

Judo BC Board of Directors Meeting Summary May 14, 2012

In attendance

- Sandy Kent
- Al Hadvick
- Sandra Hewson
- Bruce Fingarson
- Diane St-Denis
- Sean Hall

1. Approval of Agenda

Moved by Al Hadvick, seconded by Bruce Fingarson to approve the agenda as presented.

CARRIED

2. Approval of the Minutes

Moved by Al Hadvick, seconded by Bruce Fingarson to approve the minutes of March 2, April 3 and April 16th.

CARRIED

3. Receipt of Reports & Minutes

a) Technical Committee April 15th Meeting - Appendix D

Moved by Al Hadvick, seconded by Bruce Fingarson to receive the April 15th Technical Committee meeting summary.

CARRIED

b) Approval of Tournament Standards - Appendix E

Moved by Sandra Hewson, seconded by Bruce Fingarson to approve in principal the standards as presented with the following notes:

- **Add a date at bottom of the document**
- **Change terminology “veteran” to “masters”**
- **Need to review how to proceed when dealing with the possibility of a yellow belt vs brown belt.**

CARRIED

c) Approval of Tournament Sanction Process - Appendix F

Process for 2012-13

- **Club submits application along with Tournament Technical Package and \$25.**
- **Application and Technical Package are sent to Technical Committee Chair to confirm compliance with Tournament Standards.**

Moved by Al Hadvick, seconded by Sandra Hewson to approve the above process for 2012-13. CARRIED

d) Request to increase the BC Youth Provincial Championship Fee to \$50

Moved by Al Hadvick, seconded by Bruce Fingarson to retain the current entry fee of \$30 for the BC Youth Championship & Training Camp. Judo BC will provide the host with championships medals at no cost and shall waive the payment of the tournament participation fee. The host still pay the tournament sanction fee of \$25.

CARRIED

In addition to the above items, the Judo BC will work with the host to secure a Hosting BC Grant.

e) Provincial Team Selection Criteria - Appendix G

Moved by Bruce Fingarson, seconded by Al Hadvick to approve in principal the selection criteria.

CARRIED

Item to follow-up on:

- Concern with Inter-Provincial Camp being in Alberta again. Discuss travel equalization with Western Provinces.
- Summer Camp needs to be removed from document.
- Change terminology of “veteran” to “masters”.

f) Identification of Selection Events & Camps - Appendix H

For information only. The finalized document will be presented to the Board for approval prior to the AGM.

6. Financial Report

a) 4th Quarter Compliance Certificate - Appendix I

Received by the Board as information only.

b) Audit

Audit is currently being completed. Final documents should be ready by May 31st.

c) 2012-13 Budget - Appendix J

Updated budget with year-end projections circulated for information only.

d) Outstanding accounts - Appendix K

Board reviewed list of outstanding account. Executive Director to follow up with debts older than 90 days.

e) Gaming Grant Applications

Judo BC has submitted an application to support the following funding:

- National championship funding
- Centralization fund
- Sport on the Move

f) Inter-Provincial Camp

- Executive Director provided a quick update on the event.

g) 2012 Nationals

- Executive Director provided a quick update on the event.

h) 2012 Summer Camp

- Event has been cancelled at the request for the Provincial Coach.

i) Fall Coaching Conference

- Executive Director provided a quick update on the event.

7. Business Arising from last meeting

a) Surrey Judo Club – payment and form have been received.

This item has been resolved. Executive Director to send an email to the membership and a revised letter to each Surrey Club member.

b) AGM

i. Steve Sasaki Award Recipient - Appendix L

Directors are asked to send recommendations to the President by Wednesday, May 16th.

ii. Athlete of the Year – rewrite - Appendix M

Moved by Sandra Hewson, seconded by Bruce Fingarson to approve the proposed changes to the selection and presentation section of the policy.

- iii. Definition of Probation - Appendix N
Deferred to the June Agenda.

The followings items will be placed on the June Agenda

- a) Membership Data Management Program
- b) Strategic Plan
- c) Risk Management Audit
- d) NCCP file audit, Locker and PD points
- e) Search for other banking institutions.
- f) Pacific Judo Academy visit
- g) Long term plan for the preparation of the 2015 CWG team
- h) 2012 Pacific International and plans for 2013
- i) Membership Committee Chair
- j) Discipline & Harassment Committee
- k) Ju-jitsu/Grappling sport alliance

8. New Business

- a) BC Hall of Fame - Appendix O
Directors asked to consider possible nominees for discussion at our next meeting.

9. Next Meeting

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

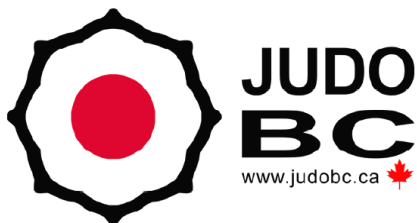
10. Adjournment

Moved by Sean Hall, seconded by Al Hadvick to adjourn.

CARRIED

APPENDICES

- A. March 2, 2012 Meeting
- B. April 3, 2012 - conference call
- C. April 16, 2012 - conference call
- D. Technical Committee April 15th Meeting
- E. Tournament Standards
- F. Tournament Sanction Process
- G. Provincial Team Selection Criteria
- H. Identification of Selection Events & Camps
- I. 4th Quarter Compliance Certificate
- J. 2012-13 Budget
- K. Steve Sasaki Award Recipient
- L. Athlete of the Year – rewrite
- M. Definition of Probation
- N. BC Hall of Fame



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

In Attendance:

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

Regrets:

- Art Nishi
- James Chevette

1. Approval of Rules of Order

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

2. Approval of Agenda

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

3. Approval of the Minutes

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

4. Receipt of Reports & Minutes

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

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

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

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

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

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

6. Financial Report

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

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

- i. Project funding – Membership Data Management Program.

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

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

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

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

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

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

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

7. Business Arising from last meeting

- a) Pacific Judo Academy visit
Nothing to report.

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

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

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

- c) Surrey Judo Club

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

- d) Long term plan for the preparation of the 2015 CWG team
- Complete plan will be developed shortly in consultation with the CSPC Canada Winter Games Advisor which should be announced in the next few weeks.
 - Coach attended BCWG 2012 which is one talent identification process
- e) 2012 Pacific International and plans for 2013
- Successful, increase in participation. Lots of room for growth.

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

8. New Business

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

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

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

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

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

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

9. Next Meeting

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

10. Adjournment

Moved by Sandra Hewson seconded by Bruce Fingarson to adjourn.

CARRIED

BASIC RULES OF ORDER FOR SOCIETIES

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

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

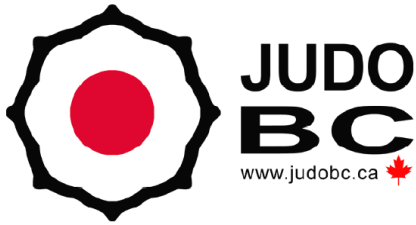
If these rules are used, they should be approved by ordinary resolution at the start of the meeting.

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

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

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

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

In attendance

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

Regrets

- ✓ Aline Strasdin, Technical Committee Chair

1. Opening Remarks

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

2. Approval of Rules of Order

Approved Bruce/Al

CARRIED

3. Approval of Agenda

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

CARRIED

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

4. Approval of the Minutes

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

CARRIED

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

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

CARRIED

5. Receipt of Reports & Minutes

- a) Judo Canada
 - 3 main focuses at the moment are:
 - 1. Membership database

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

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

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

b) Technical Committee

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

c) Referee Committee

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

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

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

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

d) Grading & Kata Board

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

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

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

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

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

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

CARRIED

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

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

6. Financial Report

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

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

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

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

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

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

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

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

CARRIED

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

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

Action: B. Fingarson to set-up site visit with Pacific Judo Academy and report back at next meeting.

- b) Report on Gordon Head Judo Club site visit
 - i. Al Hadvick conducted a site visit. Facility meets minimum requirements although not using real tatamis. No concern with instruction.

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

CARRIED

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

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

- iii. Work on facilitating regional training sessions.

SCHEDULE CREATED FOR LOWER MAINLAND

f) President

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

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

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

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

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

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

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

h) Concussion

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

- i) Membership Committee Chair
Deferred to next meeting

- j) Discipline & Harassment Committee
Deferred to next meeting

8. New Business

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

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

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

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

b) 2012-13 Budget

i) Worksheets (Appendix H)

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

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

ii) Coordinated calendar (Appendix I)

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

c) Sport BC President's Award

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

d) BC Winter Games Core Sport Applications

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

e) Coaches Seminar/Retreat

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

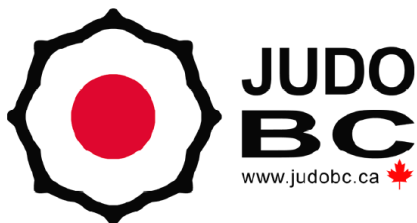
Action: The Executive Director to start working on logistics while the Head Coach consults with Judo Canada and other Regional Coaches on content.

9. Meeting dates for 2011-12

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

10. Adjournment

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



Board of Directors
January 23, 2012
Summary of Email Vote

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

Motion:

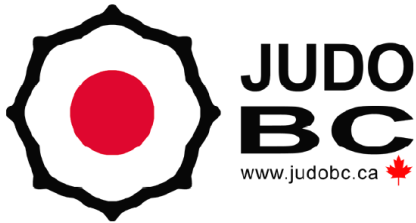
To subsidize the participation fee for eight Judo BC members participating in the 2012 BCWG in the amount of \$100 per athlete.

Approved

Impact:

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

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



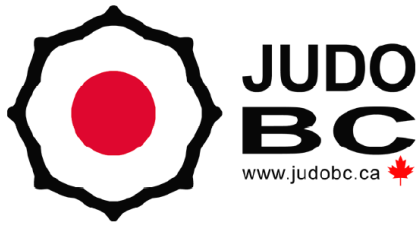
Board of Directors
January 23, 2012
Summary of Email Vote

Motion:

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

Notes:

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



3295 Coast Meridian Rd.
PO Box 78049
Port Coquitlam, BC V3B 7H5

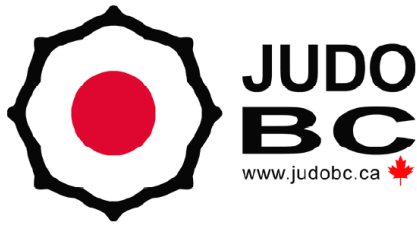
T 604.333.3513
F 604.333.3514
info@judobc.ca
www.judobc.ca

February 21, 2012

Judo Canada Activity Report

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

- Team prep for 2012 Olympics
 - o A great deal of our funding is dependent on international results. The team has been spending a lot of time and effort qualifying as many athletes as possible for the Olympics.
 - o Judo Canada is also planning for a scenario if funding is reduced.
- Preparing for Pan Am championships in April
 - o The JC board is still looking for sponsorship opportunities for various events during the championships
 - o The staff are preparing for the tournament.
 - o We are looking at sponsorship proposals from Greenhill and Hatashita.
 - o Hatashita is providing roll out mats for the tournament that will be available for sale afterwards.
- Investigating Changes required due to new the Not For Profit Corporation Act
 - o Changes will affect board composition, voting and many other aspects.
- Signed agreement for new National Training centre
 - o The agreement between Judo Canada, Judo Quebec and the Centre National Multisport de Montreal.
 - o Sets the stage for a new, independent, training centre for the National team in Montreal.
- Database development still stalled
 - o Missing information from RSLQ has stopped testing.
 - o President is going to speak to them and try to arrange an update.



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- Investigating a Judo Canada Passport for all members
 - o Judo Quebec has a passport and it was discussed that Judo Canada could provide a passport to all members.
 - o Not sure what form it would take at this time but it is under consideration.
- Strategic Plan preparation
 - o Basic draft of the strategic plan was presented and discussed.
 - o Discussed to ask the Provinces to adopt the same (or very similar) strategic plan to ensure that the country is working together on its goals.
- Hall of fame
 - o Pier Morten was confirmed as a member of the Judo Canada Hall of Fame.

Respectfully submitted,

Sandy Kent
President Judo BC
RVP BC & Yukon Region

Report on Judo Canada Women's Leadership Committee

February 22, 2012

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

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



Technical Committee Report March 2, 2012

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

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

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

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

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

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

Aline Strasdin, Chair
Technical Committee



Technical Committee Meeting Meeting Summary January 15, 2012

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

Regrets Jeremy Lenz

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

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

voted and passed

2nd order of business - Training camp fees.

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

voted and passed.

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

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

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

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

Next meeting called for April 15th, 2012 8pm

Meeting adjourned.



IPS – Team BC PSO Information Meeting

February 2, 2012

CSC-Pacific – Vancouver Campus

1 Athletes Way

Vancouver, BC

V5Y 0B1

1:00 – 4:00 pm

AGENDA

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

APPENDIX H

JUDO BC - REFEREE COMMITTEE
Summary of Judo Canada Tournament Policy Standards and Sanctions (theTPS) [July 2011] February 2012

CATEGORIES:	U7	U9	U11	U13
Minimum Rank	N/A	5 th kyu (yellow)	5 th kyu (yellow)	5 th kyu (yellow)
Gender:	Mixed	Mixed	Mixed	Separated
Minimum Match Times:	N/A	2 minutes	2 minutes	2 minutes
IJF Contest Rules:	(-----As modified by tournament director-----)			
Grip	Front only	Front only	Front only	Front only
	(-----Except in koshi-waza throw-----)			
Score:	Demonstration only (<u>Refer TPS</u>)	* Straight running time/ maximum 3 ippou	* Straight running time/ maximum 3 ippou	Regular
Golden Score:	N/A	N/A	N/A	N/A
Prohibited Techniques:	Shime waza Kansetsu waza Sankaku gatame Headlock/drop throws Tani-otoshi, Makikomi Sutemi-waza	Same	Same	Same (Except: <u>Sutemi Waza</u> permitted)
	-----No "headlock" Osae-waza (hands or hand/leg clasped)-----			
	-----Including other prohibited throws in IJF Contest Rule-----			
Medical:	-----Modified medical IJF 2003 rules (Max. 3 visits for same injury) + Current blood protocol.-----			
	No contestant shall continue if concussed or possibly concussed (for more details, refer to Judo Canada policy)			
Non-conforming gi	In these categories, contestant should be requested to change. If change of gi is not available and not detrimental to neither contestant, the contestant to be allowed to continue, but is to be advised of non-conforming gi. If one colour gi option, <u>must be white</u> . <u>Blue colour gi only allowed for second called contestant.</u>			

February 4, 2012

Points to remember:

U7

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

U9 & U11

* Straight running Time:

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

Prohibited Techniques:

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

JUDO BC - REFEREE COMMITTEE

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

IJF Contest Rules Modifications

February 2012

APPENDIX H

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

JUDO BC - REFEREE COMMITTEE

February 2012

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

CATEGORIES:	Senior Novices (M & F)	Senior Males
Rank	5 kyu (yellow) and 4 th kyu (orange)	3 rd kyu (green) to 2 nd kyu (blue)
IJF Contest Rules:	(-----and/or as otherwise modified-----)	
Match Times:	3 minutes	3 minutes
Grip	N/A	N/A
Score:	Regular	Regular
Golden Score:	N/A	N/A
Prohibited Techniques:	Shime waza Kansetsu waza Sankaku gatame Headlock/drop throws -----No "headlock" Osae-waza (hands or hand/leg clasped)----- -----Including other prohibited throws in IJF Contest Rule-----	
Medical:	Modified medical IJF 2003 rules [Max. 3 visits and current blood protocol] No contestant shall continue if concussed or possibly concussed (for more details, refer to Judo Canada policy)	
Non-conforming gi	In these categories, contestant should be requested to change. If change of gi is not available and not detrimental to either contestant. the contestant to be allowed to continue, but to be advised of non-conforming gi. If one colour gi option, <u>must be white</u> . <u>Blue colour gi only allowed for second called contestant.</u>	

2011 & 2012 REFEREE EVALUATIONS

Schedule of listed and sanctioned tournaments & events in BC:

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

APPENDIX H

Grading / Kata Board

Feb. 13, 2012

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

Some news from Judo Canada

Proposed changes to the Grading Syllabus are coming
Kata sensei's from Japan?

Next clinics

Steveston April 14, 15, 2012

Kamloops May 5, 6, 2012

Judo BC Grading / Kata Board Meeting

Dec. 04 2011

Meeting started at 8:00 am

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

Reviewed June 2010 minutes

Candidates required to attend additional clinics complied

Re – Chris Magnusson and Walter Lanz

Reviewed candidates for promotion

Clinics for 2012

No takers for Kata, Referee and Coaching seminar

Judo Canada up-date

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

May begin Japanese sensei's for kata clinics across Canada

Letter from Judo Canada re- Kodokan certificates

Gerry Hughes no certificate promoted 2 times as non-competitor

Brian Deevy short time in grade (8 months)

Keiko Sasaki competitive points in Canada

Wayne Unger Ju-no-kata for godans



REVIEW CANDIDATES FOR PROMOTION

DATE –Dec. 4, 2011

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

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

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



To Yondan	age	Club	last rank 5 yrs	points 240 / 60	resume	
Morishita Kane	45	Stev.	21 – 0	644/224	R	Pass, do kata

To Godan	age	Club	last rank 6 yrs min	points 280 / 70	resume	
Ford Glenn	55	Langley	6 – 0	398/275	R	Pass, do kata
Kamstra Bruce	40	Hart	7 – 6	368/184	R	do Ju
Magnusson Chris	35	Abbots	6 – 6	368/248	R	do Ju

To Godan

Walter Lanz attended 12 Nights Kata Clinic as required by June 2011 grading

Chris Magnusson attended Oct. Kata Clinic as required by June 2011 grading

Results from the kata examination

Started at 10:30

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

To Sandan

Wasiela Jakub passed Nage-no-kata



To Yondan
Morishita Kane passed Goshin-jitsu

To Godan
Ford Glenn passed Goshin-jitsu

Examining Board

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

Finished at 12:00

Coach Development Committee Report

2 March, 2012

I. Committee members

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

II. Season plans

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

Coach Development Committee Report

2 March, 2012

III. Current progress

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

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

IV. NCCP development

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

Report respectfully submitted,



Bruce Fingarson,
Judo BC, Coach Development Chair

NCCP meeting in Ottawa for NCCP review.

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

Attendees:

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

Agenda items:

Special cases:

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

PEI request to fix admin errors:

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

Schedule for DI course variances:

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

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

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

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

Level III & IV and gradation standards:

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

Review of NCCP policies:

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

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

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

MLF and LF development and accreditation support:

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

Comp-Dev pilot information:

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

Shodan DA In-Training equivalency:

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

Minutes respectfully submitted by:

Bruce Fingarson
Coach Development Chair



Coaching Report

March 2, 2012

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

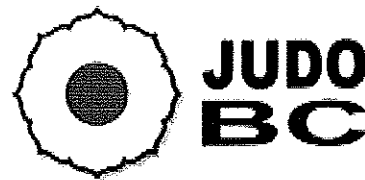
Taking small teams on these events have great value. We are able to concentrate our efforts on a few individuals instead of just managing large teams. This is important when we look at developing our top athletes. If we can also get a training session in while we are away, it is even more beneficial.

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

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

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

Certificate of Compliance



To: Board of Directors, Judo BC

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

Remittances and filings due by the organization are current:

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

The following insurance policies are current and in effect:

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

The following reports have been filed with our funding partners.

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

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

Dated this Tuesday, February 15, 2012

A handwritten signature in black ink, appearing to read "D St-Denis", written over a horizontal line.

Diane St-Denis
Executive Director

A handwritten signature in black ink, appearing to read "Bruce Fingarson", written over a horizontal line.

Bruce Fingarson
Treasurer

CRA Update

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

Auditor Update

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

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

2011-12 Season Membership
APPENDIX O

	Club Fee	MUDANSHA															YUDANSHA														Total Fees	# of members	last year	Increase/ Decrease	
		U7		U9		U11		U13		U15		U17		U20		20 +		U17		U20		20 +		65+		BC Life		Canada		Spec.					
CLUB		#	JB Fee	#	JB Fee	#	JB Fee	#	JB Fee	#	JB Fee	#	JB Fee	#	JB Fee	#	JB Fee	#	JB Fee	#	JB Fee	#	JB Fee	#	JB Fee	#	JB Fee	#	JB Fee	#	JB Fee				
	\$100		\$55		\$55		\$55		\$55		\$70		\$70		\$70		\$70		\$75		\$75		\$75		\$30		\$0		\$0		\$10				
Abbotsford Judo Club	\$100	3	\$165	29	\$1,595	44	\$2,420	22	\$1,210	22	\$1,540	15	\$1,050	11	\$770	23	\$1,610		\$0	3	\$225	16	\$1,200	1	\$30		\$0		\$0		\$0	\$11,915	189	260	-27%
Aberdeen Judo Academy	\$100		\$0	3	\$165	7	\$385	3	\$165	8	\$560	3	\$210	1	\$70	14	\$980		\$0	1	\$75	8	\$600	3	\$90		\$0		\$0		\$0	\$3,400	51	51	0%
Arashi Judo Club	\$100		\$0		\$0		\$0		\$0		\$0		\$0		\$0		\$0		\$0		\$0		\$0		\$0		\$0		\$0		\$0	\$100	0	0	n/a
Burnaby Judo Club	\$100	1	\$55	16	\$880	17	\$935	20	\$1,100	15	\$1,050	8	\$560	4	\$280	26	\$1,820		\$0		\$0	34	\$2,550	3	\$90	1	\$0		\$0		\$0	\$9,420	145	160	-9%
Campbell River Judo Club	\$100		\$0	6	\$330	8	\$440	14	\$770	9	\$630	3	\$210		\$0	14	\$980		\$0		\$0	9	\$675	1	\$30		\$0		\$0	36	\$360	\$4,525	100	19	237%
Capilano Seikidokan	\$100		\$0		\$0	4	\$220	2	\$110	8	\$560	5	\$350	3	\$210	9	\$630		\$0		\$0		\$0		\$0		\$0		\$0		\$0	\$2,180	31	29	7%
Castlegar Judo Club	\$100		\$0		\$0		\$0	2	\$110	4	\$280		\$0		\$0	2	\$140		\$0		\$0	1	\$75	1	\$30		\$0		\$0		\$0	\$735	10	11	-9%
Cranbrook Judo Club	\$100	2	\$110	10	\$550	9	\$495	5	\$275	1	\$70	0	\$0	1	\$70	2	\$140		\$0		\$0	2	\$150	1	\$30		\$0		\$0		\$0	\$1,990	33	56	-41%
Creston Judo Club	\$100	1	\$55	6	\$330	5	\$275	6	\$330	4	\$280	1	\$70	2	\$140	4	\$280		\$0		\$0	2	\$150		\$0		\$0		\$0		\$0	\$2,010	31	25	24%
Delta Kaigan Judo Club	\$100		\$0	1	\$55	7	\$385	4	\$220	5	\$350	4	\$280	3	\$210	8	\$560		\$0		\$0	6	\$450		\$0		\$0		\$0		\$0	\$2,610	38	72	-47%
Fernie Judo Club	\$100		\$0		\$0	3	\$165	2	\$110	11	\$770	6	\$420	4	\$280	14	\$980		\$0		\$0	2	\$150	1	\$30		\$0		\$0		\$0	\$3,005	43	35	23%
Golden Ears Judo Club	\$100		\$0	2	\$110	4	\$220	5	\$275	7	\$490	4	\$280	1	\$70	9	\$630		\$0		\$0	5	\$375		\$0		\$0		\$0		\$0	\$2,550	37	48	-23%
Gordon Head Judo Cub	\$100	1	\$55	4	\$220		\$0	1	\$55		\$0		\$0		\$0		\$0		\$0		\$0		\$0		\$0		\$0		\$0		\$0	\$430	6	0	n/a
Hart Judo Academy	\$100	20	\$1,100	28	\$1,540	45	\$2,475	25	\$1,375	12	\$840	8	\$560	4	\$280	10	\$700		\$0		\$0	6	\$450		\$0		\$0		\$0		\$0	\$9,420	158	166	-5%
Independent																			\$0		\$0	4	\$300		\$0		\$0		\$0		\$0	\$300	4	6	-33%
Invermere Judo Club	\$100		\$0	20	\$1,100	15	\$825	11	\$605	5	\$350		\$0	2	\$140	11	\$770		\$0		\$0	2	\$150	1	\$30		\$0		\$0		\$0	\$4,070	67	64	5%
Ishikawa Family Judo Club	\$100		\$0	4	\$220	8	\$440	8	\$440	3	\$210	5	\$350	1	\$70	7	\$490		\$0		\$0	3	\$225	1	\$30		\$0		\$0		\$0	\$2,575	40	41	-2%
Kamloops Judo Club	\$100		\$0	2	\$110	9	\$495	4	\$220		\$0	5	\$350	4	\$280	15	\$1,050		\$0		\$0	6	\$450	3	\$90		\$0		\$0		\$0	\$3,145	48	47	2%
Kelowna Judo Club	\$100		\$0	1	\$55	5	\$275	8	\$440	4	\$280	2	\$140	1	\$70	10	\$700		\$0		\$0	10	\$750		\$0		\$0		\$0		\$0	\$2,810	41	55	-25%
Kensington Judo Club	\$100		\$0		\$0		\$0		\$0		\$0		\$0		\$0	13	\$910		\$0		\$0	3	\$225		\$0		\$0		\$0		\$0	\$1,235	16	21	-24%
Kokoro Judo Club	\$100	1	\$55	4	\$220	8	\$440	12	\$660	3	\$210	6	\$420	1	\$70	13	\$910		\$0	1	\$75	2	\$150		\$0		\$0		\$0		\$0	\$3,310	51	51	0%
Kokushikai Judo Club	\$100		\$0	1	\$55	3	\$165	5	\$275	2	\$140		\$0		\$0		\$0		\$0		\$0	4	\$300		\$0		\$0		\$0		\$0	\$1,035	15	33	-55%
Lake Country Judo Club	\$100	2	\$110	2	\$110	3	\$165	5	\$275		\$0		\$0	1	\$70	4	\$280		\$0		\$0	5	\$375	1	\$30		\$0		\$0		\$0	\$1,515	23	28	-18%
Langley Judo Club	\$100		\$0		\$0		\$0		\$0		\$0		\$0	1	\$70	1	\$70		\$0		\$0	2	\$150		\$0		\$0		\$0		\$0	\$390	4	7	-43%
Mill Bay Shidokai	\$100		\$0	1	\$55	2	\$110	2	\$110	2	\$140	5	\$350	6	\$420	5	\$350		\$0		\$0	1	\$75		\$0		\$0		\$0		\$0	\$1,710	24	25	-4%
Nakashima Dojo	\$100		\$0	1	\$55	4	\$220	6	\$330	5	\$350	7	\$490	2	\$140	6	\$420		\$0		\$0	2	\$150	2	\$60		\$0		\$0		\$0	\$2,315	35	27	30%
Nanaimo Judo Club	\$100	1	\$55	11	\$605	14	\$770	17	\$935	15	\$1,050	9	\$630	3	\$210	17	\$1,190		\$0		\$0	5	\$375	2	\$60		\$0		\$0		\$0	\$5,980	94	78	21%
North Capital Judo Club	\$100		\$0	3	\$165	2	\$110	5	\$275	1	\$70	2	\$140		\$0	8	\$560		\$0		\$0	5	\$375		\$0		\$0		\$0		\$0	\$1,795	26	48	-46%
North Delta Judo Club	\$100		\$0	1	\$55	2	\$110	1	\$55	3	\$210	4	\$280		\$0	6	\$420		\$0		\$0	2	\$150		\$0		\$0		\$0		\$0	\$1,380	19	18	6%
Pacific Judo Club	\$100		\$0		\$0		\$0		\$0		\$0		\$0		\$0	1	\$70		\$0		\$0	1	\$75		\$0		\$0		\$0		\$0	\$245	2	0	n/a
Parkland Judo Club	\$100		\$0		\$0		\$0		\$0		\$0		\$0		\$0		\$0		\$0		\$0	2	\$150		\$0		\$0		\$0		\$0	\$250	2	13	-85%
Penticton Judo Club	\$100	1	\$55	3	\$165	1	\$55	5	\$275	2	\$140	2	\$140		\$0	6	\$420		\$0		\$0	4	\$300	2	\$60		\$0		\$0		\$0	\$1,710	26	34	-24%
Port Coquitlam Judo Club	\$100	1	\$55	10	\$550	20	\$1,100	10	\$550	11	\$770	9	\$630	3	\$210	14	\$980		\$0	1	\$75	20	\$1,500	3	\$90		\$0		\$0		\$0	\$6,610	102	147	-31%
Prince George Judo Club	\$100	8	\$440	7	\$385	11	\$605	13	\$715	8	\$560	4	\$280	2	\$140	8	\$560		\$0	1	\$75	10	\$750		\$0		\$0		\$0		\$0	\$4,610	72	79	-9%
Revelstoke Judo Club	\$100	5	\$275	1	\$55	11	\$605	6	\$330	4	\$280	2	\$140		\$0	3	\$210		\$0		\$0	1	\$75		\$0		\$0		\$0		\$0	\$2,070	33	30	10%
Salmo Judo Club	\$100	3	\$165	3	\$165	7	\$385	7	\$385	1	\$70	2	\$140		\$0	6	\$420		\$0		\$0	1	\$75		\$0		\$0		\$0		\$0	\$1,905	30	31	-3%
Salmon Arm Judo Club	\$100		\$0	4	\$220	6	\$330	8	\$440	2	\$140	3	\$210	4	\$280	5	\$350		\$0		\$0	2	\$150	1	\$30		\$0		\$0		\$0	\$2,250	35	45	-22%
Seinen Judo Club	\$100		\$0		\$0	3	\$165	4	\$220	4	\$280	2	\$140	5	\$350	13	\$910		\$0		\$0	5	\$375	1	\$30		\$0		\$0		\$0	\$2,570	37	59	-37%
Shin Bu Kan Judo Club	\$100	1	\$55	4	\$220	1	\$55	2	\$110	1	\$70	1	\$70	3	\$210	7	\$490		\$0		\$0	2	\$150		\$0		\$0		\$0		\$0	\$1,530	22	25	-12%
Smithers Judo Club	\$100		\$0		\$0	2	\$110	1	\$55	4	\$280	2	\$140		\$0	1	\$70		\$0		\$0	1	\$75		\$0		\$0		\$0		\$0	\$830	11	0	n/a
Steveston Judo Club	\$100		\$0	23	\$1,265	21	\$1,155	11</																											

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

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

AGM Format and Deadlines

Professional Development Session:

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

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

Timelines:

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

June 17 Grading

Schedule:

Friday, June 15th:

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

Saturday, June 16th:

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

Sunday, June 17th:

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

Facility Requirements:

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



Board of Directors

Conference Call

April 3, 2012

Votes received

Sandy Kent

Al Hadvick

Bruce Fingarson

Sandy Hewson

Sean Hall

Preamble:

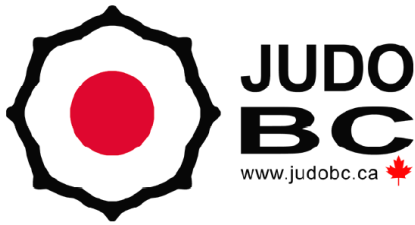
Call was convened by the President to inform the Board of the Disciplinary Panel's report and to discuss next steps.

Discussion points:

- Timeline provided by President
 - Summer 2011 – Informal discussion regarding possible complaint. Instructed to submit complaint in writing as per Judo Policy.
 - November 30, 2012 Complaint received
 - December 6, 2011 - investigator appointed
 - January 26, 2012 - investigation report completed
 - February 13, 2012 - discipline panel appointed
 - March 17, 2012 – formal hearing held
 - April 3, 2012 – discipline panel decision received
- President confirmed that the Judo BC Discipline Policy has been followed.
- Directors requested clarification of “complete”. Al Hadvick Chair of the Discipline Panel clarified that the panel was looking for “full certification” when it referred to “complete”.

Next Steps:

- President to send cover letter with Discipline Panel Decision to all parties.
- Due to the sensitive nature of some content of the investigation, the Board agreed not to published the complaint, investigation, or the discipline panel's decision, however the President to inform Judo Canada and Judo Alberta of sanctions. Future notification may be given to parties deemed appropriate.



Judo BC Board of Directors Conference Call Summary Monday, April 16, 2012

In Attendance:

- Sandy Kent
- Al Hadvick
- Sandra Hewson
- Bruce Fingarson
- Sean Hall
- Diane St-Denis

1. 2011-12 final budget as of March 31, 2012 (Appendix A)

The Executive Director presented the budget as of March 31, 2012 which was provided to the Auditors to prepare the audited statements.

2. Approval of the 2012 - 13 budget (Appendix B)

The Executive Director presented the proposed budget for 2012-13.

Highlights:

- a) Increase on coaching development income and expenditures are due to the coaching conference schedule for October 26-28, 2012.
- b) Increase in the athlete development area reflects the projected expenditures and income versus simply the investment made by Judo BC.
- c) Judo BC has reached an agreement with Steveston which will see the budget for the 2012 Pacific International moved to Judo BC. A budget for 2012 along with a profit sharing formula will be developed over the next few months.
- b) A separate revised budget for the 2013 nationals will developed and presented to the board for approval in the next few months.

Moved by Bruce Fingarson, seconded by Al Hadvick to approve the 2012-13 budget has presented.

CARRIED

3. Fall Coaching Conference

Sandy Kent provided an overview of the conference proposed for the fall:

- Ad Hoc Committee composed of the Provincial Coach, President and Executive Director have been working on the planning aspect of the event. The dates will be Oct 26 to 28
- Venues considered: Harrison Hot Springs Resort and Spa, Hilton Whistler Resort and Spa, Executive Airport Plaza Conference Centre and the Executive Suites Garibaldi Springs Resort. The Committee eliminated Richmond in favor of a more “seclude located”. Harrison was eliminated due additional costs and time required to coordinate ground transportation from YVR.
- Committee is recommending the Executive Suites Garibaldi Springs Resort location for the following reasons:
 - o Limited risk to Judo BC - we do not have to guarantee a minimum number of room bookings or meal plan purchases.
 - o The room rental is \$20 less per night with free parking and internet services. Overall savings to participants is \$150.
 - o The hotel is providing us with a 10% commission on all room bookings and 1 free room for everyone 20 sold.

Move by Bruce Fingarson, second by Sean Hall to proceed with the conference at the Squamish location. CARRIED

4. Chair of Ad Hoc Committee on Membership Data to give quick overview of Saturday's session.

Sean Hall provided a summary of the online-presentation the ad hoc committee received on Saturday, April 14th.

- Both service providers have products that could meet our requirements at comparable rates.
- Strongly recommend Judo Canada request a similar presentation in order to compare these services to their current service provider.

Next Steps:

- Diane St-Denis to contact Cycling BC who is using 2Mevents to secure their feedback, as well as Sask Curling and Athletics Nova Scotia who are using PointStreak.
- Diane St-Denis to contact Athletics BC to see who they are using in order to secure a proposal from them. We will also request a proposal from their provider.
- Diane St-Denis to contact EZ Facilities which was identified by Lorna Nakajima as a possible service provider.
- The Ad Hoc Committee will review any new proposals received, and determine if an online presentation is worthwhile. Following any new presentations, the Ad Hoc Committee will provide a recommendation to the Board with regards to entering into an agreement with one service provider.

5. Technical Committee

This item was table to a later call.

Diane St-Denis to forward meeting summary and items requiring board approval.

6. List of Club yet to register a rep for AGM

Al Hadvick volunteered to contact the clubs. Al Hadvick to consult with Diane St-Denis regarding call script and updated list of clubs not yet registered.

7. Surrey Judo Club

Sandy Kent confirmed that a letter had been sent to the Surrey Judo Club by email and registered mail confirming that a lack of response to the concerns expressed by the Board would lead to their removal from membership (no longer in good standing).

The Board directed the Executive Director to send an email to all Judo BC clubs and Judo Canada notifying them that the Surrey Judo Club is no longer in good standing with Judo BC and that they will remain as such until they take action on the concerns identified by Judo BC. The purpose of the notification is to ensure clubs do not allow members of the Surrey Judo Club to participate in any judo activities with their clubs. Notification is to be sent to the Surrey Club members as well.

8. AGM Schedule (Appendix C)

Move by Sandra Hewson, second by Sean Hall to approve the amended scheduled.

CARRIED

2011-12 BUDGET AS OF MARCH 31, 2012

Summary

INCOME	2010-11	2011-12	2011-12	
		Proposed	YTD	
Athlete Development	61,545	0	65,911	increase income attribute to having received payment from parents for their portion of flight and hotel costs
Athlete Services		0	3,238	secure donation
BC Winter Games (2012 - Vernon)		23,100	12,750	
Canada Winter Games (2015 - PG)	31,267	0	0	CWG take place every 4 years. Last event in 2011.
Coaching Development	17,210	8,000	9,447	decrease in paid participants. We subsidized several participants in order to meet BCWG certification requirements
General	3,236	200	2,780	
Grading	22,700	11,000	9,798	Deducted Judo Canada portion of grading fees from income as IT IS NOT income for Judo BC. (straight in and out)
Grants	123,000	133,000	175,836	\$15,000 increase in gaming, \$31,936 increase from Province and \$5,900 for special projects.
Memberships	137,810	150,000	111,157	Deducted Judo Canada portion of membership fees from income as IT IS NOT income for Judo BC. (straight in and out)
Referee Development	13,876	14,500	12,648	
Sponsorship		0	8,790	Secured sponsorship funds
Western Canada Games (2015 - Alberta)		0	0	
Carry Forward		18,000	0	
TOTAL	410,644	357,800	412,355	

EXPENDITURES		2011-12	2011-12	
		Proposed	YTD	
Administration	6,873	7,000	5,548	
Athlete Development	124,411	65,000	128,108	increase in transportation and hotel cost due to inclusion of parents in group bookings
Athlete Services		5,000	16,887	new policy in place to support athletes who participate in international events

2011-12 BUDGET AS OF MARCH 31, 2012

Summary

BC Winter Games (2012 - Vernon)	148	23,100	16,088	BCWG were held in Feb 2012
Canada Winter Games (2015 - PG)	34,267	0	480	CWG take place every 4 years. Last event in 2011.
Coaching Development	13,450	15,375	16,864	Increase cost due to Facilitator and Evaluation training
Contractors and Staff	60,853	87,100	86,727	increase in contact costs (accounting, web and auditors), increase in Executive Director Salary
General	13,176	0	7,594	HST rebate attributed against payable HST
Grading	19,034	9,500	5,967	Judo Canada grading fee deducted income revenue as they are not income for us. Also now tracking national championships judge cost in this line item.
Hosting	6,210	5,000	14,957	increase contribution proportional to sponsorship income
Membership Services	37,290	36,700	34,124	
Membership Committee		30,000	3,318	
Membership Fees	32,480	39,450	890	Judo Canada membership fee deducted income revenue as they are not income for us.
Organizational Development	7,529	10,500	13,992	Disciplinary Appeal costs, increase general meeting and board costs.
Promotions	1,963	7,450	8,989	Website redesign
Publications	3,094	1,030	1,059	
Referee Development	14,558	17,474	20,728	Now tracking national championships referee costs in this line item.
Technical Committee	259	600	199	
Western Canada Games (2015 - Alberta)		0	0	
Reconciliation Discrepancies		0	-66	
Prepaid Items for 2012-13		0	14,041	
Contingency		0		
TOTAL	375,595	360,279	396,493	

Profit (Loss)	35,049	(2,479)	15,861
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2011-12 BUDGET AS OF MARCH 31, 2012

INCOME

AREA	BUDGETED	ACTUALS	ITEM
Administration	-	-	
Total Administration	-	-	
Athlete Development		34,050	Junior Nationals
		2,723	Kata Nationals
		5,151	Masters Nationals
		8,719	Senior Nationals
		3,643	Quebec Open
		3,500	Ontario Youth International
		2,000	Sask Open
		2,075	Fall Camp
		1,425	Winter Camp
		2,625	Uniforms
Athlete Dev.	-	65,911	
Athlete Services			National Sport Trust Fund
		3,238	Donation (unclaimed bank account)
Total Athlete Serv.	-	3,238	
BCWG	23,100	12,750	Participation Fee
Total BCWG	23,100	12,750	
CWG		-	
Total CWG	-	-	
Coaching Development	4,500	4,189	Dojo Assistant
	3,500	3,883	Dojo Instructors
		536	Evaluations
		839	Other
Total Coaching Dev.	8,000	9,447	
General		115	Interested Deposits
		2,005	Misc - Reward program
	200	297	Tournament Sanction Fee
		362	Fines / Sanctions
Total General	200	2,780	
Grading	1,500	9,815	Grading - Examination - Steveston - June
	2,500	3,325	Grading - Misc.
	1,000	1,680	Kata Clinics - Steveston - Weekend - April
	1,000	1,340	Kata Clinics - Kamloops - Weekend - May
	1,000	720	Kata Clinics - Creston - Weekend - Oct
	1,500	1,650	Kata Clinics - Steveston - Mondays
	1,000	900	Kata Clinics - Steveston - Weekend - Oct
	1,500	9,100	Grading - Examination - Steveston - Dec
		(2,975)	Refunds
		(15,758)	Judo Canada Grading Fees - deducted from rev.
Total Grading	11,000	9,798	
Grants	93,000	93,000	Legacies Now - Participation Base Funding
	10,000	10,000	Legacies Now - Performance Base Funding
		6,640	Legacies Now - Athlete Assistance Program
		3,750	Legacies Now - Sport On The Move

2011-12 BUDGET AS OF MARCH 31, 2012

INCOME

		11,546	BC Sport Agency - Canada Winter Games Prep
		2,400	Sport BC - Membership database funding
		1,500	Coaching Association of Canada
		2,000	Coaches BC
	30,000	40,000	Gaming - Provincial Team
		5,000	Gaming - Centralization
Total Grants	133,000	175,836	
Memberships	5,000	5,100	Club fees
	145,000	144,007	Individual fees
		(37,950)	Judo Canada fee - deducted from revenue
Total Membership	150,000	111,157	
Referee Development	3,000	746	Clinic
		397	Evaluaitons
	3,500	1,500	Judo Canada
	8,000	10,006	Tournament Participant Fee
Total Referee Dev.	14,500	12,648	
Sponsorship		3,478	Pacific International - Executive Hotel
		5,312	Sport Hosting
Total Sponsorship	-	8,790	
Total WCSG	-	-	
Total Carry Forward	18,000	-	
	357,800	412,355	

2011-12 BUDGET AS OF MARCH 31, 2012

EXPENSES

AREA	BUDGETED	ACTUALS	
Administration	500	800	Computer software
	600	551	Internet
		155	Office Equipment
	2,400	1,626	Office Supplies
	500		Photocopy/Printing
	1,500	547	Postage / Postal Box
	1,500	1,869	Telephone/Fax
Total Administration	7,000	5,548	
Athlete Development	35,000	50,107	Junior Nationals - Athletes
		13,543	Junior Nationals - Coaches/Chaperones
		2,207	Junior Nationals - Other
		3,174	Kata Nationals - Athletes
		3,631	Masters Nationals - Athletes
	10,000	13,231	Senior Nationals - Athletes
		3,761	Senior Nationals - Coaches/Chaperones
		1,233	Senior Nationals - Other
	4,000	8,208	Quebec Open - Athletes
		1,429	Quebec Open - Coaches/Chaperones
	4,000	7,873	Ontario Youth International - Athletes
		1,564	Ontario Youth International - Coaches/Chaperones
	4,000	3,862	Sask Open - Athlete
		1,459	Sask Open - Coaches
		50	Ontario Open - Athletes
		1,255	Fall Camp (includes coach travel)
		3,414	Winter Camp - (includes coach travel)
	5,000	1,831	Inter-provincial Camp
	3,000	3,383	Head Coach - Selection Tournament
		2,891	Jackets
Total Athlete Dev.	65,000	128,108	
Athlete Services		6,640	Athlete Assistance Programs
		750	Athlete Support Funding - Germany World Cups (1)
	5,000	4,349	Athlete Support Funding - U17 Worlds (2)
		1,500	Athlete Support Funding - Jr Worlds (1)
		3,648	Sport On the Move Program (hst report under HST)
Total Athlete Dev.	5,000	16,887	
BCWG	19,800	12,321	Participant Fee
		95	Equipment
	3,000	3,014	Judo BC Hoodies
	300	610	Meetings

2011-12 BUDGET AS OF MARCH 31, 2012

EXPENSES

		48	Team Plaque
Total BCWG	23,100	16,088	
CWG		480	Games Preparation
Total CWG	0	480	
Coaching Development		845	Clinics/Workshops
	6,625	6,174	Dojo Assistant
	6,450	5,690	Dojo Instructor
		500	Evaluation Fees
		2,171	Facilitor Training
	2,000	1,484	BCWG funding
	300	0	Meetings
Total Coaching Dev.	15,375	16,864	
Staff & Contract Labour	52,000	33,981	Payroll Expenses - Executive Director
		19,674	Administrative Services - Contractor
	16,800	15,000	Coaching Services - Contractor
	3,000	1,941	Legal - Contractor
	1,800	2,900	Website & Graphics - Contractor
	5,000	6,840	Auditors - Contractor
	8,500	6,017	Accounting - Contractor
		374	WBC
Total Contractors	87,100	86,727	
General	0	1,968	GST Expenses
	0	5,504	HST Expenses
		121	Interest Penalty
Total General	0	7,594	
Grading	1,000	224	Judo Canada
	700	516	Grading - Examination - Steveston - Dec
	600		Grading - Examination - outside of lowermainland
	600	1,007	Kata - Steveston - Weekend - April
	1,000	1,250	Kata - Creston
	1,500	555	Kata - Steveston - Mondays
	1,000	317	Kata - Steveston - Weekend - Oct
	2,100	2,047	Kata Nationals
	1,000	51	Meetings
Total Grading	9,500	5,967	
Hosting	5,000	3,792	Celebration of Judo
		59	2012 Youth Provincials
		11,106	Pacific International

2011-12 BUDGET AS OF MARCH 31, 2012

EXPENSES

Total Hosting	5,000	14,957	
Membership Services		305	Recognition & Awards
	19,200	15,343	AGM
	17,500	18,455	Insurance
		21	membership cards
			Database
Total Membership Services	36,700	34,124	
Membership Committee	30,000	3,318	Clinics/Seminar
		0	New Programming
Total Grass Roots Dev.	30,000	3,318	
Membership Fees	38,500	0	Judo Canada
	950	890	Sport BC Fees
Total Membership Fees	39,450	890	
Organizational Development		2,214	Discipline and Appeals
	500	233	Bank Services
	4,000	6,534	Board Meetings
	5,000	4,160	General Meetings/Travel
		750	Networking
	500		Professional Dev.
	500	60	Societies Act
		41	Other
Total Organizational Dev.	10,500	13,992	
Promotions	6,950	7,640	Website
	500	1,349	Advertising
Total Promotions	7,450	8,989	
Publications	280	438	Black Belt Directory
	750	620	Digest - spring edition (last one)
Total Publications	1,030	1,059	
Referee Development	5,000	1,905	In Province Competition
	2,000	1,815	Referee Clinic
	6,987	8,226	Referee - Jr Nationals
	300	794	Out of Province Competitions
		1,062	Promotion/Evaluations
	3,187	3,795	Referee - Sr Nationals
		3,130	BC Winter Games / Western Canada Games
Total Referee Development	17,474	20,728	
Technical Committee	600	199	Committee Meetings

2011-12 BUDGET AS OF MARCH 31, 2012

EXPENSES

Total Technical Committee	600	199	
WCSG	0	0	Meetings
Total WCSG	0	0	
Reconciliation discrepancies		-66	
Contingency			
Subtotal	360,279	382,453	

2012-13 PROPOSED BUDGET

Summary

INCOME	2011-12	2012-13
	March	Proposed
Athlete Development	65,911	162,252
Athlete Services	3,238	0
BC Winter Games (2012 - Vernon)	12,750	0
Canada Winter Games (2015 - PG)	0	0
Coaching Development	9,447	42,911
General	2,780	2,400
Grading	9,798	12,000
Grants	175,836	172,354
Memberships	111,157	110,000
Referee Development	12,648	13,700
Sponsorship	8,790	18,000
Western Canada Games (2015 - Alberta)	0	0
Carry Forward		
TOTAL	412,355	533,617

EXPENDITURES		
Administration	5,548	9,550
Athlete Development	128,107	229,277
Athlete Services	16,887	9,640
BC Winter Games (2012 - Vernon)	16,088	2,500
Canada Winter Games (2015 - PG)	480	12,064
Coaching Development	16,864	35,060
General	7,594	8,000
Grading	5,967	22,200
Hosting	14,957	18,500
Membership Services	34,124	41,900
Membership Committee	3,318	10,000
Membership Fees	890	900
Organizational Development	13,992	17,000
Promotions	8,989	0
Publications	1,059	0
Referee Development	20,728	23,000
Staff and Contractors	86,727	91,700
Technical Committee	199	350
Western Canada Games (2015 - Alberta)	0	350
Reconciliation Discrepancies	-66	0
TOTAL	382,451	531,991

Profit (Loss)

29,904

1,626

2012-13 PROPOSED BUDGET

INCOME

AREA	2011-12	2012-13	ITEM
	with projections	Proposed	
Athlete Development	0	7,352	Ontario Open
		9,000	Inter-provincial Camp
		26,000	Summer Camp
	42,769	71,400	Nationals
	2,723	10,000	Kata National
	5,151	20,000	Masters Nationals
	3,643	3,500	Quebec Open
		4,000	Continental Crown
	3,500	0	Ontario Youth International
	2,000	4,000	Sask Open
	2,075	2,000	Fall Camp
	1,425	2,000	Winter Camp
	2,625	3,000	Uniforms
Athlete Dev.	65,911	162,252	
Athlete Services		0	National Sport Trust Fund
	3,238	0	Donation (unclaimed bank account)
Total Athlete Serv.	3,238	0	
BCWG	12,750	0	Participation Fee
Total BCWG	12,750	0	
CWG	0	0	
Total CWG	0	0	
Coaching Development		1,500	Clinics/Workshops
		21,750	Coaching Conference
	4,189	6,600	Dojo Assistant
	3,883	6,150	Dojo Instructors
	536	750	Evaluations
	839	6,161	Other
Total Coaching Dev.	9,447	42,911	
General	115	100	Interested Deposits
	2,005	2,000	Visa Card Reward Program
	297	300	Tournament Sanction Fee
	362	0	Fines / Sanctions
Total General	2,780	2,400	
Grading	1,680	1,100	Kata Clinics - Steveston - Weekend - April
	1,340	1,100	Kata Clinics - Kamloops - Weekend - May
	9,815	7,000	Grading - Examination - Steveston - June
	1,650	1,300	Kata Clinics - Steveston - Mondays
	900	1,000	Kata Clinics - Steveston - Weekend - Oct
	9,100	7,000	Grading - Examination - Steveston - Dec
	720	1,000	Kata / Referee / Coaching Seminar
	3,325		Grading Misc
		2,500	Judo Canada Kata Clinic
	(2,975)		Refunds
	(15,758)	(10,000)	Judo Canada Grading Fees - deducted from rev.
Total Grading	9,798	12,000	

2012-13 PROPOSED BUDGET

INCOME

Grants	93,000	93,000	BC Sport Agency - Participation Base Funding
	10,000	10,000	BC Sport Agency - Performance Base Funding
	6,640	6,640	BC Sport Agency - Athlete Assistance Program
	3,750	3,750	BC Sport Agency - Sport On The Move
	11,546	11,564	BC Sport Agency - Canada Winter Games (\$826/athlete)
	40,000	40,000	Gaming - Provincial Team
	5,000	5,000	Gaming - Centralization
	5,900	2,400	Project specific funding (Sport BC Carryover)
Total Grants	175,836	172,354	
Memberships	5,100	5,000	Club fees
	144,007	140,000	Individual fees
	(37,950)	(35,000)	Judo Canada fee - deducted from revenue
Total Membership	111,157	110,000	
Referee Development	746	3,000	Clinic
	397	200	Examination Fees
	1,500	1,500	Judo Canada
	10,006	9,000	Tournament Participant Fee
Total Referee Dev.	12,648	13,700	
Sponsorship	8,790	8,000	Pacific International
		10,000	Nationals
Total Sponsorship	8,790	18,000	
Total WCSG	0	0	
Total Carry Forward		0	
	412,355	533,617	

2012-13 PROPOSED BUDGET

EXPENSES

AREA	2011-12	2012-13	PROJECTION
	with projections	Proposed	
Administration	800	300	Computer software
	551	750	Internet
	155	2,500	Office Equipment
	1,626	2,000	Office Supplies
		500	Photocopy/Printing
	547	1,000	Postage / Postal Box
	1,869	2,500	Telephone/Fax
Total Administration	5,548	9,550	
Athlete Development	50	7,585	Ontario Open - Athletes
		3,866	Ontario Open - Coaches/Chaperones
	1,831	16,317	Inter-provincial Camp (See CWG)
	63,338	108,103	Nationals - Athletes
	17,304	11,899	Nationals - Coaches/Chaperones
	3,440	0	Nationals - Other
	3,174	10,000	Nationals (Kata) - Athletes
	3,631	20,000	Nationals (Masters) - Athletes
	8,208	7,500	Quebec Open - Athletes
	1,429	1,500	Quebec Open - Coaches/Chaperones
		5,000	Continental Crown - Athletes
		1,000	Continental Crown - Coaches/Chaperone
	7,873	0	Ontario Youth Open - Athletes
	1,564	0	Ontario Youth Open - Coaches/Chaperones
	3,862	0	Sask Open - Athlete (See CWG)
	1,459	0	Sask Open - Coaches (See CWG)
	1,255	1,500	Fall Camp
	3,414	3,020	Winter Camp (See CWG)
		25,487	Summer Camp
	3,383	3,500	Head Coach Travel
	2,891	3,000	Jackets
Total Athlete Dev.	128,107	229,277	
Athlete Services	6,640	6,640	Athlete Assistance Programs
	4,349	3,000	Athlete Support Funding - U17 /U20
	1,500	0	Athlete Support Funding - Jr Worlds
	750	0	Athlete Support Funding - World Cups
	3,648	0	Sport On the Move Program
Total Athlete Dev.	16,887	9,640	
BCWG	12,321	0	Participant Fee
	95	0	Equipment
	3,014	0	Judo BC Hoodies
	610	1,000	Meetings
		1,500	Debrief meeting
	48	0	Team Plaque
Total BCWG	16,088	2,500	
CWG	480	500	Games Preparation
		8,500	Pre-Games Preparation (Sask Open)
		3,064	Pre-Games Preparation (Inter-provincial Camp)
Total CWG	480	12,064	
Coaching Development	845	1,500	Clinics/Workshops

2012-13 PROPOSED BUDGET

EXPENSES

		20,360	Coaching conference
	6,174	6,850	Dojo Assistant
	5,690	5,650	Dojo Instructor
	500	700	Evaluation Fees
	2,171		Facilitor Training
	1,484		BCWG funding
	-		Meetings
Total Coaching Dev.	16,864	35,060	
General			
	1,968	2,000	GST Expenses
	5,504	6,000	HST Expenses
	121		Interest Penalty
Total General	7,594	8,000	
Grading	1,007	550	Kata Clinics - Steveston - Weekend - April
	-	800	Kata Clinics - Kamloops - Weekend - May
	-	6,000	Grading - Examination - Steveston - June
	555	2,000	Kata Clinics - Steveston - Mondays
	317	600	Kata Clinics - Steveston - Weekend - Oct
	516	550	Grading - Examination - Steveston - Dec
	1,250	6,000	Kata / Referee / Coaching Seminar
		1,200	Judo Canada Kata Clinic
		2,000	Judo Canada meeting
	51		Meetings
	224		Judo Canada
	2,047	2,500	Kata Nationals
Total Grading	5,967	22,200	
Hosting	3,792		Celebration of Judo
	59	500	Youth Provincials
	11,106	8,000	Pacific International
		10,000	Nationals (\$10,000 in 2012-13 / \$15,000 in 2013-14)
Total Hosting	14,957	18,500	
Membership Services	305	500	Recognition & Awards
	15,343	19,000	AGM
	18,455	20,000	Insurance
	21	0	membership cards
		2,400	Database
Total Membership Services	34,124	41,900	
Membership Committee	3,318	0	Clinics/Seminar
		10,000	New Programming
Total Grass Roots Dev.	3,318	10,000	
Membership Fees	890	900	Sport BC Fees
Total Membership Fees	890	900	
Organizational Development	2,214	2,500	Discipline and Appeals
	233	350	Bank Services
	6,534	6,500	Board Meetings
	4,160	2,000	General Meetings/Travel
	750	5,000	Networking

2012-13 PROPOSED BUDGET

EXPENSES

		500	Professional Development
	60	150	Societies Act
	41	0	Other
Total Organizational Dev.	13,992	17,000	
Promotions	7,640	0	Website
	1,349	0	Advertising
Total Promotions	8,989	0	
Publications	438	0	Black Belt Directory
	620	0	Digest - spring edition (last one)
Total Publications	1,059	0	
Referee Development		1,500	International Examinations
	1,062	1,000	National Examination
	12,021	11,000	National Championships
	795	1,000	Out of Province Tournament
	1,905	3,500	In Province Tournament
	1,815	3,000	Seminar/ Clinics
		2,000	Committee Expense
	3,130		BC Winter Games / Western Canada Games
Total Referee Development	20,728	23,000	
Staff & Contract Labour	33,981	60,000	Payroll Expenses - Executive Director
	19,674	1,000	Administrative Services - Contractor
	15,000	18,000	Coaching Services - Contractor
	1,941	2,500	Legal - Contractor
	2,900	1,200	Website & Graphics - Contractor
	6,840	5,500	Auditors - Contractor
	6,017	3,000	Accounting - Contractor
	374	500	WBC
Total Staff & Contract Labour	86,727	91,700	
Technical Committee	199	350	Committee Meetings
Total Technical Committee	199	350	
WCSG	-	350	Committee Meetings
Total WCSG	-	350	
Reconciliation discrepancies	(66)		
Subtotal	382,451	531,991	

APPENDIX C
AGM SCHEDULE

Friday June 15th

6:00pm Board Meeting

7:00pm Technical Committee Meeting

Boardroom C

Saturday, June 16th

7:45am **Registration & Continental Breakfast**

Westminster Ballroom

Note: Proxies must be submitted to the Secretary (Sean Hall) no later than 8:00 am

8:45am **Workshop #1**

Westminster Ballroom

Concussion Management – Club Responsibility

Guest Speaker: Seb Hartell Coordinator, SportMed Safety for SportMedBC

The workshop will focus on sharing the latest medical and scientific information about brain injury, sport risk factors, prevention techniques, and concussion management guidelines. We will also highlight the responsibility for coaches, officials, parents and the athletes when it comes to on mat assessment and return-to-play decisions.

10:15 Break

10:30 **Workshop #2**

Westminster Ballroom

Canadian Sport for Life

Guest Speaker: Drew Mitchell: Manager, Sport Technical & Performance Services, BC Sport Agency, and Bruce Kamstra, Provincial Head Coach for BC and Judo Canada's Regional Technical Support Officer for BC/Yukon.

The workshop will provide delegates with an overview of the Canadian Sport for Life Model (CS4L) and its relationship to the Long Term Athlete Development Model (LTAD). The CS4L and LTAD are quickly becoming the foundation for most national and provincial partnership programs and funding programs.

12:00pm **Lunch**

1:30pm **Annual General Meeting**

There will be an informal get together following the AGM. Location to be announced at a later date.

Sunday, June 17th

8:00am Grading and Kata Board Meeting

Steveston Judo Club

9:30am Kata Exam

Steveston Judo Club



Judo BC Technical Committee

Meeting Summary

April 15, 2012

In attendance

Aline Strasdin, Chair

Jeremy Lenz

Kane Morishita

Mark Nariwa

Ron Wright

Bruce Kamstra, Provincial Head Coach

Diane St-Denis, Judo BC Executive Director

Regrets:

Lloyd Yodogawa

1. **Reminder: Technical Committee Mandate**

- TC will ensure all selection processes are fair and equitable
- TC members must advocate on behalf of all Judo BC membership, not just our own clubs or even our own region
- TC will consider all perspectives – athletes, parents, club coaches, Judo BC Executive

Discussion ensued regarding the need for additional dialogue on the development of our high performance program in BC.

Action: More dialogue to be held at the June face to face meeting.

2. **External School Credit Program – Diane**

The Committee approved the modifications below for the External School Credit Program

ATHLETE 10	ATHLETE 11	ATHLETE 12
Juvenile Development Team	U17 Provincial Team	Junior Provincial Team
U15 Provincial Team		U20 Provincial Team
BC Winter Games		

Action: Executive Director to submit change to the provincial government.
--

3. **Selection tournament/camp bid –**

Committee agreed to move the selection timetable up in order to announce the selection tournament and 2013 BC Youth Championship Host at the AGM.

Action: The Executive Directors was directed to update and circulate the selection criteria and application forms before the end of April.

Draft 2012-13 criteria and application forms can be found in appendices A and B.

4. Judo BC Tournament Standards document

The Committee discussed a few additional modifications to the standards (i.e.: pool system format).

Action: The Executive Director to circulate the information to the Board of Directors for approval once the revisions are completed by the Chair.
--

5. Youth Provincial Championships

Committee voted to keep the championship closed. They also approved that athletes can compete in more than one division.

Host club can raise the entry fee to \$50 (camp and tournament) and host must pay to participation fee to Judo BC.

6. 2015 CWG Selection Criteria

General discussion regarding possible competition and training camp opportunities.

Action: Bruce Kamstra to develop selection/training plan and forward to the Committee for feedback.
--

7. Selection criteria for provincial team

The committee discussed possible changes to the selection criteria for 2012-13, such as Edmonton.

Action: Chair to draft proposed 2012-13 selection criteria and circulate to committee for approval.
--

8. BC Winter Games

Committee agreed that the national medal clause for the U15 group should be removed.

Action: Chair to discuss this item with the BCWG Advisor once Judo BC received notification that it has been removed from probation.

9. Team selection

Committee reviewed the list of qualified/funded athletes for the 2012 nationals (senior and junior). They also approved proposed funding levels and provided feedback on the selection notification letters.

Action: Executive Director to circulate the selection notification letters and list of qualified/funded athletes to each club. The information is to also be posted on the website and listed in the e-newsletter.



**JUDO
BC**

Judo BC Selection Criteria to host a provincial selection tournament or selection camp

A. Judo BC Fall, Winter and Spring Training camps

- Mat space must be able to accommodate up to 100 athletes.
- A \$25 camp fee will be charged per athlete and will be payable to Judo BC. The camp host will receive 50% of the camp entry fee to assist hosting cost related to the event.
- Provincial Team points will be awarded to athletes who attend all practices of the training camp, partial points if they miss one or more practice.

B. Judo BC Summer Training camps

Judo BC will be offering a summer camp in August 2012 (team points not assigned to summer camp). The camp will be held in Abbotsford (Abbotsford Judo Club / Columbia Bible College).

C. Selection tournament criteria:

- Must be sanctioned by Judo BC in accordance with the tournament sanction policies and procedures.
- Selection tournament dates must not conflict with Judo Canada points tournaments.
- Entry fees are paid to host club, not Judo BC.
- Host club is responsible for all costs associated with the shiai.
- Host club must collaborate with the Referee Commission to ensure high level referees are available for selection divisions.
- A BC Team Practice held on Sunday after shiai – can be held at host dojo if it will accommodate numbers (min 75 athletes and coaches). Athletes will receive 2 points for attending Sunday Team Practice.
- Junior and Senior tournaments may be combined, but junior selection tournaments must be held after January 1.

D. BC Youth Championships and Training Camp (spring)

- Although Judo BC plans on rotating the location throughout the province, clubs must still bid to secure hosting rights.
- Must follow all Judo BC sanction rules and regulations.
- Minimum 2 mat areas.
- U20/U17/U15 (may include U13 for development purposes) only.
- Minimum rank for all athletes is yonkyu (orange belt) and minimum age is 11 years old. Written approval from club sensei and parents is required for all U13 athletes. Approval must be received with tournament registration information.

Judo BC Selection Criteria to host a provincial selection tournament or selection camp

- Host may offer a U9 and U11 division. However, this division must be held separately on a third mat area.
- Athletes may only compete in their own age/weight category. Exhibition matches may be arranged if there are insufficient numbers in any weight categories. Coaches to discuss with Tournament Director.
- Host club to book host hotel, secure reasonable sport rate for athletes and their families, meeting rooms for weigh-in (male/female).
- Weigh-in to be held at host hotel, unofficial scale available on Friday evening.
- Unofficial weigh-in Saturday 6-7am, official weigh-in 7-7:30am, shiai start time 9:30am (same as nationals).
- Training camp Saturday afternoon and Sunday morning
- 10 points for attending camp, additional points for shiai placings
- \$50 entry fee includes camp and shiai
- Host must pay “Judo BC Participation Fee” and “Judo BC Tournament Sanction Fee”
- Shiai/training camp support provided by Judo BC
 - Judo BC to provide medals
 - Judo BC Head Coach will oversee the delivery of training camp

E. Selection Process:

The Technical Committee is responsible for selecting host clubs for each training camps, selection tournaments and youth championships. The selections process takes into consideration the strength of the bids submitted and as well as the following:

- Conflicting dates with Judo Canada events and other major tournaments
- Conflicting dates with stat/school holidays, etc.
- Available accommodations in local area

Applicants will be sent an email by the Judo BC Office confirming receipt of their bids.

The Judo BC Office will notify all applicants of the final hosting assignments within 24 hours of their selection meeting.

F. Application deadline:

Bid must be received by the Judo BC Office no later than 4:30pm on Monday, May 21st, 2012. Incomplete bids will not be forward to the Technical Committee for review.



2012-13 Judo BC Selection Tournament or Camp Bid Application Form

Please refer to the 2012-13 Judo BC Selection Criteria before completing this form.

Host Club Name:	
Event (name):	Date:
Selection for: <input type="checkbox"/> IJF Junior (U15, U17, U20) <input type="checkbox"/> Senior <input type="checkbox"/> Training Camp	
Tournament Director:	
Telephone:	Email:
Venue	
Name:	Address:
Type of facility: <input type="checkbox"/> gymnasium <input type="checkbox"/> arena <input type="checkbox"/> hotel <input type="checkbox"/> other	
First Aid (required for all competitions and camps):	
<input type="checkbox"/> St. John's Ambulance <input type="checkbox"/> Medic <input type="checkbox"/> Physiotherapist <input type="checkbox"/> Other, please specify _____	
<input type="checkbox"/> Medical supplies – ice, tape, bandaides, etc.	
Seating capacity:	
<input type="checkbox"/> bleachers <input type="checkbox"/> benches <input type="checkbox"/> folding chairs <input type="checkbox"/> other _____ seating capacity	
Additional rooms required:	Eating facilities at shiaiyo:
<input type="checkbox"/> official's meeting room	<input type="checkbox"/> cafeteria <input type="checkbox"/> restaurant
<input type="checkbox"/> warm-up area	<input type="checkbox"/> n/a
<input type="checkbox"/> medic area	distance to closest eating facility__ kms/ __ time
<input type="checkbox"/> other	
Mat areas:	Regulation size:
<input type="checkbox"/> two <input type="checkbox"/> three <input type="checkbox"/> four <input type="checkbox"/> warm-up area	<input type="checkbox"/> yes <input type="checkbox"/> other
Number of scoreboards:	
<input type="checkbox"/> electronic <input type="checkbox"/> manual (back-up)	
Scale:	Scale available at a hotel:
<input type="checkbox"/> electronic <input type="checkbox"/> manual	<input type="checkbox"/> yes <input type="checkbox"/> no
P.A. system:	
<input type="checkbox"/> not available	
<input type="checkbox"/> portable system – acceptable <input type="checkbox"/> portable system – professional quality	

2011-12 Judo BC Selection Tournament or Camp Bid Application Form

<input type="checkbox"/> house system – acceptable <input type="checkbox"/> house system – professional quality <input type="checkbox"/> other		
Awards:		
<input type="checkbox"/> trophies <input type="checkbox"/> medals (Judo BC will supply medals for BC Youth Championships)		
Tournament headquarters and accommodations (required for youth championships)		
<input type="checkbox"/> hotel <input type="checkbox"/> motel <input type="checkbox"/> university <input type="checkbox"/> other		
Name:		
Address:		
Telephone:		
Fax:		
Meeting rooms required:		
<input type="checkbox"/> weigh-in – male <input type="checkbox"/> weigh-in - female		
Budget (<u>sample only</u>, does not have to be submitted as Host Club is responsible for all costs to host shiai)		
Revenue	Expenses	
• Grants	• Facility rental	
• Provincial government / Municipality	• Equipment Rental or Purchase	
• Service Groups / Local partners	• Medical Supplies	
• Fundraising / Sponsorship / Donations	• Tournament supplies	
• Concession sales	• Awards	
• Registration fees	• Coaches & Officials Lounge	
• Other	• Volunteers	
	• Medical supplies (tape, bandaides, etc)	
	• Other	
Submitted by:		
Name:		
Address:		
City:	Postal Code:	
Telephone (H):	Telephone (B):	Fax:
Email:		

Bid for Selection Tournament and Camps 2011



Judo BC Tournament Standards for U7, U9, U11 and U13 Divisions

As per Judo Canada standards

- As per the IJF regulations, age refers to THE AGE AS OF DECEMBER 31st
- Novice = white or white/yellow belts – skills demonstration only
- In all cases of U7, U9, U11, U13 – the following actions **are not allowed**:
 - Head locking techniques with the grip around the neck
 - Sutemi waza including tani otoshi, tomoe nage, etc.
 - Shime waza
 - Leg grabbing techniques
 - Makikomi waza
 - Golden score
 - All drop down techniques, which start on one or both knees
 - Sankakyu gatame
 - Kansetsu waza

Our goal is to provide a positive and meaningful competitive experience for young athletes

Age	U7	U9	U11	U13
Gender	Mixed gender events are allowed	Mixed gender events are allowed	Mixed gender events are allowed	Girls and boys compete separately in U13 divisions
Skill comp/shiai	No shiai competition allowed for this age group. Skills demonstration is allowed and should include: <ul style="list-style-type: none"> • Fundamental movements • Breakfalls in all directions and to the left and right sides • Ne waza techniques • Ne waza escapes in at least two directions 	Novice (white or white/yellow belts) may only compete in skills demonstration as outlined in U7	Novice (white or white/yellow belts) may only compete in skills demonstration as outlined in U7	Novice (white or white/yellow belts) may only compete in skills demonstration as outlined in U7
Rank	Demonstrations may include randori if the U7 judoka has earned a yellow belt	Minimum rank – yellow belt	Minimum rank – yellow belt	Minimum rank – yellow belt
Grip	Traditional sleeve and lapel grip at the front of the gi only, unless attempting a hip technique under the arm	Traditional sleeve and lapel grip at the front of the gi only, unless attempting a hip technique under the arm	Traditional sleeve and lapel grip at the front of the gi only, unless attempting a hip technique under the arm	Traditional sleeve and lapel grip at the front of the gi only, unless attempting a hip technique under the arm
Sutemi waza	No Sutemi waza	No Sutemi waza	No Sutemi waza	Sutemi waza is allowed in U13
Match times	Demonstration time duration: 1.5 minutes	Time duration – 2 minutes running time or up to 3 ippons When Ippon is called for a throw	Time duration – 2 minutes running time or up to 3 ippons When Ippon is called for a throw	Time duration – 2 minutes, stopped time

Age	U7	U9	U11	U13
		which is followed directly by osae waza, matte should be called and contestants directed to stand	which is followed directly by osae waza, matte should be called and contestants directed to stand	
Rest period	Minimum rest period between matches shall be 5 minutes	Minimum rest period between matches shall be 5 minutes	Minimum rest period between matches shall be 5 minutes	Minimum rest period between matches shall be 5 minutes
Medical rules	Medical Rule – only 2 medical examinations allowed Concussion – no contestant shall continue if concussed or possibly concussed	Medical Rule – only 2 medical examinations allowed Concussion – no contestant shall continue if concussed or possibly concussed	Medical Rule – only 2 medical examinations allowed Concussion – no contestant shall continue if concussed or possibly concussed	Medical Rule – only 2 medical examinations allowed Concussion – no contestant shall continue if concussed or possibly concussed
Elimination format		Round robin with each judoka having 2-4 matches each	Round robin with each judoka having 2-4 matches each	Format: <ul style="list-style-type: none"> round robin; pool system; or modified double elimination
Weight categories	If randori is part of the demonstration, participants must be matched by size, genders may be mixed.	Weight divisions cannot differ more than 15% of the lightest participant's weight in any one category	Weight divisions cannot differ more than 15% of the lightest participant's weight in any one category	Weight categories - FEMALE -28, -32, -36, -40, -44, -48, -52, -57, +57 kgs Weight categories - MALE -30, -34, -38, -42, -46, -50, -55, -60, +60 kgs Weight divisions cannot differ more than 15% of the lightest participant's weight in any one category
Uniform	White gi is mandatory If gi is non-conforming, contestants in this age category should be requested to change	White gi is mandatory If gi is non-conforming, contestants in this age category should be requested to change	White gi is mandatory If gi is non-conforming, contestants in this age category should be requested to change	White gi is mandatory, blue gi is optional but recommended. If gi is non-conforming, contestants in this age category should be requested to change
Awards	All participants should be awarded a prize at the end of their demonstration	All NOVICE participants should be awarded a prize at the end of their competition	All NOVICE participants should be awarded a prize at the end of their competition	All NOVICE participants should be awarded a prize at the end of their competition
Entry fees	Judo BC does not regulate tournament entry fees but Host Clubs should keep fees reasonable for all ages, especially childrens' divs			
2 divisions	If Host Club allows athletes to compete in more than one division (ie: U13 and U15 or U20 and senior, etc.), they must give athletes a break between divisions to avoid overlap of divisions during competition (flag names on draw sheets)			



Judo BC Tournament Standards for U15, U17, U20, Intermediate Seniors, Senior Men and Women, Veterans Divisions – for Selection Tournaments

Division	U15, Juvenile	U17, Cadet	U20, IJF Junior	Senior Women	Senior Men	Veterans
Minimum rank	Yellow belt (to compete at nationals: green)	Yellow belt (to compete at nationals: green)	Yellow belt (to compete at nationals: blue)	Green-black (to compete at nationals: blue)	Brown-black	Yellow belt (to compete at nationals: blue)
Match times	3 minutes	4 minutes	4 minutes	5 minutes	5 minutes	3 mins – 30-59 years 2 mins – 60 years +
Golden Score	No	2 minutes	2 minutes	3 minutes	3 minutes	1 minute
Prohibited techniques	Shime waza Kansetsu waza Sankakyu gatame	Kansetsu waza				
Medical rules	Max 3 visits by Doc Current blood protocol Concussion: no contestant shall continue if concussed or possibly concussed	Max 3 visits by Doc Current blood protocol Concussion: no contestant shall continue if concussed or possibly concussed	Max 3 visits by Doc Current blood protocol Concussion: no contestant shall continue if concussed or possibly concussed	Max 3 visits by Doc Current blood protocol Concussion: no contestant shall continue if concussed or possibly concussed	Max 3 visits by Doc Current blood protocol Concussion: no contestant shall continue if concussed or possibly concussed	Max 3 visits by Doc Current blood protocol Concussion: no contestant shall continue if concussed or possibly concussed
If choked out	n/a	Not eligible to continue	Requires medical approval	Requires medical approval	Requires medical approval	Requires medical approval
Uniform	Blue and white gi mandatory Non-conforming gi – no hansoku make – allowed to change	Blue and white gi mandatory Non-conforming gi – no hansoku make – allowed to change	Blue and white gi mandatory Non-conforming gi – hansoku make	Blue and white gi mandatory Non-conforming gi – hansoku make	Blue and white gi mandatory Non-conforming gi – hansoku make	Blue and white gi mandatory Non-conforming gi – hansoku make
Elimination format	Format: <ul style="list-style-type: none"> round robin if there are 5 or less in a division; or 2 pools if there are 6 or more in a division 	Format: <ul style="list-style-type: none"> round robin if there are 5 or less in a division; or 2 pools if there are 6 or more in a division 	Format: <ul style="list-style-type: none"> round robin if there are 5 or less in a division; or 2 pools if there are 6 or more in a division 	Format: <ul style="list-style-type: none"> round robin if there are 5 or less in a division; or 2 pools if there are 6 or more in a division 	Format: <ul style="list-style-type: none"> round robin if there are 5 or less in a division; or 2 pools if there are 6 or more in a division 	Format: <ul style="list-style-type: none"> round robin; pool system; or modified double elimination
Weight categories	IJF standards (refer to Judo Canada web site)	IJF standards (refer to Judo Canada web site)	IJF standards (refer to Judo Canada web site)	IJF standards (refer to Judo Canada web site)	IJF standards (refer to Judo Canada web site)	IJF standards (refer to Judo Canada web site)
2 divisions	If Host Club allows athletes to compete in more than one division (ie: U13 and U15 or U20 and senior, etc.), they must give athletes a break between divisions to avoid overlap of divisions during competition (flag names on draw sheets)					

	Senior – Novice Men and Women	Senior Intermediate - Men				
Minimum rank	Yellow and orange	Green and blue				
Match times	3 minutes	3 minutes				
Golden Score	No	No				
Prohibited techniques	Shime waza Kansetsu waza Sankakyu gatame Head lock/drop techniques					
Medical rules	Max 3 visits by Doc Current blood protocol Concussion: no contestant shall continue if concussed or possibly concussed	Max 3 visits by Doc Current blood protocol Concussion: no contestant shall continue if concussed or possibly concussed				
If choked out	Chokes not allowed	Not eligible to continue				
Uniform	White gi is mandatory. If gi is non-conforming, contestants in this age category should be requested to change	White gi is mandatory, blue gi is recommended. If gi is non-conforming, contestants in this age category should be requested to change				
Elimination format	Format: <ul style="list-style-type: none"> round robin; pool system; or modified double elimination 	Format: <ul style="list-style-type: none"> round robin; pool system; or modified double elimination 				



TOURNAMENT SANCTION APPLICATION

All clubs holding tournaments in British Columbia are required to apply for sanctioning 60 days prior to the date of the tournament.

Type of sanction: (Select 1): ☐ Inter-Club/ Regional ☐ Open/Invitational

Name of Club:		Name of Tournament:	
Tournament Director(s):			
Telephone #:		Email:	
Date of Tournament:	Location of Tournament: (site/building, address, city,)		

The undersigned, as a representative of the above named club, request sanctioning of the tournament on the date, and in the location, stated above.

It is understood that the privileges and condition of a SANCTIONED event is that the event must be conducted in accordance with the most version of the Judo Canada Tournament Sanction Policy **which are summarized in Judo BC's Tournament Standards published on Judo BC's website.**

It is further understood that ALL PARTICIPANTS (officials and competitors), are members in good standing with Judo BC, or if from outside of the province of British Columbia, a Judo Association recognized by Judo Canada.

It is the responsibility of the above named club to ensure all rules and conditions are followed. It is also understood that failure to comply with these conditions may result in loss of insurance coverage for the above named event.

In addition, a club requesting sanctioning as a Team BC Selection Tournament acknowledges that it must apply for Team BC Selection Event Status in accordance with Section 6 of the Judo BC Policies and Procedures.

Host who wish to have their tournament considered as a referee evaluation tournament must apply directly to the Chair of the Referee Committee.

NOTE A copy of your Tournament Technical Package along with a cheque in the amount of \$25 must accompany this application.

Name (print)

_____/_____
Telephone / Email

Signature

Date

Judo BC 2012-13 Team Selection Criteria - DRAFT

Updated May 2012

Athletes, coaches and parents are expected to review the Judo BC Selection Criteria including the Rules and Regulations for Selection to Provincial Teams. If you have further questions, please direct them to the Judo BC office or any member of the Technical Committee.

Junior Team (U20, U17, U15) selection events and criteria

Fall Training Camp – Jr and Sr Date/location TBD Camp fee: \$25 10 points for junior/senior provincial team selection	Winter selection tournament Date/location TBD (please refer to tournament invitation for entry fee) Points – outlined in Rules and Regs below
Winter Training Camp December – location TBD Camp fee: \$25 10 points for junior/senior provincial team selection	Spring –Youth Provincial Closed Championships and Training Camp Date/location TBD Camp/tournament fee: \$50
Spring Inter-Provincial Training Camp – Jr and Sr Alberta – June 1-3 (tentative) Camp fee: approx \$100-150 (Judo BC will fund transportation, details to follow)	Edmonton International tournament Date TBD <ul style="list-style-type: none">• 2 points for participation, plus:• 10pts-gold, 7pts-silver, 5pts-bronze; or• 2 points for each win in junior nationals category<ul style="list-style-type: none">◦ Maximum shiai points = 10• 2 points for attending the inter-provincial team practice on Sunday
Judo BC Summer Camp Date/location to be determined. See Judo BC website. Camp fee: to be determined No provincial team points awarded	Team BC Sunday workouts 2 points will be awarded to athletes who attend the Team BC workout on Sunday following all junior selection tournaments

To be considered for the Judo BC Junior Team and to be eligible for Judo BC funding, junior athletes must:

1. Attend minimum of two selection training camps (fall, winter, youth provincial camp, spring inter-provincial);
2. Attend minimum of two junior selection tournaments (listed above);
3. To be considered for Judo BC funding for *any* out of province competitions (i.e.: Ontario Open, Quebec Open, etc.), athletes must medal at the previous junior nationals and have won at least 2 matches at the junior nationals;
4. Judo BC reserves the right to fund the top athletes in each division based on most points, subject to available funds. All divisions may not qualify.
5. Athletes may attend the national championships on a self-funded basis, provided they meet the minimum Judo BC Selection Criteria as follows:
 - Must attend the Judo BC Youth Championships and training camp; and
 - Must attend 1 additional selection training camp or 1 additional selection tournament before team selection is finalized in April.

Judo BC 2012-13 Team Selection Criteria - DRAFT

Updated May 2012

Senior Team selection events and criteria

Out of Province tournaments and Judo Canada Sr Domestic points tournaments	In-Province camps and points tournaments
Quebec Open, Montreal Date TBD (October?) Training camp to follow (Judo BC funding based on 2012 <u>nationals results</u> and attendance at Quebec Open <u>training camp</u>) Judo Canada Sr domestic points tournament/ Judo Canada U17/U20 Selection	Fall Training Camp – Jr and Sr Date TBD Camp fee: \$25 10 points for junior/senior provincial team selection
Pacific International Senior, Steveston Date TBD (February?) BC Team Training <u>date</u> -Steveston Judo Club (Judo Canada Sr domestic points tournament)	Winter Training Camp December – location TBD Camp fee: \$25 10 points for junior/senior provincial team selection
Edmonton International Date TBD (March/April?) (Judo Canada Sr domestic points tournament)	Senior selection tournament - TBD Date/location TBD BC Team Training date-location
Ontario International Open, Etobicoke Date TBD (May?) (Judo Canada Sr domestic points tournament/ Judo Canada U17/U20 Selection)	Senior selection tournament - TBD Date/location TBD BC Team Training date-location
	Spring Inter-Provincial Training Camp – Jr and Sr Alberta – June -date TBD Camp fee: approx \$100-150 (Judo BC will fund transportation, details to follow)

To be considered for the Judo BC Senior Team and to be eligible for Judo BC funding, athletes must:

1. Attend 1 training camp and Ontario International or 1 training camp and Quebec Open; or
2. Attend minimum of 3 tournaments listed above;
3. Judo BC reserves the right to fund the top athletes based on available funds;
4. To be considered for Judo BC funding athletes must place in the top 5 at the senior nationals and win minimum 2 matches at the senior nationals;
5. To be considered for out of province funding, athletes must attend the Senior Nationals and Training camp ;
6. Athletes may attend the national championships on a self-funded basis, provided they attend 1 training camp and 2 tournaments from list above.

Veterans

Athletes interested in competing in the Judo Canada Veterans National Championships must submit their name to the Judo BC office by **April 1** each year. Names will be forwarded to Judo BC Head Coach and Technical Committee for review.

- Athlete information required: name, year born, age category, weight category, exact weight, telephone number(s)
- Participant at nationals is on a self-funded basis.

Kata selection events and criteria

Katas to be judged:

Nage No Kata, Ju No Kata, Katame No Kata, Goshin Jitsu, Kime No Kata

Judo BC 2012-13 Team Selection Criteria - DRAFT

Updated May 2012

- Kata pairs must compete as a team at the selected provincial Kata competitions as published on Judo BC website
 - Judges must consist of minimum one Grading/Kata Board member and two additional judges selected by Provincial Grading/Kata Board
- Teams must participate in at least 1 kata clinic between October-March;
- Teams wishing to compete at the national kata championships must submit their names in writing to Judo BC and the Chair of the Grading/Kata Board by **March 1**;
- Final team selections decided by Judo BC Technical Committee, based on recommendations from provincial Grading/Kata Board;
- Judo BC *may* provide funding for the top ranked kata teams, subject to available funds.

Rules and Regulations For Selection To All Provincial Teams

1. Each team (Junior, Senior, Veterans, Kata) may have additional rules for selection; please refer to specific team criteria.
2. Team points - 1st place - 10, 2nd place - 7, 3rd place - 5
3. 2 points will be awarded to athletes who attend the Team BC workout on Sunday following selection tournaments.
4. Athletes must attend the minimum number of events in order to be selected or receive funding for junior or senior events (refer to team selection criteria).
5. Athletes who make a change in weight category during the selection process will carry 50% of their points earned from previous weight category counted in the calculation of their total points standing.
6. Training camps - 10 points - athletes must attend all practices to receive full points for training camps. Partial points will be given to athletes who miss one or more practice.
7. Camp fees to be paid at the camp, not mailed in. One club cheque for all participants, do not pay individually.
8. Athletes must sign-in for all practices at training camps.
9. Athletes must win at least one (1) fight in order to receive points (except in the case where there is only one entry in a division).
10. In BC competitions that have out-of-province competitors, points will be awarded to the highest placing BC competitors (i.e. 3rd place finish but highest BC athlete would receive 10 points for 1st place).
11. In the case that athletes are tied in points OR in cases where athletes have been awarded special consideration by the Technical Committee, fight-offs may be held. Judo BC will contact those who could potentially be required to participate in a fight-off prior to the date, including athlete's personal coach. Cost for attending the fight-off is borne by the participants.
12. Final team selection will be communicated by Judo BC to all clubs following the last selection event or selection deadline for each team (jr/sr/veteran/kata).
13. Application for all special circumstances must be communicated to the Judo BC office prior to the day of the event. Where that communication is verbal, the athlete will follow-up within seven days with written documentation as required (e.g. medical certificate).
14. Injury exemptions will be considered on a case by case basis by the Head Coach in consultation with the Technical Committee. To qualify for an injury exemption, the athlete, parents or personal coach must notify Judo BC as per the Special Circumstances clause above. A medical note must be provided. A medical certificate signed by a physician must be provided stating the nature of the injury, the date the injury occurred and the anticipated date of return to training and competition.
15. If an athlete receives a medical exemption, he/she will receive participation credit for that event. Follow-up documentation may be required from athlete's doctor before he/she can compete in the next event.
16. If an athlete is injured during competition, his/her coach or parent must ensure the withdrawal is documented on the tournament draw sheets for recording purposes.
17. An athlete selected by Judo Canada for an international or junior developmental event that is in conflict with a provincial selection event date will receive the equivalent of first place points according to the provincial points table for the event in conflict. Conflict of dates will include 14 days prior to and after the international event.
18. Athletes training full time outside of the province or competing in approved out-of-province tournaments may be exempt from competing in selection events in divisions provided that they make a special application in writing to the Judo BC office. Decisions will be made on the strength of the weight class within the province as well as the applicant's placing at the previous year's Provincial selection events and the National Championships.

Judo BC 2012-13 Team Selection Criteria - DRAFT

Updated May 2012

19. The National Champion for the previous year (if still in the same weight and age class), and nationally carded athletes will be automatically selected providing they participate in the Provincial Selection process.
20. An athlete with a current proven competitive record from another province who relocates to BC during the competitive season may be considered for selection. Application must be made to the Judo BC office prior to the final selection event.
21. To receive funding, all athletes including National Champions and Carded athletes must participate in the Provincial selection process and designated training camps as outlined above.
22. Funding for any event is strictly based on the availability of funds from the Judo BC Athlete Development budget.
23. Athletes who do not qualify for Judo BC funding may attend the Judo Canada National Championships on a self-funded basis, provided they meet the Judo BC Selection Criteria as outlined above.
24. All athletes that are part of the Judo BC talent pool are under the rules and disciplinary procedures of the Judo BC Policy and Procedures (copies of this policy are available from Judo BC at info@judobc.ca). All athletes are required to abide by these rules and regulations and shall agree to do so by signing the Athlete Code of Conduct before accepting a position on the team. A parent's signature is required for minor athletes.
25. Parent(s) of minor athletes are expected to abide by all rules and regulations contained in the Judo BC Selection Criteria (deadlines, athlete's curfews, etc.). A parent's action which causes an athlete to breach the Code of Conduct will not be considered as grounds to dismiss any disciplinary action on the part of Judo BC.
26. Athletes must abide by the rules within the Athlete Code of Conduct as articulated in writing by the Head Coach, Coaching Staff and Judo BC. Any violation of these rules and regulations may be dealt with on site at the discretion of the Coaching Staff. Breach of rules and regulations shall also be dealt with in accordance to the Judo BC Policy and Procedures. Copies of Judo BC's Policy and Procedures can be found on the Judo BC Website – www.judobc.ca.
27. All athletes must be in good standing with Judo BC in order to be selected to a team for any event.
28. Athletes who fail to meet required deadlines, submit a signed Code of Conduct or remit payment for costs associated with their selection may forfeit their right to selection.
29. All Judo BC talent pool athletes are encouraged to attend regional training sessions and/or regular team workouts in their area.
30. Judo BC reserves the right not to select a full team for any event.
31. All selections are subject to the approval of the Judo BC Technical Committee.



**JUDO
BC**

Judo BC Selection Criteria to host a provincial selection tournament or selection camp

2012-13

A. Judo BC Fall, Winter and Spring Training camps

- Mat space must be able to accommodate up to 100 athletes and coaches.
- A \$25 camp fee will be charged per athlete and will be payable to Judo BC. The camp host will receive 50% of the camp entry fee to assist hosting cost related to the event.
- Provincial Team points will be awarded to athletes who attend all practices of the training camp, partial points if they miss one or more practice.

B. Judo BC Summer Training camps

Judo BC will offer a summer camp in August 2012 (team points not assigned to summer camp). Camp registration info available on the Judo BC website.

C. Selection Tournament Criteria

- Tournament must be sanctioned by Judo BC in accordance with the tournament sanction policies and procedures. Refer to Judo BC Selection Tournament Standards Policy.
- Selection tournament dates must not conflict with Judo Canada points tournaments.
- Entry fees are paid to host club, not Judo BC.
- Host club is responsible for all costs associated with the shiai.
- Host club must collaborate with the Referee Commission to ensure high level referees are available for selection divisions.
- Host club must provide Technical Committee Chair with a copy of draw sheets for all selection divisions at the end of the shiai so Team points can be tallied.
- A Team BC practice will be held on Sunday after shiai – can be held at host dojo if it will accommodate numbers (min 75 athletes and coaches). Athletes will receive 2 points for attending Sunday Team Practice following selection tournaments (jr and sr).
- Junior and Senior tournaments may be combined, but junior selection tournaments must be held after January 1.

D. BC Youth Championships and Training Camp (spring)

- Judo BC will rotate the location of the Youth Championships throughout the province. Clubs must bid to secure hosting rights each year.
- Host club must follow all Judo BC sanction rules and regulations.
- Host club must produce a Youth Championships Technical Package to be sent to all clubs. Contact Judo BC for further information.
- Youth Championships and camp only open to Judo BC athletes.
- Minimum 2 mat areas.
- U20/U17/U15 (may include U13 for development purposes) only.

Judo BC Selection Criteria to host a provincial selection tournament or selection camp

- Minimum rank for all athletes competing in U15/17/20 is yonkyu (orange belt).
- U13 athletes may compete in U15 (minimum age is 11 years old).
- Athletes may compete in up to two age categories, their own plus the next age group (ie – U15 athlete may compete in U17, U17 athlete may compete in U20).
- Host club to book host hotel, secure reasonable sport rate for athletes and their families, meeting rooms for weigh-in (male/female).
- Weigh-in to be held at host hotel, unofficial scale available on Friday evening.
- Unofficial weigh-in Saturday 6-7am, official weigh-in 7-7:30am, shiai start time 9:30am (same as nationals).
- Training camp Saturday afternoon and Sunday morning.
- 10 points for attending camp (all practices), additional points for shiai placings.
- \$50 entry fee includes camp and shiai
 - Host club must pay Judo BC participation fees
- Shiai/training camp supported by Judo BC
 - Judo BC to provide medals
 - Judo BC Head Coach will oversee the delivery of training camp

E. Selection Process:

The Technical Committee is responsible for selecting host clubs for each training camp, selection tournaments and youth championships. The selections process takes into consideration the strength of the bids submitted and as well as the following:

- Conflicting dates with Judo Canada events and other major tournaments
- Conflicting dates with stat/school holidays, etc.
- Available accommodations in local area

Applicants will be sent an email by the Judo BC Office confirming receipt of their bids.

The Judo BC Office will notify all applicants of the final hosting assignments within 24 hours of the selection meeting.

F. Application deadline:

Bid must be received by the Judo BC Office no later than 4:30pm on Monday, May 21st, 2012. Incomplete bids will not be forward to the Technical Committee for review.



2012-13 Judo BC Selection Tournament or Camp Bid Application Form

Please refer to the 2012-13 Judo BC Selection Criteria before completing this form.

Host Club Name:	
Event (name):	Date:
Selection for: <input type="checkbox"/> IJF Junior (U15, U17, U20) <input type="checkbox"/> Senior <input type="checkbox"/> Training Camp	
Tournament Director:	
Telephone:	Email:
Venue	
Name:	Address:
Type of facility: <input type="checkbox"/> gymnasium <input type="checkbox"/> arena <input type="checkbox"/> hotel <input type="checkbox"/> other	
First Aid (required for all competitions and camps):	
<input type="checkbox"/> St. John's Ambulance <input type="checkbox"/> Medic <input type="checkbox"/> Physiotherapist <input type="checkbox"/> Other, please specify _____	
<input type="checkbox"/> Medical supplies – ice, tape, bandaides, etc.	
Seating capacity:	
<input type="checkbox"/> bleachers <input type="checkbox"/> benches <input type="checkbox"/> folding chairs <input type="checkbox"/> other _____ seating capacity	
Additional rooms required:	Eating facilities at shiaiyo:
<input type="checkbox"/> official's meeting room	<input type="checkbox"/> cafeteria <input type="checkbox"/> restaurant
<input type="checkbox"/> warm-up area	<input type="checkbox"/> n/a
<input type="checkbox"/> medic area	distance to closest eating facility__ kms/__ time
<input type="checkbox"/> other	
Mat areas:	Regulation size:
<input type="checkbox"/> two <input type="checkbox"/> three <input type="checkbox"/> four <input type="checkbox"/> warm-up area	<input type="checkbox"/> yes <input type="checkbox"/> other
Number of scoreboards:	
<input type="checkbox"/> electronic <input type="checkbox"/> manual (back-up)	
Scale:	Scale available at a hotel:
<input type="checkbox"/> electronic <input type="checkbox"/> manual	<input type="checkbox"/> yes <input type="checkbox"/> no

2011-12 Judo BC Selection Tournament or Camp Bid Application Form

P.A. system:	
<input type="checkbox"/> not available	
<input type="checkbox"/> portable system – acceptable	<input type="checkbox"/> portable system – professional quality
<input type="checkbox"/> house system – acceptable	<input type="checkbox"/> house system – professional quality <input type="checkbox"/> other
Awards:	
<input type="checkbox"/> trophies <input type="checkbox"/> medals (Judo BC will supply medals for BC Youth Championships)	
Tournament headquarters and accommodations (required for youth championships)	
<input type="checkbox"/> hotel <input type="checkbox"/> motel <input type="checkbox"/> university <input type="checkbox"/> other	
Name:	
Address:	
Telephone:	
Fax:	
Meeting rooms required:	
<input type="checkbox"/> weigh-in – male <input type="checkbox"/> weigh-in - female	
Budget (<u>sample only</u>, does not have to be submitted as Host Club is responsible for all costs to host shiai)	
Revenue	Expenses
• Grants	• Facility rental
• Provincial government / Municipality	• Equipment Rental or Purchase
• Service Groups / Local partners	• Medical Supplies
• Fundraising / Sponsorship / Donations	• Tournament supplies
• Concession sales	• Awards
• Registration fees	• Coaches & Officials Lounge
• Other	• Volunteers
	• Medical supplies (tape, bandaides, etc)
	• Other
Submitted by:	
Name:	
Address:	
City:	Postal Code:
Telephone (H):	Telephone (B): Fax:
Email:	

Bid for Selection Tournament and Camps 2012-13

Certificate of Compliance



To: Board of Directors, Judo BC

This is to certify compliance with statutory and organizational governance requirements for the period of **January 1, 2012 to March 31, 2012.**

Remittances and filings due by the organization are current:

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

The following insurance policies are current and in effect:

- Commercial General Liability Policy has been extended to September 30 2012
- Directors and Officers Liability has been r extended to September 30, 2012
- Sport Accident Policy listed on the Judo Canada website expired on January 26, 2012. We have been assured that it has been renewed. We are waiting for a written confirmation for our file.

The following reports have been filed with our funding partners.

- Province's On-Line Sport Information Reporting Website was completed on April 30, 2012.
- Gaming Grant report was completed on May 2, 2012.

Further to the information report in the Certificate on Compliance for the third quarter, we have submitted completed corporate tax returns dating back to 2008. The CRA has release all of our funds.

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Dated this Thursday, May 3 2012

Diane St-Denis
Executive Director

Bruce Fingarson
Treasurer

2012-13 DRAFT BUDGET

Summary

INCOME	2012-13	2012-13	2012-13
	Proposed	Actuals	Projections
Athlete Development	162,252	17,052	162,252
Athlete Services	0	452	0
BC Winter Games (2012 - Vernon)	0	0	0
Canada Winter Games (2015 - PG)	0	0	0
Coaching Development	42,911	0	33,661
General	2,400	196	2,551
Grading	12,000	1,900	12,000
Grants	172,354	0	172,354
Memberships	110,000	3,259	110,000
Referee Development	13,700	1,075	13,700
Sponsorship	18,000	0	18,000
Western Canada Games (2015 - Alberta)	0	0	0
Carry Forward			
TOTAL	533,617	23,934	524,519
EXPENDITURES			
Administration	9,550	292	9,550
Athlete Development	229,277	17,527	223,574
Athlete Services	9,640	0	9,640
BC Winter Games (2012 - Vernon)	2,500	0	2,500
Canada Winter Games (2015 - PG)	12,064	0	12,064
Coaching Development	35,060	0	33,813
General	8,000	-1,793	8,000
Grading	22,200	1,891	22,200
Hosting	18,500	745	18,500
Membership Services	41,900	6,099	40,782
Membership Committee	10,000	0	10,000
Membership Fees	900	0	900
Organizational Development	17,000	2,244	17,000
Promotions	0	0	0
Publications	0	0	0
Referee Development	23,000	4,488	23,000
Staff and Contractors	91,700	8,163	91,700
Technical Committee	350	0	350
Western Canada Games (2015 - Alberta)	350	0	350
Reconciliation Discrepancies	0	0	0
TOTAL	531,991	39,657	523,923
Profit (Loss)	1,626	-15,723	596

2012-13 DRAFT BUDGET

INCOME

AREA	2012-13 Proposed	2012-13 Actuals	2012-13 PROJECTIONS	ITEM
Athlete Development	71,400.00	2,500.00	71,400.00	Nationals
	7,352.00	7,352.12	7,352.12	Ontario Open
	9,000.00	5,850.00	9,000.00	Inter-provincial Camp
	26,000.00	0.00	26,000.00	Summer Camp
	10,000.00	0.00	10,000.00	Kata National
	20,000.00	0.00	20,000.00	Masters Nationals
	3,500.00	0.00	3,500.00	Quebec Open
	4,000.00	0.00	4,000.00	Continental Crown
	0.00	0.00	0.00	Ontario Youth International
	4,000.00	0.00	4,000.00	Sask Open
	2,000.00	0.00	2,000.00	Fall Camp
	2,000.00	0.00	2,000.00	Winter Camp
	3,000.00	1,350.00	3,000.00	Uniforms
Athlete Dev.	162,252.00	17,052.12	162,252.12	
Athlete Services	0.00	0.00	0.00	National Sport Trust Fund
	0.00	451.83	0.00	Donation
Total Athlete Serv.	0.00	451.83	0.00	
BCWG	0.00	0.00	0.00	Participation Fee
Total BCWG	0.00	0.00	0.00	
CWG	0.00	0.00	0.00	
Total CWG	0.00	0.00	0.00	
Coaching Development	1,500.00	0.00	1,500.00	Clinics/Workshops
	21,750.00	0.00	12,500.00	Coaching Conference
	6,600.00	0.00	6,600.00	Dojo Assistant
	6,150.00	0.00	6,150.00	Dojo Instructors
	750.00	0.00	750.00	Evaluations
	6,161.00	0.00	6,161.00	Other
Total Coaching Dev.	42,911.00	0.00	33,661.00	
General	100.00	0.00	100.00	Interested Deposits
	2,000.00	0.00	2,000.00	Visa Card Reward Program
	300.00	44.64	300.00	Tournament Sanction Fee
	0.00	151.40	151.40	Fines / Sanctions
Total General	2,400.00	196.04	2,551.40	

2012-13 DRAFT BUDGET

INCOME

Grading	1,100.00	1,900.00	1,100.00	Kata Clinics - Steveston - Weekend - April
	1,100.00	0.00	1,100.00	Kata Clinics - Kamloops - Weekend - May
	7,000.00	0.00	7,000.00	Grading - Examination - Steveston - June
	1,300.00	0.00	1,300.00	Kata Clinics - Steveston - Mondays
	1,000.00	0.00	1,000.00	Kata Clinics - Steveston - Weekend - Oct
	7,000.00	0.00	7,000.00	Grading - Examination - Steveston - Dec
	1,000.00	0.00	1,000.00	Kata / Referee / Coaching Seminar
		0.00	0.00	Grading Misc
	2,500.00	0.00	2,500.00	Judo Canada Kata Clinic
		0.00	0.00	Refunds
	(10,000.00)	0.00	(10,000.00)	Judo Canada Grading Fees - deducted from rev.
Total Grading	12,000.00	1,900.00	12,000.00	
Grants	93,000.00	0.00	93,000.00	BC Sport Agency - Participation Base Funding
	10,000.00	0.00	10,000.00	BC Sport Agency - Performance Base Funding
	6,640.00	0.00	6,640.00	BC Sport Agency - Athlete Assistance Program
	3,750.00	0.00	3,750.00	BC Sport Agency - Sport On The Move
	11,564.00	0.00	11,564.00	BC Sport Agency - Canada Winter Games (\$826/athlete)
	40,000.00	0.00	40,000.00	Gaming - Provincial Team
	5,000.00	0.00	5,000.00	Gaming - Centralization
	2,400.00	0.00	2,400.00	Project specific funding (Sport BC Carryover)
Total Grants	172,354.00	0.00	172,354.00	
Memberships	5,000.00	0.00	5,000.00	Club fees
	140,000.00	4,440.00	140,000.00	Individual fees
	(35,000.00)	(1,180.80)	(35,000.00)	Judo Canada fee - deducted from revenue
Total Membership	110,000.00	3,259.20	110,000.00	
Referee Development	3,000.00	0.00	3,000.00	Clinic
	200.00	17.86	200.00	Examination Fees
	1,500.00	0.00	1,500.00	Judo Canada
	9,000.00	1,057.00	9,000.00	Tournament Participant Fee
Total Referee Dev.	13,700.00	1,074.86	13,700.00	
Sponsorship	8,000.00	0.00	8,000.00	Pacific International
	10,000.00	0.00	10,000.00	Nationals
Total Sponsorship	18,000.00	0.00	18,000.00	
Western Canada SG	0.00	0.00	0.00	

2012-13 DRAFT BUDGET

INCOME

Total WCSG	0.00	0.00	0.00	
Total Carry Forward	0.00	0.00	0.00	
	533,617.00	23,934.05	524,518.52	

2012-13 DRAFT BUDGET

EXPENSES

AREA	2012-13	2012-13	PROJECTIONS	PROJECTION
	Proposed	Actuals	Actuals	
Administration	\$300.00	\$0.00	\$300.00	Computer software
	\$750.00	\$52.00	\$750.00	Internet
	\$2,500.00	\$0.00	\$2,500.00	Office Equipment
	\$2,000.00	\$62.98	\$2,000.00	Office Supplies
	\$500.00	\$0.00	\$500.00	Photocopy/Printing
	\$1,000.00	\$27.14	\$1,000.00	Postage / Postal Box
	\$2,500.00	\$149.70	\$2,500.00	Telephone/Fax
Total Administration	\$9,550.00	\$291.82	\$9,550.00	
Athlete Development	\$108,103.00	\$4,650.00	\$108,103.00	Nationals - Athletes
	\$11,899.00	\$0.00	\$11,899.00	Nationals - Coaches/Chaperones
	\$0.00	\$0.00	\$0.00	Nationals - Other
	\$10,000.00	\$0.00	\$10,000.00	Nationals (Kata) - Athletes
	\$20,000.00	\$0.00	\$20,000.00	Nationals (Masters) - Athletes
	\$7,585.00	\$7,037.41	\$7,584.81	Ontario Open - Athletes
	\$3,866.00	\$3,207.40	\$3,865.80	Ontario Open - Coaches/Chaperones
	\$7,500.00	\$0.00	\$7,500.00	Quebec Open - Athletes
	\$1,500.00	\$0.00	\$1,500.00	Quebec Open - Coaches/Chaperones
	\$5,000.00	\$0.00	\$5,000.00	Continental Crown - Athletes
	\$1,000.00	\$0.00	\$1,000.00	Continental Crown - Coaches/Chaperone
	\$0.00	\$0.00	\$0.00	Ontario Youth Open - Athletes
	\$0.00	\$0.00	\$0.00	Ontario Youth Open - Coaches/Chaperones
	\$0.00	\$0.00	\$0.00	Sask Open - Athlete (See CWG)
	\$0.00	\$0.00	\$0.00	Sask Open - Coaches (See CWG)
	\$1,500.00	\$0.00	\$1,500.00	Fall Camp
	\$3,020.00	\$0.00	\$3,020.00	Winter Camp (See CWG)
	\$25,487.00	\$400.00	\$25,487.00	Summer Camp
	\$16,317.00	\$1,476.00	\$ 11,814.60	Inter-provincial Camp (See CWG)
	\$3,500.00	\$735.01	\$3,500.00	Head Coach Travel
	\$3,000.00	\$21.10	\$1,800.00	Jackets
Total Athlete Dev.	\$229,277.00	\$17,526.92	\$223,574.21	
Athlete Services	\$6,640.00	\$0.00	\$6,640.00	Athlete Assistance Programs
	\$3,000.00	\$0.00	\$3,000.00	Athlete Support Funding - U17 /U20
	\$0.00	\$0.00	\$0.00	Athlete Support Funding - Jr Worlds
	\$0.00	\$0.00	\$0.00	Athlete Support Funding - World Cups
	\$0.00	\$0.00	\$0.00	Sport On the Move Program
Total Athlete Dev.	\$9,640.00	\$0.00	\$9,640.00	

2012-13 DRAFT BUDGET

EXPENSES

BCWG	\$0.00	\$0.00	\$0.00	Participant Fee
	\$0.00	\$0.00	\$0.00	Equipment
	\$0.00	\$0.00	\$0.00	Judo BC Hoodies
	\$1,000.00	\$0.00	\$1,000.00	Meetings
	\$1,500.00	\$0.00	\$1,500.00	Debrief meeting
	\$0.00	\$0.00	\$0.00	Team Plaque
Total BCWG	\$2,500.00	\$0.00	\$2,500.00	
CWG	\$500.00	\$0.00	\$500.00	Games Preparation
	\$8,500.00	\$0.00	\$8,500.00	Pre-Games Preparation (Sask Open)
	\$3,064.00	\$0.00	\$3,064.00	Pre-Games Preparation (Inter-provincial Camp)
Total CWG	\$12,064.00	\$0.00	\$12,064.00	
Coaching Development	\$1,500.00	\$0.00	\$1,500.00	Clinics/Workshops
	\$20,360.00	\$0.00	\$ 19,112.57	Coaching conference
	\$6,850.00	\$0.00	\$6,850.00	Dojo Assistant
	\$5,650.00	\$0.00	\$5,650.00	Dojo Instructor
	\$700.00	\$0.00	\$700.00	Evaluation Fees
		\$0.00	\$0.00	Facilitor Training
		\$0.00	\$0.00	BCWG funding
		\$0.00	\$0.00	Meetings
Total Coaching Dev.	\$35,060.00	\$0.00	\$33,812.57	
General				
	\$2,000.00	\$349.62	\$2,000.00	GST Expenses
	\$6,000.00	(\$2,142.84)	\$6,000.00	HST Expenses
		\$0.00	\$0.00	Interest Penalty
Total General	\$8,000.00	(\$1,793.22)	\$8,000.00	
Grading	\$550.00	\$120.50	\$550.00	Kata Clinics - Steveston - Weekend - April
	\$800.00	\$0.00	\$800.00	Kata Clinics - Kamloops - Weekend - May
	\$6,000.00	\$0.00	\$6,000.00	Grading - Examination - Steveston - June
	\$2,000.00	\$0.00	\$2,000.00	Kata Clinics - Steveston - Mondays
	\$600.00	\$0.00	\$600.00	Kata Clinics - Steveston - Weekend - Oct
	\$550.00	\$0.00	\$550.00	Grading - Examination - Steveston - Dec
	\$6,000.00	\$0.00	\$6,000.00	Kata / Referee / Coaching Seminar
	\$1,200.00	\$0.00	\$1,200.00	Judo Canada Kata Clinic
	\$2,000.00	\$0.00	\$2,000.00	Judo Canada meeting
		\$0.00	\$0.00	Meetings
		\$0.00	\$0.00	Judo Canada

2012-13 DRAFT BUDGET

EXPENSES

	\$2,500.00	\$1,770.75	\$2,500.00	Kata Nationals
Total Grading	\$22,200.00	\$1,891.25	\$22,200.00	
Hosting	\$10,000.00	\$16.50	\$10,000.00	Nationals (\$10,000 in 2012-13 and \$15,000 in 2013-14)
	\$500.00	\$0.00	\$500.00	Youth Provincials
	\$8,000.00	\$728.65	\$8,000.00	Pacific International
Total Hosting	\$18,500.00	\$745.15	\$18,500.00	
Membership Services	\$500.00	\$163.00	\$500.00	Recognition & Awards
	\$19,000.00	\$3,120.80	\$ 17,882.13	AGM
	\$20,000.00	\$2,815.53	\$20,000.00	Insurance
	\$0.00	\$0.00	\$0.00	membership cards
	\$2,400.00	\$0.00	\$2,400.00	Database
Total Membership Services	\$41,900.00	\$6,099.33	\$40,782.13	
Membership Committee	\$0.00	\$0.00	\$0.00	Clinics/Seminar
	\$10,000.00	\$0.00	\$10,000.00	New Programming
Total Grass Roots Dev.	\$10,000.00	\$0.00	\$10,000.00	
Membership Fees	\$900.00	\$0.00	\$900.00	Sport BC Fees
Total Membership Fees	\$900.00	\$0.00	\$900.00	
Organizational Development	\$2,500.00	\$135.17	\$2,500.00	Discipline and Appeals
	\$350.00	\$0.00	\$350.00	Bank Services
	\$6,500.00	\$0.00	\$6,500.00	Board Meetings
	\$2,000.00	\$276.95	\$2,000.00	General Meetings/Travel
	\$5,000.00	\$1,831.62	\$5,000.00	Networking
	\$500.00	\$0.00	\$500.00	Professional Development
	\$150.00	\$0.00	\$150.00	Societies Act
	\$0.00	\$0.00	\$0.00	Other
Total Organizational Dev.	\$17,000.00	\$2,243.74	\$17,000.00	
Promotions	\$0.00	\$0.00	\$0.00	Website
	\$0.00	\$0.00	\$0.00	Advertising
Total Promotions	\$0.00	\$0.00	\$0.00	

2012-13 DRAFT BUDGET

EXPENSES

Publications	\$0.00	\$0.00	\$0.00	Black Belt Directory
	\$0.00	\$0.00	\$0.00	Digest - spring edition (last one)
Total Publications	\$0.00	\$0.00	\$0.00	
Referee Development	\$3,500.00	\$275.40	\$3,500.00	In Province Tournament
	\$1,000.00	\$807.51	\$1,000.00	Out of Province Tournament
	\$11,000.00	\$3,405.48	\$11,000.00	National Championships
	\$1,500.00	\$0.00	\$1,500.00	International Examinations
	\$1,000.00	\$0.00	\$1,000.00	National Examination
	\$3,000.00	\$0.00	\$3,000.00	Seminar/ Clinics
	\$2,000.00	\$0.00	\$2,000.00	Committee Expense
		\$0.00	\$0.00	BC Winter Games / Western Canada Games
Total Referee Development	\$23,000.00	\$4,488.39	\$23,000.00	
Staff & Contract Labour	\$60,000.00	\$4,913.22	\$60,000.00	Payroll Expenses - Executive Director
	\$1,000.00	\$0.00	\$1,000.00	Administrative Services - Contractor
	\$18,000.00	\$1,250.00	\$18,000.00	Coaching Services - Contractor
	\$2,500.00	\$0.00	\$2,500.00	Legal - Contractor
	\$1,200.00	\$0.00	\$1,200.00	Website & Graphics - Contractor
	\$5,500.00	\$2,000.00	\$5,500.00	Auditors - Contractor
	\$3,000.00	\$0.00	\$3,000.00	Accounting - Contractor
	\$500.00	\$0.00	\$500.00	WBC
Total Staff & Contract Labour	\$91,700.00	\$8,163.22	\$91,700.00	
Technical Committee	\$350.00	\$0.00	\$350.00	Committee Meetings
Total Technical Committee	\$350.00	\$0.00	\$350.00	
WCSG	\$350.00	\$0.00	\$350.00	Committee Meetings
Total WCSG	\$350.00	\$0.00	\$350.00	
Reconciliation discrepancies				
Subtotal	\$531,991.00	\$39,656.60	\$523,922.91	

Appendix K

Steve Sasaki Award Recipient

1. The Award:
 - a. The award is presented annually to a long time member who exemplifies the principles of Kodokan Judo.
2. Selection
 - a. The Board of Directors is responsible for selecting the Steve Sasaki recipient.
3. Presentation:
 - a. The formal award presentation will be made at the Annual General Meeting.

Steve Sasaki Award Recipients

- 2011 – Jim Kojima, Steveston Judo Club
- 2010 – Henry Boas, Penticton Judo Club
- 2009 – Dave Magnusson, Abbotsford Judo Club
- 2008 – Alan Sakai, Steveston Judo Club
- 2007 – Dave Speight, Port Coquitlam Judo Club
- 2006 – Henry Uyeda, Kamloops Judo Club
- 2005 – Fred Tan, Steveston Judo Club
- 2004 – Rudi Mahler, North Delta Judo Club
- 2003 – Yoshitaka Mori, Vernon Judo Club
- 2002 – Tokue Suda, Abbotsford Judo Club
- 2001 – Hermann Mauthner, Invermere Judo Club
- 2000 – John & Geraldine Huntley, Aberdeen Judo Academy
- 1999 – Tomoaki Doi & Yonekazu Sakai, Steveston Judo Club
- 1998 – Tom Mukai, Burnaby Judo Club
- 1997 – Yeiji Inouye, Victoria Judo Club
- 1996 – Art Nishi, Steveston Judo Club
- 1995 – Chris Schenk, Burnaby Judo Club

APPENDIX L

Athlete of the Year Award

1. The Award:

- a. The award is presented annually to Judo BC's top judoka, one male and one female. Although competitive results are more heavily weighted in the ranking finalist for the award, the recipient must reflect the principles of Kodokan Judo which emphasize respect for self and opponents, fair play, as well as both mental and physical development.

2. Selection

- a. The Provincial Head Coach will make a recommendation to the Technical Committee within 7 days of the last day of competition at the Canadian ~~Senior~~ **National** Championship for approval.
- b. The Technical Committee retains the final decision on the annual recipient.

3. Presentation:

- a. The Athlete of the Year will be announced at one of the main tournaments ~~in the fall of each year.~~

Diane St-Denis

From: Diane St-Denis [info@judobc.ca]
Sent: Tuesday, April 24, 2012 8:13 AM
To: 1st VP (1stvp@judobc.ca); 2nd VP (2ndvp@judobc.ca); President (president@judobc.ca); Secretary (secretary@judobc.ca); Treasurer (treasurer@judobc.ca)
Subject: probationary member
Attachments: Diane St-Denis.vcf

Importance: High

Follow Up Flag: Follow up
Flag Status: Completed

Good morning all,

As you may recall, we discussed during our April 4th conference call the definition of probationary member. I have reviewed our current policies and thought it might be prudent to engage everyone in an email dialogue on what changes, if any, need to be made to our policies.

The impetus for this dialogue is recent observations by the board and a few members that being on probation in Judo BC "equates to nothing" other than facilitating the potential future removal of the member IF conditions are tied to the probationary period.

The text below is not a recommendation. It is simply a number of questions and comments to get the discussion started. Your comments/observations will be captured in the form of a recommendation for us to review and present at the AGM in June. The goal is to clearly articulate the disciplinary action linked to being placed on probation vs. suspension.

FACT - Current references in our policies concerning probation or probationary status.

- I. Nothing in our constitution and bylaws.
- II. Section 1 - Memberships, Item 3 *"The Board of Directors shall review the Membership Committee's recommendation within 30 days of receipt. A Club approved for membership will be placed on a minimum one-year probationary period as determined by the Board of Directors. 3.1 If required, one or more representatives from the Board of Directors, or a designate, may visit the club and head coach to ensure compliance with judo bylaws, policies & procedures and safety practices prior to removing a club from probationary status."* Does not affect an individual member.
- III. Section 3, Finance, Item 8 *"Members who are currently suspended or on probation with Judo BC may not be eligible for funding from Judo BC."* Could prevent someone from getting AAP funding, funding for nationals, or other out of province activities (i.e.: Ontario Open).

FACT - Here are the sanctions that can currently be imposed on someone who is suspended (as published in our policies):

- i. written reprimand;
- ii. removal of certain privileges of membership or employment;
- iii. suspension from certain events which may include suspension from the current competition or from future teams or competitions;
- iv. suspension from certain Judo BC activities such as competing, coaching or officiating for a designated period of time;
- v. suspension from employment with or without pay;
- vi. suspension from all Judo BC activities for a designated period of time;
- vii. costs or expenses incurred by Judo BC to send a respondent to a competition or event from which the respondent was dismissed or in which the respondent failed to compete as a result of the alleged infraction;
- viii. expulsion from membership;
- ix. publication of the decision;
- x. other sanctions as may be considered appropriate for the offense.

QUESTION - Should members who are on probationary status have further restrictions imposed on them?

Working off the premise that a member, not a club, would be placed on probation for disciplinary reasons, should they be allowed

- Participate in clinics or competition,
- Represent Judo BC at competition or events,
- Receive any type of support or funding from Judo BC,
- Start a club;
- Lead a club;
-

QUESTION – Other than being ineligible for coverage under Judo BC’s insurance policy, should a Club on suspension have further action impose on it? What about their members?

Look forward to our feedback.



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A THE SELECTION PROCESS:

- Nominations for Induction in the following calendar year are accepted until October 1st.
- Any individual or association may submit a nomination with the following exceptions:
 - A current Member of the BC Sports Hall of Fame Selection Committee may not submit a nomination.
 - A member of the BC Sports Hall of Fame Board of Trustees may submit a nomination but if the Trustee submits a nomination, that Trustee may not vote on that nomination if and when it is brought to the Board of Trustees for approval.
- Each nomination is eligible for three (3) consecutive years. If at the end of three (3) consecutive years of eligibility, a nomination has not been selected for induction, the nomination must sit inactive for a period of one (1) year after which the nomination can be resubmitted.
- All nominations will be considered at an initial Selection Sub-Committee meeting at the beginning of November. Depending on the outcome of that process, further information on the nomination may be required. The final selection process will take place in the middle of November and the names will be released to the media in December.

B CATEGORIES: Athlete, Builder, Pioneer, Media and Team

C SELECTION CRITERIA

1. ATHLETE:

- Any athlete (able bodied or an athlete with a disability) who has attained a high level of excellence and brought recognition or honour to British Columbia sport on a national or international level in relation to participation in open level sport(s) competition.
- A B.C. member of a Canadian Team may stand for induction as an individual athlete.
- An individual is not eligible for nomination until three (3) years following retirement from open level sport(s) competition, except in the event of death or by winning an Olympic or a World championship gold medal whereby the nomination is eligible for immediate consideration.
- An individual retired for a period of three (3) years from open level sport(s) competition, but still competing in Seniors or Masters competition is eligible for consideration.
- Family members (any combination of father, mother, son, daughter, brother, sister, husband, wife, etc) are eligible for induction within the same year. Family members will be considered separately on the basis of their own individual merit. If selected together each will be inducted individually using two (2) or more of the maximum five (5) "Athlete induction spaces" or two (2) of the maximum two (2) "Builder induction spaces." For instance, two brothers selected cannot be inducted as a pair using only one of the five "Athlete induction spaces" or one of the two "Builder induction spaces." This applies to the Pioneer, Media and W.A.C. Bennett Award categories as well.
- A sports organization may not be inducted into the BC Sports Hall of Fame in any category. Individuals representing an organization are permitted for induction.



2. BUILDER: (Including, but not limited to, Coach, Referee, Official, and Administrator)

- Attained a high level of excellence and brought honour to British Columbia sport through ongoing dedication to the building of athletes, teams, or sport itself.

3. PIONEER: (Individual or Team)

- Attained a high level of excellence and brought honour to British Columbia sport during the period 50 years prior to the current year, while exhibiting a “pioneering” quality in athletic accomplishments.
- Exception to the 50-year clause is made in the case of individuals or teams in more recently developed sports that have some “pioneering” quality to their accomplishments.
- Teams in the Pioneer category are selected for their achievements in one year that best represents a team’s accomplishments over a larger era.

4. MEDIA:

- Attained a high level of excellence and made a significant contribution to the enjoyment or knowledge of sport in British Columbia through the medium of print, radio, television or any similar form of medium reporting sport nationally or internationally.
- Selection of a media inductee is not required every year. Media inductees will be selected from time to time to recognize individuals who have made an exceptional contribution to sport in BC.

5. TEAM:

- Any team (consisting of able bodied or athletes with disabilities) that has attained a high level of excellence and brought recognition or honour to British Columbia sport at a national or international level in relation to open level competition. Team members are recognized as part of a team and not as an individual Honoured Member.
- The BC athletes of a Canadian Team, which has reached special excellence on a national or international level, may be nominated and inducted as a group in the “Team” category.
- Teams are selected for achievements in one year, not an era.
- A team is not eligible for nomination until three (3) years following the year which a team is nominated for except by winning an Olympic or a World championship gold medal whereby the nomination is eligible for immediate consideration. For example, the 1997 Vancouver Canucks would be eligible to be nominated for the 2000 induction class.

D

W.A.C. BENNETT AWARD

- This special recognition award is presented from time to time to an individual who has made a significant contribution to sport in British Columbia, but who would not otherwise qualify for induction into the BC Sports Hall of Fame and Museum.
- The candidate must exemplify good character and dedication, and provide inspiration to present and future generations.