

Judo Alberta

2014-2015 ANNUAL REPORT



**judo
alberta**

THE ALBERTA KODOKAN BLACK BELT ASSOCIATION

October 17, 2015

Address:

Dow Centennial Centre
8700-84 Street
Fort Saskatchewan, AB, T8L 4P5

Event Information:

Meeting Room: Lions Pride Room
Proxy Registration:
Start Time: 7:30 PM

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JUDO ALBERTA MISSION STATEMENT, VISION, VALUES & GOALS

Mission Statement:

Our mission is to promote the principles and teachings of the sport of Kodokan judo to all levels in all parts of Alberta.

Vision:

Judo to Win, Judo for Life: Judo Alberta will be recognized as a leader in growth and development of martial arts across the province of Alberta and Canada.

Core Values:

Integrity: *We value integrity throughout our organization. We strive to be an ethically based Provincial Sport Organization that is honest and inclusive in all of our practices and relationships.*

Leadership: *We value leadership at all levels of our organization. Through creative, passionate and inspired people, we endeavor to create an organization with big picture thinking and endless possibilities.*

Respect: *We value respect and creating a culture of meaningful relationships that is embraced by dedicated members, volunteers and staff.*

Excellence: *We value excellence in all that we do. The organization is committed to meeting and exceeding the expectations of our members.*

Volunteerism: *We value the spirit of volunteerism. The organization had been built through loyal and dedicated volunteers since 1960, and the strength of this value continues to this day.*

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 increase the number of participants in the efficient administration of the sport.*
- *To increase the number of participants in the sport.*
- *To promote greater public awareness of the sport.*
- *To recruit, develop, and maintain qualified Judo coaches throughout Alberta.*
- *To recruit, 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 2015 Annual General Meeting

NOTICE OF THE 2015 ANNUAL GENERAL MEETING

The Annual General Meeting of the Alberta Kodokan Black Belt Association (Judo Alberta) will be held at the Dow Centennial Centre (8700 – 84 Street, Fort Saskatchewan, AB) in the Lions Pride Room on Saturday, October 17, 2015 at 7:00 PM.

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 from the 2014 Annual General Meeting.
- 3) Business arising from the minutes of the 2014 Annual General meeting.
- 4) Reports of the Executive & Committees:
 - a) President
 - b) VP of Administration
 - c) VP of Finance
 - d) Treasurer/Financial Statement
 - e) Registrar
 - f) Secretary
 - g) Regional Council
 - h) Women's Representative
 - i) Athlete's Representative
 - j) Executive Director
 - k) High Performance Coach
 - l) Coaching Committee
 - m) Grading Board
 - n) Referee Committee
 - o) Technical Committee
 - p) NCCP Committee
 - q) Awards Committee
 - r) LTAD Committee

5) New Business

- a)
- b)
- c)
- d)

6) Volunteer Recognition

7) Elections

- a) Vice President of Finance
- b) Registrar
- c) Women's Representative
- d) Athlete Representative
- e) Treasurer (1 Year Term)

Annual General Meeting Minutes

November 30, 2014

92 members in attendance and via proxy

ATTENDANCE:

Laurie Wiltshire– Judo Alberta
Steve Norris – Airdrie
Ralph Vanwerkhoven – Lethbridge
Gord Okamura – U of A
Garry Yamashita – Hiro's
Kelly Thornton – Tokugawa
Jennifer Parker - Barracuda
Teresa Yamada – Ryu Senshi
Russ Gallant – Lethbridge
Lorraine Methot – Lethbridge
Joe Meli – Judo Alberta Grading Committee chair
Richard Patching – Hiro's
Mike Silver – Hiro's
Trevor Hazell – Airdrie
Terry Morgan – Canmore
Denise Morgan – Canmore
Jim Karas – Kodokwai
Helen Bienert – Hayabusa
Nate MacLellan – Judo AB Executive Director
Brett Forsberg - Lethbridge
Guy Pomahac - Lethbridge
Kevin Tamikado – Hiro's
Rodrigo Resende – Spruce Grove
Marina White – Tolide
Rob Kingston – U of A

PROXIES:

Ralph Vanwerkhoven – Lethbridge

1. Scott Allen
2. Joanne Lavergne
3. Blake Allen
4. Glen Skeman
5. Darren Takao
6. Colin Kunzli
7. Jesse Gregory

8. Richard Boras
9. Trevor McAlpine
10. Vickie Nakagama
11. Dave Westlake
12. Dean Maruyama
13. Lynn Westlake
14. Scott Grenier
15. Brayden Grenier
16. Jeannie-Rae Kuno
17. Joanne Harris
- 18. Dean Coslovi**

Gord Okamura – U of A

1. Nolan Bard

Helen Bienert - Hayabusa

1. Amy Harris

Jennifer Parker - Barracuda

1. Gavin Parker

Terry Morgan - Canmore

1. Thomas Krause
2. R. Scott Morgan
3. Patricia Dyment

Trevor Hazell – Airdrie

1. Paul Hachey
2. Kevin Barg
3. Jeremy Steward
4. Cassidy Norris
5. Robin Wohl
6. Brandon Martin
7. Tasha Schmaltz
8. Darren Elcock
9. Ken Kindrachuk
10. Chris Kennedy

Garry Yamashita – Hiro's

1. Ian Ayasse
2. Simon Breau
3. Jenna Barnert
4. An Hor Chhay

5. Todd DenEngelsen
6. Stevie Williams
7. Mike Silver
8. Anne Carraud
9. Mike Balczer
10. Soong Choi
11. Mathew Teruya
12. McKinel Haruid
13. Amanda Brown
14. Allan Sattin
15. Antony John Hobbs

Jim Karas

1. Wai Suen
2. Jason Johnston
3. Mikhail Uritsky
4. Scott Hong
5. Stefane Truong
6. Rashad Chin

Teresa Yamada – Ryu Senshi

1. Mike Yamada

Kelly Thornton – Tokugawa

1. Morag Green
2. Joe Parrell
3. Brian Fujimoto
4. Erin Venables
5. Mark Hicks
6. Tammy Thornton

Rodrigo Resende

1. Mark Pivovar
2. Chrenan Boradaile
3. Augusto Lavalcante de Olivura
4. Tyler Hill
5. Doug Seidl

Meeting called to order 7:45 PM By Kelly Thornton

Note Taker: Steve Norris

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).

2015 Pan Am Championships – Kelly Thornton

Motion To Approve Agenda – Garry Yamashita Second Guy Pomahac

For – all, against – none, abstain – none, motion carried

2) Approval of the minutes of the 2013 Annual General Meeting.

Motion to approve 2013 minutes: Richard Patching – Second Teresa Yamada

For – all, against – none, abstain – none, motion carried

3) Business arising from the minutes of the 2013 Annual General meeting.

No new business

4) Reports of the Executive & Committees:

a) President - No questions

b) VP of Administration

Question from Gord Okamura. Has there been any progress on athlete biographies library?

Jennifer said there had been no progress to date.

Action Item: Jen – follow up on biographies data for current and veteran Judoka. Jan 30 2015

c) VP of Finance no report, Denise joined at 2014 BOG meeting in August

d) Treasurer/Financial Statement

Kelly Palmer not running for re election. Kelly Thornton expressed thanks to Kelly Palmer for his contributions. Questions? None

Kelly Thornton explained why Judo Ab hired bookkeeper to make all entries point forward. Michelle Isfeld was hired as our bookkeeper, and this is a paid position. Kelly T. discussed new process for sending expense claims and monies owed from athletes & clubs in for processing.

Kelly Thornton reviewed schedule1 summary of accounts, and then Schedule 4

Tom Greenway Fund. This fund will run out next year and will come out of general funds afterwards.

Do we need a motion to ensure Judo Ab continues to support this fund? Garry Yamashita.

Action Item: Joe Meli, review historical details of the Tom Greenway fund when it was set up, and the plan for future funding and feedback to Kelly Thornton. Oct 24/14

Kelly T. then reviewed Schedule 5 Canada Winter Games – No questions

- e) Registrar - No Questions
- f) Secretary - No Questions
- g) Regional Council - No questions
- h) Women's Representative – No questions
- i) Athlete's Representative – no questions
- j) Executive Director – no questions – Welcome Nate!
- k) High Performance Coach – none submitted
- l) Coaching Committee - No questions

Kelly T. explained roles & responsibilities of coaches

Referee Committee report: No questions

Technical Committee Report: What is the purpose of the technical committee? Loren M.

Rob K. – Improve technical abilities of Judoka, Judo AB annual awards & provincial medals

- m) Grading Board

Question: What happens when Kodokan certificates are denied? When are monies returned?

Joe is responsible for ensuring refunds are sent to members in a timely fashion.

Joe discussed why the grading committee is no longer accepting late paperwork for Yudansha grading. If the paperwork is not in order by the deadline, plan to go to the next grading.

Joe expressed thanks to Gord for taking over the administration duties of the grading committee.

- n) Referee Committee – no questions
- o) Technical Committee

Question, What is the purpose of the technical committee? Lorraine Methot.

Rob Kingston – Purpose is to improve technical abilities of Judoka, administer the Judo Ab annual awards, and provincial championship’s medals.

p) NCCP Committee - No Questions

q) Awards Committee – No Questions

Action Item: Follow up on Allan Satin Judo Canada Hall of Fame induction. Kelly T. – November 30 2014.

r) LTAD Committee

Jim Faras mentioned that the kids attending Ewan Beaton’s “Path to the podium” presentation at EIJC 2014 were potentially discouraged by it.

Action Item: Ralph V. to follow up with Ewan Beaton on the potential negative impact of his presentation March 1 2015.

Rodrigo – offer to have more Judoka attend ne waza clinics at his club. Have instructor from Brazil who is an Olympic level Ne Waza coach, on November 22/14. Can set up future dates if there is more interest, and flexible to fit into Judo Ab schedule. Kelly Thornton asked that Rodrigo send more details to him.

Action Item: Nate - Input all year-end performance measures into the 2014 Agm Report.

5) New Business

a) Kelly Thornton - 2015 Pan Am Championships bid was successful.

Kelly T. displayed drawings and pictures of the venue. Hotels were booked downtown with plenty of shopping, indoor walkways. The City of Edmonton is funding 150k for this event. Kelly needs core group of team leads for each division. Examples are Medical and transportation. If interested see Kelly. Volunteers do not have to be from the Edmonton area. There will be two fighting areas. Tournament organizers are looking at purchasing two individual mat areas, not rollups, due to possibility of a change in venue size. Organizing committee is currently looking at adding a Kata competition to the tournament schedule.

6) Volunteer Recognition

7)

8) Elections

a) President - Steve Norris nominated Kelly Thornton – Lorraine Methot seconded, no other nominations, Kelly Thornton by acclamation

- b) VP of Admin – No nominations, Jennifer Parker has served 3 consecutive terms and cannot be nominated. Position vacant, executive committee to meet and discuss path forward for this position.
- c) Treasurer – No nominations, Kelly Palmer is stepping down. Position vacant, executive committee to meet and discuss path forward for this position.
- d) Secretary - Laurie Wiltshire nominated Steve Norris, Ralph Vanwerkhoven seconded, no other nominations, Steve Norris by acclamation
- f) Regional Chair – Trevor Hazell (voted on by zone reps)

Motion To Adjourn: Guy Pomahac

Meeting adjourned – 9:30 PM

List of actions resulting from the 2014 AGM

| Action # | Person | Description | Due Date | Date Completed |
|-----------------|--------------------|--|-----------------|-----------------------|
| 1 | Jennifer Parker | Follow up on biographies data for current and veteran Judoka | January 30/15 | |
| 2 | Joe Meli | Review historical details of the Tom Greenway fund when it was set up, and the plan for future funding and feedback to Kelly Thornton. | October 24/14 | |
| 3 | Kelly Thornton | Follow up on Allan Satin Judo Canada Hall of Fame induction | November 30/14 | |
| 4 | Ralph Vanwerkhoven | Follow up with Ewan Beaton on the potential negative impact of his path to the podium presentation @ EIJC 2014 | March 1/15 | |
| 5 | Nate MacLellan | Input year-end performance measures into 2014 Agm Report. | October 24/14 | |

Presidents Report

Hello members of Judo Alberta:

The 2014-2015 was again a busy and successful judo year. We held many events throughout the year and attended many out of province. The highlight of the year was the Pan Am Championships.

Nate MacLellan was just getting comfortable in his role as Executive Director. He has learned many new skills throughout the year. He also took on the role of transportation director for the Pan Am's. The office is running smoothly and we can focus on improvements and efficiencies.

We also hired a bookkeeper to do data entry into our accounting program. This does save us valuable time and helps getting the financials out in a timely matter.

In November, 3 members of judo Alberta travelled to Ottawa to do training on the new tournament management software and the referee CARE program. The training was put on by Judo Canada to allow provinces to get up to speed on the new systems.

The Airdrie judo club hosted provincials this past year and did a tremendous job. There were almost 300 competitors registered. The remote weigh in was much appreciated by a number of clubs and parents, saving them a hotel night in cost. The tournament ran smooth except for the draw program.

In March, Alberta was notified that they had won the right to have the western regional training center in Lethbridge. Ewan Beaton is the assigned coach for the center and moved to Alberta in July. He will also be our provincial head coach. His official start date was Sept 1 2015.

The 2015 Pan Am Judo Championships was held in Edmonton on April 24-26 at the Saville Center. This was a huge event for judo in Alberta. We had volunteers from Edmonton, Alberta, and across Canada. I really have to thank all of the Alberta volunteers for their dedication in making this event a success. In legacy equipment, Judo Alberta came out ahead by over \$40 000.

Nationals were held in Quebec this year. Team Alberta did well, especially in the kata divisions. Kelly Palmer and Gord Okamura won 3 GOLD medals in various katas, a remarkable feat. The other athletes continue to improve. There was some tremendous judo at this competition. Overall, it was run smooth.

Alberta competed at the Canada Winter Games and the Western Canada Summer Games this past year. The Canada games were in Prince George and the Westerns were hosted by Alberta in Fort McMurray. Rob Kingston did a tremendous job organizing the Westerns for Alberta.

Laurie Wiltshire was our high performance provincial coach for the past year. She did an amazing job for us. She connected well with the athletes and other coaches. Laurie has decided to continue her professional coaching career in Ontario and we wish her the best of luck.

Regards,

Kelly Thornton

VP of Administration's Report

2015 has been a year of many victories for the judoka of Alberta! Congratulations to all athletes who trained hard, who achieved their goals, and who competed this year in our communities, across the country, and internationally. Many thanks to the families who choose judo as their sport, to our coaches who have worked so hard to help the judoka achieve greatness, and most of all the volunteers who support the individual athletes and entire clubs in so many ways at home or on the road.

I would especially like to thank the volunteers and organizers of the Pan Am Championships in Edmonton in April for their countless hours of planning and implementation to make the tournament a noteworthy international event. Thank you for all you have done!

I would also like to take this opportunity to express my gratitude and best wishes to our former High Performance coach, Laurie, as she begins her new adventure. I am excited to welcome Ewan Beaton and his family to Judo Alberta as we begin three years of excitement as Calgary hosts the national championships.

Thank you for the opportunity to act as your vice president (administration) this year. I wish everyone a fulfilling 2015/2016 judo season, and I look forward to seeing the friendly faces at our judo events.

Respectfully,

Jennifer Parker

VP of Finance Report

This was my first year on the Executive Committee and I want to thank everyone for the patience and help as I got comfortable in the role and the operation. It has been a growing year, and I have enjoyed being part of the committee.

One of my first tasks was to do an investment review with Kelly Thornton and Brett Johnson, Investment Advisor with National Bank. We have ensured that the maximum allowable amount for a non-profit organization has been invested. Investments are reviewed on an annual basis to ensure they are performing and we maximum the amounts allowed.

I had the opportunity to be involved with Provincials and the Pan Am Championships. Scorekeeping Kata is easier than I thought! I'm looking forward to having Nationals in Calgary and being part of the Organizing Committee.

During the past year, with the help of my husband, Terry Morgan we took on the task of looking for sponsors/donors for Judo Alberta. This was a new initiative to create exposure and to see if there was any interest. We successfully received sponsorship for the athletes from Big Chief Beef Jerky and Muscle Milk. The total value of their contributions was \$7K. We arranged for pickup and delivery of the products being donated and in most cases doing it ourselves. We were happy to make the extra trips from Canmore to Calgary because we wanted to keep it going. Both companies are interested in continuing their support for future events. We are actively working on attaining sponsorship and product donations from Alberta Beef, Cintas, Jaco and Clif Bars for the upcoming year. We will be asking permission to have the company logos on the Judo Alberta website and ask that our association remember them and to support them as they supported us. This was and continues to be a major undertaking and in order to keep it going more volunteer assistance is needed. If interested, please contact us.

Thank you again.

Denise

Treasurer Report

None submitted.

ALBERTA KODOKAN BLACK BELT ASSOCIATION
FINANCIAL STATEMENTS
AUGUST 31, 2015

Alberta Kodokan Black Belt Association Statement of Revenue and Expenditures

For the Year Ended August 31, 2015

See Schedule 1

| | 2015 | 2014 | 2013 |
|------------------------------------|----------------------------|------------------------|---------------------------|
| REVENUE | | | |
| Membership / Registration | \$ 124,652.50 | 118,745.00 | 118,060.00 |
| Promotions | \$ 2,177.00 | 2,547.50 | 2,584.00 |
| Tournament Sanctions | \$ 185.00 | 275.00 | 225.00 |
| A.S.R.P.W. Foundation (Schedule 5) | \$ 91,472.00 | 111,860.00 | 95,698.00 |
| Participation Fee | \$ 3,432.00 | 4340 | 3,901.00 |
| Casino | \$ 40,452.15 | 47,318.98 | 43,438.51 |
| Fundraising | \$ 37,850.00 | 1856 | 2400 |
| Committee Revenue | \$ 162,845.75 | 88,824.03 | 137,012.69 |
| Grading Fees | \$ 6,160.00 | 6065 | 8850 |
| Alberta Winter Games | 0 | 5590 | 690 |
| Other Revenue | \$ 34,720.45 | 0 | 0 |
| TOTAL REVENUE | \$ 503,946.85 | 387,421.51 | 412,859.20 |
| EXPENDITURES | | | |
| Executive Committee | \$ 198,624.40 | 139600.96 | 174,988 |
| Referee Committee | \$ 22,748.70 | 16775.53 | 11,534 |
| Coaching Committee | \$ 224,809.89 | 152350.54 | 181,164 |
| Technical Committee | \$ 2,220.75 | 1460.81 | 1737.12 |
| NCCP Committee | \$ 1,401.77 | 1234.29 | 1488.3 |
| Grading Committee | \$ 8,023.12 | 9096.41 | 12678.94 |
| Regional Council Committee | \$ - | 7252.36 | 0 |
| Women's Committee | \$ 3,932.66 | 3710 | 5905.22 |
| LTAD | \$ 1,125.00 | 650.6 | 1900 |
| TOTAL EXPENDITURES | \$ 462,886.29 | 332131.5 | <u>391395.6</u> |
| EXCESS OF REVENUE | <u>\$ 41,060.56</u> | <u>55290.01</u> | <u>\$21,463.60</u> |

Alberta Kodokan Black Belt Association

Balance Sheet

As of August 31, 2015

| | 2015 | 2014 | 2013 |
|--|----------------|----------------|----------------|
| ASSETS | | | |
| CURRENT ASSETS | | | |
| General Chequing | 196,553 | 224,512 | 145,815.86 |
| General Investment (Note 3) | 86,755 | 75,721 | 61,338 |
| Consolidated Gaming Account | 41,389 | 577 | 45,566.69 |
| Accounts Receivable (Note 4) | 5,746 | 7,354 | 7,365 |
| Inventory (Note 5) | 43,001 | 7,777 | 5,924.36 |
| Vehicle After Depreciation (Note 6) | 8,915 | 12,736 | 18,194.77 |
| Undeposited Funds | - | - | 411 |
| Total Current Assets | 382,359 | 328,677 | 284,616 |
| RESTRICTED FUNDS (Note 2) | | | |
| FUTURE FUND TOTAL | 100,000 | 100,000 | 100,000 |
| TOTAL ASSETS | 482,359 | 428,677 | 384,616 |
| LIABILITIES AND MEMBERS' EQUITY | | | |
| CURRENT LIABILITIES | | | |
| General Investment Replenish (Note 3) | | 6,000 | |
| Accounts Payable | (3) | | |
| Credit Card Suspense | 4,117 | | |
| GST Payable | (48) | | |
| Deferred Revenue (Note 8) | 66,788 | 26,336 | 56,679 |
| TOTAL LIABILITIES | 70,854 | 32,336 | 56,679 |
| MEMBERS' EQUITY | | | |
| <u>General Operations:</u> | | | |
| Members' Equity - Beginning | 270,445 | 223,384 | 201,921 |
| Net Income / (Loss) | 41,061 | 55,290 | 21,463 |
| Members' Equity - Ending | 311,506 | 278,674 | 223,384 |
| Extraordinary Items | | | |
| Investment Gain | | 17,667 | 4,553 |
| Inventory Gain | | | |
| <u>Future Fund</u> | | | |
| Members' Equity - Beginning | 100,000 | 100,000 | 100,000 |
| Plus: Current Year Contributions | | | |
| Members' Equity - Ending | 100,000 | 100,000 | 100,000 |
| TOTAL EQUITY | 411,506 | 402,341 | 327,937 |
| TOTAL LIABILITIES AND EQUITY | 482,359 | 428,677 | 384,616 |

Alberta Kodokan Black Belt Association Notes To The Financial Statements

Fiscal Year September 1, 2014 to August 31, 2015

Dated September 20, 2015

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. See Schedule 2.

3. General Investments

Book value as of Aug 31, 2015 was \$191,588. In February 2012 \$31,505.72 was withdrawn to purchase the vehicle now listed on the balance sheet. This amount is being replenished to the investment account by annual installments of \$6,000 from the general account. Last payment will be December 2016.

4. Accounts Receivable

Accounts Receivable consists of amounts owing from clubs for athlete expenses for various out of province tournaments. See Schedule 4 for details.

5. Inventory

Tracksuits purchased during prior years are sold to athletes at cost. Tracksuits remaining at year end have been re-categorized as an asset, and a corresponding increase in member's equity.

Equipment purchased for the Pan Am Championships in 2015 was transferred to the ownership of Judo Alberta.

6. Vehicle and Depreciation

The original cost of the vehicle has been depreciated at a 30% annual declining balance, prorated for the number of months of ownership during the current fiscal year.

7. Tom Greenway Fund

The Tom Greenway Fund operates separately from the Alberta Kodokan Black Belt Association operations and appears only for information in Schedule 3. The Fund provides annual awards to promising athletes and is funded through donations. Judo Alberta topped up this fund by \$320. Going forward, the separate bank account will be closed and payment of the 2 grants will be made through the operating budget. 4 grants were paid out this year, where two of them were from the 2013/2014 season. Only 2 of the grants were cashed in this fiscal year.

8. Deferred Revenue

Deferred Revenue is comprised of monies received from ASRPW Foundation funding in 2014/15, but to be spent in 2015/16. This amount is \$26,336. There is also casino money carried over to the new fiscal year.

**Alberta Kodokan Black Belt Association
Revenue and Expenditure Details
For the Year End August 31 2015**

Dated September 20, 2015

Schedule 1

| | 2015 | | | \$ 2,014 | |
|----------------------------------|-------------|------------|------------|-----------------|--|
| | Actual | Budget | Variance | Actual | |
| REVENUE | | | | | |
| REVENUE | | | | | |
| Membership/Registration | \$ 124,653 | \$ 127,000 | \$ (2,348) | \$ 118,745 | |
| Promotions | \$ 2,177 | \$ 2,000 | \$ 177 | \$ 2,548 | |
| Tournament Sanctions | \$ 185 | \$ 250 | \$ (65) | \$ 275 | |
| ASRPW Foundation-Operating Grant | \$ 52,672 | \$ 52,672 | \$ - | \$ 52,672 | |
| ASRPW Foundation-AWG Grant | \$ - | \$ - | \$ - | \$ 4,000 | |
| ASRPW Foundation-CWG Grant | \$ 4,800 | \$ 12,300 | \$ (7,500) | \$ 32,174 | |
| ASRPW Foundation-HPCoach Grant | \$ 30,000 | \$ 30,000 | \$ - | \$ 30,000 | |
| ASRPW Foundation -WCSG Grant | \$ 4,000 | \$ - | \$ 4,000 | \$ - | |
| Participation fee | \$ 3,432 | \$ 2,500 | \$ 932 | \$ 4,340 | |
| Interest and Bank Credits | \$ - | \$ - | \$ - | \$ - | |
| Gain(loss) on year's investments | \$ 34,720 | \$ - | \$ 34,720 | \$ - | |
| Gst Rebates | \$ - | \$ - | \$ - | \$ - | |
| Other Rebates | \$ - | \$ - | \$ - | \$ - | |
| Casino | \$ 40,452 | \$ 39,000 | \$ 1,452 | \$ 47,319 | |
| Committee Revenue | \$ 8,695 | \$ - | \$ 8,695 | \$ 6,399 | |
| JC Referee | \$ 3,923 | \$ - | \$ 3,923 | \$ 1,300 | |
| Womens Camp Registration | \$ 2,620 | \$ 5,000 | \$ (2,380) | \$ 5,280 | |
| NCCP Registrations | \$ 2,500 | \$ 4,200 | \$ (1,700) | \$ 2,250 | |
| Kata Registrations | \$ - | \$ - | \$ - | \$ 1,120 | |
| Quebec Open | \$ 31,463 | \$ 15,000 | \$ 16,463 | \$ 9,856 | |
| Saskatchewan Open | \$ - | \$ - | \$ - | \$ - | |
| Pacific International | \$ - | \$ - | \$ - | \$ (50) | |
| Ontario Open | \$ - | \$ 8,000 | \$ (8,000) | \$ 1,397 | |
| US Open (FT Lauderdale) | \$ (700) | \$ - | \$ (700) | \$ - | |
| Elite 8 | \$ 23,012 | \$ - | \$ 23,012 | \$ - | |
| Nationals | \$ 72,690 | \$ 70,000 | \$ 2,690 | \$ 56,547 | |
| National Training Camp | \$ - | \$ 9,000 | \$ (9,000) | \$ 4,074 | |
| Training Camp fees | \$ 720 | \$ 1,000 | \$ (280) | \$ 600 | |
| LTAD | \$ - | \$ - | \$ - | \$ - | |
| US Jr Olympics | \$ 9,809 | \$ - | \$ 9,809 | \$ - | |
| Judo Canada | \$ 6,438 | \$ - | \$ 6,438 | \$ - | |
| Grading Fees | \$ 6,160 | \$ 7,000 | \$ (840) | \$ 6,065 | |
| ALBERTA WINTER GAMES | | \$ - | \$ - | \$ 5,590 | |
| Fundraising | \$ 37,850 | \$ 4,000 | \$ 33,850 | \$ 1,856 | |
| Discrepancy | \$ 1,674 | \$ - | \$ 1,674 | | |
| TOTAL REVENUE | \$ 503,947 | \$ 388,922 | \$ 115,025 | \$ 387,422 | |

EXPENSE

EXECUTIVE COMMITTEE

| | | | | | | | | |
|-------------------------------------|-----------|----------------|-----------|----------------|-----------|---------------|-----------|----------------|
| EX-01 Executive Director Salary | \$ | 30,000 | \$ | 30,000 | \$ | - | \$ | 8,500 |
| Executive Director - Benefit Plan | \$ | 775 | \$ | 2,400 | \$ | (1,625) | \$ | 204 |
| Vehicle Repayment | \$ | 12,000 | | | \$ | 12,000 | \$ | - |
| Vehicle Accumulated Depreciation | \$ | 3,821 | \$ | 6,000 | \$ | (2,179) | \$ | 5,458 |
| EX-02 Provincial Coach Salary | \$ | 56,912 | \$ | 55,000 | \$ | 1,912 | \$ | 60,610 |
| HP Employer Contributions | \$ | 4,029 | \$ | 4,500 | \$ | (471) | \$ | 858 |
| HP coach vehicle | \$ | 2,216 | \$ | 2,000 | \$ | 216 | \$ | 1,962 |
| EX-03 Provincial Coach Honorarium | \$ | 1,700 | \$ | 2,000 | \$ | (300) | \$ | 1,400 |
| EX-04 Member Insurance | \$ | 3,700 | \$ | 6,000 | \$ | (2,300) | \$ | 5,415 |
| General Operating - DO NOT USE | \$ | - | \$ | - | \$ | - | \$ | 209 |
| Telecommunications | \$ | 3,271 | \$ | 3,000 | \$ | 271 | \$ | 3,483 |
| Postage | \$ | 314 | \$ | 200 | \$ | 114 | \$ | 404 |
| Photocopies/Printing | \$ | 492 | \$ | 300 | \$ | 192 | \$ | 421 |
| Executive Committee Travel | \$ | 827 | \$ | 1,500 | \$ | (673) | \$ | 263 |
| Office Supplies | \$ | 706 | \$ | 1,000 | \$ | (294) | \$ | 556 |
| Courier/Freight | \$ | 538 | \$ | 300 | \$ | 238 | \$ | 109 |
| Honorariums | \$ | 2,500 | \$ | 3,000 | \$ | (500) | \$ | 2,750 |
| Miscellaneous | \$ | 27,067 | \$ | 11,000 | \$ | 16,067 | \$ | 1,595 |
| Accounting - Payroll Mgt | \$ | 4,160 | \$ | 3,500 | \$ | 660 | \$ | 1,327 |
| EX-06 Bof D Meetings | \$ | 8,316 | \$ | 5,000 | \$ | 3,316 | \$ | 5,678 |
| EX-07 Volunteer Rec AGWaw ards | \$ | 667 | \$ | 2,500 | \$ | (1,833) | \$ | 1,305 |
| EX-08 Newsletter - Electronic | \$ | - | \$ | 420 | \$ | (420) | \$ | 329 |
| EX-09 Exec Committee Mtg Facility | \$ | 345 | \$ | 200 | \$ | 145 | \$ | - |
| EX-10 Annual General Meeting | \$ | 979 | \$ | 1,250 | \$ | (271) | \$ | 815 |
| EX-12 Computers | \$ | 3,617 | \$ | 3,000 | \$ | 617 | \$ | 1,912 |
| EX-15 Administrative Training | \$ | - | \$ | 300 | \$ | (300) | \$ | - |
| EX-16 Pre Judo Program | \$ | 125 | \$ | 500 | \$ | (375) | | |
| EX-18 Publicity | \$ | - | \$ | 1,350 | \$ | (1,350) | \$ | 604 |
| EX-23 Marketing Strategic Plan | \$ | - | \$ | 2,000 | \$ | (2,000) | \$ | - |
| EX-25 ED - Employer Contributions | \$ | 2,101 | \$ | 4,500 | \$ | (2,399) | \$ | 5,009 |
| EX-33 Bank Charges/NSF | \$ | 1,752 | \$ | 250 | \$ | 1,502 | \$ | 147 |
| JC Membership Fees | \$ | 24,447 | \$ | 24,000 | \$ | 447 | \$ | 22,110 |
| Casino Expense | | | | | \$ | - | \$ | 2,368 |
| EX-35 Merchandise/Fundraising Costs | \$ | 1,248 | \$ | 4,000 | \$ | (2,752) | \$ | 3,801 |
| EX-37 Extravaganza | | | | | \$ | - | | |
| EX-38 Olympian Sponsorship Program | | | | | \$ | - | | |
| EX-39 Contingency Fund | | | | | \$ | - | | |
| TOTAL EXECUTIVE COMMITTEE | \$ | 198,624 | \$ | 180,970 | \$ | 17,654 | \$ | 139,601 |

| | | | | | |
|-------------------------------------|-------------------|-------------------|------------------|-------------------|--|
| REFEREE COMMITTEE | | | \$ | - | |
| Referee Appreciation | \$ 5,305 | \$ 6,500 | \$ (1,195) | \$ 299 | |
| National Referee Gradings | \$ 375 | \$ 1,500 | \$ (1,125) | \$ 1,915 | |
| Intro Clinics | \$ - | \$ 250 | \$ (250) | \$ 104 | |
| Jr/Sr Nationals Travel | \$ 3,257 | \$ 4,000 | \$ (743) | \$ 3,110 | |
| West Referee Seminar | \$ 3,275 | \$ 3,000 | \$ 275 | \$ 2,939 | |
| Sr. Referee Exposure | \$ 1,500 | \$ 2,000 | \$ (500) | \$ 2,120 | |
| IJF Development | \$ 2,144 | \$ 2,000 | \$ 144 | \$ 1,284 | |
| Prov Referee Development/evaluation | \$ - | \$ 1,000 | \$ (1,000) | \$ - | |
| Administration | \$ - | \$ 100 | \$ (100) | \$ - | |
| Referee - Team Alberta | \$ 6,893 | \$ 3,000 | \$ 3,893 | \$ 4,405 | |
| AWG referee dev. | \$ - | \$ - | \$ - | \$ 600 | |
| TOTAL REFEREE COMMITTEE | \$ 22,749 | \$ 23,350 | \$ (601) | \$ 16,776 | |
| COACHING COMMITTEE | | | \$ | - | |
| TOTAL Nationals | \$ 101,238 | \$ 90,000 | \$ 11,238 | \$ 78,388 | |
| Provincial Coaches' Travel/Exp | \$ 7,057 | \$ 11,900 | \$ (4,843) | \$ 12,192 | |
| HP Coach Travel Expenses | \$ 6,315 | \$ 11,000 | \$ (4,685) | \$ 10,945 | |
| Quebec Open | \$ 33,306 | \$ 15,000 | \$ 18,306 | \$ 12,985 | |
| Saskatchewan Open | \$ - | \$ - | \$ - | \$ - | |
| Pacific International | \$ - | \$ - | \$ - | \$ - | |
| Ontario Open | \$ - | \$ 8,000 | \$ (8,000) | \$ - | |
| National Training Camp - Winter | \$ - | \$ 9,000 | \$ (9,000) | \$ 6,008 | |
| Elite 8 Nationals | \$ 23,839 | \$ - | \$ 23,839 | \$ - | |
| CC-03 Jr. Training Camps | \$ 659 | \$ 2,000 | \$ (1,341) | \$ 1,270 | |
| CC-04 Team Testing | \$ - | \$ 500 | \$ (500) | \$ - | |
| CC-05 Sr. Training Camps | \$ 389 | \$ - | \$ 389 | \$ - | |
| US JR Olympics | \$ 11,723 | \$ - | \$ 11,723 | \$ - | |
| CC-06 JA Athlete Funding | \$ 14,800 | \$ 13,000 | \$ 1,800 | \$ 5,100 | |
| CC-10 CWG Training | \$ 18,944 | \$ 24,300 | \$ (5,356) | \$ 25,188 | |
| Provincial Winter Camp | \$ - | \$ 1,000 | \$ (1,000) | \$ 275 | |
| Interprovincial Training Camps | \$ - | \$ 1,200 | \$ (1,200) | \$ - | |
| Coaching Development | \$ - | \$ 1,000 | \$ (1,000) | \$ - | |
| CC-14 WCSG Training Camps | \$ 6,536 | \$ 2,000 | \$ 4,536 | \$ - | |
| CC-15 Coaching Administration | \$ 6 | \$ 100 | \$ (95) | \$ - | |
| TOTAL COACHING COMMITTEE | \$ 224,810 | \$ 190,000 | \$ 34,810 | \$ 152,351 | |
| TECHNICAL COMMITTEE | | | | | |
| TC-05 Provincial Medals | \$ 2,221 | \$ 1,800 | \$ 421 | \$ 1,461 | |
| TC-06 Kata Demos @ Tournaments | \$ - | \$ - | \$ - | \$ - | |
| TC-10 Technical Administration | \$ - | \$ - | \$ - | \$ - | |
| TOTAL TECHNICAL COMMITTEE | \$ 2,221 | \$ 1,800 | \$ 421 | \$ 1,461 | |

NCCP COMMITTEE

| | | | | |
|-----------------------------------|-----------------|-----------------|-------------------|-----------------|
| NC-01 NCCP DA/DI Technical Course | \$ 1,402 | \$ 3,200 | \$ (1,798) | \$ 1,234 |
| NC-02 Committee Meetings | \$ - | \$ - | \$ - | \$ - |
| NC-03 NCCP III Technical Course | \$ - | \$ - | \$ - | \$ - |
| NC-04 Master Course Con. Seminar | \$ - | \$ - | \$ - | \$ - |
| Learning Facilitator Development | \$ - | \$ 250 | \$ (250) | \$ - |
| NC-06 Travel | \$ - | \$ 550 | \$ (550) | \$ - |
| TOTAL NCCP COMMITTEE | \$ 1,402 | \$ 4,200 | \$ (2,798) | \$ 1,234 |

GRADING COMMITTEE

| | | | | |
|----------------------------------|-----------------|------------------|-------------------|-----------------|
| GR-01 NGB Syllabus Meeting | \$ - | \$ 1,000 | \$ (1,000) | \$ - |
| GR-02 Dan Gradings - Travel | \$ 942 | \$ 3,000 | \$ (2,058) | \$ 2,136 |
| GR-06 Grading Administration | \$ 23 | \$ 200 | \$ (177) | \$ - |
| GR-07 National Kata Competition | \$ 1,000 | \$ 1,000 | \$ - | \$ 1,000 |
| JC Yudansha Fees | \$ 5,265 | \$ 6,000 | \$ (735) | \$ 5,045 |
| GR-08 Kata Clinics/Certification | \$ 793 | \$ 1,500 | \$ (707) | \$ 916 |
| TOTAL GRADING COMMITTEE | \$ 8,023 | \$ 12,700 | \$ (4,677) | \$ 9,096 |

REGIONAL COUNCIL

| | | | | |
|-------------------------------|-------------|-------------|-------------|-----------------|
| RG-01 Committee Meetings | \$ - | \$ - | \$ - | \$ - |
| RG-06 AWG Programs | \$ - | \$ - | \$ - | \$ 7,252 |
| TOTAL REGIONAL COUNCIL | \$ - | \$ - | \$ - | \$ 7,252 |

WOMAN'S COMMITTEE

| | | | | |
|--------------------------------|-----------------|-----------------|-------------------|-----------------|
| WO-01 Women's Committee Admin | \$ 15 | \$ 500 | \$ (485) | \$ - |
| Go Girl Program | \$ - | \$ - | \$ - | \$ - |
| WO-03 Female Training Camp | \$ 3,918 | \$ 5,000 | \$ (1,082) | \$ 3,710 |
| TOTAL WOMEN'S COMMITTEE | \$ 3,933 | \$ 5,500 | \$ (1,567) | \$ 3,710 |

Long Term Athlete Development

| | | | | |
|---------------------|-----------------|-----------------|-----------------|---------------|
| LTAD Administration | \$ - | \$ 100 | \$ (100) | \$ - |
| Promotion LTAD | \$ 1,125 | \$ 2,000 | \$ (875) | \$ 651 |
| LTAD Total | \$ 1,125 | \$ 2,100 | \$ (975) | \$ 651 |

AWARDS COMMITTEE

| | | | | |
|-----------------------------------|-------------|---------------|-----------------|-------------|
| Awards Committee - Administration | \$ - | \$ 100 | \$ (100) | \$ - |
| Nominations | \$ - | \$ 100 | \$ (100) | \$ - |
| TOTAL AWARDS COMMITTEE | \$ - | \$ 200 | \$ (200) | \$ - |

| | | | | |
|----------------------|-------------------|-------------------|------------------|-------------------|
| TOTAL EXPENSE | \$ 462,886 | \$ 420,820 | \$ 42,066 | \$ 332,132 |
|----------------------|-------------------|-------------------|------------------|-------------------|

| | | | | |
|----------------------|-------------------|--------------------|-------------------|-------------------|
| Total Revenue | \$ 503,947 | \$ 388,922 | \$ 115,025 | \$ 387,422 |
| Total Expense | \$ 462,886 | \$ 420,820 | \$ 42,066 | \$ 332,132 |
| NET | \$ 41,061 | \$ (31,898) | \$ 72,959 | \$ 55,290 |

**Alberta Kodokan Black Belt Association
Future Fund Details
For the Year Ended August 31 2015**

Dated September 20, 2015

Schedule 2

| | |
|---|------------|
| Opening Members' Equity - September 1, 2014 | \$ 100,000 |
| Plus: | |
| Interest Earnings | - |
| Sub-total | - |
| | |
| Closing Members' Equity - August 31, 2015 | \$ 100,000 |

**Alberta Kodokan Black Belt Association
Tom Greenway Fund Details
For the Year Ended August 31 2015**

Dated September 20, 2015

Schedule 3

| | | | |
|-------------------------------------|-----------|----|-------|
| Opening Balance - September 1, 2014 | | \$ | 1,509 |
| Plus: | | | |
| Judo Alberta topup | | | 320 |
| | Sub-total | | 1,829 |
| Less: | | | |
| Awards Issued | | | (800) |
| Expenses | | | - |
| Bank Service Charges | | | (227) |
| Closing Balance - August 31, 2015 | | \$ | 802 |

Alberta Kodokan Black Belt Association
Accounts Receivable Details
For the Year Ended August 31 2015

Dated September 20, 2015

Schedule 4

| Source | Date | Transaction | Total | Current | 31 to 60 | 61 to 90 | 91+ |
|--------------------------------------|------------|-------------|----------|---------|----------|----------|----------|
| Airdrie Judo Club | | | | | | | |
| 293 | 05/31/2015 | Invoice | 348.36 | 0.00 | 0.00 | 0.00 | 348.36 |
| dallas 2015 | 07/31/2015 | Invoice | 15.27 | 0.00 | 15.27 | 0.00 | 0.00 |
| Total outstanding: | | | 363.63 | 0.00 | 15.27 | 0.00 | 348.36 |
| CALGARY JUDO SOCIETY | | | | | | | |
| Elite8 | 01/31/2015 | Invoice | 357.17 | 0.00 | 0.00 | 0.00 | 357.17 |
| 292 | 05/31/2015 | Invoice | 1,360.63 | 0.00 | 0.00 | 0.00 | 1,360.63 |
| Total outstanding: | | | 1,717.80 | 0.00 | 0.00 | 0.00 | 1,717.80 |
| 137 | 09/30/2014 | Invoice | 259.46 | 0.00 | 0.00 | 0.00 | 259.46 |
| 16363 | 12/05/2014 | Payment | -259.02 | 0.00 | 0.00 | 0.00 | -259.02 |
| Total outstanding: | | | 0.44 | 0.00 | 0.00 | 0.00 | 0.44 |
| HIRO'S JUDO CLUB | | | | | | | |
| 320 | 07/31/2015 | Invoice | 415.27 | 0.00 | 415.27 | 0.00 | 0.00 |
| Total outstanding: | | | 415.27 | 0.00 | 415.27 | 0.00 | 0.00 |
| NI TEN JUDO CLUB | | | | | | | |
| 143 | 09/30/2014 | Invoice | 80.00 | 0.00 | 0.00 | 0.00 | 80.00 |
| Total outstanding: | | | 80.00 | 0.00 | 0.00 | 0.00 | 80.00 |
| RAYMOND JUDO CLUB | | | | | | | |
| 284 | 05/31/2015 | Invoice | 2,037.21 | 0.00 | 0.00 | 0.00 | 2,037.21 |
| Total outstanding: | | | 2,037.21 | 0.00 | 0.00 | 0.00 | 2,037.21 |
| TOKUGAWA JUDO CLUB | | | | | | | |
| Dallas 2015 | 07/31/2015 | Invoice | 511.16 | 0.00 | 511.16 | 0.00 | 0.00 |
| Total outstanding: | | | 511.16 | 0.00 | 511.16 | 0.00 | 0.00 |
| TOLIDE JUDO CLUB | | | | | | | |
| dallas 2015 | 07/31/2015 | Invoice | 111.16 | 0.00 | 111.16 | 0.00 | 0.00 |
| Total outstanding: | | | 111.16 | 0.00 | 111.16 | 0.00 | 0.00 |
| U OF A JUDO CLUB | | | | | | | |
| 291 | 05/31/2015 | Invoice | 1,425.07 | 0.00 | 0.00 | 0.00 | 1,425.07 |
| 16397 | 07/24/2015 | Payment | -915.30 | 0.00 | 0.00 | 0.00 | -915.30 |
| Total outstanding: | | | 509.77 | 0.00 | 0.00 | 0.00 | 509.77 |
| Total unpaid invoices: | | | 5,746.44 | 0.00 | 1,052.86 | 0.00 | 4,693.58 |
| Total deposits/prepaid order: | | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Total outstanding: | | | 5,746.44 | 0.00 | 1,052.86 | 0.00 | 4,693.58 |

Alberta Kodokan Black Belt Association
Alberta Sport Connection
For the Year Ended August 31 2015

Dated September 20, 2015

Schedule 5

| <u>Description of Funding</u> | <u>Funding Received</u> | <u>Expenditures</u> | <u>Unspent</u> |
|---------------------------------------|-----------------------------|----------------------|-----------------------|
| Association Development Grant** | \$ 52,672.00 | \$ 52,672.00 | \$ - |
| High Performance Coach | \$ 30,000.00 | \$ 73,292.14 | \$(43,292.14) |
| International event grant(Panams)*** | \$ 10,000.00 | \$ 10,000.00 | \$ - |
| Western Canada Summer Games | \$ 4,000.00 | \$ 6,536.36 | \$ (2,536.36) |
| Canada Winter Games * | \$ 4,800.00 | \$ 18,944.36 | \$(14,144.36) |
| Total Funding | <u>\$101,472.00</u> | <u>\$ 161,444.86</u> | <u>\$ (59,972.86)</u> |
| Plus CWG Yr 4 Deferred Portion* | \$ 6,986.00 | | |
| Total Funding Final | <u>\$108,458.00</u> | | |

*CWG Funding is for a three year period. \$6986 was deferred from the year 4 grant in 2013/14 and was spent in the 2014/15 fiscal year

** - Funding is applied to various operating expenses.

*** - Funding was used to help cover expenses for the 2015 PanAm Judo Championships.

Registrar Report

2014-2015 Registrar Report

This season's membership growth was again slight. With the addition of the Regional Training Centre (RTC) this coming year, we are expecting an increase in Alberta judoka.

| Membership Years | Member Numbers |
|------------------|----------------|
| 2006 | 1178 |
| 2007 | 1045 |
| 2008 | 1143 |
| 2009 | 1147 |
| 2010 | 1269 |
| 2011 | 1185 |
| 2012 | 1262 |
| 2013 | 1419 |
| 2014 | 1434 |
| 2015 | 1470 |

| | 2012 | 2013 | 2014 | 2015 |
|---------|------|------|------|------|
| NEW | 530 | 646 | 559 | 567 |
| RENEWAL | 732 | 773 | 875 | 903 |

Both Lethbridge Kyodokan and Ryu Senshi offer "Eclipse" type programs through community schools that are successful.

The 2015-2016 fees were increased by Judo Canada as follows:

| MEMBERSHIP | AGE | PROVINCIAL FEE | JUDO CANADA FEE | TOTAL |
|-----------------|-------|----------------|-----------------|-------|
| MUDANSHA | | | | |
| U8 | 0-7 | \$65 | \$16 | \$81 |
| U10 | 8-9 | \$65 | \$16 | \$81 |
| U12 | 10-11 | \$65 | \$16 | \$81 |
| U14 | 12-13 | \$75 | \$16 | \$91 |
| U16 | 14-15 | \$75 | \$26 | \$91 |
| U18 | 16- | \$85 | \$26 | \$111 |

| | | | | |
|------------------------|--------------|-------------|-------------|--------------|
| | 17 | | | |
| U21 | 18-20 | \$85 | \$26 | \$111 |
| 21 + | 21 + | \$85 | \$26 | \$111 |
| YUDANSHA | | | | |
| U18 | 16-17 | \$85 | \$36 | \$121 |
| U21 | 18-20 | \$85 | \$36 | \$121 |
| 21 + | 21 + | \$85 | \$36 | \$121 |
| OTHER TYPES | | | | |
| Pre Judo | 0-7 | \$20 | \$10 | \$30 |
| School Programs | | \$25 | \$0 | \$25 |
| JA Lifetime | | \$0 | \$36 | \$36 |
| JA Alumni | | \$25 | \$36 | \$61 |
| Club Fee | | \$75 | \$0 | \$75 |

It is imperative that clubs are accurate and complete in providing names, addresses, phone numbers and emails of its members on the yearly spreadsheets. This information is necessary for Judo Alberta's operation and is not shared outside of our organizations.

Please be reminded that if a judoka is graded, their rank is not recognized by Judo Alberta or Judo Canada until it is registered with the Registrar. The database accuracy includes membership personal information as well as promotions.

There were 2 inquiries from new clubs wanting to join Judo Alberta the past season but neither came through even after several contacts with them. To date, though, 2 additional clubs are joining our ranks; Yakru Judo Academy run by Chris Kennedy in Carstairs (sponsor Trevor Hazell) and Straight Blast Gym run by Bill Campbell in Drayton Valley (sponsored by Kelly Thornton). A club in Fort McMurray is in the process of talking with Bernie Syrenne as a sponsor. Another inquiry in the Calgary region decided to not pursue membership.

Working with Judo Alberta's membership and Executive is always new and exciting. I'm continually amazed at the number of people who step forward to help out when needed. Judo Alberta is one big family and stick together in times of need. This devotion ensures our organization runs as smooth as possible. It takes that dedication, commitment and endurance to make Judo Alberta what it is and I'm proud to be a part of it.

Judo Alberta Registrar
Helen Bienert

Secretary Report

In the first year of the second term as Secretary of Judo Alberta's Executive Committee, I am once again fortunate to be associated with the volunteers who keep this provincial sport organization healthy and successful. Fellow volunteers Kelly Thornton, Jenifer Parker, Keith Bibbey, Helen Bienert, Kelly Palmer, Garry Yamashita, Trevor Hazell, Laurie Wiltshire, Ralph Vanwerkhoven, Nate MacLellan, Denise Morgan, Rob Kingston and Kevin Tamikado I congratulate you for your spirit and efforts to keep us moving forward. To the outgoing executive committee members, thank you for your tireless efforts and contributions. To the new executive committee members, welcome. Last but not least, to the Provincial coaching staff, club Sensei, referees, volunteers, and Judo Moms & Dads, many thanks.

Respectfully Submitted,
Steve Norris

Regional Chair Report

Hello fellow Judoka and Members,

The 2014-2015 season was a quiet one for me on the regional chair front, there was a little bit of pre planning for the 2016 Alberta Winter Games but the 2015-2016 begins a busy season for me as planning is now fully underway for the 2016 Alberta Winter games in Medicine Hat, February 12-14th 2016. Our venue selected by the games is the nicest I've seen yet, and things are falling into place nicely. We have had 2 successful regional training camps in Fort Saskatchewan and Calgary, and are busy prepping for the zone fight offs on December 4th in Lethbridge and December 12th in Fort Saskatchewan. The Process to recruit technical officials and referees for the games has begun, and the equipment is being sorted and organized. I would like to say thank you to the organizing committee of Scott McAlpine and Jay Hitchen in Medicine Hat, and all the Zone Reps and Coaches for making the preparation for these games successful.

Now I would like to encourage all of you to get all of your AWG age athletes out to the Zone fight offs in December!

Thank you,
Trevor Hazell,
Regional Chair, Judo Alberta.

Female Representative Report

This year we held our 13th annual Female camp and sleep over, I want to send a big thank you to Teresa Yamada and Ryu Senshi Judo Society for hosting this event.

As always the event was a big success. We had 64 athletes and 10 chaperones attend the event. Our guest instructor was 2012 Olympian Joliane Melancon. The athletes enjoyed the new techniques and games that Jolaine brought to the camp. Having the camp in a school was a great idea, we had a full access to a kitchen and were able to prepare dinner and breakfast.

I also want to thank Rodrigo Resende for letting us use his dojo on the Friday night for Judo prior to the Female camp so Joliane could run a practice for the Edmonton area Judo athletes.

I will also thank Tammy Thornton who is a big help when running this program every year, she is passionate about this camp, we both believe this is part of the future of this province for female competitors, referees, coaches and volunteers.

This upcoming season the Female camp and Sleep over is scheduled to be held in Lethbridge on April 23rd and 24th. We have been getting a lot of support from Judo Saskatchewan for this camp and I believe they have worked this camp into their schedule again this year.

This year I will not be continuing on with the women's rep position as I have taken a job opportunity outside of the province. I have had a lot of fun with running this camp the past 5 years and will miss doing so this year. I do wish this program luck next season and to whoever takes over please do not hesitate to contact myself or Tammy Thornton for any information regarding running the camp, or fulfilling women's rep responsibility.

Thank you

Laurie Wiltshire

Athlete's Representative Report

Thanks to everyone for a successful 2015! We couldn't have had the success at Nationals without the help of all the coaches, volunteers, parents and referees.

We will be saying good bye once again this year to our high performance coach. Thanks Laurie for all the work you did last year and continue to do. Team Alberta will be moving forward with Ewan Beaton as the new high performance coach, and the athletes are excited to have a former Olympian leading the way. We welcome him (and the extra push ups that come with him) with open arms.

We are lucky this year with the National Championships being held in Calgary in May, 2016. I know the athletes are all excited with the opportunity to compete at a National Championships in our own province this year. We are hoping to have a racious crowd full of fans, family and friends out to support the blue wave. Hope to see everyone there!

Thanks,

Kevin Tamikado

Executive Director Report

Sept 25th, 2014

It has been one full year since I have accepted the position of Executive Director with Judo Alberta. I have had the opportunity to gain an understanding of how the organization operates as well as expanded my knowledge of judo. I would like to thank everyone who has helped me ease into the role of Executive Director.

Judo Alberta successfully hosted the 2015 Pan Am Judo Championships in April. This could not have been possible without the dedication and commitment from our volunteers. I am very impressed with the level of support from the judo community to help the sport of judo continue to grow. I personally would like to thank all of the volunteers that had have put in many hours to help set up for tournaments throughout the year.

I would like to thank Laurie Wiltshire for stepping in as High Performance Coach since the position became vacant. Laurie did an amazing job and it shows as our provincial team was very successful this year! Laurie will be moving on a new role outside of the province so will no longer be involved with Judo Alberta. We wish you all the best on you new journey! That being said, I would like to welcome our new High Performance Coach Ewan Beaton. Ewan was formerly the HP Coach of Judo Saskatchewan and has had much national and international success as an athlete and a coach. We are looking forward to a great season with Ewan! You can send your greeting to at Ewan at ewan@judoalberta.com.

Judo Alberta has accepted two new clubs as members for the 2015 season. The Yakrui Judo Academy in Carstairs, AB operated by Chris Kennedy and the Straight Blast Gym in Drayton Valley, AB operated by Bill Campbell. Welcome to Judo Alberta.

These additions align with the Judo Alberta strategic plan to influence membership increase of Judo Alberta. I believe that accepting new clubs, hosting National and International events are great steps towards achieving this goal. This year Judo Alberta is excited to host the 2016 Canadian Judo Championships in Calgary, AB. Once again much dedication and time from the Judo community will be needed to host this tournament successfully!

I am looking forward to another great year with Judo Alberta. If you ever have any questions or would like to share any successes, discuss any challenges please feel free to contact the office at 780-427-8379 or send an email to judo@judoalberta.com. Office hours are 9:00AM-1:00PM Monday-Friday. We are always happy to share any successes through our newsletter, website, and social media outlets.

Submitted Respectfully,
Nathaniel MacLellan

High Performance Coaching Report

This was my first and only season as the HP coach position. I was new to the role as it was an interim position from the beginning but I will admit I really enjoyed the position and having this season with Judo Alberta, I was sad when it finished.

We had a fantastic year with great results. Our first trip of the season was to take the team to the Quebec Open, National training camp and Ontario Open. We took our biggest team yet to the Quebec Open with almost 30 competitors, 3 coaches, and 5 mat areas. Many of our athletes stayed for the National training camp and Ontario Open. Between Quebec and Ontario, Judo Alberta took home a number of medals; with those medals we were able to qualify 15 athletes for the Elite 8 Championships.

So in January we took our 15 athletes to Elite 8 Championships and went home with 12 medals. 4 of our U18 athletes qualified to go to Europe after the Elite 8 nationals.

We had CWG this year in February and took almost a full team, only missing a couple of heavy weight males. We improved so much from 4 years prior, and I believe the Alberta Sport connection noticed. We took home 7 individual medals and 1 team silver medal for the females, only losing to a very strong Quebec team.

We had 5 athletes chosen by Judo Canada to attend 1 or 2 of the European events this year in March. Great experience for all and a bronze medal for Darren Elcock at the Portugal World cup in U21.

Nationals this year we had an extremely large team and many stayed for the training camp afterwards, really happy with the results even though they were down slightly from the year before, we actually had 3 athletes fight up age divisions and a couple injuries that plagued us from another record breaking year. Our results were 2 Masters medals, 4 U16 medals, 4 U18 medals, 7 U21 medals (some were U18 athletes), 3 senior medals, and of course the 3 Gold medals from Kata.

After Nationals we took a smaller team to the Junior Olympics in Dallas, Texas where we did extremely well once again. Earning 14 medals all together, it was a good experience for Judo Alberta but in the future I would prefer to enter a little bit bigger tournaments like Junior U.S Open. This tournament was a little below our skill level for most athletes we sent.

Judo Alberta participated in WCSG this year for the first time since 2003 I believe. It was a good experience; we were the host province so we were definitely taken care of. Hopefully it will prepare us for Red Deer CWG in 2019. We had a younger team at this event, and

many of these athletes impressed me with fighting older more experienced athletes. We walked away with everyone getting a medal and 2 team medals.

Lastly this year we had a record breaking number of athletes get sent to Cadet Worlds from Alberta. We had 4 athletes who qualified throughout the year at different events. This was great for Judo Alberta and was happy that these athletes got to represent Canada in August. Great experience for all athletes to prepare them in the next level of their Judo careers. Also we have one athlete that has been training in Montreal the last 2 years that will represent Canada at the Junior Worlds in October.

I want to thank my coaching staff Garry Yamashita, Russ Gallant and Trevor Hazel for working so hard this year, we had a big team with only 4 Provincial coaches and we worked hard every tournament. Thank you to Kelly Thornton and Judo Alberta for working with me while I adjusted to this new role as HP Coach this year, and they let me stay on at my other job while doing so.

I am leaving Judo Alberta this year as I have taken another job with Judo Ontario for 8 months, but I want to thank the members for making this province so easy to work with, and I will miss being part of this team. Having this opportunity to be HP Coach must have got me noticed since I had job offers to go elsewhere.

Good luck next season to Ewan Beaton as new HP Coach and good luck to Team Alberta!!!

Laurie Wiltshire

Coaching Committee Report

The Judo Alberta Coaching Committee for the past year consisted of our High Performance Coach, Laurie Wiltshire, along with the other Provincial Coaches, Garry Yamashita (Committee Chair), Trevor Hazell and Russ Gallant. The role of this committee is to develop our provincial team in preparation for the National Championships and beyond. This year was a busy one. The Coaching Committee provided coaching support for Team Alberta athletes at the Quebec Open, the Ontario Open, and the Pacific International. Our provincial team athletes performed well at all three events. In January we had eleven U18 and seven over 18 athletes compete in the Elite 8 National Tournament. Our athletes came away with 2 gold medals, 7 silver medals, 3 bronze medals and 4 fifth place finishes. This was a very good showing for our athletes!

In February our Judo Team participated in the 2015 Canada Winter Games in Prince George, BC. The female squad won 1 gold, 1 silver and 3 bronze medals and 1 fifth place finish. The women's team also won the silver medal in the team competition. The male team of five fighters won 1 silver medal, 1 bronze medal and had two fifth place finishes. This was an amazing multisport event for our team and young judoka should work towards making the team over the next four years.

As well, our Provincial Team participated in the 2015 National Championships in Saint Jean-sur-Richelieu, Quebec. We ended with a final tally of 7 gold medals, 5 silver medals, 8 bronze medals and 12 competitors that lost in the bronze medal match for the individual competition. In addition, Kelly Palmer and Gord Okamura won three gold medals (Katame no kata, Ju no kata and Goshin Jutsu) in the kata competition. This was not our strongest showing, but the number of contenders with potential podium performances was very good. With Nationals coming out west in the coming years, we are hoping to increase our medal count with strong support from everyone!

After Nationals, Team Alberta showed their presence at the 2015 Junior Olympic National Championships in Irving, Texas coming away with 8 gold medals, 4 silver medals and 2 bronze medals. Soon after, our Western Canada Summer Games team attended the WCSG in Fort McMurray, AB. The team won 2 gold medals, 6 silver medals, and 3 bronze medals. In the team competition, the female team finished in second place, while the male team came in third.

Finally, I would like to congratulate Virginia Nemeth, Brette Poliakiwski, Hana Varsanyi and Tanner Sudo for representing Canada at the 2015 World Cadet Judo Championships. It is great to have so many of our athletes representing us at the world stage. On behalf of the Coaching Committee I would like to thank the many club coaches that help in the development of our outstanding athletes and to the athletes themselves for dedicating their time to this sport. On a personal note, I would like to also express my

appreciation to the rest of the Provincial Coaching staff for working so hard each year so that we can have a successful judo program.

Respectfully submitted,

Garry Yamashita,
Judo Alberta Coaching Committee Chair

2015 Canadian Judo Championship Results:

| Gold: |
|-----------------------------------|
| Rashad Chin Masters M1/M2 -66Kg |
| Tim Takahashi Masters M3/M4 -66kg |
| Virginia Nemeth U18 F - 48kg |
| Keira Trotter U18 F - 70kg |
| Sarah Perks - U18 F o70kg |
| David Wu U16 M - 60kg |

| Silver: |
|-------------------------------|
| Taeya Koliaska U18 F - 48kg |
| Christian Hill U16 M - 60kg |
| Virginia Nemeth U21 F - 48kg |
| Alicia Briggs Senior F - 57kg |
| Rashad Chin Senior M - 60 kg |

| Bronze: |
|-------------------------------|
| Ashley McLeod U16 F - 52kg |
| Adam Thompson U16 M - 66Kg |
| Taeya Koliaska U21 F - 48kg |
| Hana Varsanyi U21 F - 63kg |
| Keira Trotter U21 F - 70kg |
| Sarah Perks U21 F - 78kg |
| Justin McEachern U21 M - 60kg |
| Tanner Sudo U21 M - 81kg |

Grading Committee Report

Committee Members

Joe Meli - Chairman
Garry Yamashita
Allan Sattin
Lorraine Methot
Gordon Okamura - Secretary
Brian Fujimoto

The successful candidates for this past season are as follows:

Red Deer - Dec. 7,2014

Dawson Mandel - Shodan

Judo Canada Jan. 15,2015

Michael Tamura - Rokudan

Fort Saskatchewan - Jun 6,2015

Rob Kingston - Shodan
Marina White - Shodan
Jordan Landry - Shodan
Behzad Vafaeian - Shodan
Amin Moazeni - Shodan
Brayden Grenier - Shodan
Justin McEachern - Shodan
Derrick Pienkowski - Shodan

Dan Recognition - Sept. 10,2014

Rodrigo Resende - Yondan

Congratulations to all the successful candidates and continue success.

There were two Kata Clinics held this past year:

Lethbridge, April 11&12, 2015 - Nage no Kata and Goshin Jutsu - Instrutor Kelly Palmer.

Edmonton Mar. 15,2015 - Instructors Gord Okamura and Kelly Palmer

Thank you once again to all the members of the Grading Board and I look forward to another successful season.

Respectfully submitted,

Joe Meli

Referee Committee Report

Pan Am Championships:

This past judo season was a busy one. We were lucky enough to host the Pan Am Championships in Edmonton this past April. We had no Alberta referees officiating at the event but we had plenty of them helping out with time keeping, video replay and gi control. The committee also hosted a dinner at Fort Edmonton Park for the referees and dignitaries; which was well received.

Western Canada Summer Games:

We had six referees at the WCSGs that were held in Fort McMurray this last August, Jennifer Parker, Wesley Enns, Steve Norris, Richard Patching, Brian Fujimoto and Tammy Thornton.

Pan Am Games Toronto 2015:

Brian Fujimoto and Tammy Thornton went to Toronto earlier in the summer and put their Pan Am Championship training to good use by helping out with the games. Brian was lucky enough to have a front row seat to all the action, while I was once again in the back doing gi control.

Evaluations:

Congratulations to the following people.

Rob Kingston passed his Provincial "A" level.

Jennifer Parker passed her National "A" level.

Brian Fujimoto passed his IJF level. Only the third person in Alberta to accomplish this.

Nationals:

Nationals were held in Quebec and we had the following referees selected by Judo Canada to attend; Brian Fujimoto, Gord Okamura, Tammy Thornton and Mike Tamura. Guy Sunada was also asked to help out the National committee.

International Travel:

Jennifer Parker and Ralph VanWerkhoven went to Dallas for the USA Junior Olympics.

Jennifer Parker also went to Fort Lauderdale for the US Junior Open.

Brian Fujimoto went to Argentina in preparation for his examination to IJF.

Judo Canada:

Please be aware that the Judo Canada Referee Committee has been doing and will continue doing ongoing evaluations on all National "A" and higher referees at the following tournaments; Quebec Open, Ontario Open, Pacific International, Edmonton International and Nationals.

What to look forward to:

The Alberta Winter Games in February held in Medicine Hat. If you're interested, please let me know before December 1, 2015. You must be provincial "A" or higher.

I would like to finish off by saying thank you to all the referees for continuing to give up your weekends for the betterment of our sport and youth. See you all very soon.

Tammy Thornton
(Referee Chair)

Technical Committee Report

October 5, 2015
Technical Committee Report
Rob Kingston - Chair

Several improvements were identified during the course of the 2014-2015 season. The first was to distribute keeper trophies to Judo Alberta award winners rather than distributing the actual trophies. This ensures trophies can have nameplates updated regularly and will always be available for presentation at the appropriate tournament. A big thank you to Kelly Thornton for such an excellent idea!

Good ideas must run in the Thornton family as the next idea was put forward by Tammy Thornton. The idea was to implement a mandatory white judogi policy for young judoka at tournaments as it was identified that young ones sometimes show up to tournaments with only a blue judogi and this causes trouble if their name is called first. It could also lead to errors with score keeping and recording if we just switched the two player's positions on the mats.

This second idea has been submitted as a change to the sanctioning policy of Judo Alberta and will go before the Executive for ratification this month.

In addition to these items, provincial medals have already been ordered and came in just over \$200 under budget. Last year neck ribbons were broken out as a separate cost and this year they were not. I am unsure why the cost was different year over year but this can be investigated upon my return to Canada.

Finally, a member of Judo Yukon was trained on the Judo Shiai system for draws by Helen Bienert during the Western Canada Summer Games. Sharing our expertise is an important part of strengthening Canadian judo so I would like to extend my appreciation to Helen for her valuable contribution.

Now comfortable with the role of the Technical Committee Chair, I am seeking to cooperate with the Coaching Committee Chair in an effort to design events for the 2016-2017 season that will offer Judo Alberta coaches an opportunity to improve their technical skills. This might include activities such as clinics on lesser known throws including those no longer permitted in IJF sanctioned play, clinics on understanding referee evaluations (to be undertaken with the help and guidance of the Refereeing Committee), and activities to improve understanding of physiology and physical training for athletes including safe stretching programs.

In addition, my aim this year is to update all Judo Alberta trophies so the nameplates are all up to date and accounted for.

Please look forward to an excellent season of Judo.

Rob Kingston, Technical Committee Chair

NCCP Committee Report

The NCCP committee held 1 Dojo Assistant course in October with 10 members taking part. The Dojo Instructor course scheduled for April was not held due to lack of facilitator availability. This course has been rescheduled to Oct. 2015.

Respectfully Submitted,

Keith Bibbey
NCCP Chair
Judo Alberta

Awards Committee Report

None submitted.

LTAD Committee Report

It is my pleasure to present the LTAD committee report for the 2014-2015 season. I am honoured to have had the opportunity again. My apologies for not being able to attend the AGM in person this year.

Once again, this season's planning was challenged by the lack of a new LTAD course from Judo Canada. I will be seeking input as to when we might expect the next segment.

The ideas presented previously for a coach-to-coach exchange and early high performance identification sessions will carry forward. In addition, the new, recently held coaches' retreat will be an opportunity in the future for LTAD promotion.

"Pathway to the Podium" posters are still available to clubs and coaches.

The new Regional Training Center is an addition to athlete development in Alberta. Athlete training and preparation for transition to the National Training Centre is an exciting new opportunity for Alberta athletes. This means that the full range of model components from Active Start to Train to Win are available within Judo Alberta.

A number of members were aided to attend yet another Peter Gardiner Clinic.

Lastly, I look forward to the opportunity to integrate our new Provincial High Performance Coach into the LTAD program, both this upcoming year and following that, in coordination with the Regional Training program.

Once again, if anyone has additional ideas for a session, please feel free to bring it forward. I look forward to another busy and successful year of judo, working with an incredible group of individuals.

Respectfully,
Ralph VanWerkhoven

Appendix A



judo
alberta
THE ALBERTA KODOKAN BLACK BELT ASSOCIATION

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 therefore.

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 Honorary 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 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.

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, 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 of members from Ikkyu 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. KYU PROMOTIONS

All matters and powers related to the promotion of 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. 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, an Athlete's Representative, a Women's Representative and the Chair of the Regional Council and such officers as the regular members may from time to time determine. The people serving in these roles also hold the position of director. Any person may hold more than one office.

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 ATHLETE'S REPRESENTATIVE To represent the interests of all provincial team members.

SECTION 10. DUTIES OF THE WOMEN'S REPRESENTATIVE To represent the interests of female members of the Association. To provide leadership, direction and strategic advice regarding the participation and development of female members. To design and recommend programs specific to the needs of female members.

SECTION 11. 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, Registrar, Athlete's Representative and Women's Representative the next year.

SECTION 12. ELECTION OF DIRECTOR, PRAIRIE REGION Upon the

Association becoming eligible to have one of its regular members become the Director representing the Prairie Region to Judo Canada, an election for the position of Director, Prairie Region 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 it's 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 chairmen, 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. REMUNERATION 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.

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.

Appendix B (Performance Measures)

| | 14/15 Target | 14/15 Actual | 15/16 Target |
|--|--------------|--------------|--------------|
| WOMEN'S COMMITTEE | | | |
| Number of participants at girls' sleepover and training camp | 80 | 82 | 80 |
| To participate in a go-girl program throughout the province | 1 | 0 | 1 |
| Female judoka banner | 1 | 0 | 1 |
| | | | |
| GRADING COMMITTEE | | | |
| Number of Black belt gradings | 2 | 2 | 2 |
| Number of kata teams placing 5 th or higher at senior nationals | 2 | 3 | 3 |
| Number of total participants at kata clinics | 75 | 46 | 51 |
| Number of kata clinics | 2 | 2 | 2 |
| | | | |
| REFEREE COMMITTEE | | | |
| Referee committee meetings | 3 | 3 | 3 |
| Number of active refs in Alberta | 20 | 20 | 20 |
| Number of candidates evaluated for provincial referee certification | 4 | 2 | 2 |
| Number of candidates evaluated for National Referee Certification | 1 | 1 | 1 |
| Number of Candidates evaluated for International Referee certification | 1 | 0 | 1 |
| Number of participants at Introductory Ref Clinic | 10 | 9 | 15 |
| Number of referees eligible for refereeing at Nationals | 8 | 8 | 8 |
| Number or Participants at Western Referee Seminar | 75 | 60 | 60 |
| | | | |
| NCCP COMMITTEE | | | |
| Number of participants at NCCP courses | 14 | 10 | 15 |
| Offer Dojo instructor level Course | 1 | 0 | 1 |
| Certify another learning course facilitator | 0 | 0 | 0 |
| Offer Dojo assistant level Course | 1 | 1 | 1 |
| | | | |
| TECHNICAL COMMITTEE | | | |
| Annual nomination forms distributed | | yes | |
| number of nominations received | | | 15 |

| | | | |
|--|-----|--------------|-------------------|
| Provincial Medal/Trophy accountability | yes | yes | |
| Publish new provincial sanction policy | 1 | 0 | 1 |
| REGIONAL COUNCIL | | | |
| Alberta Winter Games (play off / Participation) | | | 120 |
| AWG zone team capacity | | | 96 |
| inform zone rep of roles and responsibilities | n/a | n/a | 1 |
| | | | |
| EXECUTIVE COMMITTEE | | | |
| membership % turnover 1 year | | | |
| number of job descriptions reviewed | 3 | 3 | 3 |
| number of operations policies reviewed | 3 | 3 | 3 |
| Board of Director Meetings | 1 | 1 | 1 |
| Executive Meetings | 4 | 3 | 4 |
| Number of Communications Issued | 12 | 20 | 15 |
| Number of attendees at Bof G | 14 | 12 | 14 |
| | | | |
| COACHING COMMITTEE | | | |
| Number of Alberta medalists at Sr Nationals | 8 | 3Sr/2Masters | 4 Sr/ 6Masters |
| Number of Alberta medalists at Jr Nationals | 21 | 15 | 20 |
| Average Number of participants at Junior and Senior Training Camps | 30 | 46 | 50 |
| Number of Funded High Performance athletes | 12 | 8 | 8 |
| Coaching for major out of Province Tournaments | 6 | 7 | 6 |
| Utilizing Sport Psychology and Nutritionists | yes | yes | n/a |
| Talent ID (tournament / Club Visit) | 8 | 7-8 visits | 8 |
| Participate in inter-provincial events | 6 | 8 | 8 |
| Canada Winter Game exposure events | 5 | 5 | 0 |
| Identify potential coaching apprentice | 0 | 1 | 1 |
| | | | |
| LTAD COMMITTEE | | | |
| Number of coaching clinics | 1 | 1 | 1 |
| number of participants at LTAD clinics | 10 | 9 | 15 |
| LTAD updates on website | 0 | 0 | 1 |
| | | | |
| Awards COMMITTEE | | | |
| # of inductions in AB Hall of fame | 0 | 0 | 1 |

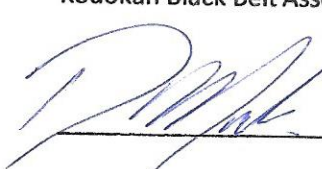
| | | | | |
|--|--|---|---|---|
| # of inductions in JC Hall of fame | | 0 | 1 | 0 |
| # of individuals nominated for awards outside Judo Alberta | | 1 | 1 | 1 |

We have reviewed the attached financial statements for the year ended August 31st, 2015 pursuant to Section IX.2 of the bylaws of Judo Alberta, which state: "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." We are not however accounting professionals and consequently our review does not constitute an audit. The financial statements are the responsibility of the Executive of the Association.

We undertook steps that, in our opinion, were reasonable to review the financial statements. These steps included:

- Randomly tested expenditures to determine whether they were supported by proper receipts and cheque authorizations.
- Compared the closing asset balances to bank statements.
- Compared the closing trial balances to supporting documentation.
- Reviewed the future fund transactions

We find that the financial statements present fairly, in all material respects, the finances of the Alberta Kodokan Black Belt Association as at that date.

A handwritten signature in blue ink, appearing to read 'D. Moulds', written over a horizontal line.

David Moulds

A handwritten signature in blue ink, appearing to read 'Joe Parrell', written over a horizontal line.

Joe Parrell