



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

Meeting Summary

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

2. Adoption of Agenda

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

CARRIED

3. Review and Acceptance of minutes from 2013 AGM

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

CARRIED

4. Treasurer's Report (Appendix B)

a) Review of Financial Statements to March 31, 2014

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

c) Appointment of Auditor for 2014/15 fiscal year

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

CARRIED

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

CARRIED

5. Reports

a) President (Appendix D)

- report part of meeting package

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

6. Elections of Officers

a) 1st Vice President

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

b) Secretary – two year term

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

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

CARRIED

7. Old Business

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

8. New Business

9. Awards Presentations

The Steve Sasaki Award was presented to Seiko and Penny Ouchi

10. Announcements

Welcome Keith Durant back to Judo BC

11. Adjournment

Moved to adjourn Bruce Kamstra, seconded by Dean Yakura

CARRIED

APPENDICES

- A. 2013 AGM Minutes
- B. Reports - Treasurer
- C. 2014-15 Proposed Budget and Fee Schedule
- D. Report – Presidents
- E. Report – Executive Director
- F. Report - Technical Committee Chair
- G. Report - Grading & Kata Board Chair
- H. Report - Coaching Committee Chair
- I. 2014-15 Drafts Event Calendar
- J. List of members in attendance

Annual General Meeting Saturday, June 22, 2013



Meeting Summary

1. Meeting called to order

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

CARRIED

2. Adoption of Agenda

Change – BC Game report moved earlier in the agenda

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

CARRIED

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

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

CARRIED

4. BC Games Report

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

5. Treasurer's Report (Appendix B)

a) Review of Financial Statements to March 31, 2012

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

c) Appointment of Auditor for 2013/14 fiscal year

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

CARRIED

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

CARRIED

6. Reports

a) President & Judo Canada (Appendix D)

- Report was part of the meeting package.

b) Provincial Coach

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

c) Technical Committee (Appendix E)

- Report was part of the meeting package.

d) Grading & Kata Board (Appendix F)

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

e) Coaching Development Committee (Appendix G)

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

f) Refereeing Committee (Appendix H)

- Report was part of the meeting package.

7. Constitution & Bylaw Amendment (Appendix I)

Moved by the Board of Directors

CARRIED

8. Elections of Officers

a) President – two year term

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

b) 2nd Vice President – two year term

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

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

CARRIED

c) Treasurer

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

9. New Business

a) Mats

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

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

b) Payments by credit card

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

c) 50th Anniversary

2014 is Judo BC's 50th Anniversary

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

10. Awards Presentations

- a) The Steve Sasaki Award was presented to Mickey Fitzgerald

11. Announcements

2013 Canadian Judo Championships update and final call for volunteers

12. Adjournment

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

CARRIED

FINANCIAL REPORT

FOR THE AGM

OF

JUNE 7, 2014

Forward:

- The attached financial statements have been audited by our external auditor, who has issued an opinion that is considered “standard” for an organization like Judo BC.
- We currently have no intention of changing Judo BC membership fees.
- The 2013-14 fiscal year was another year of change, not the least of which was the hosting of the 2013 Canadian Nationals in Richmond. We remain in sound financial condition, and are well-positioned to continue our activities into the future.

2013-14 fiscal year highlights:

- The biggest difference compared to the prior year is the revenues and expenses associated with the 2013 Nationals. It is hard to break down exactly what changed due to Nationals, because of the effect it had on other revenues and expenditures. For example, we see revenues of almost \$90,000 from Nationals hosting and admission, but this is partially offset by reduced athlete development revenues (various costs charged to athletes). Likewise, we had over \$130,000 of hosting expenses, but this was partially offset by reductions in costs, such as airfare and accommodations for our athletes competing in another province. The net cost of Nationals was approximately \$27,000, ignoring the indirect impact on other revenues and costs.
- On the revenue side, other significant differences from last year were increases in Grants (extra funding for regional coaches this year) and revenues from the BC Winter Games.
- On the expense side were the effects of hosting the Nationals as described above, but also an increase in staff and contract labour due to the increase in full-time equivalent (FTE) staff. At the beginning of the year, we had .6 FTE, and by the end of the year, we had 1.4 FTE. Other significant differences include a reduction in coaching development (no conference held this year) and the expenditures on the BC Winter Games.
- Our financial position remains very similar to last year, with approximately \$214,000 in net assets. We have normal receivables and payables from our day-to-day activities. The only significant change from last year is the increase in deferred revenue (\$32,980, see Note 4 in the financial statements), which is funding that we have received for specific programs, but have not yet recognized as income as it relates to 2015 activities.

Budget highlights for 2014/15 fiscal year:

Looking forward to the proposed budget for the 2014/15 fiscal year, there is much in common with the last two years (such as membership fees), with the more significant differences being:

- we are budgeting for increased athlete travel, so have adjusted both the revenue and expense, while maintaining a net cost to Judo BC of approximately \$60,000, which is consistent with 2012/13;
- Staff and contract labour is budgeted for 1.4 FTE for the entire year, and;
- Budgets for active committees (Grading, Coaching, Refereeing, and Technical) are based on the Committees' proposed budgets, adjusted for actual 2013/14 expenses and availability of funds.

Additionally, we have some additional events and programs budgeted for 2014/15:

- Canada Winter Games and Western Canada Summer Games (additional grants and expenses);
- New or recently inactive committees (Women's, Tournament, and Membership), and;
- 50th Anniversary banquet and booklet.

Judo BC

Summary Budget 2014 - 15

	2013-14	2013-14	2014-2015
Revenues	Budget	Actuals	Budget
Grants	189,954	196,563	233,834
Membership fees*	155,000	116,287	117,000
Hosting	-	83,505	18,000
Athlete development	66,500	68,234	131,600
BC Winter Games	26,400	20,800	-
Coaching development	21,850	12,225	16,125
Grading*	23,800	10,126	10,550
Referee development	13,900	9,441	16,500
Sponsorships	19,000	8,433	2,000
Admission sales - Nationals	-	6,462	-
General	2,915	1,256	1,950
Women's Committee	1,000	-	9,000
TOTAL	520,319	533,332	556,559
Expenditures			
Athlete development	124,600	139,141	185,200
Hosting	29,500	131,958	24,000
Staff and contract labour	101,600	102,773	117,860
Membership services	50,500	36,481	36,200
Athlete services	17,890	25,532	18,390
BC Winter Games	30,243	23,992	7,000
General	-	14,977	14,400
Organizational development	16,775	13,763	11,740
Referee development	17,900	12,254	18,000
Coaching development	20,800	8,256	16,050
Professional fees	-	7,450	7,500
Grading*	17,350	5,802	9,650
Administration	6,000	5,320	5,450
Promotions	-	2,015	4,900
Membership fees*	41,900	950	950
Amortization	-	557	600
Technical committee	350	37	350
Canada Winter Games	12,000	-	18,830
Western Canada Summer Games	-	-	16,150
Publications	100	-	6,000
Women's Committee	2,000	-	12,000
Tournament Committee	-	-	3,000
Contingency	15,000	-	7,000
Membership Committee	10,000	-	15,000
Total	514,508	531,258	556,220

Profit (Loss)	5,811	2,074	339
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* Judo Canada fees collected mistakenly included in budget for 2013-14

PROPOSED 2014-15 JUDO BC FEE SCHEDULE

A. MEMBERSHIP

For the season starting on September 1, 2014 and ending on August 31, 2015.

NOTE:

1. Registration date is base on the first date the participants attend an activity in the dojo.
2. The cost of Judo Canada's fee is included in the total for the Judo BC fee.
3. The **age is calculated** as per the age of the member on December 31, 2015.

Membership Type	Age	Birth years	Judo BC Fee (Full Year)	Judo BC Fee (After May 1st)
Mudansha				
U8	0-7	2007, 2008+	\$55.00	\$27.50
U10	8-9	2005 & 2006	\$55.00	\$27.50
U12	10-11	2003 & 2004	\$55.00	\$27.50
U14	12-13	2001 & 2002	\$55.00	\$27.50
U16	14-15	1999 & 2000	\$75.00	\$37.50
U18	16-17	1997 & 1998	\$75.00	\$37.50
U21	18-20	1994, 1995 & 1996	\$75.00	\$37.50
21 +	21 and older	1993 +	\$75.00	\$37.50
Yudansha				
U18	15-17		\$80.00	\$40.00
U21	18-20		\$80.00	\$40.00
21 +	21 and older		\$80.00	\$40.00
65+	65 and older		\$35.00	\$35.00
Club Charter *			\$100.00	\$100.00
Special Program **	Any age		\$10.00	\$10.00

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

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

Penalties:

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

B. REFEREE PROVINCIAL EXAMINATION

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

C. COACHING DEVELOPMENT

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

D. GRADING & KATA

1. Grading

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

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

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

E. TOURNAMENT SANCTION FEES

1. Tournament Sanction Fee \$ 25.00 (includes GST)
2. Tournament Participant Fee \$ 10.00 for 2014-15



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President's report June 7, 2014

As usual when I write this report I find myself thanking the great volunteers and staff of Judo BC rather than talking about what we have accomplished. This is mainly because they are the reason that things have happened in Judo BC over the last year! I have tried to highlight a few of the accomplishments and challenges of Judo BC over the last year below as well as an update on Judo Canada from the past year.

Accomplishments

- **Richmond Nationals** – The Nationals was a great success from both an event and a team perspective. Thanks to the Ouchis and the Magnussons the event went off without a hitch and our team had outstanding results. The army of volunteers took great care of the athletes, officials and other participants and we had many compliments on the quality of the venue and we were awarded with the 2014 CSTA award for an event with a budget under \$250,000. Although we were not as successful financially I think it was great to host Nationals in BC and hope everyone who attended thoroughly enjoyed it.
- **Judo BC Kids** – One of the initiatives we set out for ourselves this year was to increase membership. One way to do this is to increase participation of children. Lynn Fingarson has prepared a sub-brand to Judo BC that is designed to appeal to younger children that everyone will get a look at during the AGM. We are hopeful to get a launch prior to the start of the next season.
- **Program Coordinator** – As noted in other reports we hired a program coordinator to improve services to our members. Thea Culley was hired and is being shared with Karate BC, you have no doubt seen her work on the Judo BC newsletter and the updates to our website.
- **Elementary School Program** – Again with a view to increasing membership and exposure to Judo we engaged Drew Mitchell as a consultant to review getting back into elementary schools through a program called Sports on Mats. This would be a program targeting young children to introduce them to various mat based sports like Judo, Wrestling, Karate or Gymnastics. The intention is prepare a short set of lesson plans that can be implemented in a school or community center and allow children to learn fundamental movements (tumbling, rolling, falling, etc.) while being exposed to some aspects of combative sports. We are aiming for a pilot program roll out this fall.
- **Canada Winter Games** – I was privileged to attend the Canada Winter Games test event in Prince George this spring as well as attend some of the planning sessions with the Games staff, Judo Canada staff and our local organizing committee. I am confident that we have the judo event well in hand and am looking forward to welcoming the rest of the country to Prince George next year for a world class event.

Challenges

- **Coach and RTC** – As many people know I have been trying to engage a full time Sport Development Director to take on a technical role in our staffing as well as act as the Provincial Coach for Team BC. I



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was confident about a candidate last fall and we continued to pursue him thorough the New Year. I found out in late May that he has accepted another position and will not be joining us after all so will begin the recruitment and hiring process again. Our application to Judo Canada for a regional training center was contingent on getting a coach in place but I have been assured that if we can find the right candidate the RTC is still available.

- **Tournament Participation** – Many, if not all, tournaments continue to see declining registrations. This is disturbing as Judo is a competitive sport and we need strong tournaments to develop our Judoka. I am reaching out to you the membership to help discover a solution to this problem that affects us all in Judo.
- **Referee participation** – I was also approached and witnessed firsthand the impact of our declining referee participation. Again there are many approaches to this issue and I will be asking the membership to help find solutions at the AGM.

Judo Canada

- **Hosting of Pan Am Championships and Games** – I was lucky enough to be a part of the bid evaluation for the cities bidding on the 2015 Pan American Judo championships. The candidates both had very strong proposals and Edmonton was chosen as the successful bidder. The tournament will take place on April 24th & 25th, 2015. In addition to this Toronto will be hosting the 2015 Pan Am Games in the summer of 2015, we can expect a high level of competitions at both events.
- **Governance changes** – While not as exciting as Judo related things it is nevertheless important to have a strong governance model that complies with regulations. Recent changes to the Not-For-Profit Corporations act required changes to the constitution and by-laws of Judo Canada to remain compliant. The legal committee spent a great deal of time modifying and the board reviewed these many times. They will be presented and voted on at the Judo Canada AGM later in June.
- **President's meeting** – Judo Canada hosted a meeting of all the presidents for the P/TSOs across the country in January of 2014. The purpose of the meeting was to hear concerns and ideas each province had about Judo in Canada. Also invited were Judoka who were still active in Judo or had business experience such as Brad Farrow, Roman Hatashita, Fred Blaney and Ewan Beaton. There were several ideas presented for growing Judo and we left feeling that Judo is moving in a positive direction.
- **Grading fees** – One topic brought up by the presidents of the P/TSOs was grading fees. In the past Judo Canada had set the grading fees on a sliding scale and the feeling was that this could be simplified to a single fee for all Dan grades. The board has approved this and it will be implemented next season.
- **New staff** – In order to help prepare for the major tournaments that are coming up in 2015 Judo Canada has hired a new event coordinator. Some of you may know Stewart Tanaka from his time on the National team. He is a graduate of Carleton University and has many years of experience in business with a sporting goods and equipment firm.

Executive Director Report

2013-14

It has been another busy year at Judo BC. Below are some of the successes, challenges and new initiatives from an administrative perspective since the 2013 Annual General Meeting.

Successes

1. National Championships

The hard work and dedication of all of the volunteers, board members and Judo BC staff was recently recognized at the 2014 [Canadian Sport Tourism Alliance Prestige Awards](#). The 2013 Canadian National Championships won the Event of the Year award!

2. Regional Program

After a successful application in 2012 we received Integrated Performance Sport Funding in 2013-14 for regional coaches. This funding has gone to support our Provincial Coach and the 3 coaches contracted in September to oversee the program in the Coastal region. In addition to the funding, Regional training was held on a regular basis in most regions of the Province including: Metro Vancouver, Vancouver Island, Prince George, the Okanagan and the Kootenays. Approximately 50 training sessions were held from September to May and athletes attending the regional training received points toward selection for Team BC for the 2014 Canadian Judo Championships.

3. Northern Grants

We successfully applied for and received 3 grants from the Northern BC Coaching and Officiating Development Fund. This fund is a localized initiative, supported in part by the Northern Sport Strategy that provides support for coaching and officiating development leading up to the 2015 Canada Winter Games and beyond. The first grant was used for minor officials' training that was held in conjunction with Youth Provincials and the Canada Games test event in April. The remaining 2 grants will help support a referee clinic and a Dojo Instructor course in Prince George in the coming year.

4. Partnership with Karate BC

We continue to have a great partnership with Karate BC. We share a program coordinator position with them (40% Judo, 60% Karate) and have begun working on a pilot schools program – see below under new initiatives

Challenges

1. Part time administrative staff

The administrative duties required to run the association are more than full time so one of the biggest challenges for me, both last year and the first 6 months of this year, has been trying to keep up with all the responsibilities. The plan was to hire a part-time administrator and a full-time Sport Development Director, however due to various circumstances this has not yet occurred. Moving to a full-time position as Executive Director and hiring a part-time Program Coordinator is helping alleviate this ongoing challenge.

2. National Championships

The 2013 Canadian Judo Championships held in Richmond in July 2014 was a huge success; however it added to the administrative duties and compounded the challenge listed above.

New Initiatives

1. [Parent & Athlete Handbook](#)

Published in January of 2014 this handbook is designed to be a user friendly source of information for athletes and their parents providing links to all the policies and procedures they need to be aware of when participating as a member of Team BC.

2. Expanded payment methods

In January of 2014 we started accepting payment by Visa and Master Card, both over the phone and online, using an online credit card process service provided by Beanstream. We are now also accepting payments by Interac e-Transfers

3. Online event registration

In addition to the credit card processing services Beanstream also offers online event registration. We have started using this online registration for a few events and will be using it more extensively in the coming year.

4. In house database

We have created an in-house membership database that we hope to use to track information over multiple years with the intent of importing this information into an online membership registration system in the near future.

5. Sports on Mats

We have applied for a BC Sport Participation Program grant for a pilot program we are calling "Sports on Mats" - *A collaborative approach to delivering fundamental movement & sport skills, with a focus on combative sports. Judo, Karate, Wrestling and Gymnastics come together to deliver an innovative program for children age 4 – 7. Trained instructors will provide a fun, skilled based environment where children become more familiar with moving their bodies in a variety of ways, including tumbling, falling, rolling, lateral movements, etc. The focus will be on fundamental movement skills with an introduction to each of the combative sports.* This program will be offered in partnership with various school districts and Pacific Sport Regional Centres and one of the main goals is to introduce more children to the amazing sport of Judo. More information about this program will be available summer 2014.

6. History of Judo BC

In January 2014 we started compiling the history of Judo BC, in part for the upcoming celebration of Judo BC's 50th Anniversary as a registered society in BC. Some of history collected to date, along with a compilation of photos, will be presented at the 50th Anniversary Celebration on June 6th. The material collected will also be added to the Judo BC website over the coming months.

7. Girls Only Summer Camp

The [2014 Girls Only Summer Camp](#) is scheduled for August 26 – 28 and registration information will be sent out to the membership within the next few weeks. It is being held at Camp Hatikvah located on Wood Lake in Oyama, BC. Some of the special guests include Kathy Hubble, 6 time Canadian Champion and the 2013 World Masters Gold Medalist, Donna Hanson, National A Referee & Member of the Judo Canada Aboriginal Committee, Aline Strasdin, Judo BC Technical Chair & Level 3 coach, and Suzanne Jean of Fit4Defense. We are in the process of finalizing an application for a Girls and Women in Sport Grant to help support this program.

8. Judo BC KIDS

To be unveiled at the AGM Workshops on June 7th.

I would like to extend a special thank you to everyone that was involved with organizing the 2013 Canadian Judo Championships. This event would not have been possible without the commitment, dedication and enthusiasm displayed by an amazing group of volunteers. I would also like to thank all the clubs that hosted regional training, provincial training camps, coaching courses, tournaments and other events throughout the year.

I sincerely enjoy working for Judo BC thanks to the dedication and support of the membership, the committees and especially Sandy Kent and the executive committee. I look forward to another busy and successful year.

Respectfully,
Katie Thomson

Judo BC Technical Committee Report

June 2014

Judo BC Technical Committee: Jeremy Lenz, Kane Morishita, Mark Nariwa, Ron Wright, Lloyd Yodogawa, Aline Strasdin - Chair

Mark Nariwa will resign his TC position due to family and work commitments. Thank you, Mark, for your commitment to the Technical Committee over the years.

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

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

Technical Committee activities in 2013-14:

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

1. 2014-15 Team BC Selection Criteria
2. Selection Tournament and Camp Bid criteria and application (submission deadline: June 19, 2014)
3. Athlete Assistance Program criteria and application (submission deadline: August 1, 2014)
4. Pacific Sport Program criteria and application form (submission deadline: August 1, 2014)

Judo BC will host a Girls Only Summer Camp this August. Please contact Judo BC for more details.

BC Winter Games

The 2014 BC Winter Games were a huge success in Mission in February. Congratulations to all participants, zone coaches and organizers. The 2016 BCWG will be held in Penticton.

Western Canada Summer Games – August 8-11, 2015. Selection details to follow once the Technical Package is available.

Canada Winter Games – February 16-March 1, 2015 – Prince George

Team BC will be finalized in the fall. The coaching staff will take the top CWG athletes to the US Junior Nationals in July and to the Quebec/Ontario Opens in the fall. Please refer to the CWG selection criteria on the Judo BC website.

Team BC - Nationals

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

July 2013 Richmond # Team BC competitors		May 2014 Quebec # Team BC competitors	2014 Medals
33	U15 male and female / now U16	26	9
42	U18 male and female	20	5
14	U21 male and female	16	8
16	Senior male and female	12	5
35	Masters male and female	3	3
15	Kata teams	7	3
52 (2012 – 29)	Team BC national medals for all categories listed above		33 (+10 in top 5)

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

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

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

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

Yours in Judo,

Aline Strasdin, Technical Committee Chair

Grading / Kata Board Annual Report

June 7, 2014

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

Judokas promoted in 2013

June 2013 (26)

To Godan

Paul Wishaw Burnaby

To Sandan

Ah Yen Ding Steveston
Katie Edgson Prince George
Kathy Hubble Kelowna
Ken Stavenes UBC

To Nidan

Tom Argue Poco
Ian Briggs Kokoro
Chris Drieschner Poco

To Shodan

Jonathan Bergstrom Abbotsford
Jeshua Evans Kensington
Owen Hargrove Golden Ears
Tim Howay UBC
Meghan Jamieson Steveston
Tavis Jamieson Steveston
Jordan Kersch Victoria
Georgia Larden Steveston
Alexander Munz Invermere
Jay Pickering Kokoro
Jeanette Riches Invermere
John Rustad Hart
Stephannie Salzbrenner Kokoro
Brandon Slooyer Abbotsford
Abdumadzhit Smazov Burnaby
Abdurakhman Smazov Burnaby
Dante St Prix Burnaby
Shunpei Yamawaki Steveston

Dec 2013 (23)

To Godan

Hiroshi Nishi Seikidokan

To Sandan

Sandra Hewson Kensington
Rick Pollon Kamloops
Drew Roots Poco
Kaz Shibata Seikidokan

To Nidan

Doug Hrynyk Seinen
Ignacio Rodriguez Burnaby
Kristi Roots Poco

To Shodan

Linz Bulter Burnaby
William Chapman Williams lake
Braxton Clark Nanaimo
Darcy Culter Kensington
Christian Klaue Campbell River
Anil Kumar Burnaby
Lavanina Laass Hart
Doug Mollard Victoria
Tim Pelzer Gathering Place
Teresa Plesner Poco
Mark Richardson Burnaby
Artem Tcherkassov Burnaby
Jarrett Theberge Nanaimo
Richard Tucker Seinen
Josh Van Meurs Victoria

Clinics conducted since June 2013

Steveston	12 Monday nights (Sept – Dec 2013)	Nage-no-kata
	Oct 2013	Goshin-jitsu, Kime-no-kata, Ju-no-kata
	April 2014	Nage-no-kata, Katame-no-kata
Victoria	Nov 2013	Nage-no-kata, Katame-no-kata
Prince George	March 2014	Nage-no-kata, Ju-no-kata
Kamloops	May 2014	Nage-no-kata, Goshin-jitsu

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

Congratulations to Ron Senda, Paul Whishaw and Sean Hall, they were certified National “A” kata evaluators for Nage-no-kata in Edmonton

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

COACH DEVELOPMENT COMMITTEE

REPORT FOR THE AGM

OF

7 June, 2014

Professional Development Points Update:

- PD points accumulation and recording was kicked off in January 2014, however, Judo still does not have any activities in the selection area to record them. We are manually recording where applicable until such time as the Locker will be able to function for professional development for Judo.
- ***Judo BC needs to identify non-NCCP activities that we would like to have recognized for PD points (PD courses).*** These will then need to be entered into the LOCKER as approved activities, once approved by Judo Canada and the CAC. The Coach Development Chair (or their designate) will then update the activity of each coach after they have completed the activity. If you have any suggestions, please send them to nccp@judobc.ca to have those ideas brought forward to Judo Canada. This is to be done once per year, but it doesn't hurt to start thinking about this.
- PD points will not be pro-rated. The LOCKER will automatically reduce the required points for each coaching level to zero as activities are recorded. This would make it possible for a coach to acquire all the necessary points in year one and then not do any further upgrading for the rest of the period. Current period for Professional Development is 5 years.

Shodan Grading and the NCCP update reminder:

- The CAC agreed that Shodan evaluation in judo meets the criteria of a formal evaluation for the NCCP module "Teaching and Learning Judo Skills" (credited with "In Training" status).
- In order for this to happen, all Shodan recipients must be recorded in the CAC database, which can be done only by NCCP facilitators. As such, all successful Shodan grading must be followed by the CAC database registration. The MLF must have the following data for this to happen:
 - Name, first and last
 - CC # if available
 - Full address, with postal code
 - Date of Birth
 - Phone number
 - Active and unique email address

DA and DI course and certification reminders:

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

Courses run:

Date	Location	DA	DI	M	F
June 2010	Kamloops	15		10	5
November 2010	Prince George	14		11	3
November 2010	Victoria	13		12	1
January 2011	Delta	29		24	5
March 2011	Kamloops		12	9	3
June 2011	Creston	7		7	0
September 2011	Delta	12		8	4
November 2011	Delta		13	11	2
January 2012	Campbell River	16		16	0
Feb 2012	Delta		11	9	2
March 2012	Delta	6		0	6
Sept 2012	Kamloops	15		11	4
Sept 2012	Prince George	10		7	3
January 2013	Vernon	10		9	1
March 2013	Abbotsford	14		13	1
May 2013	Kamloops		10	10	0
December 2013	Abbotsford		18	16	2
February 2014	Nanaimo		5	4	1
May 2014	Delta	Scheduled			
June 2014	100 Mile House	Scheduled			
Totals		161	69	185	45

This gives us a total of 230 coaches through courses since June of 2010 with 20 percent female and 80 percent males. Coach certification has been lagging a bit in the early part of 2013 but has since picked up.

A total of 4 courses were held in the last fiscal year, two DA course and two DI course. The CAC committee plans to hold two DI course and 2 DA courses in the next fiscal year (unless otherwise requested). Course schedule to be posted on the Judo BC website as they are determined. The Locker will start to be used for listing coaches.

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

Respectfully submitted,

Bruce Fingarson, MLF
Coach Development Chair, Judo BC

Judo BC Proposed Calendar of Events 2014 - 15

2014		
DATE	EVENT	PLACE
June 6	Executive Committee Meeting	Richmond, BC
June 7	AGM	Richmond, BC
June 8	Black Belt Grading	Steveston, BC
July 3 - 6	US Jr Nationals - Canadian Winter Games Athletes	Honolulu, HI
Aug 26 - 28	Girls Only Camp	Oyama, BC
September 8	Start of Monday night Kata Clinics	Steveston, BC
September 21 & 22	Referee Seminar	Abbotsford, BC
September 27 & 28	Fall Training Camp	TBA
October 11 & 12	Kata Clinic	Steveston, BC
October 18	Abbotsford Judo Club BC Championships	Abbotsford, BC
November 1 & 2	Quebec Open	Montreal, QC
November 3 - 6	Judo Canada Training Camp	TBA
November 8 & 9	Ontario Open	Toronto, ON
November 2	Kata Clinic	Victoria
November 22	Steveston Junior Tournament	Steveston, BC
December 6	Canada West Invitational	Burnaby, BC
December 7	Black Belt Grading	Steveston, BC
December 27 - 29	Winter Training Camp	Abbotsford, BC
2015		
DATE	EVENT	PLACE
January 10 & 11	Elite 8 - National Championships U18 & Senior	Montreal, QC
January 17 & 18	Sask Open	Regina, SK
January 24	Vancouver International	Richmond, BC
January 31 & Feb 1	Youth Provincials & Training Camp	TBA
February 22 - 28	Canada Winter Games	Prince George
March 7 & 8	Pacific International	Richmond, BC
March 14 & 15	Edmonton International	Edmonton, AB
April 12 & 13	Kata Clinic	Steveston, BC
May	Canadian Championships	
May	Canadian Championships Training Camp	
June	Judo BC AGM	Richmond, BC
June	Black Belt Grading	Steveston, BC
August 8 - 11	Western Canada Summer Games	Wood Buffalo, AB

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

2014 Judo BC AGM Registered Delegates

Last Name	First Name	Club	Votes	Proxies
Boas	Henry	Penticton Judo Club	1	5
Briggs	Ian	Kokoro	1	
Cherneff	Eric	Board	1	8
DiMarco	Jeff	Williams Lake	1	
Edgson	Katie	Prince George Judo Club	1	
Fingarson	Bruce	Board	1	
Fitzgerald	Mickey	Parkland Judo club	1	
Gietz	Fred	Fernie Judo Club	1	
Hall	Sean	Board	1	5
Henry	Bruce	Campbell River	1	
Hubble	Kathy	Kelowna	1	
Huntley	John	Aberdeen	1	9
Jolley	Ken	Victoria Judo Club	1	
Kamstra	Bruce	Hart	1	
Kent	Sandy	Board	1	
Ko	Russell	Independent	1	1
Kotani	Les	Kamloops	1	
Kuramoto	Ron	Steveston	1	5
Larsen	Karl	Arashi Judo Club	1	
Leatherdale	Stu	Kelowna	1	
Magnusson	Graham	Abbotsford	1	6
MacKay	Jack	Seinen	1	
Mattie	Bernard	Smithers Judo Club	1	
Mauthner	Hermann	Invermere	1	4
Mori	Richard	Salmon Arm	1	
Nishi	Art	Steveston	1	4
Nishi	Hiroshi	Seikidokan	1	
Okazaki	George	Vernon Judo Club	1	6
Orescanin	Patricia	Burnaby	1	6

2014 Judo BC AGM Registered Delegates

Orescanin	Radomir	Burnaby	1	8
Ouchi	Seiko	Vernon Judo Club	1	
Pratt	Ken	Kelowna	1	3
Rodriguez	Ramon	Burnaby	1	9
Sholarek	Sabine	Shin Bu Kan Judo	1	
Speight	Dave	Port Coquitlam	1	10
Stoeckli	Andy	Shin Bu Kan Judo	1	1
Strasdin	Aline	Prince George	1	2
Suda	Tokue	Abbotsford	1	
Turner	Michael	Shidokai Judo	1	
Unger	Wayne	Victoria Judo Club	1	
Uyeda	Henry	Kamloops	1	6
Yakura	Dean	Vernon Judo Club	1	
Jim	Kojima	Steveston	1	
Al	Sakai	Steveston	1	1
Yeiji	Inouye	Victoria Judo Club	1	
Arnold	Abramson	Westminster	1	
Don	Hutcheon		1	

Total Votes in person	47	98
Total Proxies	98	
TOTAL VOTES	145	

Eligible to vote	325
Quorum	20% 65
We have	45% 145