



**judo  
alberta**

**The Alberta Kodokan Black Belt Association**

## 2008-09 ANNUAL REPORT

November 14, 2009

Best Western Cedar Park Inn  
5116 Gateway BLVD.  
7-8 p.m. Proxy Registration  
8 p.m. Meeting Start

Social to follow



Dr. Yoshio Senda Memorial Service

It is with heavy hearts that we at Judo Alberta say good-bye to a man who meant so much too so many. Dr. Yoshio Senda, a man known simply as SENSEI.

Sensei can mean many things, but when I look back and think of Sensei Senda, many words come to mind; Dedication, integrity, encourage, inspire, caring and honesty. These are values we pass on to our members because of Sensei's teachings.

Throughout Sensei's many years as part of Judo Alberta, he has been a coach, a president, a builder, and a mentor. Judo Alberta is successful today because of the strong foundations and principles Sensei helped lay down many years ago and which stand strong today.

From all the members of Judo Alberta, we say thank you. We will miss you very much.

Respectfully,

Paul Hachey  
President  
Judo Alberta

## Table of Contents

PAGE	
4	Judo Alberta Mission Statement and Goals
5	Notice of 2009 AGM
6	2008 AGM meeting minutes
10	Report of the President
12	Report of VP of Administration
13	Report of VP of Finance
14	Statement of Revenue and Expenditures
15	Balance Sheet
16	Notes of the Financial Statements
17	Revenue and Expenditures details
20	Future Fund details
20	Tom Greenway Scholarship fund details
21	Report of Registrar
23	Report of Secretary
23	Report of Regional Chair
24	Report of High Performance Coach
27	Report of Coaching Committee
29	Report of Women's Committee
31	Report of Technical Committee
32	Report of Referee Committee
35	Report of NCCP Committee
36	Report of Grading Committee
36	Report of National Councilor
36	Report of VP Prairies

Appendix A: Voting Eligibility. Page 37

Appendix B: Association By-laws. Page 38

Appendix C: Proxy vote form. Page 50

# ***JUDO ALBERTA MISSION STATEMENT***

To promote the principles and teachings of the sport of Kodokan Judo to all levels in all parts of Alberta.

## **GOALS**

- To promote Judo as a lifelong interest.
- To develop competitive opportunities throughout Alberta.
- To develop recreational opportunities throughout Alberta.
- To develop High Performance athletes.
- To have qualified facilities and equipment in place throughout Alberta.
- To achieve financial self-sufficiency.
- To maintain a sufficient number of board members to efficiently manage the sport.
- To increase the number of participants in the sport.
- To promote greater public awareness of the sport.
- To develop and maintain qualified Judo coaches throughout Alberta.
- To develop and maintain qualified Judo officials throughout Alberta.
- To raise the technical level of Judo in Alberta.
- To increase female participation in the sport.

# NOTICE OF THE 2009 ANNUAL GENERAL MEETING

The Annual General Meeting of the Alberta Kodokan Black Belt Association (Judo Alberta) will be held at the Best Western Cedar Park Inn, 5116 Gateway Blvd, Edmonton, AB, on Saturday, November 14, 2009 at 8 p.m.

## AGENDA

1. Approval of the agenda (Any concerns or issues by the general membership should be mentioned now so they may be added to the agenda (item #5).
2. Approval of the minutes of the 2008 Annual General Meeting.
3. Business arising from the minutes of the 2008 meeting.
4. Reports of the Executive & Committees:
  - a) President
  - b) VP of Administration
  - c) VP of Finance
  - d) Treasurer/financial statements
  - e) Registrar
  - f) Secretary
  - g) Regional Council
  - h) Coaching Committee
  - i) Women's Committee
  - j) Technical Committee
  - k) Referee Committee
  - l) NCCP Committee
  - m) Provincial Grading Board
  - n) National Councillor
  - o) VP Prairies
5. New Business
  - a) Paul Knoll Lifetime membership
  - b)
  - c)
  - d)
  - e)
6. Volunteer Recognition
7. Elections
  - a) VP Finance
  - b) National Councillor
  - c) Registrar
  - d) Treasurer

## 2008 Judo Alberta AGM meeting minutes

November 8, 2008  
Delta Edmonton South  
4404 Gateway Blvd.  
8PM

PRESENT (& proxies)

Garry Yamashita appoints Brian Fujimoto as recording secretary for the AGM.

1. Meeting called to order.
  2. Call for new business – none.
  3. Motion by Richard Patching, seconded by Jay Hitchen - agenda accepted as presented.
  4. Motion by Allan Sattin, seconded by Mike Tamura – minutes of 2007 AGM accepted as presented.
  5. Business arising from 2007 AGM minutes:
    - Gord Okamura notes that a proposed amendments to the bylaws to have an additional member termed Director at Large was not presented at this AGM as outlined in 5d. of the 2007 AGM minutes.
    - Suggestion that the past president be put on for one two year term as a Director at Large for continuity
    - Mike Tamura suggests adding an Athlete's Rep and a Legal Council Rep as a Director at Large.
    - Judo Alberta executive to consider the above recommendations and submit proposed bylaw changes at the 2009 AGM.*
- Richard Patching questions if the 2009 Provincial Championships have been awarded. Garry Yamashita responds Calgary has been awarded 2009 as preparations for the 2009 Canadian Junior Championships, but may decline.

Richard Patching points out that new protocol will be drafted to ensure medals for the provincial championships are more efficiently and with accountability, to avoid the confusion of not receiving medals that occurred at the 2008 Provincial Championships in Airdrie.

*Richard Patching to draft protocol for securing medals for the provincial championships and present to the technical committee.*

Gord Okamura raises questions as to the status of Zone Reps as outlined in 5b. in the 2007 AGM minutes.

Keith Bibbey is not present, but Patti Gallace responds that Keith had sent out a memo to all zones and only one zone had responded.

*Keith Bibbey to follow up with current zone reps.*

6. Reports from the various executive members and committee committee chairs presented.

### **EXECUTIVE REPORTS**

Presidents report – Garry Yamashita

Executive Director's report – Patti Gallace

VP Finance report – not submitted. Dean Maruyama not present.

Treasurer report – Michelle Isfeld. Revised edition to that included in the AGM handbook handed out to those present. Michelle notes that this revised edition has been reviewed and audited and accepted by two members at large.

National Councillor report – Brian Fujimoto. Brian adds that Michal Popeil replaces Frazer Will as athletes rep.

Registrar report – Kelly Thornton (not present). Submitted report by Kelly and Dean Maruyama (past registrar). Mark Hicks requests that a brief outline describing the club registrars responsibilities be sent to the clubs. Garry Yamashita responds

that there is an online learning module available on the Judo Canada website.

ACTION: Kelly Thornton to follow up.

VP Admin report – Gord Okamura. Gord outlines his work with the Bio Library of history and contribution of notable judoka in Judo Alberta.

## **COMMITTEE REPORTS**

Women's Committee report – Torrie Johal. Torrie adds that the annual Girl's Camp will be held May 2,3 in St Albert. The committee will look at planning a girl's retreat in the future.

Technical Committee report – Keith Bibbey (not present).  
Report submitted.

Paul Hachey adds that VHS tapes in the current video library are being converted to DVD. Approximately \$400 will be used to purchase new DVDs.

NCCP Committee report - Allan Sattin. Allan notes that the date in the third paragraph of his report should read April 2008 and not April 200. Next scheduled Dojo Assistant Course will be tentatively scheduled for the last weekend of January in Fort Saskatchewan.

Grading Committee report – Mr. Yoshio Senda. Mr. Senda notes that Judo Alberta continues to be a leader in promoting and producing strong kata. An interprovincial kata clinic with Mrs. Takeuchi was held in August 2008 in Lethbridge. Several kata teams have placed at the National Championships in several disciplines. Gord Okamura and Kelly Palmer will represent Canada at the World Kata Championships in Paris on November 22,23.

Mr. Senda expressed concerns that many on the yudansha candidates are not properly filling out the necessary forms. *A recommendation that future applicants have their applications and accompanying documentation and fees forwarded in advance or the candidate will be denied an examination will be looked at.*

Regional Councilor report – Keith Bibbey (not present). Report submitted.

Garry Yamashita comments that it is important that Judo Alberta continue to monitor and promote the AWG as we look forward to 2010.

VP Prairies Judo Canada – Mike Tamura. Mike adds that Guy Sunada has been appointed as Chair of the national referee committee, replacing Joe Serianni. Mr. Jim Kojima replaces Tina Takahashi as chair of the grading committee.

Elections:

President: Paul Hachey nominated by Ken Kindrachuk, seconded by Mark Hicks.

No other nominations. Paul Hachey accepted by acclamation.

VP Admin: Jay Hitchen nominated by Darcy Adams, seconded by Mike Campbell.

Gord Okamura nominated by Michelle Thompson, seconded by Ken Kindrachuk.

Garry Yamashita appoints Keith McKee and Ben Kwan as scrutineers for the election.

Gord Okamura wins election for position of VP Admin.

Secretary: Ben Kwan nominated by Mike Tamura, seconded by Scott Allen.

No other nominations. Ben Kwan accepted by acclamation.

Motion by Allan Sattin, seconded by Torrie Johal that the ballots be destroyed.

Special thanks expressed by Patti Gallace on behalf of Judo Alberta, for the dedicated service given by Mr. Garry Yamashita as he concludes his final term as President.

Volunteer recognition awards handed out by Patti Gallace.

Richard Patching moves meeting be adjourned.

## REPORT OF THE PRESIDENT

My first year as president of Judo Alberta has been a steep learning curve. However, with the support of our executive team and the members of Judo Alberta, we are moving in a direction of change that will surely bring positive results.

Judo Alberta was once again proud to host a national championship, The 2009 Youth National Championships, in Calgary. This year's Youth Nationals were special because of the new weight and age division structure. These new divisions added an extra day to the competition and new challenges to the host city. I have to commend the organization committee on a job well done. The 2010 Youth Championships are again in Alberta, the host city being Lethbridge. Lethbridge has been host to many national championships in the past and I have the utmost confidence in their ability to successfully run an event of this magnitude.

Many Alberta athletes have been very successful over the past year at the junior and senior level. Athletes like Scott Edward who attended the Senior World Championships and Pan American Championships, Laurie Whiltshire who attended events such as Pan American Championships and Francophone Games, and Nicole Tsukishima who will compete in her second straight Junior World Championships. Judo Alberta is also the new leaders in Kata thanks to Kelly Palmer (Uki) and Gordon Okamura (Tori). This kata team took home an amazing 2 gold, 2 silver, and a 4<sup>th</sup> place at the 2009 National Championships.

I do believe that many strides have been made in our High Performance Program, but never the less our program will be placed on probation for a period of one year starting April 1, 2010. Certain steps have to be taken to improve this program. Specifically, the establishment and implementation of the Long Term Athlete Development Model, utilization of performance monitoring tools, working with Alberta Sport Development Centers, and the development of new partnerships. Judo Alberta has seen an increase in exposure with our High Performance Coach. Fatira Merah traveled extensively throughout the province in the second half of the year in preparation for the Senior and Youth National Championships. Athlete performances and medal counts at these championships are indicators that show positive growth in our athletes and the program. Judo Alberta is also

working closely with our neighboring provinces, Saskatchewan and Manitoba, to share resources and support each other, to increase participation, performance and ultimately results. Together, I believe that the three provinces and can develop some of the strongest Judo in Canada.

With Judo Canada, I was able to attend two national meetings this past year. My first was a Board of Governors meeting in January in Montreal. The second meeting was the Judo Canada Annual General Meeting in Ottawa in June. At both meetings, an agenda item was the possible restructuring of the Board of Governors. Simply put, Judo Canada is trying to cut costs by down sizing the Board of Governors and make it easier to make standards set out by Sport Canada. How this could affect Judo Alberta is that Judo Manitoba, Judo Saskatchewan, Judo North West Territories and Judo Alberta would be represented by one individual. In theory this may sound good, but in reality Judo Alberta may lose our voice. Therefore, I voted against this idea as did the other Prairie Provinces. As it stands now, there was a development of a special committee to look into a compromise or different alternative.

Judo Alberta is happy to announce achievements of its members. A life time membership was granted to Mr. Paul Knoll at this years Rocky Mountain International. Mr. Knoll was recognized for his dedication and accomplishments in the sport of Judo. This honor will be confirmed by its members at the 2009 Annual General Meeting. At the 2009 Youth Championships, Wally Litousky was awarded with his Sandan. Presented at the Lethbridge Junior Championships was the development of a new award, The Florence Senda Volunteer Award. Awarded to Mrs. Senda this year, this award will be given to individuals presenting exceptional volunteerism in Judo and the community.

I would also like to recognize the support we receive from the Alberta Sport, Recreation, Parks & Wildlife Foundation. With their continued financial support, Judo Alberta is able to strive for excellence, develop new programs and sustain a strong sporting organization. It is important to work in conjunction with the ASRPWF and Judo Canada to implement such items as the Long Term Athlete Development Model, High Performance Coaching program, and the new National Coaching Certificate Program criteria, to name a few. This will ensure that Judo Alberta meets and exceeds all expectations to garner continued support.

Finally, it is with a very heavy heart that we honour the passing of Dr. Yoshio Senda on September 9, 2009 at the age of 87. After a life long commitment to the sport of Judo, his family, and wife Florence; Sensei leaves this world with many honors, thousands of judoka practicing Judo because of his teachings, and the respect from all. Sensei will dearly be missed.

Respectfully,  
Paul Hachey

### Vice President – Administration Report

As we age, it becomes all more important to capture our history of judo in Alberta by remembering and recognizing past participants in our “Bio Library” on the Judo Alberta website. Each club has someone that should be recognized. Please contribute!

This past year has been a challenge for the Executive members as we attempt to keep business operation in the absence of the Executive Director and Treasurer. In particular, I wish to recognize the extra effort and time put in by Paul Hachey and Kelly Thornton in this regard.

It is imperative that more volunteers “step up to the plate” and become involved in the operations of Judo Alberta. Thank you to Kelly Palmer who has volunteered to manage the Judo Alberta website with assistance from Dorian Bibbey. We should also recognize all the volunteers who made our recent casino in Calgary a success, particularly Tammy Thornton for coordinating the whole event. We also have Jay Hitchen joining the Executive Committee as Vice President of Finance.

The more volunteers, the better and stronger our organization will become.

Respectively submitted,

Gord Okamura

## VP of Finance

This post was previously occupied by Dean Maruyama who had to step down do to personal reasons. Subsequently and due in part to my failed attempt to make it onto the board at the last AGM I was invited by the board to take of the position of VP of Finance in June of this year. My first official duties were to congratulate Tammy Thornton on the terrific job she did in coordinating our August Casino as she was able to step in and handle Dean's duties before my arrival.

**Judo Alberta raise \$\$ from the casino this year. (see financial or post here)**

We were able to fill all volunteer position for the casino but this did not happen without some last minute encouragement. **We are hoping that our next date which falls in the winter (February 2011 will be easier to fill.)** There is a possibility that we will see an earlier casino or perhaps an extra one as the Calgary Catholic School division is stepping back from their Casino commitment which will see an increase to all participants in the short term.

Of major concern to my chair function is the handling of our Future Fund. There have been some changes made to the terminology that will allow us to maintain the intent of the fund which is to secure our future. The markets are rebounding nicely and this can only bode well for Judo Alberta. We are still in the process of getting me in a position to manage these funds in combination with our investment advisor. We will be working hard over the length of this term and beyond to grown this investment and seek new revenue streams.

Respectfully

Jay Hitchen

UNAUDITED

**Alberta Kodokan Black Belt Association  
Statement of Revenue and Expenditures  
For Year Ended August 31, 2009**

Dated September 30, 2009

	<u>2009</u>	<u>2008</u>
<b>REVENUE</b>		
Membership / Registration	\$ 77,555	\$ 72,070
Promotions	1,616	6,398
Tournament Sanctions	250	95
A.S.R.P.W. Foundation	116,628	93,924
Casino	63,443	39,613
Interest and Bank Credits	-	611
Fundraising	965	-
Other Revenue	<u>20,721</u>	<u>7,696</u>
TOTAL REVENUE	<u>281,178</u>	<u>220,406</u>
<b>EXPENDITURES</b>		
Executive Committee	\$ 146,339	\$ 130,762
Referee Committee	23,872	20,351
Coaching Committee	63,520	74,543
Technical Committee	1,518	2,237
NCCP Committee	373	2,837
Grading Committee	4,429	5,627
Women's Committee	<u>4,306</u>	<u>2,286</u>
TOTAL EXPENDITURES	<u>244,358</u>	<u>242,719</u>
<b>EXCESS OF REVENUE</b>	<u>\$ 36,820</u>	<u>\$ (22,313)</u>

07/10/2009

2008\_09Final ActualIncome

UNAUDITED

Dated September 30, 2009

**Alberta Kodokan Black Belt Association**  
**Balance Sheet**  
As at August 31, 2009

	<u>2009</u>	<u>2008</u>
ASSETS		
CURRENT ASSETS		
General Chequing	\$ 46,640	\$ (9,219)
General Investment (Note 3)	71,481	71,481
Consolidated Gaming Account	43,557	127,002
Accounts Receivable (Note 4)	6,716	21,902
Total Current Assets	<u>168,395</u>	<u>211,166</u>
RESTRICTED FUNDS (Note 2)		
FUTURE FUND TOTAL (Note 3)	<u>100,000</u>	<u>100,000</u>
TOTAL ASSETS	<u>\$ 268,395</u>	<u>\$ 311,166</u>
LIABILITIES AND MEMBERS' EQUITY		
CURRENT LIABILITIES		
Deferred Revenue (Note 3)	<u>\$ -</u>	<u>\$ 69,443</u>
TOTAL LIABILITIES	<u>-</u>	<u>69,443</u>
MEMBERS' EQUITY		
<u>General Operations:</u>		
Members' Equity - Beginning	131,575	153,887
Net Income / (Loss)	36,820	(22,313)
Members' Equity - Ending	<u>168,395</u>	<u>131,574</u>
<u>Future Fund</u>		
Members' Equity - Beginning	100,000	106,106
Plus: Current Year Contributions	-	(6,106)
Members' Equity - Ending	<u>100,000</u>	<u>100,000</u>
TOTAL EQUITY	268,395	231,575
TOTAL LIABILITIES AND EQUITY	<u>\$ 268,395</u>	<u>\$ 301,018</u>

07/10/2009

2008\_09Final ActualBalance

# Alberta Kodokan Black Belt Association

## Notes To The Financial Statements

Fiscal Year September 1, 2008 to August 31, 2009

Dated September 30, 2009

### 1. Nature of Operations

The Alberta Kodokan Black Belt Association is a non-profit organization incorporated under the Societies Act of Alberta. Operations are governed by an elected board.

### 2. Future Fund

The Future Fund is a restricted fund that is used to generate interest income that, with proper authorization, may be withdrawn or reinvested in the Fund. The purpose of the Fund is to assist Judo Alberta in achieving financial self-sufficiency.

### 3. Future Fund / Investments

The book value of the Future Fund and the General Investments total \$171,481. However the current Market value as of August 31, 2009 is \$164,028. This is a current loss of \$7,453.

### 4. Accounts Receivable

Accounts Receivable consists of amounts owing from clubs for athlete expenses from the Junior and Senior Judo National Championships and Summer Camp.

UNAUDITED

Dated September 30, 2009

**Alberta Kodokan Black Belt Association**  
**Revenue and Expenditure Details**  
For Year Ended August 31, 2009

**Schedule 1**

	<u>2009</u>			<u>2008</u>
	<u>Budget</u>	<u>Actual</u>	<u>Variance</u>	<u>Actual</u>
<b>REVENUE</b>				
4100 Membership/Registration	\$ 72,000	\$ 77,555	\$ (5,555)	\$ 72,070
4110 Promotions	6,000	1,616	4,385	6,398
4120 Tournament Sanctions	300	250	50	95
4150 A.S.R.P.W. Foundation	72,000	64,628	7,372	93,924
4152 ASRPW Foundation-CWG Grant	6,000	22,000	-	-
4153 ASRPW Foundation-HPCoach Grant	30,000	30,000	-	-
4200 Interest and Bank Credits	-	-	-	611
4300 Casino	63,443	63,443	-	39,613
4350 Committee Revenue	9,300	20,721	(11,421)	7,696
4570 Fundraising	-	965	(965)	-
4580 Grants (external)	10,000	-	10,000	-
<b>TOTAL REVENUE</b>	<b>\$ 259,043</b>	<b>281,178</b>	<b>\$ (6,134)</b>	<b>\$ 220,408</b>
<b>EXPENDITURES</b>				
<b>EXECUTIVE COMMITTEE</b>				
5005 EX-01 Executive Director Salary	\$ 31,200	\$ 31,221	\$ -	\$ 28,500
5006 Executive Director - Benefit Plan	4,500	4,741	(241)	4,948
5010 EX-02 National Council. to JC AGM	60,000	51,934	8,066	49,559
5011 HP Prov Coach - Employee deductions	2,800	3,144	-	-
5012 HP coach vehicle	5,000	5,189	-	2,500
5015 EX-03 Provincial Coaches Honoraria	2,000	2,000	-	2,500
5019 EX-04 Insurance	10,000	11,481	(1,481)	9,974
5021 Telephone/Fax	2,000	2,262	(262)	1,926
5022 Postage	1,500	428	1,072	761
5023 Photocopies/Printing	1,000	1,163	(163)	374
5024 Executive committee travel	2,500	2,808	(308)	685
5025 Office Supplies	1,000	1,090	(90)	819
5028 Honorariums	2,500	2,600	(100)	2,500
5029 Miscellaneous	1,000	1,219	(219)	1,338
5031 Accounting	-	-	-	1,411
5035 EX-06 Bof D Meetings	3,000	3,574	(574)	1,463
5040 EX-07 Volunteer Recognition	2,000	1,418	582	1,890
5045 EX-08 Newsletter	300	392	(92)	-
5050 EX-09 Executive Committee Meetings	1,250	914	336	825
5055 EX-10 Annual General Meeting	2,800	4,966	(2,166)	3,606
5065 EX-12 Computers	1,000	1,617	(617)	653
5070 EX-13 Host Jr/Sr Nationals	2,000	2,000	-	-
5085 EX-16 Recruitment Program	500	67	433	468
5095 EX-18 Publicity	3,000	1,164	1,836	188
5125 EX-24 Membership Incentives	2,000	2,705	(705)	1,752
5130 EX-25 Employer Contributions	2,800	2,786	14	5,402
5140 EX-33 Bank Charges/NSF	300	1,053	(753)	464

07/10/2009

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2008\_09Final ActualSch1

**Alberta Kodokan Black Belt Association**  
**Revenue and Expenditure Details**  
**For Year Ended August 31, 2009**

**Schedule 1**

	<u>2009</u>			<u>2008</u>
	Budget	Actual	Variance	Actual
5145 EX-34 Casino Expense	-	1,854	(1,854)	3,757
5150 EX-35 Merchandise/Fundraising Costs	-	550	(550)	-
5170 EX-38 Olympian Sponsorship Program	-	-	-	2,500
<b>TOTAL EXECUTIVE COMMITTEE</b>	<b>\$ 147,950</b>	<b>\$ 146,339</b>	<b>\$ 2,164</b>	<b>\$ 130,762</b>
<b>REFEREE COMMITTEE</b>				
5205 RE-01 Referee Meetings	\$ 150	\$ -	\$ 150	\$ 39
5215 RE-02 Provincial Evaluation	400	-	400	334
5220 RE-03 National Referee Gradings	1,500	1,223	277	1,052
5225 RE-04 Intro Clinics	1,000	104	896	774
5230 RE-05 Jr/Sr Nationals Travel	6,600	8,576	(1,976)	6,692
5240 RE-06 West Referee Seminar	2,300	2,474	(174)	1,468
5245 RE-07 Sr. Referee Exposure	3,500	3,983	(483)	2,142
5255 RE-08 Natl. Referee Seminar	500	-	500	-
5260 RE-09 Referee Recruitment	-	-	-	-
5265 RE-10 IJF Development	3,000	2,793	207	2,619
5270 RE-11 New Referee Development	800	312	488	986
5280 RE-13 Administration	50	5	45	-
5285 AWG referee dev.	600	1,974	(1,374)	-
5290 Referee - Team Alberta	4,500	2,427	2,073	4,246
<b>TOTAL REFEREE COMMITTEE</b>	<b>\$ 24,900</b>	<b>\$ 23,872</b>	<b>\$ 1,028</b>	<b>\$ 20,351</b>
<b>COACHING COMMITTEE</b>				
5301 CC-01 Jr.Nationals	\$ 5,000	\$ 4,564	\$ 436	\$ 15,560
5306 CC-01 Sr. Nationals	7,000	9,794	(2,794)	10,789
5315 CC-02 Committee Meetings	500	80	420	-
5316 Provincial Coaches' Travel/Exp	11,500	4,139	7,361	18,360
5317 HP Coach Travel Expenses	5,800	10,053	-	1,771
5325 CC-03 Jr. Training Camps	1,000	1,195	(195)	576
5335 CC-05 Sr. Training Camps	2,000	608	1,392	2,061
5337 Tracksuits	-	1,146	(1,146)	(140)
5340 CC-06 JA Athlete Funding	30,000	24,644	5,356	24,816
5350 CC-09 Intl Coaches Tour	-	-	-	99
5355 CC-10 CWG Exposure Tournaments	6,000	4,106	1,894	-
5360 CC-11 Apprentice Coach	1,000	-	1,000	440
5370 CC-13 CWG Training & G's (Note 5)	6,000	2,973	3,027	199
5380 CC-15 Coaching Administration	50	218	(168)	11
<b>TOTAL COACHING COMMITTEE</b>	<b>\$ 75,850</b>	<b>\$ 63,520</b>	<b>\$ 16,583</b>	<b>\$ 74,543</b>
<b>TECHNICAL COMMITTEE</b>				
5405 TC-01 Kata Clinics-Moved to Grading	-	-	-	-
5410 TC-03 Video Library	\$ 1,000	\$ 600	\$ 400	\$ 393
5425 TC-05 Provincial Medals	2,500	918	1,582	1,844
5440 TC-10 Technical Administration	25	-	25	-
<b>TOTAL TECHNICAL COMMITTEE</b>	<b>\$ 3,525</b>	<b>\$ 1,518</b>	<b>\$ 2,007</b>	<b>\$ 2,237</b>

**Alberta Kodokan Black Belt Association**  
**Revenue and Expenditure Details**  
**For Year Ended August 31, 2009**

UNAUDITED  
 Dated September 30, 2009

**Schedule 1**

		<u>2009</u>			<u>2008</u>
		<u>Budget</u>	<u>Actual</u>	<u>Variance</u>	<u>Actual</u>
<b>NCCP COMMITTEE</b>					
5455	NC-01 NCCP I & 11 Technical Course	\$ 2,000	\$ 306	\$ 1,694	\$ 2,837
5470	NC-05 NCCP Administration	100	67	33	-
5475	NC-06 Travel	600	-	600	-
	<b>TOTAL NCCP COMMITTEE</b>	<b>\$ 2,700</b>	<b>\$ 373</b>	<b>\$ 2,327</b>	<b>\$ 2,837</b>
<b>GRADING COMMITTEE</b>					
5510	GR-02 Dan Gradings	\$ 2,000	\$ 1,518	\$ 482	\$ 1,730
5530	GR-06 Grading Administration	250	-	250	58
5535	GR-07 National Kata Competition	1,000	2,140	(1,140)	3,840
5537	GR-08 Kata Clinics	1,200	771	429	-
	<b>TOTAL GRADING COMMITTEE</b>	<b>\$ 4,450</b>	<b>\$ 4,429</b>	<b>\$ 21</b>	<b>\$ 5,627</b>
<b>REGIONAL COUNCIL</b>					
5565	RG-01 Committee Meetings	\$ 150	\$ -	\$ 150	\$ -
5580	RG-04 Administration	100	-	100	-
5590	RG-06 AWG Funding	750	-	750	4,074
	<b>TOTAL REGIONAL COUNCIL</b>	<b>\$ 1,000</b>	<b>\$ -</b>	<b>\$ 1,000</b>	<b>\$ 4,074</b>
<b>WOMAN'S COMMITTEE</b>					
5605	WO-01 Women's Committee	\$ 100	\$ 7	\$ 93	\$ -
5607	Go Girl Program	100	-	100	-
5610	WO-02 Sexual Harassment Program	500	435	65	-
5615	WO-03 Special Female Training	5,370	3,865	1,505	2,286
	<b>TOTAL WOMEN'S COMMITTEE</b>	<b>\$ 6,070</b>	<b>\$ 4,306</b>	<b>\$ 1,764</b>	<b>\$ 2,286</b>
	<b>TOTAL EXPENSE</b>	<b>\$ 266,445</b>	<b>244,358</b>	<b>\$ 26,894</b>	<b>\$ 242,719</b>
	<b>CONSOLIDATED NET INCOME Before Contribution to Future Fund</b>	<b>\$ (7,402)</b>	<b>36,820</b>	<b>\$ (33,028)</b>	<b>\$ (22,313)</b>
	Less: Contribution to Future Fund	-	-	-	-
	<b>Net Income / (Loss) - General Operations</b>	<b>(7,402)</b>	<b>36,820</b>	<b>(44,222)</b>	<b>(22,313)</b>

**Alberta Kodokan Black Belt Association  
 Future Fund Details  
 For Year Ended August 31, 2009**

Dated September 30, 2009

**Schedule 2**

Opening Members' Equity - September 1, 2008		\$ 100,000
Plus:		
Interest Earnings		-
	Sub-total	<u>-</u>
		<u>\$ 100,000</u>
Closing Members' Equity - August 31, 2009		<u>\$ 100,000</u>

**Alberta Kodokan Black Belt Association  
 Tom Greenway Fund Details  
 For Year Ended August 31, 2009**

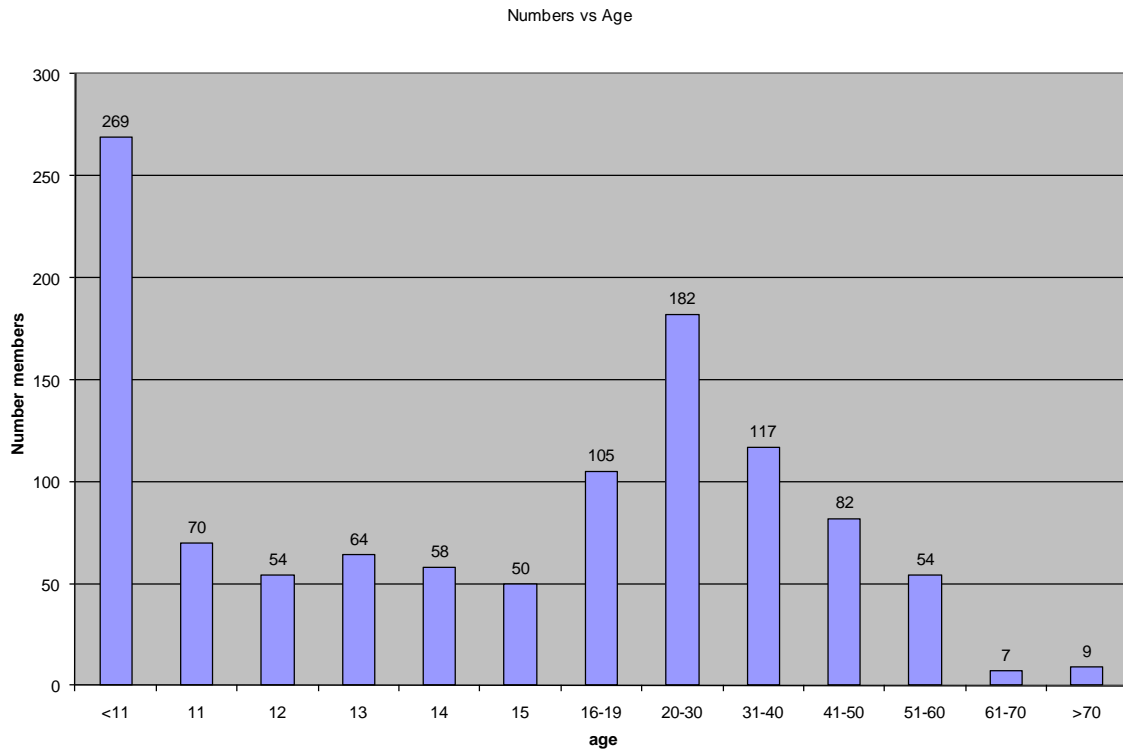
Dated September 30, 2009

**Schedule 3**

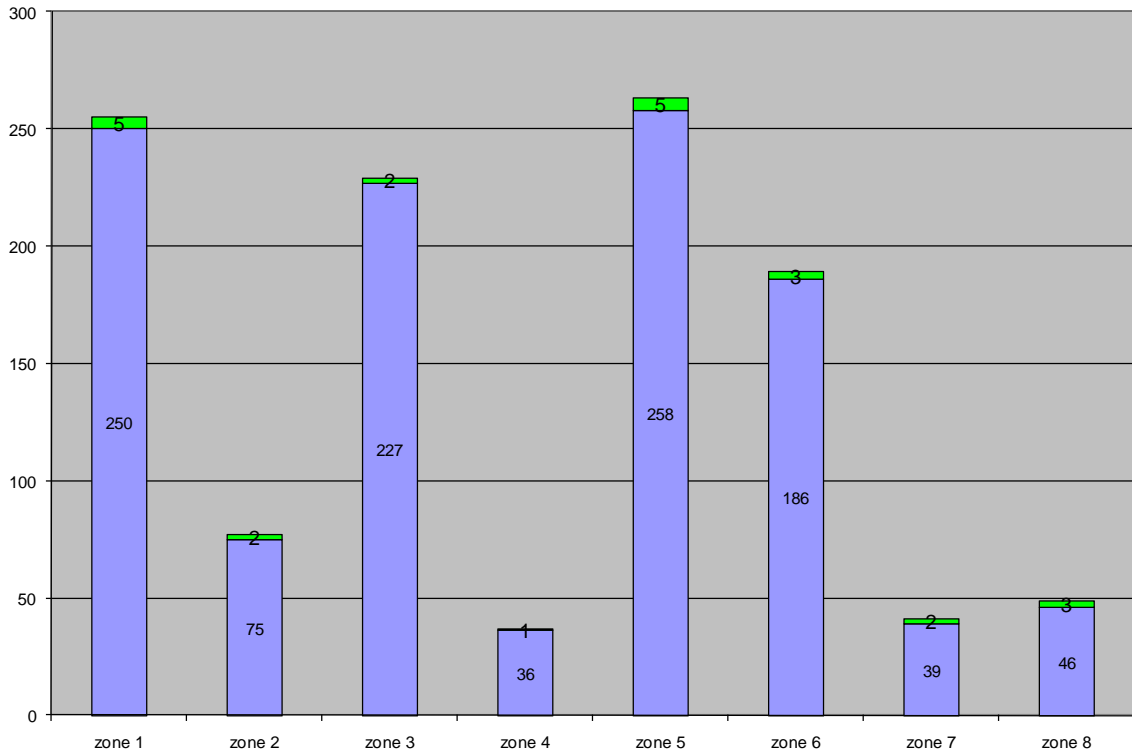
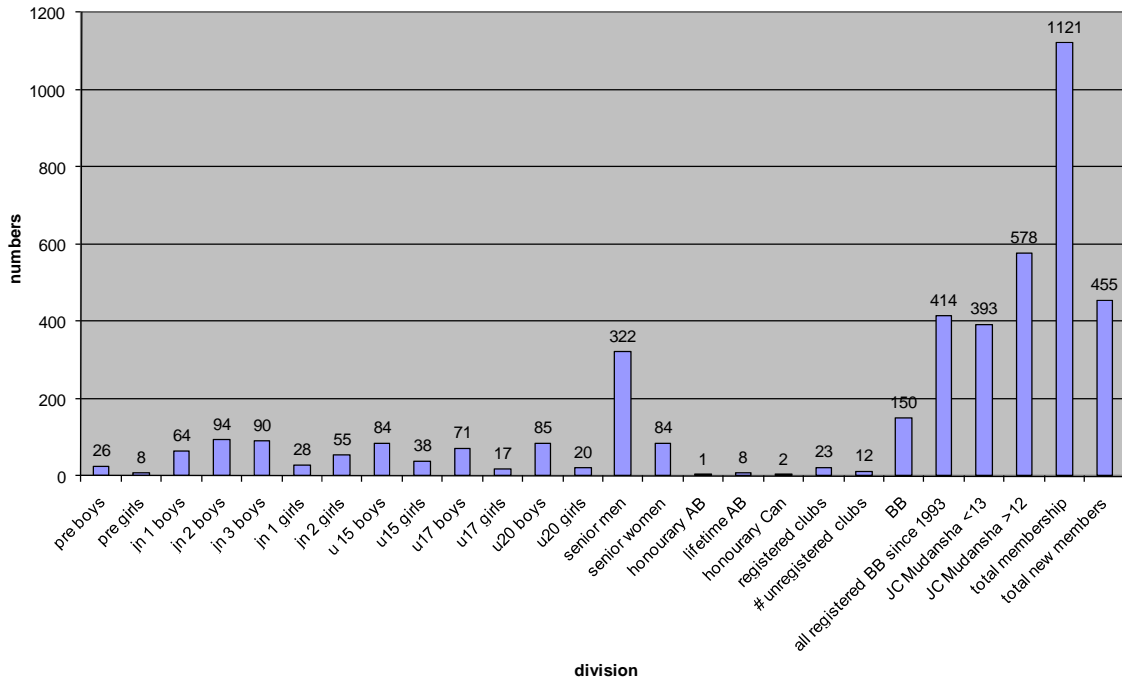
Opening Balance - September 1, 2008		\$ 5,631
Plus:		
Donations		-
	Sub-total	<u>5,631</u>
Less:		
Awards Issued		(800)
Bank Service Charges		<u>(125)</u>
Closing Balance - August 31, 2009		<u>\$ 4,707</u>

# Report of the Registrar

I put together some stats of membership as of March 31/09.



Numbers vs divisions



## **Report of Secretary**

- **To be presented at AGM**

### **Judo Alberta Regional Council Committee**

The regional committee consists of eight members, each representing one of the eight regional zones in Alberta. Each zone representative liaisons between their zone clubs and Judo Alberta. This spring elections were held for the selection of zone reps and selection of a chairperson from the eight reps. Congratulations and thank you to Jay Hitchens (zone 1), Paul Glatz (zone 2), Torrie Johal (zone 3), Al Schaefer (zone 4), Keith Bibbey (zone 5), Tammy Thornton (zone 6), Ryan Langevin (zone 7), and Darcy Adams (zone 8).

In addition to elections the 2008-09 season saw preparations begin for the 2010 Alberta Winter Games. A site visit was made to Cold Lake and a meeting was held with local organizing committee member, Kevin Nagoya. Kevin is a former judoka from Lethbridge and will be our contact in Cold Lake. The technical package for the Alberta Winter Games was drafted and approved and the judo budget submitted and approved (on condition that all Foundation deadlines are met).

I look forward to working with the regional council as we enter into the athlete ID and selection process for the AWG.

Respectfully submitted,  
Keith Bibbey  
Chairperson – Regional Council

HP Coach Report 2008-2009.

***My job's objective is to prepare the judoka for the next National Championships and other competitions, so that they could win medals.***

***This is characterized by:***

- *Progressive steps towards the highest level of achievement, knowing that judo is a sport that improves with maturity.*
- *The will to work collaboratively with the club's teachers/instructors/senseis.*
- *The grouping of the judoka in a number of training sessions during the year.*
- *The quality of the teachers to train the youth long term and the sharing of knowledge.*
- *The quality of technical training for the youth with the goal of long term performance. The past years are formative for the young judoka by learning to settle objectives, to win, to lose, to take care, they prepare for best their grown-up life.*

**Our role is to:**

- *To train, to educate, to prepare future champions.*

*Do not lose sight that the goal is to train performing judoka in seniors. Given time, good technical training and practice we should see positive results and medals.*

**Training Camp:**

- ***Sensei's clinic, I have had pleasantly surprised with the number of participants and with your implication on the mat.***

- **Training camp:** *The participation in the various training camp increased, except that of the end of December had a weak participation, it is pity, because it is very interesting for the learning in length time. I think that the reason is departure on holidays, but I wish the collaboration of sensei's to encourage the judokas to come. I am convinced that training camp is the key of the learning with the cooperation of senseis.*

### **Tournament:**

*National; it will better if all judoka wear the tracksuit from **Judo Alberta.***

### **Visits:**

*I visited 16 clubs: (Red deer, Hiros, Airdrie, Canmore, Medecine hat, Lethbridge, Wembley, Grande Prairie, Fort Mc Murray, Ishi Yama, Drayton Valley, Raymond, Tokugawa, Kodokwai, Tolide, St Albert).*

*During these visits, I had the opportunity to discuss with some instructors the various methods of teachings and their students, it was very interesting.*

*Example with Fort Mc Murray, we found a solution to visit this club with more sessions of teaching; the weekend.*

*Next season I would like to visit less, but my visits will be concentrated on some athletes.*

### **Results:**

*We have 11 medals ( 1gold, 1silver, 9 bronze) 5 fifth places, it is 5 medals of missed, we can better make for the next season, the judokas begin to understand that they have to work very all year round. We can do it!*

*For some months, my life with judo Alberta became more pleasant, I wish to continue in this good agreement and cheerfulness. I thank quite the volunteers and team of coaches for supporting myself in my works.*

*Fatira Merah Hcoach JA.*

## Coaching Committee 2008-2009

The Coaching Committee consists of Fatira Merah (High Performance Coach), Garry Yamashita (Coaching Coordinator), Kelly Thornton, Michelle Isfeld and Paul Hachey. The committee oversees the coaching program which includes, running provincial training camps for both the junior and senior athletes, providing coaching for the provincial teams at the Senior National Championships and the Youth National Championships and managing our Canada Winter Games Team development. Provincial Coaches also attend out-of-province events which include the US Open, Rendezvous Canada, the Quebec Open, the Hatashita Open and the Pacific International Senior (as well as a host of other events) to provide support for our athletes. They monitor the athlete development and progress and are a valuable resource for issues on nutrition, physical conditioning, mental preparation, and drug awareness.

### **HP Coach**

Fatira Merah is our high performance coach. During this past year she has made visits to a number of clubs throughout Alberta as part of her efforts to distribute her training programs. As well, she led our first annual winter training camp in Fort Saskatchewan to provide an intense workout for dedicated judoka. See the HP Coach report for more details on these programs.

### **Canada Winter Games Team Development**

The CWG program is a four year, staged progression. The CWG are set for February 2011 and therefore this past year was Year 2 of the program and consisted of a number of exposure tournaments and provincial training camps. The coaching committee identifies talented candidates through observation at tournaments throughout the year as well as monitors

dedication and progression at all training camps. The results at the 2009 Youth Nationals showed many of our up and coming young athletes are on track for the Canada Winter Games.

### **Senior Nationals**

The Senior National Championships were held in Sherbrooke, Quebec from May 22-24, 2009. A team of 23 athletes competed in senior women's divisions, senior men's divisions and the veteran divisions and we came away with seven medals.

gold	Brad Farrow	-81kg veterans
silver	Jennifer Parker	-70kg veterans
gold	Laurie Wiltshire	-52kg senior women
gold	Scott Edward	-100kg senior men
silver	Nicole Tsukishima	-52kg senior women
bronze	Jarod Milko	-81kg senior men
bronze	Ben Noji	+100kg senior men
5 <sup>th</sup>	Serge Zamotine	-60kg senior men

### **Youth National Championships**

With the introduction of the new U15, U17, and U20 divisions, the Junior Nationals was renamed the Youth National Championships and Judo Alberta hosted this inaugural event in Calgary. Our team comprised of 14 athletes in the U15 divisions, 16 athletes in the U17 divisions, and 17 athletes in the U20 divisions. A total of 11 medals were awarded to our athletes.

gold	Renae Efirid	U15	-63kg
silver	Chantelle Hill	U20	-44kg
bronze	Cassidy Norris	U15	-48kg
bronze	Ian Ayasse	U15	-42kg
bronze	Chantelle Hill	U17	-44kg
bronze	Branden Lloyd	U17	-60kg
bronze	Brayden Grenier	U17	-73kg
bronze	Mark Antonio	U17	-90kg
bronze	Nicole Tsukishima	U20	-52kg
bronze	Thomas Okamura	U20	-66kg
bronze	Stefane Truong	U20	-66kg
4 <sup>th</sup>	Erin Morgan	U17F	-44kg

5 <sup>th</sup>	Catilin Alder	U15F -44kg
5 <sup>th</sup>	Jaquina Simao	U15F -52kg
5 <sup>th</sup>	Darren Elcock	U15M -38kg
5 <sup>th</sup>	Branden Martin	U15M -46kg
5 <sup>th</sup>	Mitchell Lachapelle	U15M -55kg
5 <sup>th</sup>	Matthew Alder	U17M-66kg
5 <sup>th</sup>	Sarah Purschke	U20F -63kg
5 <sup>th</sup>	Brendan Thompson	U20M -90kg

With the number of young athletes that just missed out in the medal rounds, it is encouraging to think that we could have doubled our medal count. With the continued efforts by the club instructors and the provincial coaching staff we can expect to see more success in the future.

Respectfully submitted,  
Garry Yamashita

**Women's Committee 2009**  
**Torrie Johal**

**A few of the projects we have accomplished so far:**

1. Held the 2009 Female Training Camp in Calgary
2. Developed the Harassment Policy poster
3. Distributed the Harassment poster to all registered clubs in AB

**A few of the projects we would like to pursue further:**

1. Plan the 2010 Female Training Camp
2. Encourage regions to be involved in Go Girl where possible
3. Plan a Girls drug awareness session to be held in conjunction with a provincial training camp
4. Develop a female judo brochure for Judo AB and registered clubs to distribute
5. Distribute class descriptions for a variety of classes to all registered clubs

The committee felt it important to ensure all judoka and their parents were aware of, and had access to information about the harassment policy. As such, we developed posters and sent them out to each club with the request that Sensei's post them. The harassment officers also gave input into the design of the posters.

This year, the committee would like to continue to encourage female participation in Judo in AB by offering a variety of activities to girls throughout the year, such as the sleepover and awareness sessions. We are also going to develop a brochure specific to girls in Judo for clubs to hand out at school events and community events.

At the 2009 Planning Meeting, the Women's committee requested that Judo AB add a goal to focus specifically on female participation in Judo. This was accepted at the 2009 Planning Meeting and as such, there is now an overarching goal to help guide our committee.

**Finally, a quick note about the 2009 Female Training Camp...**

Once again, the girl's camp was very successful! Thank you so much to all the Sensei's, Coaches, chaperones and the St Albert Judo Club for all your support and help during the weekend. Thank you also to Patti Gallace who did a great deal of work behind the scenes to get Dove involved as well as ensure that the Committee was organized and ready for the weekend. The girls were very busy with continuous activities over the 2 days. They took part in a workout session with top rated trainer Marjorie O'Connor, had fun with Fatira while learning some Judo, and also went home with a fabulous cosmetic full of great items. We had over 60 participants this year at the camp, which made it quite fun and gave the girls many opportunities to mix and mingle.

Many friendships developed over the 2 days and the girls were already talking about next year's camp.

If you have any suggestions or comments, feel free to contact the Committee.

Sincerely,  
Torrie Johal

## **Judo Alberta Technical Committee**

The technical committee oversees tournament sanctions and policies, provincial medals and annual awards, and the video library. Thank you to Richard Patching and Paul Hachey for their continued work on the technical committee.

11 tournaments were sanctioned in Alberta during the 2008-09 judo season, ranging from regional to international levels of competition. Medals for the Junior/Senior Provincial Judo Championships were supplied to the local organizing committee and annual awards presented. Thank you Red Deer Judo Club for hosting these championships and congratulations to all annual award winners.

A new Judo Alberta award was issued this year. The Florence Senda award for exceptional volunteerism by a judoka to community was presented to Florence Senda for her contributions to Lethbridge as a volunteer. This is not an annual award; it will be presented periodically when appropriate.

The video library has now been converted to DVD. The library features a variety of judo related topics from technical to competitive, members are encourage to use the library as it is a good resource. During the last season 13 “rentals” were made.

Respectfully submitted:  
Keith Bibbey  
Chairman – Technical Committee

## Referee Report

Referee Committee:

Brian Fujimoto, Chair

Allan Sattin

Mike Tamura

1. This past season several referees progressed in their development and achieved their next certification level. Congratulations to the following:

Mike Tamura	Continental
Tammy Thornton	Rostered
Karol Budny	National B
Steve Norris	Provincial B
Jennifer Parker	Provincial B

2. New IJF contest rules introduced in January 1, 2009 seem to have been successful in promoting dynamic judo. However, there may be more changes on the horizon  
The IJF is looking to alter the face of competitive judo as we know it, with several proposed rule changes. The new rules will be tested at the 2009 Junior World's in October. Among these are no grabbing of the leg at any time; matches being conducted by one referee; audio communication via ear piece with referee commission; and video review to name a few. At this time it is uncertain when and what will be implemented. The Referee Committee will post changes as they become available.
3. The Edmonton International Referee seminar drew a record number of participants, drawing strong representation and support from all the western provinces. 54 attendees participated in a forum led by Guy Sunada, Jim Kojima, Seiko Ouchi, and Allan Sattin.

4. The Judo Alberta Referee Committee strives to provide out of province reffing opportunities to enhance skill development of our senior referees. Attached is a list of events which were attended.

July/09	Mike Tamura	US Juniors Continental certification	Orlando, FL
July/09	Tammy Thornton Erol Seymen Ron Senda Mike Tamura Brian Fujimoto Gord Okamura	Junior Nationals	Calgary, AB
May/09	Mike Tamura Brian Fujimoto Allan Sattin Gord Okamura	Senior Nationals	Sherbrooke, PQ
May/09	Steve Norris	Rocky Mtn Intl Prov B certification	Calgary, AB
Apr/09	Gord Okamura	Liberty Cup	Philadelphia, PA
Mar/09	Guy Sunada Jim Kojima Seiko Ouchi Allan Sattin	Edmonton Intl Ref Seminar	Edmonton, AB
	Karol Budny	National B certification	
Feb/09	Tammy Thornton Gord Okamura Ben Kwan	Pacific Intl Sr  National A certification	Steveston, BC
Jan/09	Steve Norris Gord Okamura	Sask Open	Regina, SK
Dec/09	Jennifer Parker	Red Deer Open Prov B license	Red Deer, AB
	Brian Fujimoto	New Rule Clinic Prov Training Camp	
Dec/09	Brian Fujimoto	New Rules Clinic Winter Team Training Camp	Ft. Sask, AB
Nov/09	Donna Hanson Ralph Vanwerkhoven Richard Patching	Hatashita Intl	Mississauga, ON

Nov/09	Richard Patching	Pacific Intl Jr	Steveston, BC
Oct/09	Tammy Thornton Ben Kwan Ron Senda	Que Open	Montreal, PQ
Oct/09	Mike Tamura Brian Fujimoto Rosceline Hobbs	RDV	Montreal, PQ

## **NCCP REPORT 2009**

The new NCC Program is constantly evolving. Changes to the courses for Dojo Assistant and Dojo Instructor are in the works. The main change is in the delivery of the course. In the past, individuals have been required to take a multi sport theory module before taking the technical portion. The theory courses were offered through various educational institutions. However, the Coaching Association of Canada (CAC) is requiring all sports to integrate the theory and technical portions so that it will all be delivered in one course. Unfortunately, this will add to the time commitment to take the courses and will require additional courses for the facilitators. The first such course for facilitators will be held in December of this year.

A firm policy has now been established by the CAC for transfer of qualifications under the old NCCP to the new NCCP. All NCCP certified coaches under the old system who have attained Level 1 status will be transferred to the new system certified to Dojo Assistant. All NCCP certified coaches under the old system who have attained Level 2 status will be transferred to the new system certified to Dojo Instructor. Note however that the new system requires continuing development and as a result, coaches who move to the new system will be required to complete professional development activities within 5 years. The new certification license is for 5 years only and continuing courses need to be taken to continue the certification. Not decision has yet been made with respect to Level 3 coaches.

A Dojo Assistant course was held in Edmonton on January 31 and February 1, 2009 with 12 attendees. New courses will be set up shortly.

A fairly large number of individuals who took the Dojo Assistant course in December 2006 and December 2007 have not made any arrangements for evaluation. It is discouraging to have individuals who have put in the time and effort in taking the courses and not completing the requirements by being evaluated. In the end, it is up to the person but we do need Judo instructors and they need to be certified. The days of teaching Judo just because one has a particular belt level are gone.

I take this opportunity to thank Ron Senda, Garry Yamashita and Gord Okamura for their commitment to the NCCP.

Allan J. Sattin  
NCCP Chair  
Judo Alberta

### Report of Grading Committee

- To be presented at the AGM

### Report of National Councillor

- To be presented at the AGM

### Report of VP of Prairies

- To be presented at the AGM

## Appendix A

### ELIGIBLE VOTING MEMBERS

According to the Alberta Kodokan Black Belt Association revised by-laws dated 8.13.2005,

#### **Section 1B Regular Membership**

Any person being of the full age or 18 years, or, holding a Black Belt Degree recognized as such by the Canadian Kodokan Black Belt Association(Judo Canada), may be eligible for Regular Membership and upon acceptance of the application for membership of the association and shall continue to be a regular member until he resigns or ceases to be a member in accordance with the provisions of these by-laws.

#### **Section 9 Voting**

Each regular member and Life Member of the Association shall at all meetings of the Association be entitled to One (1) Vote and he may vote by proxy. Where there is voting by proxy, the proxy shall produce and deposit with the Secretary, in the approved form, sufficient appointment in writing from his appointer or appointers. No member shall be entitled, either in person or by proxy, to vote at meetings of the Association unless he has paid all dues and fees if any, then payable by him to the Association.

Appendix B

**BY-LAWS  
OF  
THE ALBERTA KODOKAN BLACK BELT ASSOCIATION**

Approved on November 12, 2005

Revision November 12, 2005

**THE ALBERTA KODOKAN BLACK BELT ASSOCIATION**  
**BY-LAWS**

THE ALBERTA KODOKAN BLACK BELT ASSOCIATION (hereinafter referred to as "the Association") enacts that the existing By-laws of the Association, as amended, are rescinded and the following substituted in their place and stead:

**I. OFFICES**

**SECTION 1. PRINCIPAL OFFICE** The principal office of the Association, being the address to which communications and notices may be sent, and at which all process may be served, shall be at such place in the Province of Alberta, as the Executive may, from time to time, designate.

**II. MEMBERSHIP**

**SECTION 1. CLASSES OF MEMBERSHIP** There shall be four classes of membership in the Association, namely honorary Membership, Regular Membership, Associate Membership, and Life Membership.

**a. HONOURARY MEMBERSHIP**

Such non judoka as the Association may from time to time appoint shall be entitled to be Honourary Members of the Association and as such shall be entitled to all rights, and privileges of Regular Members, save that they are not to be entitled to vote at, nor shall they be entitled to notice of, but they shall be entitled to attend meetings of the members of the Association. They shall not be required to pay any membership fees or dues.

**b. REGULAR MEMBERSHIP**

Any person being of the full age of 18 years, or, holding a Black Belt Degree recognized as such by the Canadian Kodokan Black Belt Association (Judo Canada), may be eligible for Regular Membership and upon acceptance of the application for membership and upon payment of the annual fee , shall become a Regular Member of the Association and shall continue to be a regular member until he resigns or ceases to be a member in accordance with the provisions of these by-laws.

**c. ASSOCIATE MEMBERSHIP**

Any person studying or practising Judo and not qualifying for Regular Membership, and upon acceptance of the application for membership and payment of the annual fee, shall become an Associate Member of the Association and shall continue to be an Associate Member until he resigns or ceases to be such a member in accordance with the provisions

Revision November 12, 2005

of these by-laws, or until he qualifies for regular membership when he will be immediately granted regular membership rights and privileges. Associate Members shall not be entitled to vote at nor shall they be entitled to notice of, but they shall be entitled to attend meetings of the members of the Association.

**d. LIFE MEMBERSHIP**

Such Regular or Associate members, as the Regular Members of the Association may from time to time appoint, may be appointed Life Members of the Association and as such shall be entitled to all rights and privileges of Regular Members. They shall not be required to pay any membership fees or dues.

**SECTION 2. ELIGIBILITY FOR MEMBERSHIP** Any person:

- i ordinarily resident in Alberta, and
  - ii being of good character
- may be eligible for membership.

**SECTION 3. APPLICATION FOR MEMBERSHIP** Any person may make an application for membership in the form(s) prescribed by the Executive for that purpose. An applicant shall become a member of the Association upon approval of his application by the Executive and payment in advance of the fee for one year. The means used to identify any member of the Association may be approved by the Executive and may be changed or modified as the Executive sees fit.

**SECTION 4. CONDUCT SUFFICIENT FOR SUSPENSION** Any member of the Association:

- a. Who fails to pay any indebtedness (other than fees) to the Association within 60 days from the date when due; or
- b. Whose conduct is considered by the Disciplinary Committee as prejudicial to the best interests of the Association or injurious to its character and reputation; or
- c. Participates in a tournament, clinic or other display that he has been advised is not approved the by Association, after receiving notice to that effect from the Association; or
- d. Practices in a club, in the Province of Alberta, that he has been advised by the Association, is not registered under these by-laws; or
- e. Has been suspended, disciplined or expelled by Judo Canada or other recognized Judo governing body;

shall be notified in writing to this effect via registered mail, addressed to his address appearing on the books and records of the Association. The person concerned shall be suspended or expelled from membership only after a noticed hearing. The Disciplinary Committee shall at such noticed hearing duly consider the charges made against such person and any oral or written material presented to it by the person whose suspension is being considered. At the conclusion of the hearing the Disciplinary Committee may, by the affirmative vote of not less than three-quarters of those present, either:

- i Suspend the member for a definite period of time;
- ii Suspend until the suspension is terminated by the Disciplinary Committee;
- iii Expel the person from the Association, thereby terminating his status as a member of the Association.

If the Disciplinary Committee does not impose any of the sanctions mentioned above, the person shall, at the termination of the meeting at which his hearing was held, be restored to full status.

If the Disciplinary Committee imposes sanctions under "ii" above, the said Committee shall specify the period for review. The suspension shall continue until such time as the suspended party applies to the Disciplinary Committee as a candidate for reinstatement, after the period for review, and, if accepted as such, a candidate shall comply with the terms and conditions for re-instatement as may be specified by the Disciplinary Committee.

A member suspended shall forfeit all rights and privileges of a member and shall only be eligible for re-admission or re-instatement as a member upon such terms as the Disciplinary Committee shall determine.

A member who has been expelled shall forfeit all rights and privileges, and shall not be eligible for re-admission or reinstatement.

**SECTION 5. DISCIPLINARY COMMITTEE** All matters relating to conduct sufficient for suspension shall be managed by a Disciplinary Committee consisting of one regular member from each of the eight Sport Alberta Zones with at least one club registered under these by-laws, who may, exercise all such powers and do all such acts and things as necessary.

**a. Appointment to Office:**

The Regular Members shall be appointed by the Executive on January 1 in each year or so soon thereafter as is practical.

**b. Meetings of the Disciplinary Committee:**

The Disciplinary Committee shall meet as the need arises, or at the call of the President or the Executive.

**c. Decision of the Disciplinary Committee:**

Any decision of the Disciplinary Committee shall be reduced to writing and forwarded to the person concerned to his address appearing on the books and records of the Association.

**d. Interim measures**

The Executive Committee may impose interim measures pending a meeting of the Disciplinary Committee, if the Executive Committee is of the view that the imposition of such measures is in the best interests of the members of the Association. Interim measures are not suspension, and may take different forms, including but not limited to the imposition of conditions upon continued participation of a member in the activities or work of the Association and/or member clubs.

**SECTION 6. APPEAL** An appeal lies to the Executive from a decision of the Disciplinary Committee. The appeal must be in writing, addressed to the Secretary of the Association and be filed within 20 days of the person concerned being notified of the decision of the Disciplinary Committee. The decision of the Executive in such matters shall be final.

**SECTION 7. WITHDRAWAL FROM MEMBERSHIP** Any member wishing to withdraw from membership may do so upon notice in writing to the Executive Committee through the Secretary.

**III. FEES**

**SECTION 1. ANNUAL FEES** Annual fees shall be due and payable by Regular and Associate Members in each year on such date and in such amounts as may be set by the Executive Committee from time to time.

**SECTION 2. ARREARS** Any member who has failed to pay his fees within 60 days from the date due shall stand suspended from membership and shall not be entitled to the rights and privileges of membership until all arrears of fees are paid, unless the Executive shall otherwise direct.

**IV. MEETINGS OF MEMBERS**

**SECTION 1. ANNUAL MEETING** The Annual Meeting of the members of the Association shall be held at such place within the Province of Alberta, at such time and on such date as shall be determined by the Executive, provided however, that such Annual Meeting shall not be sooner than twenty days after the determination of the time,

Revision November 12, 2005

date and place of such meeting, provided always and subject to the provisions of the Societies Act. At every Annual Meeting, in addition to any other business that may be transacted, the reports of the members of the Executive, the Committees, and audited financial Statements shall be presented.

**SECTION 2. GENERAL MEETINGS** Except where the Societies Act otherwise provides, or the law otherwise requires, the members may consider and transact any business either special or general without any notice thereof at any meeting of the members.

**SECTION 3. SPECIAL MEETINGS** Meetings of the members may be called by the Executive or the President of the Association, or meetings shall be called upon the written request of one-tenth of the total number of Regular Members of the Association.

**SECTION 4. PERSONS ENTITLED TO BE PRESENT** All members of the Association are entitled to attend meetings of the Association. Any other persons may be admitted only upon the invitation of the Chairman of the meeting or with the consent of the meeting.

**SECTION 5. NOTICES** Notice of all meetings of members unless waived in writing shall be given at least twenty one (21) days before but not more than forty days before the meeting to each Regular and Life member by mail addressed to his address appearing on the records of the Association. Notices of all meetings of members shall state the purpose or purposes for which the meeting is called and the time and place where it is to be held.

**SECTION 6. ERROR OR OMISSION IN NOTICE** No error or omission in giving notice of any annual general meeting, general meeting, or special meeting, or any such adjourned meeting shall invalidate such meeting or make void any proceedings taken or had thereat.

**SECTION 7. ADJOURNMENT** Any meetings of the Association or of the Executive Committee may be adjourned to any time and from time to time and such business may be transacted at such adjourned meeting as might have been transacted at the original meeting from which such adjournment took place. No notice shall be required of any such adjournment. Such adjournment may be made notwithstanding that no quorum is present.

**SECTION 8. QUORUM** One-fifth of the total number of Regular Members in the Association either present in person or by proxy at any meeting of the Association, shall constitute a quorum and in the event that no such quorum is present, the meeting shall stand adjourned to a time and place determined by the President, and the quorum at any such adjourned meeting shall be those members who shall be present in person or by proxy at such adjourned meeting.

**SECTION 9. VOTING** Each Regular Member and Life Member of the Association shall at all meetings of the Association be entitled to One (1) Vote and may vote by proxy. Where there is voting by proxy, the proxy shall produce and deposit with the Secretary, in the approved form, sufficient appointment in writing from his appointer or appointers. No member shall be entitled, either in person or by proxy, to vote at meetings of the Association unless he has paid all dues and fees if any, then payable by him to the Association.

## **V. GRADING AND PROMOTION**

**SECTION 1. DAN PROMOTIONS** All matters and powers related to the promotion to and within Dan Rank shall be vested in a Grading Committee, and members of the Association shall be so graded in accordance with the general accepted standards in Canadian Judo. The requirements for promotion to and within Dan Rank may be reviewed by the Executive.

**SECTION 2. ASSOCIATE MEMBERS PROMOTIONS** All matters and powers related to the promotion of Associate Members up to and including the rank of Ikkyu shall be awarded only by at least one Black Belt Regular Member of the Association certified at Level 2 under the National Coaching Certification Program or equivalent certification under the CBET Program. The Associate Members shall be promoted in accordance with the general accepted standards in Canadian Judo.

**SECTION 3. REGISTRATION OF PROMOTIONS** All promotions shall forthwith be recorded in the forms prescribed and sent to the Registrar of the Association with the registration fee.

**SECTION 4. BELT COLOURS** The colour of belt to be worn by any member shall conform to that standard generally in use in Canada.

## **VI. OFFICERS**

**SECTION 1. TITLE AND QUALIFICATIONS** The affairs and operations of the Association shall be managed by an Executive Committee consisting of a President, a Vice President Administration, a Vice President Finance, a Secretary, a Treasurer, a Registrar, the Chairman of the Regional Council and a National Councilor and such officers as the regular members may from time to time determine. Any person may hold more than one office. The President of the Association will also be the voting National Councilor at the Judo Canada general meeting.

**SECTION 2. REMOVAL AND RESIGNATION** Any officer may be removed with just cause by the Regular Membership at any meeting thereof. Any officer may resign at any time by giving written reasonable notice to the Executive and Regular Membership of the Association. Any resignation shall take effect at the date of the receipt of such

notice or any other later time specified therein and unless otherwise specified the acceptance of any such resignation shall not be necessary to make it effective.

**SECTION 3. DUTIES OF THE PRESIDENT** The President shall be the Chief Executive Officer of the Association and ex officio a member of each committee. He shall, when present, preside at all meeting of the Association. The President, together with the Secretary or other officer appointed by the Regular Membership for the purpose shall sign all resolutions. The President will be the official representative of the Association at all meetings of Judo Canada, and submit the necessary proposals of the Association to Judo Canada. He shall perform such duties as may from time to time be determined by the Executive

**SECTION 4. DUTIES OF THE VICE PRESIDENT - ADMINISTRATION** The Vice President ~ Administration of the Association shall perform all duties performed by the President in the absence of the said President and other duties as assigned by the Executive.

**SECTION 5. DUTIES OF THE VICE PRESIDENT – FINANCE** The Vice President Finance of the Association shall be responsible for the financial planning of the Association and be responsible for the organizing and obtaining of the grants available to the Association. He shall also perform such other duties as may from time to time be determined by the Executive.

**SECTION 6. DUTIES OF THE SECRETARY** The Secretary shall attend meetings of the Association and record all facts and minutes of all proceedings in the books kept for that purpose. He shall give all notices required to be given to members and to directors. He shall be the custodian of all books, papers, records, correspondence, contracts, and other documents belonging to the Association. He shall perform such other duties as may from time to time be determined by the Executive.

**SECTION 7. DUTIES OF THE TREASURER** The Treasurer shall keep a full and accurate account of all receipts and disbursements of the Association in proper books of account and shall deposit all money or other valuable effects in the name and to the credit of the Association in such bank or banks as may from time to time be designated by the Executive. He shall disburse the funds of the Association under the direction of the Executive taking proper vouchers and shall render to the Executive at the regular meetings thereof or whenever required of him an account of all his transactions as Treasurer and of the financial position of the Association. He shall also perform such other duties as may from time to time be determined by the Executive.

**SECTION 8. DUTIES OF THE REGISTRAR** The Registrar shall be generally charged with the keeping of a register of members, a record of promotions, and any and all tournament records. He shall also perform such other duties as may, from time to time, be determined by the Executive.

**SECTION 9. DUTIES OF THE NATIONAL COUNCILLOR** The National Councilor shall be the representative of the Association at all meetings of Judo Canada when the President cannot attend. He shall perform such duties as may from time to time be determined by the Executive. He shall perform such other duties as may from time to time be determined by the Executive.

**SECTION 10. TERM OF OFFICE** All officers of the Association shall be elected at an Annual Meeting and shall hold office for a term of two years. No officer may hold the same office for more than three consecutive terms. When an officer resigns, or is unable to carry out his duties before the expiry of his term the Executive may appoint a member to replace the resigning or disable officer and such replacing officer shall hold office until the expiry of the current term.

Election of officers shall be in alternate years with the positions of President, Vice President - Administration, Secretary, Treasurer, and Regional Chair in one year followed by the positions for Vice President of Finance, National Councilor, and Registrar the next year.

**SECTION 11. ELECTION OF VICE PRESIDENT–PRAIRIES** Upon the Association becoming eligible to have one of its regular members become the Vice President representing the Prairie Provinces to Judo Canada, an election for the position of Vice President - Prairies shall be held at the Annual Meeting immediately prior to the Meeting of Judo Canada where such person is to be confirmed.

## **VII. REGIONAL COUNCIL**

**SECTION 1** There shall be a Regional Council consisting of eight members of the Association representing the eight sporting zones in the Province of Alberta established by the Alberta Sports Recreation Parks and Wildlife Foundation or its successor.

**SECTION 2** Nomination for the Position of Zone Representative

Each club will choose a name from their Club Membership to be forwarded to the current Regional Council Chair for consideration as possible zone rep. If more than 2 names are forwarded in a zone, the current regional councilor will at his discretion pick 2 names from his zone. When all the names have been forwarded to Judo Alberta, the appointment of the new Regional Councilor will be done by the Executive of Judo Alberta at their discretion.

### **SECTION 4. POWERS AND DUTIES OF THE REGIONAL COUNCIL**

- a. To plan, sponsor and co-ordinate Judo events in their respective zones subject to the approval of the Executive of the Association.

- b. To act as liaison between the general membership and club membership in each zone and the Executive.
- c. To advise the Executive on funding and general programs.
- d. The Regional Council shall keep minutes of its meetings and provide a copy to the Secretary.
- e. The Regional Council shall meet at least once in each year.

## **VIII COMMITTEES**

**SECTION 1. ADVISORY COMMITTEE** There shall be an advisory committee consisting of the members of the Executive, the members of the Regional Council, and all committee chairs, which shall meet at least once in each year to review past plans and results, formulate budgets and plans for the coming year and any future years as deemed necessary.

**SECTION 2. OTHER COMMITTEES** There shall be a Grading Committee, a Technical Committee, a Referees Committee, a Women's Committee, a NCCP Committee and a Coaches Committee. The Chairman of each Committee and the Head Coach shall be appointed by the President. Each such appointed person shall provide a list of committee or staff members to the Executive for approval.

The Executive or the Annual Meeting may establish such additional committees as they deem necessary from time to time. The purpose, duties, membership and other terms of such committees shall be fully set out in the Minutes of the Meeting bringing the committee into existence and such committee shall continue to exist until dissolved by a meeting of the Executive or the Annual Meeting.

All committee members shall hold office for a term of two years.

All committees shall keep minutes of their meetings and provide a copy to the Secretary.

## **IX. MISCELLANEOUS**

**SECTION 1. RENUMERATION OF OFFICERS AND MEMBERS** No officer or member of the Association shall receive any compensation for any services rendered as an officer or member unless the same shall first have been approved by a meeting of the members of the Association. Without restricting the generality of the foregoing, the Regular Membership of the Association may from time to time allocate funds to an officer or member of the Association to reimburse them for out of pocket expenses while carrying out the official business of the Association.

Revision November 12, 2005

**SECTION 2. AUDIT AND BOOKS OF ACCOUNT** The books, accounts and records of the Association shall be audited at least once each year by a duly qualified accountant or by two members of the Association appointed for that purpose by the Executive at the Annual Meeting.

A complete and proper statement of the standing of the books of the previous year shall be submitted by the Treasurer to the Annual Meeting.

The books and records of the Association may be inspected by any member of the Association at the Annual Meeting provided for herein, or at any time upon giving reasonable notice and arranging a time satisfactory to the officer or officers having charge of the same. Each member of the Executive shall at all times have access to such books and records.

**SECTION 3. BORROWING POWERS** For the purpose of carrying out its Objects, the Association may borrow or raise or secure the payment of money in such manner as it thinks fit and in particular by the issue of debentures, but this power shall be exercised only under the authority of the Association and in no case shall debentures be issued without the sanction of an extraordinary resolution of the Association.

**SECTION 4. AMENDMENT** These By-laws may be rescinded, altered or added to by a special resolution passed by a majority of not less than three-quarters of the Regular Members as are present in person or by proxy at a general meeting of which written notice specifying the intention to propose the resolution as a Special Resolution has been duly given.

**SECTION 5. INTERPRETATION** In these By-laws, unless the context otherwise requires, words importing the singular number or the masculine gender shall include the plural number or the feminine gender as the case may be, and vice versa, and the references to persons shall include firms and corporations. Wherever reference is made to any statute or section thereof, such reference shall be deemed to apply to any amendment to the said statute or section as the case may be. When construing the by-laws reference shall be made to the Societies Act and words and expressions used in the by-laws shall, so far as the context does not otherwise require, have the same meaning as would be the case when used in the Societies Act.

**SECTION 6. CLUBS** Any members of the Association forming themselves into a club for the purpose of practising the sport of Kodokan Judo must have the club registered with the Association and the Association may levy a fee for such registration.

A club must have a Regular Member(s) of the Association as the person(s) responsible for the teaching of the sport of Kodokan Judo.

All members of the Association must, when practising within the Province of Alberta, practice only in a club registered under these by-laws.

**SECTION 7. REGIONAL ACTIVITIES** Any member clubs wishing to form a regional body and registering that regional body annually with the Association, may do so on completing an application for recognition. The Association may levy a fee for such registration. The clubs forming the regional body must be individually registered with the Association under Section 6.

**SECTION 8. CUSTODY AND USE OF SEAL** The Executive may adopt a seal which shall be the common seal of the Association.  
The common seal of the Association shall be under the control of the Executive and the responsibility for its custody and use from time to time shall be determined by the Executive.

#### **X. DISSOLUTION**

Upon dissolution of the Association, and after payment of all debts and liabilities, its remaining properties and assets shall be distributed to any recognized Canadian amateur athletic association or to any recognized charitable organization.

#### **XI. RULES, REGULATIONS, POLICIES**

The Executive Committee may prescribe rules, regulations and policies not inconsistent with these by-laws relating to the Associations activities.



## PROXY

NAME: \_\_\_\_\_

YEAR OF BIRTH: \_\_\_\_\_

ADDRESS: \_\_\_\_\_

CITY: \_\_\_\_\_

I, (please print) \_\_\_\_\_, a paid member who is 18 and older or a yudansha, and in good standing of the Alberta Kodokan Black Belt Association (also known as Judo Alberta), hereby appoint \_\_\_\_\_ as my proxy to vote for me on my behalf at the Annual General Meeting of the members of the Association to be held in Edmonton, Alberta on the 14th day of November, 2009, and at any adjournment thereof.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_

(Signature)

(Rank)

\_\_\_\_\_