

# Annual General Meeting Saturday, June 22, 2013



## Meeting Summary

1. Meeting called to order

**Moved by A. Hadvick, seconded by H. Boas to approve the rules of order**

**CARRIED**

2. Adoption of Agenda

Change – BC Game report moved earlier in the agenda

**Moved by D. Speight, seconded by R. Orescanin to approve the agenda as presented**

**CARRIED**

3. Review and Acceptance of minutes from 2012 AGM (Appendix A)

**Moved by B. Mattie, seconded by G. Magnusson to approve the 2012 AGM minutes**

**CARRIED**

4. BC Games Report

- Glen Ford is the Sport Chair
- Call out to get coaches

5. Treasurer's Report (Appendix B)

a) Review of Financial Statements to March 31, 2012

b) Review and Acceptance of 2013/14 budget and fees (Appendix B & C)

c) Appointment of Auditor for 2013/14 fiscal year

**Moved by E. Cherneff, seconded by C. J. Kojima to appoint Evancic Perrault Robertson Coquitlam as our auditors for the fiscal year ending March 31, 2014.**

**CARRIED**

**Moved by J. Huntley, seconded by Dr. D. Hutcheon to accept Treasurer's reports**

**CARRIED**

6. Reports

a) President & Judo Canada (Appendix D)

- Report was part of the meeting package.

b) Provincial Coach

- Judo Canada has produced a poster which provides information on training recommendations at each LTAD stage
- Provincial Coach to work with top athletes identified at Nationals to develop individualized annual plans for competition and training

c) Technical Committee (Appendix E)

- Report was part of the meeting package.

d) Grading & Kata Board (Appendix F)

- Report was part of the meeting package.
- Kata Clinic Schedule included in 2013 – 14 Calendar (Appendix J)
- Reminders:
  - In order to receive points for out of Province Tournament grading candidates must submit the following to the grading chair:
    - Name of opponent
    - Rank of opponent
    - How you won
  - All grading candidates must have a Judo Canada passport

e) Coaching Development Committee (Appendix G)

- Report was part of the meeting package.
- Focus will be on DI courses moving forward

f) Refereeing Committee (Appendix H)

- Report was part of the meeting package.

7. Constitution & Bylaw Amendment (Appendix I)

**Moved by the Board of Directors**

**CARRIED**

8. Elections of Officers

a) President – two year term

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

b) 2<sup>nd</sup> Vice President – two year term

Two nominations were received by the published, deadline. In accordance the Judo BC's Constitution, an election was held and Bruce Fingerson was elected to the position of 2<sup>nd</sup> Vice President

**Moved by D. Speight, seconded by Dr. D. Hutcheon to destroy the ballots**

**CARRIED**

c) Treasurer

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

9. New Business

a) Mats

Discussion regarding the possibility of Judo BC purchasing an addition 2 roll out mat areas to match those purchased by Prince George Judo Club via a grant from Canada Games for the 2015 Winter games.

- Membership requests Judo BC to send out the dimensions of the mats information regarding storage and shipping.
- Judo BC requests feedback from the membership to be submitted by the end of August

b) Payments by credit card

Membership agrees to a user pay fee for the convenience of credit card payment.

c) 50<sup>th</sup> Anniversary

2014 is Judo BC's 50<sup>th</sup> Anniversary

- Ideas include:
  - banquet at the 2014 AGM
  - Collect stories and pictures for a slideshow/souvenir booklet

10. Awards Presentations

a) The Steve Sasaki Award was presented to Mickey Fitzgerald

11. Announcements

2013 Canadian Judo Championships update and final call for volunteers

12. Adjournment

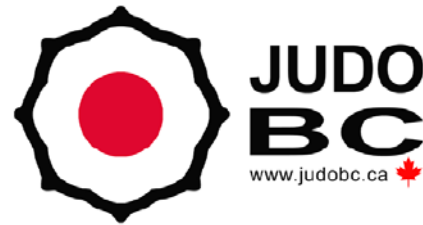
**Moved to adjourn B. Kamstra, seconded by K. Thorneloe**

**CARRIED**

## APPENDICES

- A. 2012 AGM Minutes
- B. Report - Treasurer
- C. 2013-14 Proposed Budget and Fee Schedule
- D. Report - President & Judo Canada
- E. Report - Technical Committee Chair
- F. Report - Grading & Kata Board Chair
- G. Report - Coaching Committee Chair
- H. Report - Referees Committee Chair
- I. Constitution & Bylaw Amendment
- J. 2013-14 Drafts Event Calendar
- K. List of members in attendance

# Annual General Meeting Saturday, June 16, 2012



## Meeting Summary

### 1. Meeting called to order

Mrs. Verlin Aldrich, Mr. Yosh Yoshida and Mr. Yoshitaki Mori. Where honoured with a moment of silence. The Steve Sasaki Award was presented posthumously to Mr. Yosh Yoshida and Mr. Yoshitaki Mori.

**Moved by J. Huntley, seconded by H. Boas to approve the rules of order. CARRIED**

### 2. Adoption of Agenda

Change - Item 10 a) as already been completed.

**Moved by D. Mellon, seconded by C. Magnusson to approve the agenda as presented. CARRIED**

### 3. Review and Acceptance of minutes from 2011 AGM (Appendix A)

**Moved by J. Huntley, seconded by H. Uyeda to approve the 2011 AGM minutes. CARRIED**

### 4. Treasurer's Report

a) Review of Financial Statements to March 31, 2012 (Appendix B)

**Moved by C. Magnusson, seconded by B. Orescanin to receive the Financial Statements ending March 31, 2012. CARRIED**

b) Review and Acceptance of 2012/13 budget and fees (Appendix C)

**Moved by D. Speight, seconded to receive T. Foley to approve the proposed budget for 2012-13 which includes the membership & services fees. CARRIED**

c) Appointment of Auditor for 2012/13 fiscal year

**Move by B. Fingarson, seconded by C. Magnusson to appoint Evancic Perrault Robertson Coquitlam as our auditors for the fiscal year ending March 31, 2013. CARRIED**

### 5. Reports

a) President & Judo Canada (Appendix D)

- Report was part of the meeting package.

Additional:

- BC will be moving forward with our own membership database.
  - Building relationship has been a priority for us and will continue to be in the upcoming year.
  - The departure of the Executive Directors creates an opportunity to look at what kind of individual we need to hire to grow judo in BC. This includes reviewing the job description.
- b) Judo Canada Women's Committee (Appendix E)
- Report was part of the meeting package.
  - PowerPoint presentation has been posted on [www.judobc.ca](http://www.judobc.ca).
  - Presentation on the Gi's for South Africa Project has been posted on [www.judobc.ca](http://www.judobc.ca).
- c) Provincial Coach (Appendix F)
- Report was part of the meeting package.
- d) Technical Committee (Appendix G)
- Report was part of the meeting package. Additional information was also circulated at the meeting.
- e) Grading & Kata Board (Appendix H)
- Report was part of the meeting package.
- f) Coaching Development Committee (Appendix I)
- Report was part of the meeting package.
  - PowerPoint presentation which provided some additional information has been posted on [www.judobc.ca](http://www.judobc.ca).
- g) Refereeing Committee (Appendix J)
- Report was part of the meeting package.
  - Fall 2012 Officials' Clinic will be held in the fall in the Kootenay area.
- h) BC Winter Games
- PowerPoint presentation provided at the meeting has been posted on [www.judobc.ca](http://www.judobc.ca).
- i) Executive Director (Appendix K))
- Report was part of the meeting package.

**Moved by B. Mattie, seconded by D. Mellon to receive the reports.**

**CARRIED**

6. Elections of Officers

a) 1<sup>st</sup> Vice President – two year term

One nomination was received by the published, deadline. In accordance the Judo BC's Constitution, Al Hadvick was declared to have been 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 1<sup>st</sup> Vice President

## 7. Old Business

The following items were identified as action items following last year's AGM and dealt with by the Board of Directors during the past year.

- a) Request to revisit for next year's AGM the policy on providing a prorated membership fee for members joining a club after April 1<sup>st</sup>.

Action: The Board revisited this decision following the AGM and agreed to return to the practice of offering half-year fees as of May 1<sup>st</sup> of each year.

- b) It was suggested that the association look at conducting annual reviews rather than audits as these are less expensive. The president indicated that this item had been previously considered and rejected due to the Societies Act requirements. The Executive Committee will review the suggestion and report back at next year's meeting.

Action: Our funding partners require us to submit Audited Statements are part of our reporting. Reviews are there not possible.

- c) The new registration system was reviewed and it was decided that the executive would work with the developers to ensure that the system is as complete as possible prior to rolling it out nationally. If it is felt that the system is not ready for roll out in September then the same method as last year will be used for registration.

Action: We continue to work closely with Judo Canada on their new system while investigating possible solutions for BC. We have an ad-hoc committee (Sean Hall – Chair, Beth Roots, Lorna Nakajima and Tokue Suda) looking a few options. The Board will continue to working towards a solution that meets the clubs, Judo BC and Judo Canada needs. We will not launch the new system until we believe it can be successfully implemented.

- d) Using the updated NCCP database, review the ratio of coaches to athletes within each club and zone and identify gaps which must be addressed by 2014-15.

Action: This action will be undertaken once the CAC staff has completed the transfer of data from the old system to the new database "The Locker".

- e) Using the updated NCCP database, articulate and provide each coach, who has already completed some form of NCCP work, the path they must follow to achieve full certification.

Action: This action will be undertaken once the CAC staff has completed the transfer of data from the old system to the new database "The Locker".

- f) Identify the process to secure the support/approval from Judo Canada to grant professional development points (for coaching certification) for activities/clinics Judo BC will be hosting.

Ensure the process for securing approval is clearly communicated to clubs who may wish to host such events.

Action: Dialogue is ongoing with on this topic. We are aiming to have a full update for you at the start of the fall season.

- g) Secure confirmation from Judo Canada and the Coaches Associations of Canada on how points get submitted for coaches. These include but are not limited to professional development activities we may be hosting, to actively coaching. The goal is to develop a streamlined approach which could be managed by the office.

Action: Dialogue is ongoing with on this topic. We are aiming to have a full update for you at the start of the fall season.

- h) Clearly articulate the process for securing coaching certification equivalency for the following: (a) Foreign certification; (b) University courses or degrees; and (c) Shodan status.

Action: Dialogue is ongoing with on this topic. We are aiming to have a full update for you at the start of the fall season.

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

Action: President has shared our views with Judo Canada.

- j) Review Nidan requirement to open a new club.

Action: The Board has chosen to retain the current standard of Shodan.

- k) Continue to identify simple and effective ways to track our membership and reach (i.e.: school presentations, demos, self-defence clinics).

Action: We currently have a one page document which can be filled out and fax or scanned/email back to Judo BC. We hope to move this process online when we implement our new registration system.

- l) Work with Judo Canada to building a promotion program that will target our needs and capacities.

Action: Board representatives at the Judo Canada level continue to recommend action in the area of promotion. Judo BC may need to look at developing its own tools. This will be a function of the Membership Committee.

- m) Ensure the new membership committee has the resources to actively assist clubs in reaching their full capacity and to start new clubs.

Action: The Board will ensure resources are made available to the committee once they identify the activities they wish to undertake to help our clubs reach their full capacity and to start new clubs.



- n) Policies must include a reference that clubs have the autonomy to manage their day to day operations but must, as members of Judo BC, ensure they adhere to constitution, bylaws and policies for association.

Action: This item was addressed has part of last year's bylaw discussions.

- o) Post all committees and AGM minutes to the web.

Action: Judo BC adopted this practice has of September 2010.

## 8. New Business

- a) 2012-13 Event Calendar (Appendix L)  
Members were asked to send any additions, deletions or corrections to the office.

## 9. Announcements

- a) 2013 AGM  
Board will be looking at changing the date for next year in order to move away from Father's Day.
- b) BC Hall of Fame  
Members are asked to submit suggestions for nominations to the Board.
- c) Parkland Judo Academy  
Mickey Fitzgerald gave a brief presentation on the Parkland Judo Academy.
- d) Funded Rep Expense Claims  
Funded delegates were asked to submit within the next 30 days
- e) Fall Coaching Conference  
Bruce Kamstra reminded delegates of the date and location of the fall coaching conference. Additional information is available at <http://www.judobc.ca/files/2011/08/2012-coaching-conference-registration-kit.pdf>.

## 10. Awards Presentations

- a) Mr. Yosh Yoshida and Mr. Yoshitaki Mori were honoured with a moment of silence. The Steve Sasaki Award was presented posthumously to Mr. Yosh Yoshida and Mr. Yoshitaki Mori.

## 11. Adjournment

**Moved to adjourn B. Kamstra, seconded by J. Huntley.**

## APPENDICES

- A. 2011 AGM Minutes
- B. Audited Financial Statements for Year ending March 31, 2012
- C. 2012-13 Proposed Budget and Fee Schedule
- D. Report - President & Judo Canada
- E. Report - Judo Canada Women's Leadership Committee
- F. Report - Provincial Head Coach
- G. Report - Technical Committee Chair
- H. Report - Grading & Kata Board Chair
- I. Report - Coaching Committee Chair
- J. Report - Referees Committee Chair
- K. Report - Executive Director
- L. 2012-13 Event Calendar
- M. List of members in attendance

**FINANCIAL REPORT  
FOR THE AGM  
OF  
22 June, 2013**

**Notes to the Report:**

- At the time of the report Judo Canada had not decided on the new age categories and although there is a budgeted increase in Judo Canada fees for various age groups, the exact logistic (age divisions) of the fees are not yet determined. The Judo Canada fee schedule is being discussed and voted on at the Judo Canada AGM the weekend of June 7<sup>th</sup> and 8<sup>th</sup> and the results of those decisions will be announced subsequent to being informed of the outcome.
- The audited financial statements have not been received from the auditors at the date of this report due to Judo BC hosting Nationals and the fact that we have a 60% employee shared with Karate BC. The audited financial statements will be sent to the membership as soon as they are ready. A current budget, containing the un-audited financial position of Judo BC is included in the report.
- The 2012-13 fiscal year saw some changes in the financial arena. Judo BC is getting its' funding from viaSport, the newly created arm of the provincial government. Through this venue, Judo BC is expecting similar funding support for the 2013-2014 fiscal year as we realized for the past fiscal year.

**2012-2013 fiscal year highlights:**

- Due to sharing a staff position (replacing Diane St. Denis with Katie Thomson) with Karate BC, Judo BC realized a decreasing in the budget for staff expenses. That being said, the monies saved in the 2012-2013 fiscal year will be offset with increased staffing expenses to accommodate a full time staff position and an additional Sport Director position. The SD position has not yet been filled and the Judo BC Executive are still actively seeking applicable candidates.
- Membership revenue is budgeted to be up slightly, year over, based on current membership trends.
- The referee committee, grading committee and coaching committees run very close to revenue neutral, with the grading committee contributing slightly higher revenue than expenses last year.
- Athlete development (support) budget is significantly reduced for the 2013-2014 fiscal year due to Judo BC hosting Nationals. Some of the cost savings of the Nationals being in BC is offset with higher hosting cost.

***Summary Budget***

<b>INCOME</b>	<b>2012-13</b>	<b>2012-13</b>	<b>2013-14</b>
	<b>Budget</b>	<b>Actuals*</b>	<b>Budget</b>
Athlete Development	162,252	116,852	66,500
Athlete Services	0	0	0
BC Winter Games (2014 - Mission)	0	0	26,400
Canada Winter Games (2015 - PG)	0	0	0
Coaching Development	42,911	23,532	21,850
General	2,400	3,490	2,915
Grading	22,000	15,625	23,800
Grants	172,354	180,104	189,954
Memberships	145,000	153,820	155,000
Referee Development	13,700	12,421	13,900
Sponsorship	18,000	3,301	19,000
Western Canada Games (2015 - Alberta)	0	0	0
Women's Committee	0	0	1,000
<b>TOTAL</b>	<b>578,617</b>	<b>509,146</b>	<b>520,319</b>

<b>EXPENSE</b>	<b>2012-13</b>	<b>2012-13</b>	<b>2013-14</b>
	<b>Budget</b>	<b>Actuals*</b>	<b>Budget</b>
Administration	9,550	6,945	6,000
Athlete Development	229,277	173,505	124,600
Athlete Services	10,390	16,865	17,890
BC Winter Games (2012 - Vernon)	2,500	377	30,243
Canada Winter Games (2015 - PG)	500	2,103	12,000
Coaching Development	35,060	23,406	20,800
General	8,000	17,005	0
Grading	28,200	12,614	17,350
Hosting	18,500	20,094	29,500
Membership Services	41,900	41,509	50,500
Membership Committee	10,000	0	10,000
Membership Fees	35,900	41,900	41,900
Organizational Development	17,000	16,871	16,775
Promotions	0	0	0
Publications	0	665	100
Referee Development	23,000	12,275	17,900
Staff and Contractors	91,700	71,493	101,600
Technical Committee	350	420	350
Western Canada Games (2015 - Alberta)	350	0	0
Reconciliation Discrepancies	0	-1,198	0
Women's Committee	0	0	2,000
Contingency	0	20,000	15,000
<b>TOTAL</b>	<b>562,177</b>	<b>476,848</b>	<b>514,508</b>

**Profit (Loss)**

**16,440**

**32,298**

**5,811**

Note: GST expense claim have not been included or determined in the 2013-14 budget column (line item - general) due to the conversion from HST to GST.

Respectfully submitted,

Bruce Fingarson, Treasurer, Judo BC

## PROPOSED 2013-14 JUDO BC FEE SCHEDULE

**Note: This price list is for members only.**

### A. MEMBERSHIP

**For the season starting on September 1, 2013 and ending on August 31, 2014.**

**NOTE:**

1. Registration date is base on the first date the participants attend 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 **age is calculated** as per the age of the member on December 31, 2014.

Membership Type	Age	Birth years	Judo BC Fee (Full Year)	Judo BC Fee (After May 1st)
<b>Mudansha</b>				
U8	0-7	2006, 2007+	\$55.00	\$27.50
U10	8-9	2004 & 2005	\$55.00	\$27.50
U12	10-11	2002 & 2003	\$55.00	\$27.50
U14	12-13	2000 & 2001	\$55.00	\$27.50
U16	14-15	1998 & 1999	\$75.00	\$37.50
U18	16-17	1996 & 1997	\$75.00	\$37.50
U21	18-20	1993, 1994 & 1995	\$75.00	\$37.50
21 +	21 and older	1992 +	\$75.00	\$37.50
<b>Yudansha</b>				
U18	15-17		\$80.00	\$40.00
U21	18-20		\$80.00	\$40.00
21 +	21 and older		\$80.00	\$40.00
65+	65 and older		\$35.00	\$35.00
<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 PROVINCIAL EXAMINATION

Provincial D	free
Provincial C	\$10 (includes HST)
Provincial B	\$15 (includes HST)
Provincial A	\$20 (includes HST)

## C. COACHING DEVELOPMENT

Dojo Assistant Course	\$ 175 (includes manuals)
Dojo Assistant – Evaluation	\$ 75
Dojo Instructor Course	\$ 325 (includes manuals & evaluation)
Course Audit	\$ 100 (includes manuals)

## D. GRADING & KATA

### 1. Grading

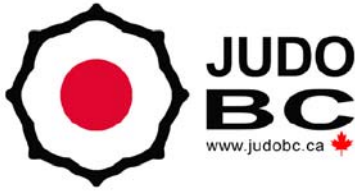
	Judo BC *
<b>Shodan</b>	\$70.00
<b>Nidan</b>	\$70.00
<b>Sandan</b>	\$70.00
<b>Yondan</b>	\$70.00
<b>Godan</b>	\$70.00
<b>Rokudan</b>	\$70.00
<b>Shichidan</b>	\$70.00
<b>Hachidan</b>	\$70.00

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

2. Kata clinics: \$60.00 per participant
3. Weekly Kata Classes: \$60.00 per participant

## E. TOURNAMENT SANCTION FEES

1. Tournament Sanction Fee \$ 25.00 (includes HST)
2. Tournament Participant Fee \$ 9.00 for 2013-14  
\$ 10.00 for 2014-15



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June 5<sup>th</sup>, 2013

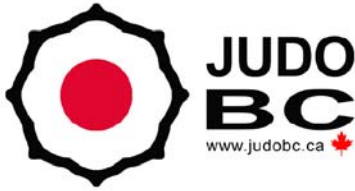
## 2012 / 2013 - President's report

There have been many changes in Judo BC this year. One of the biggest changes was the leaving of Diane St-Denis from our organization. In her time with Judo BC she helped us grow and develop as an organization and will be sorely missed. However with every ending there is a new beginning, Judo BC and Karate BC worked together to hire a joint staff member and Katie Thomson has been on board for almost a year now.

Understanding that one part time staff member is not enough for our organization we also endeavored to hire a new technical staff member as well. The hiring process for the Sport Development Director was not as successful as the one for program coordinator as we had limited candidates apply and our chosen candidate declined our offer after several weeks of negotiation. Regardless we are reposting the position and hope to get someone in place by next Judo season.

Another exciting event and also a challenge is the Canadian Judo Championships being held at the Richmond Olympic Oval this July. It is a great opportunity to showcase Judo in our province but also a huge undertaking, I am very lucky to have an experienced and dedicated organizing committee that is working very hard to put on a great event for everyone involved.

Our relationship with viaSport, our main funding partner, is as strong as ever and we have worked with them to develop additional programs and funding. Prince George Judo club hosted their Success through Judo program, based on the Judo Canada Eclipse program. This program, which helps at risk youth develop through Judo, was partially funded by a BC Sports Participation Program grant as well as Judo Canada grants and funding from Judo BC. We have funds left to run additional programs and anyone interested should contact me or Katie for more information. Also on the funding front we applied for the first time for the Integrated Performance System. This program has been developed to help support provincial high performance programs by funding coach's wages. We were approved for matching grants to help with two regional coaches and will use these funds to help hire our sport development director and keep a regional coaching presence in the North.



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As most of you know Prince George will also be hosting the 2015 Canada Winter Games and we have been working with the organizing committee to ensure the Judo tournament will be well prepared to put on the event. Aline Strasdin has been named the Sport Leader for Judo at the games and is well entrenched in the CWG system. Our first test event identified some improvements to be made and the games were generous enough to provide a funding for two roll out mat areas for the Prince George Judo club, to be used at the Games. Aline has very kindly agreed to make these mats available to other clubs in the province. I am very excited at the opportunities this opens for our clubs and look forward to discussing this with everyone.

As always I would like to thank the many volunteers, committees, executive and staff for their tireless work throughout the year and I look forward to carrying on with the programs we have been working on.

Yours in Judo,

Sandy Kent  
President - Judo BC



# **Judo Canada 2013 AGM**

## **Board of Directors 2013 Report**

Dear Fellow Judoka,

Our Mission – As the national sport governing body, Judo Canada promotes, supports and encourages the implementation of principles promoted by the Long Term Athlete Development Model and supports Canadian success in high performance judo at the World Level.

Judo Canada is the national sport governing body for the sport of judo in Canada and has overall authority to provide leadership in promotion and development as well as to govern all aspects of Judo in Canada and to select and prepare Canadian teams for international competition. Judo Canada is a not-for-profit charitable organization operating under an elected board of directors.

Our Vision:

- Canadian judoka are consistently placing in the top 8 at World and Olympic and Paralympic level competition.
- Regulations and standards for all aspects of judo are applied consistently for all judoka across Canada.
- Judo Canada has a consistent presence at the Continental and International levels.
- Judo Canada's membership doubles by year 2016.
- Judo Canada is recognized as one of the World leaders in the popularization of judo programs aimed at disadvantaged populations.
- Judo Canada assists in successful introduction of judo in various education institutions/organizations across the country.
- Judo Canada is working in collaboration with all other Canadian sport institutions in support of the Integrated Canadian Sport System as proposed by the Canadian Sport Policy.
- Judo is recognized by the Canadian Sport Community as one of the sports contributing to the development of well-rounded athletes.

### **High Performance Director**

On October 31, 2012, Judo Canada had approximately 12 applicants from a wide range of fields and with impressive qualifications. Interviews were conducted with Graham Burton (OTP), Daniel DeAngelis (BoD), Louis Jani (HP Committee) and Benoit Girardin (LBB Consultants). At the December 14<sup>th</sup> to 16<sup>th</sup> Board of Directors Meeting, a motion was approved on the appointment of Danek Nowosielski. Mr. Nowosielski accepted the job and signed the contract on February 1, 2013.

### **Executive Director**

On September 16<sup>th</sup>, 2013, Judo Canada Board of Directors appointed a hiring committee for the position of Executive Director. Mike Tamura (BoD), Shu-Tai Cheng (BoD), Andrzej Sadej (Staff) and François Allaire (Sport Canada) were approved as the hiring committee. Applications were received from 23 individuals. The committee short listed the applicants, and 4 interviews were held on January 17<sup>th</sup>, 2013. On February 5<sup>th</sup>, 2013 the Board approved of Adrien Landry for the position of Executive Director. The contract was finalized and the official start date was February 18<sup>th</sup>, 2013.

### **Judo Canada Appoints Vice President**

After the election on September 16<sup>th</sup>, 2013, the Board of Directors were asked to submit names for potential candidates for the position of Vice President. Email exchanges and discussion followed and various names were forwarded across Canada. At the December 14<sup>th</sup>-16<sup>th</sup> Board of Directors Meeting, Mr. Roger DesChamps was nominated for and accepted the Vice President Position. The term will be until the June 2014, elections. Mr. DesChamps is the treasurer of Judo Quebec, and a National "A" Referee. With the nomination of Mr. Des Champs to the new position, he vacated the Regional Director (Quebec and Nunavut) position which was subsequently filled by Mr. Alex Ciupe.

### **Office Staff**

The President reviewed the structure and the workload on the current staffing model of the office. In review of the outcomes of the office staff, Judo Canada is very fortunate. Indicators have shown that our organization maximizes the output on workload and expectations of achieving consumer satisfaction. Potentially the office could use one additional staff member with specific duties and assignment of obtainable goals that would benefit the consumer. Overall Judo Canada should appreciate the dedication and endless devotion to making sure all members are satisfied with our organization.

## **Judo Canada AGM 2013 - International**

### **IJF**

March 3<sup>rd</sup> -4<sup>th</sup>, 2013 Board of Directors Meeting reviewed the new rules implemented by the IJF. Judo Canada's Tournament Committee and Referee Committee are looking at how this will affect the Canadian National Championships. Issues arising are the weigh-ins the night before, more shidos and the one referee system. Tamura (President), Grifo (IJF), DeAngelis (Secretary General) and Ciupe (IJF) discussed business with the President of the IJF at the Pan American Congress. Tamura and DeAngelis also met again with the IJF President and the Secretary General of the IJF in Tokyo. The relationship with the IJF is as strong as ever and we have solidified a great connection with the IJF, which is good for our athletes, referees, and Judo Canada.

### **PJC**

The President and the Secretary General attended the Pan American Congress on January 12<sup>th</sup>, 2013. Also in attendance were Alex Ciupe and Vincent Grifo, both representing the IJF. We spend a few hours with the IJF President and had a great time discussing the state of Judo in the World. We also had an hour with the PJC President and discussed the issues within our Union. De Angelis raised issues of communication and the website needed for the PJC. Tamura requested more involvement of Judo Canada with the PJC. We also discussed positions and the representation of Canada at the table. The PJC then selected V. Grifo as a member of the PJC referee committee as well as the Vice President Position of the North Central Sub Committee. Tamura and Grifo spent many hours discussing the positions and the concerns that Judo Canada have and the need for communication and positive relationship between the President and the PJC. Mr. Grifo definitely agreed and was willing to do whatever is needed for Judo Canada.

### **Commonwealth Games**

At the March 2-3<sup>rd</sup>, 2013 Board of Directors Meeting, it was confirmed that the Commonwealth Games will have Judo as a sport being held in Glasgow, Scotland, July 23<sup>rd</sup> to August 4<sup>th</sup>, 2014.

### **Pan-Am Games 2015**

Judo Canada is trying to secure financial support for hosting Pan Am Championships 2015 as a test event for the Pan Am Games 2015. We will move the event if we get no funding from Toronto to another major city in Canada. Decisions will be made in early June.

### **Judo Canada Database and event management software**

December 15<sup>th</sup> – the Board of Directors discussed the issues surrounding Pragma and the database. The Board agreed on researching a possibility of using an open source solution with modifications. Some logistical problems should be reviewed such as standardization of membership categories across Canada. The next year the Board will review the database and Pragma systems.

### **LTAD Model**

March 3<sup>rd</sup> – Discussion on the LTAD and the need to implement a clear Implementation Plan Progress Report. This is due to issues on the Sport Funding and Accountability Framework (SFAF) and what Sports Canada requests. Sport Canada would like a point-to-point implementation plan for LTAD, as a separate document.

### **Domestic Sport Competitions System**

The Tournament Commission has been busy working on setting up Quebec Open and Ontario Open back-to-back with a Judo Canada Training Camp in between. This would also be done out west with Pacific International and Edmonton International. We would then integrate an Open Judo Championship and an Elite National Championship that would be showcasing our top 8-10 Athletes. Implementation is in the works and the logistics are currently being reviewed.

### **Board of Director Meetings**

The current Board of Directors has been working on changing the governance culture of the organization. Over the two meetings held in December 2012 and in March 2013 the Board catalogued the strengths and weaknesses of the Board. We agreed and are working on changes to how we do business and the model we are trying to develop within the organization, which we agreed would take time. The Legal Committee is working on changes to Judo Canada's Bylaw which has been forced on us by the change to the federal Not-for-profit Corporations Act. The delivery of services to our consumers has now been the focal point for the Board of the Directors as we move forward, as this has been the discussion at both Board of Directors Meetings held December and March. The Board agrees that Development and High Performance must go hand-in-hand to be recognized by Sport Canada, Own the Podium, and Provincial and Territorial Associations. Focusing on what we need to do as an organization will be done under the Development Director and the High Performance Director. The Executive Director will manage both areas under the Judo Canada organization. The President and the Board of Directors will continue to consult and add input into the new direction the ship is sailing,

overseeing the Executive Director. Finally, the Board of Directors will gather information from the PSO across Canada to assist in the areas for growth.

## **Judo Canada AGM 2013- Committees**

### **Judo Canada Committees**

On December 14-16<sup>th</sup>, 2013 the Board of Directors agreed to assign a committee to each Director to review the 1) Terms of Reference and 2) Review the Budget. This was to bring consistency with Judo Canada's Strategic Plan. Some were already to be approved while others needed to be worked on. The Board of Directors also approved the Chairperson for each committee. Kodokan Committee was an issue because the Kodokan syllabus was removed from their website. A Succession Planning Committee was also discussed and tabled for now – this committee was one requested by the SFAF.

### **Kata Committee**

On December 15<sup>th</sup>, 2013 at the Judo Canada Board of Directors Meeting, the motion was approved to split the Grading Committee and the Kata Committee into two separate groups. Kata has grown within the members of Judo Canada and it is time to set standards for competitions and selections for World Championships. Jim Kojima will remain at the helm of the Grading Committee while Hiroshi Nakamura will chair the new Kata Committee.

### **Kodokan Committee**

On March 2<sup>nd</sup>-3<sup>rd</sup>, 2013, Board of Directors Meeting, the motion was made to separate Kodokan and Kata Committee. There are some issues of having no syllabus to follow or have a clear black and white system for Kodokan Dan Grading. Mr. Nakamura has the best knowledge and connections with the Kodokan since his peers are at the highest levels of All Japan and Kodokan Institute. Judo Canada should only be a facilitator of the Kodokan Dan Grading Approval since there is no way to define eligibility for acceptance and a non-acceptance for recognition of Dan Grade at the Kodokan.

### **Tournament Committee**

The committee has worked on the Canadian Circuit, which would incorporate: Quebec Open, Ontario Open, Pacific International, and Edmonton International. Secondary Tournaments would be included but not closed to others, Saskatchewan Open, Atlantic Championships. The Tournament Committee is trying to get the Nationals and the above-mentioned tournaments to a level that is the highest standard possible for growth and development.

**Sport Funding and Accountability Framework (SFAF V Summer)  
(excerpts from Sport Canada)**

**Judo Canada Assessment 2004-2012**

**INTRODUCTION**

The Sport Funding and Accountability Framework (SFAF) is a program assessment tool designed by Sport Canada to develop the Canadian sport system and to manage contribution programs to national sport organizations (NSOs) for both able-bodied athletes and athletes with a disability (AWAD). The SFAF provides Sport Canada and the Canadian sport community with an objective and transparent means of aligning federal funding support to NSOs with the goals and priorities of the *Canadian Sport Policy*. The framework is used to identify eligible NSOs, assess their governance and management, programs and services, engagement and communication to determine whether they qualify to apply for funding support; determine the reference level and area(s) of funding, and monitor accountability against accountability performance measures. The framework spans multi-year cycles. For summer sport NSO the cycles are: 1996–2000 (SFAF I), 2001–2004 (SFAF II), 2005–2008 (SFAF III), 2009–2012 (SFAF IV) and the SFAF V will for the 2013–2017 time period.

In the fall of 2011, the Canadian sport governing bodies for summer sport were invited to complete the SFAF V eligibility questionnaire. A total of 38 NSOs successfully met eligibility criteria and continued to the assessment stage. NSOs that apply for and meet eligibility criteria post-2011 will be assessed using the same assessment process, with slight modifications to account for their more recent data.

**ASSESSMENT**

The purpose of the assessment is to provide Sport Canada with an objective, fair and equitable means of determining the amount of funding for which organizations can apply, according to stated priorities. The assessment uses both objective and qualitative elements, based on a wide range of factual data, which have been designed to discriminate between sports, as well as ensure consistency and fairness.

The quantitative data includes information from official documentary sources such as Senior World Championship and Olympic/Paralympic Games results and coaching certification statistics obtained from the Coaching Association of Canada's database (locker). The international results cover a 9-year time frame (2004–2012). Most of the

quantitative data is collected and maintained in Sport Canada's S.T.A.T.S. Database. The qualitative assessment data is collected through information provided by the NSO (questionnaires, job descriptions, strategic and operational plans), and information provided by the Coaching Association of Canada (NCCP transition), and relates to the reference year 2010–2011.

Eligible NSOs were assessed using this rating guide. NSOs that met all eligibility elements in governance and management, programs and services, including B1-5 were assessed in all areas of this rating guide. NSOs that did not meet programs and services element B5 were not assessed on their Olympic/Paralympic/Senior World Championship results or International depth of field.

## **ACKNOWLEDGMENT**

This assessment represents a very comprehensive, up to date and objective report on the status of organized sport in Canada. This information, combined with that collected in previous cycles, will provide data for comparative analysis of sports' progress and for the tracking of future trends. This wealth of information would not have been possible without the willing assistance of Canada's summer NSOs whose cooperation is most gratefully acknowledged.

## **ASSESSMENT HIGHLIGHTS**

The purpose of the Assessment Report is to provide each NSO with a detailed summary of its SFAF V Assessment Results. The data collected are presented in a standardized form and includes, as appropriate, both raw data and assessment data. This approach provides the NSO with both the details of its assessment results and an up to date comprehensive profile of its sport. We believe this information provides important factual context for understanding sport development and high performance sport issues, both in terms of how sports have evolved in recent years and in terms of emerging trends. Among the highlights of this assessment:

- 40 mainstream summer NSOs, and 3 NSOs for athletes with a disability have been assessed
- The 43 NSOs represent 3,45M participants including over 178,000 registered coaches and 88,000 officials. Overall, this represents a 3% decrease from the previous SFAF.
- On average, 39% of all participants were female.
- Over 190,000 coaches have completed a NCCP certification level over the last 8 years, including 88,700 coaches who have been trained or certified under the New NCCP.
- In terms of mainstream international results, over 300 World Championships and 3 summer Olympic Games were assessed across 39 sports between 2004 and 2012. This represents 2,535 medal events and participation of approximately 2,756 Canadian athletes.

- In terms of international results for athletes with a disability, over 64 World Championships and 3 summer Paralympic Games were assessed across 19 sports between 2004 and 2012. This represents 2,390 medal events and participation of approximately 596 Canadian athletes.
- Canadians hold 184 international positions (regional or international executive or committee), and have had 418 major officiating assignments at Olympics, Paralympics or Senior World Championships in the last quadrennial.

## **IMPACTS ON JUDO CANADA**

This recent assessment compared Judo Canada against all other funded summer sports in Canada by reviewing the past few Olympic cycles of activities. The immediate result has been a reduction to Judo Canada's core funding by almost \$90,000 annually. Of the 38 ranked summer sports, Judo Canada finds itself in 26<sup>th</sup> place.

There are a number of avenues to improve, all of which are highlighted in the final assessment report. Most improvements are to be focused in governance and high performance. The HP strategic plan is the tool that will guide the organization in the area of HP improvements. The Board of Directors is working on tools to assist with improvements in governance.

Submitted by your Board,

Mike Tamura – President

Roger des Champs – Vice-president

Daniel De Angelis – Secretary General

Allan Sattin – General Treasurer

Shu-Tai Cheng – Women's Leadership Representative

Guillaume Perrault – Athletes' Representative

Tim Lohnes – Regional Director for the Atlantic

Alex Ciupe – Regional Director for QC and NU

Kevin Doherty – Regional Director for ON

Garry Yamashita – Regional Director for the Prairies and NT

Sandy Kent – Regional Director for BC and YK



## **Judo BC Technical Committee Report**

### **June 2013**

**Judo BC Technical Committee:** Jeremy Lenz, Kane Morishita, Mark Nariwa, 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 2012-13:**

Finalized the Canada Winter Games 2015 development plan

Prince George Judo Club is the host club for the 2015 CWG. PGJC held a CWG test event in March 2013 and discovered the facility does not meet the requirements as determined by the CWG Society. Hopefully a new facility can be assigned before the next Test Event in March 2014.

The following documents have been reviewed and updated by the Technical Committee and should be posted on the Judo BC website soon:

1. 2013-14 Team BC Selection Criteria
2. Selection Tournament and Camp Bid criteria and application form
3. Judo BC Tournament Standards document (as per Judo Canada policies)
4. Athlete Assistance Program criteria and application form
5. Pacific Sport Program criteria and application form
6. 2014 BC Winter Games Technical Package

#### **National Championships in Richmond, July 4-7, 2013**

Katie posted the full team list of athletes on the Judo BC website. Team BC is made up of the following athletes:

- U15 male and females – 33
- U18 male and females – 42
- U21 male and females – 14
- Senior male and females – 16
- Masters male and females – 35
- Kata teams – 15

Congratulations to all clubs and athletes for your continued dedication to developing high level athletes.  
**Good luck at the nationals everyone!!**

Club instructors, athletes and parents are encouraged to familiarize themselves with the Team BC Selection Criteria. 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.

## Grading/Kata Board Annual Report

June 22, 2013

Judokas promoted in 2012-13

### **June 2012 (22)**

#### **To Godan**

Glenn Ford Langley

#### **To Yondan**

John Morris Poco  
Kane Morishita Steveston

#### **To Nidan**

Ashley Bartlett Burnaby  
Mike Kim Burnaby  
Chris Petersen Campbell River  
Ramon Rodriguez Burnaby

#### **To Shodan**

Gary Andersen Kamloops  
Quinn Clemas Prince George  
Plamen Dossev Golden Ears  
Nathan Eby Nanaimo  
Dillon Hack Creston  
Jens Krause Aberdeen  
Abby Lloyd Powell River  
Kristal Lukas Victoria  
Miroslav Pyk Seikidokan  
Tim Rees Victoria  
Ignacio Rodriguez Burnaby  
Leelen Samuelson Creston  
Kyle Tadei Kamloops  
Tyler Wakita Abbotsford  
Cole Yodogawa Abbotsford

### **Dec. 2013 (17)**

#### **To Yondan**

Mike Crandell Poco  
Leslie Sylven Victoria

#### **To Sandan**

Stephan Duran Poco  
Andy Stoeckli Shi Bu Kan

#### **To Nidan**

Layton Keely Abbotsford

#### **To Shodan**

Andrew Batory Steveston  
Romain Chappaz Nakashima  
Rick Cunningham Kokushikai  
Bruce Honeyman Abbotsford  
Karel Hrazdil Gathering Place  
Samuel Kim Steveston  
Harley Mechalchuk Port Coquitlam  
Duncan Rice Port Coquitlam  
Kurt Roots Port Coquitlam  
Tyler Sluys Westminster  
Kieran Yodogawa Abbotsford  
John Zitnik Westminster

The Kata clinics conducted in Steveston, Nanaimo and Vernon were well attended, especially the twelve Monday nights conducted by Dave Speight. Judo Canada is making an effort to standardize the katas across Canada and we had Tadashi Sato Sensei who has been appointed by the Kodokan to set the standard for the IJF, conduct a clinic in February.

The National Kata Championships will be held in Richmond this year; we have 15 teams participating in all the katas

Finally I wish to thank the Steveston Judo Club for the uses of their dojo for grading examinations and clinics, the Grading Board members, area examining board members, the Judo BC executive and the members for your help and patience.

**COACH DEVELOPMENT COMMITTEE  
REPORT FOR THE AGM  
OF  
22 June, 2013**

**Professional Development Points Update:**

- PD points accumulation and recording will commence in January 2014.
- ***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](mailto:nccp@judobc.ca) to have those ideas brought forward to Judo Canada.
- 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 CAC agreed that Shodan evaluation in judo meets 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 CAC database, which can be done only by NCCP facilitators. As such, all successful Shodan grading must be followed by the CAC database registration. The MLF 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:**

- DA normal process:
  - Take a course with Ethical Decision Making, Teaching and Learning
  - Coach for a minimum of 60 hours
  - Certification after the practical examination, once passing the on-line MED exam, 16 years old and sankyu (green). Certification practical exams must be a minimum of 45 minutes and must include a properly developed LP and a functional 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
  - Coach a minimum of 120 hours
  - Certification practical examinations 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 trained DA.

**Courses run:**

<b>Date</b>	<b>Location</b>	<b>DA</b>	<b>DI</b>	<b>M</b>	<b>F</b>
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
<b>Totals</b>		<b>161</b>	<b>46</b>	<b>167</b>	<b>40</b>

A total of 5 courses were held in the last fiscal year, four DA course and one DI course. The CAC committee plans to hold two DI course and 2 DA courses in the next fiscal year (unless otherwise requested). Course schedule to be posted on the Judo BC website soon.

In addition to courses, the Coach Development Committee has been certifying our new coaches. A total of 16DA and 11 DI certifications have occurred.

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!

Respectfully submitted,

Bruce Fingarson, MLF  
Coach Development Chair, Judo BC

# Judo BC Referee Committee 2012-2013 Annual Report

June 2013

The Judo BC Referee Committee is very appreciative to all participating Referees, and grateful for your commitment, time and dedication to promote and advance our sport. Thank you very much and we look forward to your continued support.

## **New Rule Changes/Seminars/Clinics:**

The 2012/2013 season started off on the run, with the 2012 Annual Referee Seminar held in Salmo, September 14 – 16, 2012. There were 12 participants from the various Kootenay clubs and from the Okanagan and Cariboo areas. The focus was on the grassroots, back to the basics.

I would like to thank Sandra Vaughn-Sydhm and Salmo Judo Club for hosting the seminar. A special thanks to Donna Hanson, a recent returnee to BC from Alberta, for providing her insight and support.

The location of the 2013 Annual Fall Referee Seminar has tentatively been set for Kamloops.

As you know, the IJF had posted in 2012 the updated IJF Refereeing Rules on its website. These Rules were reproduced into pocketsize books and the first books were made available in Salmo.

Nanaimo was host to the November 2, 2012 Kata/Referee Clinic which included 19 participants. Ron Kuramoto presented the Referee portion of the clinic which also focused on the grassroots, back to the basics. We would like to thank the Nanaimo Judo Club and Grading Board for including the Referee Committee in this program.

Suddenly the latest IJF Refereeing Rule book was obsolete! The IJF announced further changes [mainly no gripping/blocking below the belt] in late 2012. The first introduction of these rule changes was made at the Pacific International in February 2013 by Guy Sunada, chairman of the Judo Canada Referee Committee. The implementation date had not yet been set – best guess, at that time, was April 2013.

On February 23, 2013 I attended the regional Invermere Judo Tournament and was pleased to see that this region was ready to implement most of the new rules. With the help of Bruce Kamstra, the new rule changes were reviewed at this tournament.

The tournament went very well, thanks to the good organizing led by the Herman Mauthner, Bob Gadsby and Fred Geitz. You and your crew did a very good job.

The Edmonton International was the first major tournament to implement the latest rule changes. The athletes seemed to adjust very well. From my observations, many of the referees were overwhelmed with the introduction of the latest rules changes, being subjected to the referee video replay and the brief testing of the one-referee system. It was observed that the replay system often slowed the matches considerably, adding to the length of the tournament.

At the following Ontario Open in May 2013, the one referee system was tested further. While on the surface, this new system was well received, there were problems that had to be overcome.

The latest news is that one referee system will be used at the upcoming 2013 Nationals.

**Referee Promotions:**

Doug Hrynyk	Provincial C	Steveston Tournament	November 17, 2012
Darren Lindsay	Provincial B	BC Youth Championships	March 9, 2013

**Active Referees** (having participated in three or more events in a season)

Jim Kojima	International	Sean Hall	National A
Les Kotani	International	Donna Hanson	National A
Ron Kuramoto	International	Christian Hausot	National A
Seiko Ouchi	International	Bruce Fingarson	National B
Martin kuramoto	Continental	Glenn Ford	National B
Chris Magnusson	Continental	Soheil Gorji	National C
Graham Magnusson	Continental	Sandra Hewson	National C
Hiroshi Nishi	Confederate	Les Sylven	National C
Ron Senda	Confederate	Aubrey Comley	Provincial B
Paul Wishaw	Confederate	Rick Pollon	Provincial B
Rick Blanchard	National A	Andy Stoeckli	Provincial B
Brian Deevy	National A	Sabine Smolarek	Provincial C
Al Hadvick	National A		

**TOTAL NUMBER OF ACTIVE REFEREES: 25**

**TOTAL OF PARTICIPATING REFEREES 38**

**2013 National Championship Referees** (as selected by Judo Canada):

Those selected are: Brian Deevy, Sean Hall, Les Kotani, Chris Magnusson, Graham Magnusson and Hiroshi Nishi. Congratulations guys, do us proud at the 2013 Nationals.

### **Referee Assignments:**

Pan American Open    San Salvador, El Salvador    June 21-24, 2013

Les Kotani	Judo Canada Representative
Paul Whishaw	Judo Canada Candidate for Examination
Sean Hall	Judo Canada Candidate for Examination

Good luck to Paul and Sean, and with Les have a safe and enjoyable trip.

### **Judo Canada – Roster of Referees:**

A National A or higher level referee must be listed on the Judo Canada Roster of Referees to be eligible to officiate at a Canadian Nationals and Canada Winter Games. Also, a referee must be listed to be eligible for higher evaluation and to officiate internationally.

In order to remain on the roster list, the Judo Canada Referee Committee requires all listed referees to be re-evaluated at qualifying tournaments within 4 years of being last rostered.

The current Roster of Referees and other referee information are posted on the Judo BC website, under heading Training & Development, Referees.

### **Closing remarks:**

In closing, I wish to thank the other members of the Judo BC Referee Committee – Ron Kuramoto and Les Kotani and Advisors: Jim Kojima and Lanky Inouye for their hard work and support.



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## Bylaw Amendment Proposal

Moved by the Board of Directors:

### Existing

Article 6.2

4) The President, Second Vice-President and Secretary must be elected in years not evenly divisible by two. The First Vice-President and Treasurer must be elected in years evenly divisible by two.

### Proposed

Article 6.2

4) The President, Second Vice-President and *Treasurer* must be elected in years not evenly divisible by two. The First Vice-President and *Secretary* must be elected in years evenly divisible by two.

### Rationale

This is a housekeeping item to align the positions up for elections each year with the current election practices.



## Judo BC Proposed Calendar of Events 2013 - 14

### 2013

DATE	EVENT	PLACE	SANCTION
June 21	Executive Committee Meeting	Richmond, BC	n/a
June 22	AGM	Richmond, BC	n/a
June 23	Black Belt Grading	Steveston, BC	n/a
July 4 - 7	Canadian Championships	Richmond, BC	n/a
July 8 - 10	Canadian Championships Training Camp	Richmond, BC	n/a
September 8	Start of Monday night Kata Clinics	Steveston, BC	n/a
September 21 & 22	Referee Seminar	Abbotsford, BC	n/a
September 28	Fall Training Camp	TBA	n/a
October 12 & 13	Kata Clinic	Steveston, BC	n/a
Novemeber 2 & 3	Quebec Open	Montreal, PQ	n/a
November 2	Kata Clinic	Victoria	n/a
October 19	BC Championships - Senior Selection Tournament	Abbotsford, BC	Open/Invitational
November 16	Steveston Judo Tournament	Steveston, BC	Open/Invitational
November 17	Creston Tournament	Creston, BC	Regional/Inter-Club
December 7	Canada West Invitational - Senior Selection Tournament	Burnaby, BC	Open/Invitational
December 8	Kata Examination	Steveston, BC	n/a
December 27 - 29	Winter Training Camp - Selection Camp	Abbotsford, BC	n/a

### 2014

DATE	EVENT	PLACE	SANCTION
January 18 & 19	Sask Open	Regina, SK	n/a
January 25	Fernie Tournament	Fernie, BC	Regional/Inter-Club
February 1	Vancouver International	Richmond, BC	Open/Invitational
February 15 & 16	Pacific International	Steveston, BC	Open/Invitational
February 20 - 23	BC Winter Games	Mission, BC	n/a
March 1 & 2	BC Provincial Championships & Training Camp	TBA	Open/Invitational
March 8 & 9	Canada Winter Games Test Event	Prince George	Open/Invitational
March 14 & 15	Edmonton International	Edmonton, AB	n/a
April 12 & 13	Kata Clinic	Steveston, BC	n/a
April 19	Invermere Inter-Club Shiai	Invermere, BC	Regional/Inter-Club
April 26	Island Series	Mill Bay, BC	Regional/Inter-Club
TBA	Inter Provincial Training Camp	TBA	n/a
May 3 & 4	Kata Clinic	Kamloops, BC	n/a
May 17 & 18	Ontario International Open	Etobicoke, ONT	n/a
May	Canadian Championships	Quebec	n/a
May	Canadian Championships Training Camp	Quebec	n/a
June 21	Judo BC AGM	Richmond, BC	n/a
June 22	Black Belt Grading	Steveston, BC	n/a

**Notes:**

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

For the most upto date Events Calendar please go to the Judo BC website:

<http://www.judobc.ca/events/calendar/>

## 2013 Judo BC AGM Registered Delegates

Last Name	First Name	Club	Votes	Proxies
Abrums	Arnold	Westminster	1	
Argue	Tom	Port Coquitlam	1	4
Boas	Henry	Penticton	1	5
Briggs	Ian	Kokoro	1	
Chaberski	Wieslaw	Westminster	1	
Cherneck	Eric	Port Coquitlam	1	7
Chevrette	James	Aberdeen		
Edgson	Katie	Prince George	1	
Fingarson	Bruce	Delta	1	1
Fitzgerald	Mikey	Victoria	1	1
Gietz	Fred	Fernie	1	
Hadvick	Al	Victoria	1	1
Hewson	Sandra	Burnaby	1	
Hewson	Jeff	Delta	1	
Huntley	John	Aberdeen	1	10
Hutcheon	Dr.Don	Port Coquitlam	1	
Kamstra	Bruce	Hart	1	
Kent	Sandy	Burnaby	1	
Ko	Russell	Independent	1	1
Kuramoto	Ron	Steveston	1	10
Mattie	Bernard	Smithers Judo Club	1	
Mauthner	Herman	Invermere	1	2
Mori	Richard	Salmon Arm	1	
Okazaki	George	Vernon	1	8
Orescanin	Pat	Burnaby	1	8
Orescanin	Bob	Burnaby	1	9
Ouchi	Seiko	Kelowna	1	
Poelman	Richard	Cranbrook	1	
Pratt	Ken	Kelowna	1	5

## 2013 Judo BC AGM Registered Delegates

Rodriguez	Ramon	Burnaby	1	
Sakai	Alan	Steveston	1	2
Samuelson	Leelan	Creston	1	4
Smolarek	Sabine	Shin Bu Kan	1	
Speight	Dave	Port Coquitlam	1	9
Spithourakis	George	Westminster	1	
Stoeckli	Andy	Shin Bu Kan	1	1
Strasdin	Aline	Prince George	1	1
Suda	Tokue	Abbotsford	1	10
Tabata	Shuji	Nanaimo	1	
Uyeda	Henry	Kamloops	1	7
Wright	Ron	Golden Ears	1	
Demidas	Bogdan	Burnaby	1	
Batory	Andrew	Steveston	1	
Thorneloe	Kevin	New West	1	
Nishi	Art	Steveston	1	
Darts	Les	Westminster	1	
Kojima	Jim	Steveston	1	
Nishi	Hiroshi	Seikidokan	1	
Hrynyk	Doug	Seinen	1	
Turner	Michael	Mill Bay	1	
Magnusson	Graham	Abbotsford	1	5

Total Votes in person      40      106

Total Proxies                      106

TOTAL VOTES                      146

Eligible to vote                      342

Quorum                                      20%      **68.4**

We have                                      43%