaluations meet the criteria of a formal evaluation 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 recorded in the Locker, which can be done only by NCCP facilitators. As such, all Judoka that have successfully graded for Shodan must be followed by the CAC database registration. All coaches, if they want this module credited, must send the appropriate data into Judo BC (please copy nccp@judobc.ca). We must have the following data for this to happen:
 - Name, first and last
 - CC # if available
 - Full address, with postal code
 - Date of Birth
 - Phone number
 - Active and unique email address

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.
- 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 evaluations 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
September 2015	Victoria	8		6	2
September 2015	Dawson Creek	6		4	2
November 2015	Delta	12		10	2
January 2016	Richmond		6	4	2
Totals		224	97	259	62

This gives us a total of 321 coaches through courses since June of 2010 with 20 percent female and 80 percent males. Coach certification has been strengthening over the last year.

A total of 4 courses were held in the last fiscal year, three DA course and one 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. We would like to move to full registration within the Locker (more information to come). Payment for the courses will still be as is currently practiced.

I want to thank all the Coach Development Committee members! The have been fantastic this past year. We would not be in the position we are in today (with our funding partners and coaching in BC) without the efforts of each of the committee members.

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,

A handwritten signature in black ink, appearing to read 'Bruce Fingarson', with a large, sweeping flourish extending to the right.

Bruce Fingarson, MLF
Coach Development Chair, Judo BC

2015-16 Judo BC Referee Committee Report

The 2015-16 season was a successful one for the corps of referees in British Columbia. With some hard work, planning and a few new ideas and practices, Judo BC has seen modest growth in referee numbers and the successful passing of many judo events. There was also an increase in the number of referee promotions this season, and next year could bring even more. To help this success continue, a few significant challenges must be addressed.

This year, BC referees were the backbone of events throughout our province and Canada. Together, we hosted a very successful referee clinic in Abbotsford, along with provincial tournaments in Steveston, Burnaby, North Vancouver, Vernon, Victoria, and Prince George. BC referees participated in the Edmonton International Tournament, the Quebec Open in Montreal, the Sask Open, Elite Nationals, and most recently our National Championships in Calgary. Worthy of particular mention was the 2016 BC Winter Games Tournament, hosted in February in Penticton.

As mentioned, BC referees grew their skills this year. More than 20 referee promotions were made this season, at the international, national and provincial levels. The Committee would like to offer its congratulations to all those who worked hard and demonstrated capacity on the next level. The Committee would like to draw attention to three groups of promotions in particular. First the Committee offers special congratulations to Sean Hall and Brian Deevy, who were promoted into the IJF and Pan-American referee cadre respectively. At the Quebec Open, Sean was promoted to the rank of IJF Continental, and Brian was promoted to the rank of Pan-American Confederate. These promotions cap over a decade of referee work for each. At our own Pacific International Tournament in Richmond, Katie Edgson and Rick Pollon were promoted to the National B and C levels, respectively. Both represented BC well. Furthermore, 7 provincial promotions were given this season for performance and commitment by referees under the age of 21. This is certainly cause for excitement going forward.

To assist in helping referees progress, and acknowledging the dwindling number of provincial level tournaments, the Referee Committee began a process of ongoing assessment this season. Each referee that participated was viewed by Committee members at each tournament, given constructive feedback, and promoted to the appropriate referee level when performance warranted. Many asked over the course of the season, "Is there an examination this tournament?" The answer was always yes. On going assessment, allowed for critical feedback for growth, and a timely promotion when the mastery of the necessary skills for each level were demonstrated constantly.

Another change this year has been the introduction of an online invitation and participation management app. This tool has been particularly helpful in helping remind all of us of upcoming events, and enabling the referee committee to see how

many potential referees have signed up to come. With this information we have been able to make plans and step up reminders when needed. While we also christened our Twitter feed this year, we're still working on tweeting out more information.

As always, our goals for next year involve growing our ranks. Continuing on with the gains made this year, we hope to increase our overall numbers, with specific focus on younger referees. We must ultimately get younger for our corps to be viable in the long term. We also hope to review referee attire at our local and provincial tournaments, and we'd like to expand the use of our video replay or CARE system. All of this will have to be done while also looking to implement any rule or procedure changes resulting from the IJF congress following the Rio Summer Olympics.

That all being said, we continue to face challenges together. A declining number of tournaments and an often-changing tournament schedule make it difficult for our referees to plan ahead and maximize their growth opportunities over the course of a season. To provide the fairest and safest conditions for our athletes, we need quality refereeing in reasonable numbers. Fewer opportunities for growth and development ultimately make providing these fair and safe conditions increasingly difficult.

The Committee would like to thank all of those referees who have supported judo events in BC throughout the season. We are grateful for your commitment, time, and expertise. The Committee would also like to thank the coaches and athletes who have encouraged and supported many of our newer referees on the mat and in your dojos. It's also critical that we thank those who have supported the work of the Committee in the background. The senior members of our referee corps stepped up in a big way this year. Hiroshi Nishi, Les Sylvan, Bruce Fingarson, and Donna Hanson among others, helped conduct seminars, lead tournaments and mentor many of our junior referees. For this, they have earned our sincere thanks. Lastly, I would like to personally express my sincere gratitude to the members of the Referee Committee. All of them continue to support the growth and development of referees and refereeing around our province. Ron Kuramoto, Paul Whishaw, Jim Kojima, Seiko Ouchi, and Lanky Inouye, you have been my mentors and friends. I am honoured to have served with you.

Graham Magnusson
IJF International Referee
Judo BC Referee Committee Chair

Judo BC Proposed Calendar of Events 2016 - 17 updated *June 20, 2016*

2016		
DATE	EVENT	PLACE
June 10 & 11	Judo BC Conference & AGM	Richmond, BC
June 12	Black Belt Grading	Richmond, BC
June 25	Judo Canada AGM	
Aug 22 - 25	Girls Only Camp	Oyama, BC
Early September	Sports on Mats Learning Facilitator Training	Metro Vancouver
September 12	Start of Monday night Kata Clinics	Steveston, BC
September 23 & 24	NCCP Dojo Assistant Course	Abbotsford, BC
Late September	Women's Coaching Retreat	Okanagan
September/October	Referee Seminar	Abbotsford, BC
September 30 - Oct 2	Fall Inter-Provincial Camp	Vernon, BC
October 10	Thanksgiving	
October 15 & 16	Kata Clinic	Steveston, BC
October 21 - 23	NCCP Dojo Instructor Course	Fernie, BC
Nov 5 & 6	Quebec Open	Montreal, QC
November 7 - 10	Judo Canada Training Camp	Montreal, QC
November 13 & 13	Ontario Open	Toronto, ON
November 19 & 20	Kata Clinic	Victoria, BC
November 26	Steveston Tournament	Steveston, BC
December 2 & 3	Canada West Invitational	Burnaby, BC
December 4	Black Belt Grading	Steveston, BC
December 27 - 30	Winter Training Camp	Abbotsford, BC
2017		
DATE	EVENT	PLACE
January 7 & 8	Elite Invitational National Championships U18 & Senior	
January 21 & 22	Saskatchewan Open	Regina, SK
February 4	Vancouver International	
January/February	Youth Provincials & Training Camp	
March 4 & 5	Pacific International	Richmond, BC
March 6 - 8	Pacific International Training Camp	Richmond, BC
March 11 & 12	Edmonton International	Edmonton AB
April 14	Good Friday	
April 17	Easter Monday	
April 7 - 9	Spring Inter-Provincial Camp	Canmore, AB
April	PG Open	Prince George
April 1 & 2	Kata Clinic	Steveston, BC
April	BC Open	Vernon, BC
May 6 & 7	Kata Clinic	Okanagan
May 11 - 14	Canadian Championships	Calgary, AB
May 15 - 17	Canadian Championships Training Camp	Calgary, AB
May 15	Victoria Day	
June 9 - 11	Judo BC Conference AGM	
June 11	Black Belt Grading	
June 24	Judo Canada AGM	

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

2016 Judo BC AGM Registered Delegates

Last Name	First Name	Club	Votes	Proxies	Notes
Boas	Henry	Penticton	1	5	
Briggs	Ian	Kokoro	1		
Cherneff	Eric	Victoria	1		
Chevrette	James	Judo BC	1		
DiMarco	Jeff	Williams Lake	1		
Eby	Nathan	Nanaimo	1		
Edgson	Katie	Prince George	1		
Fiandor	Eloy	Nanaimo			
Fingarson	Bruce	Delta	1		
Fitzgerald	Mickey	Parkland	1	1	
Gietz	Fred	Fernie	1		
Goerges	Matthias	UBC			registered but didn't attend
Grant	Jeremy	Victoria	1		
Hall	Sean	Steveston	1		
Hanson	Donna	Vernon	1		
Henry	Bruce	Aberdeen	1		
Huntley	John	Aberdeen	1	10	
Kamstra	Bruce	Hart	1		
Kent	Sandy	Judo BC	1		
Ko	Russell	Independent			registered but didn't attend
Kojima	Jim	Steveston	1		
Kuramoto	Ron	Steveston	1		
Larson	Karl	Arashi	1		
Magnusson	Graham	Abbotsford	1	6	
Mattie	Bernie	Smithers	1		
Mellon	Dan	Port Coquitlam	1	4	
Mori	Richard	Salmon Arm	1		
Nickmanesh	Reza	UBC			registered but didn't attend
Nishi	Art	Steveston	1		
Nishi	Hiroshi	Seikidokan	1		
Okazaki	George	Vernon	1	4	
Pratt	Ken	Kelowna	1	2	
Riches	Janette	Invermere	1	4	
Rodriguez	Ramon	Burnaby	1	9	
Sakai	Al	Steveston	1	10	
Smolarek	Sabine	Shin Bu Kan	1		
Speight	Dave	Port Coquitlam	1	10	
Stavens	Ken	UBC	1	1	
Stockli	Andy	Shin Bu Kan	1	1	
Strasdin	Aline	Prince George	1	3	
Suda	Tokue	Abbotsford	1	10	
Sydnam	Bruce	Northern Warrior	1		
Turner	Michael	Kokushikai	1		
Uyeda	Henry	Kamloops	1	5	
Wright	Ron	Victoria	1		

Total Votes in person	41	85
Total Proxies	85	
TOTAL VOTES	126	

Eligible to vote		340
Quorum	20%	68
We have	37%	126