

2017-2018 ANNUAL REPORT



judo alberta

THE ALBERTA KODOKAN BLACK BELT ASSOCIATION

November 17, 2018

Address:

Four Points Sheraton Calgary West
8220 Bowridge Crescent NW
Calgary, AB T3B 2V1

Event Information:

Panorama Meeting Room
Proxy Registration: 1:30 PM – 2:00 PM
Start Time: 2:00 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 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 quality facilities and equipment in place throughout Alberta.*
- *To maintain financial stability*
- *To increase the number of participants in the efficient administration of 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 2018 Annual General Meeting

NOTICE OF THE 2018 ANNUAL GENERAL MEETING

The Annual General Meeting of the Alberta Kodokan Black Belt Association (Judo Alberta) will be held at the Four Points Sheraton Calgary West (8220 Bowridge Crescent NW, Calgary, AB T3B 2V1) in the **Panorama Meeting Room** on **November 17, 2018 at 2:00 PM.**

AGENDA

- 1) Additions to the agenda.
- 2) 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).
- 3) Approval of the minutes from the 2017 Annual General Meeting.
- 4) Business arising from the minutes of the 2017 Annual General meeting.
- 5) 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 (non submitted)
 - j) Executive Director
 - k) High Performance Coach
 - l) Coaching Committee
 - m) Grading Board
 - n) Referee Committee
 - o) Technical Committee
 - p) NCCP Committee (non submitted)
 - q) Awards Committee (non submitted)
 - r) LTAD Committee (non submitted)

6) New Business

- a) Annual Award Process/Criteria
- b) Executive Committee Membership Fees
- c) Lifetime membership
- d)

7) Volunteer Recognition

8) Elections

- a) President
- b) VP of Administration
- c) Secretary
- d) Regional Chair

Annual General Meeting Minutes

November 25, 2017

Attendance:

Teresa Yamada
Garry Yamashita
Alan Sattin
Kelly Thornton
Trevor Hazell
Denise Morgan
Paul Hachey
Gord Okamura
Rashad Chin
Brian Fujimoto
Kent Lee
Richard Patching
Nate MacLellan
Steven Norris
Tammy Thornton
Jennifer Parker
Rob Kingston
Wesley Enns
Joe Meli

Proxies: 114

Meeting called to order at **8:24PM**

Garry Yamashita

Teresa Yamada Secunder.

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).
Motion to approve the 2017 AGM Agenda – Tammy Thornton, Second Allan Sattin
 - Page 2 of the package is labelled 2015 AGM.
 - **Action Item:** Nate to correct year 2015 to 2016 in the table of contents.

- 2) Approval of the minutes from the 2016 Annual General Meeting: Rob Kingston, Seconded by Jennifer Parker
- 3) Business arising from the minutes of the 2016 Annual General meeting.
Action Items:
Kelly – Complete
Nate – Complete
Rob- Complete
Keith Bibbey – not complete
Nate and Keith- Ongoing
Rob – Ongoing
Trevor Hazell – Complete
- 4) Reports of the Executive & Committees:
a) President - Reviewed
b) VP of Administration – Reviewed
c) VP of Finance – Reviewed
d) Treasurer/Financial Statement – Reviewed
Discussion:
○ Gord Okamura asked if committee chairs can scan expense reports in. Confirmed yes.
○ Rashad asked a question about why the fundraising numbers were going down each year. Kelly responded because we have more and more to spend on Nationals each year.
○ **Action Item:** Nate to delete the 2016/17 column on the budget.
○ **Action Item:** Nate to add a code column to the financials on schedule 1.
- e) Registrar - Reviewed
f) Secretary – Reviewed
g) Regional Council – Reviewed
h) Women’s Representative - Reviewed
i) Athlete’s Representative – Reviewed
j) Executive Director – Reviewed
k) High Performance Coach – Reviewed
Discussion:
○ Kelly Thornton: Can Ewan make a 500-word recap of events for the media list distribution.
- l) Coaching Committee – Reviewed
Discussion:
○ Garry provided an explanation of the selection process for athletes. We need club coaches to pay attention to Ewan’s emails to make sure they understand and relay information to the athletes.

m) Grading Board – Reviewed

Discussion:

- Joe Meli thanked the grading committee and Gord Okamura for the hard work they do with processing grading's.

n) Referee Committee – Reviewed

o) Technical Committee – Reviewed

Discussion:

- Trophies were not given out at the Red Deer open and will be distributed at provincials.
- Richard mentioned the idea to pre-warn award winners so that they show up for the presentation.

p) NCCP Committee – none submitted

q) Awards Committee – None submitted

r) LTAD Committee – none submitted

5) New Business

- e) A discussion was held about the survey monkey process for annual awards. Trevor confirmed that it was much better than any other year.

- f) Gord addressed that we should review the performance measures because it is what we strive towards as an organization.

- Women's committee: Teresa advised that we should invite Judo BC because they would like to use that as an opportunity to promote their summer camp
- Gord O. suggested that we need a strategy for categories that we do not meet targets.
- Gord O. The actual numbers of referees in Alberta is down. We need to keep offering referee seminars to keep promoting people to attend.
- Garry Y. suggested that we create a pathway for people to understand how to become a referee and what the incentives are. Open discussion on the floor.
- NCCP: Trevor confirmed that Laurie has been certified as a course facilitator

- g) Kelly T. Confirmed that Edmonton will be bidding for the 2019-21 National championships.

- h) Mr. Sattin addressed everyone about the upcoming 2018 Canadian Open Championships and is encouraging everyone to recruit volunteers.

- i) Rashad has commented on Garry's explanation about the selection process. He believes they should lower the standard of the selection process so that younger age groups can see what it is like to experience a National championship.

6) Volunteer Recognition

Not complete. It will be done at a later date.

7) Elections

- e) Women's Representative
 - o Tammy Thornton was nominated as the women's representative by Steve Norris. Jennifer Parker Seconded. No other nominations, Tammy by acclamation.

- f) Athlete's Representative (Elected by the athletes)

- g) Vice President of Finance
 - o Steve Norris nominates Denise Morgan - Paul Hachey seconded, no other nominations, Denise Morgan by acclamation.
- h) Treasurer
 - o Allan sattin nominated Kelly Thornton, Garry Yamashita seconded. No other nominations, Kelly Thornton by acclamation.
- i) Registrar
 - o Helen's term is up however if no one is elected and the position is vacant she can be appointed to the position.
 - o Position remains vacant as no one was nominated.

Motion to adjourn made by Richard Patching.

AGM adjourned at **9:39PM**

Action #	Person	Description	Due Date	Date Completed
1	Nate MacLellan	Nate to correct year 2015 to 2016 in the table of contents.	December, 1, 2017	
2	Nate MacLellan	Nate to delete the 2016/17 column on the budget.	December 1, 2017	
3	Nate MacLellan	Nate to add a code column to the financials on schedule 1.	December 1, 2017	

Presidents Report

Trevor Hazell

Hello members of Judo Alberta:

I have now held the position of President of Judo Alberta for one term, and we have had another very successful year here in Alberta! First and foremost, I can't thank Kelly Thornton, and the rest of the executive enough for all they have helped me with this past year.

Calgary hosted the 2018 Canadian Open Judo Championships in May. This was the final year that nationals were hosted in Calgary and all 3 years were a terrific success! Planning for the event went very smooth this year, and the venue layout was perfect. It was a tremendous honour for the city of Calgary and Judo Alberta to host this event for the past 3 years, and especially to co-host this event with IBSA in our final year. Like the previous year, Patrick Esparbès, Lesley Plumley, and Allan Satin did an amazing job keeping all the local volunteers and organizing committee on track, as well as making the entire event run very smoothly. I am also very excited for Edmonton to host the next 3 years of national championships! Judo Canada Selecting an Alberta city to host again is a true testament to the professionalism and volunteer dedication within our membership and I know Edmonton will do an amazing job as well in the coming 3 years.

Judo Alberta with Ewan Beaton as our provincial HP coach and RTC coach, is seeing very high levels of success. Judo Alberta had 4 athletes qualify for the Junior World Championships, and I hope between now and the AGM we will be able to announce several medal winners. His work throughout the past year with the provincial coaches and club coaches helped raise the technical skills and Provincial athlete success in Alberta. He along with the coaching staff have continued the Blue Wave to nationals and beyond as a way of bringing together athletes, parents, coaches, brothers, sisters, and anyone else who wanted to support Alberta. We hope there are many more very successful years ahead of us with Ewan leading the way.

I would also like to congratulate Alberta athletes Christa Deguchi, and Darren Elcock for representing Judo Alberta at the 2018 world Championships. Christa had an unbelievable day and placed 3rd on the worlds biggest stage. Even though Christa lives and trains in Japan, we are proud to call her an Albertan! Darren Elcock has grown up in, and first started Judo in Airdrie, and is now representing his birth country of Guyana, in a bid to qualify for the 2020 Olympics.

Thank you to all the volunteers that are required to run our local provincial events. These volunteers are dedicated to judo and they should be thanked for all they do for us.

Our executive director, Nate McLellan, has been a tremendous help to me as well the executive in keeping the office running smoothly. His ability to multitask and be self-directing is a great advantage in that he can manage and schedule work as required.
Thank you for all of your support!

Thank you,

Trevor Hazell,
President, Judo Alberta

VP of Administration's Report

Steve Norris

2018 has been a year of many milestones achieved for Alberta's judoka. 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. The Blue Wave is at near Tsunami levels!

I would especially like to thank the volunteers and organizers of the Open Judo National Championships in Calgary this past May for their countless hours of planning and implementation to make the tournament such a success. Thank you for all you have done for the past 3 years. To quote Judo Canada, "Calgary has set a standard by which future national championships will be measured against."

Thank you for the opportunity to act as your vice president (administration) this year. I wish everyone a fulfilling 2018/2019 judo season, and I look forward to seeing the friendly faces at our judo events.

Warmest Regards,

Steve Norris
VP of Administration – Judo Alberta

VP of Finance Report

Denise Morgan

Thank you to our membership for assisting with Nationals in Calgary this year. This was our third year and it ran like clock work. We had volunteers from every part of the province and I personally want to say thank you to everyone for being so flexible and willing to pick up and assist as needed. We could not pull off this event without you. It's Edmonton's turn for the next three years and of course there's a new Organizing Committee and I have every confidence they will do a fantastic job.

This year the Canmore Interprovincial Training Camp was the biggest yet, with 210 athletes and 25 coaches. We had some new sponsors this year - Burnbrae Farms, Clif Bar and ATB Financial. We have continued to receive support from Save-On Foods, Big Chief Beef Jerky, Muscle Milk, The Ramada, The Rocky Mountain Soap Company, Fairmont Stores, Beamers, Safeway, The Rimrock Hotel, Le Chocolatier, Coast Hotels, Bow Valley BBQ, Matsuru, Sports Experts and Shoppers Drug Mart. If not for their generous contributions this camp would not have the reputation that it has. A special thank you as well to the Canmore Judo Club for providing volunteers to help organize the camp and assist with running it.

Thank you!

Denise Morgan
VP Finance

Treasurer Report

Kelly Thornton

See financials on pages 22.

Budget 2018/19

REVENUE	2017/18	2018/19
4100 Membership/Registration	\$ 161,000.00	\$ 161,000.00
4110 Promotions-mudansha	\$ 3,000.00	\$ 3,000.00
4120 Tournament Sanctions	\$ 225.00	\$ 230.00
4150 A.S.R.P.W. Foundation	\$ 52,672.00	\$ 56,372.00
4151 Foundation - AWG Grant	\$ 5,880.00	\$ -
4152 Foundation - CWG Grant	\$ 24,200.00	\$ 7,100.00
4153 Foundation - HP Coach Grant	\$ 30,000.00	\$ 30,000.00
4157 AB Sport Connection-Coaches/Official	\$ 2,500.00	
4166 JC- RTC coach grant	\$ 12,000.00	\$ 12,000.00
4167 LJC-RTC coach grant	\$ 12,000.00	\$ 12,000.00
4168 CIP grant		
4170 Sport Outreach Training Scholarship		
4175 Tournament surcharge	\$ 3,500.00	\$ 3,500.00
4200 Interest and Bank Credits		
4210 Gain (loss) on year's Investments		
4220 Gst Rebates		
4230 Other Rebates		
4300 Casino	\$ 50,000.00	\$ 50,000.00
4350 Committee Revenue		\$ 2,000.00
4520 Grading Fees- yudansha	\$ 7,000.00	\$ 9,000.00
4351 JC referee		\$ 600.00
4352 Women's camp registrations/grants	\$ 3,500.00	\$ 4,000.00
4353 NCCP registrations	\$ 4,650.00	\$ 5,800.00
4354 Kata registrations	\$ 500.00	\$ 875.00
4355 Quebec Open-athletes	\$ 40,000.00	\$ 52,000.00
4357 Sportif		\$ 17,600.00
4360 Sask Open-athletes		\$ -
4365 Pacific Int. -athletes		\$ -
4370 Ontario Open-athletes	\$ 10,000.00	\$ 10,000.00
4371 Jn US Open-athletes		\$ -
4372 Elite 8	\$ 11,000.00	\$ 11,000.00
4373 Canada Winter Games		\$ 13,000.00
4374 Canada Cup		\$ 36,000.00
4375 Nationals-athletes	\$ 52,000.00	\$ 62,500.00
4376 Nationals-Kata		\$ 1,500.00
4377 National Training Camp Winter-athletes		

4378	Winter/Inter Training camp fees-athletes	\$	12,000.00	\$	18,000.00
4379	LTAD				
4390	Coaches Retreat/Development			\$	1,000.00
4560	ALBERTA WINTER GAMES	\$	8,400.00	\$	-
4570	Merchandise sales	\$	8,000.00	\$	6,000.00
4572	75th anniversary party			\$	4,500.00
4571	Discrepancy				
TOTAL REVENUE			\$514,027.00		\$590,577.00

EXPENSE

EXECUTIVE COMMITTEE

5005	EX-01 Executive Director Salary	\$	33,000.00	\$	33,000.00
5006	Executive Director - Benefit Plan	\$	-	\$	-
5009	Vehicle accumulated depreciation	\$	-	\$	1,310.37
5013	RTC Provincial Coach Salary	\$	24,000.00	\$	24,000.00
5010	EX-02 Provincial Coach Salary	\$	58,000.00	\$	59,000.00
5016	Asst Prov Coach	\$	10,000.00	\$	-
5017	Asst Prov Coach contributions	\$	500.00	\$	-
5011	HP Employer Contributions govt	\$	4,000.00	\$	4,000.00
5012	HP Coach Vehicle insurance/maintenance	\$	3,500.00	\$	3,500.00
5007	HP- benefit plan	\$	6,200.00	\$	6,500.00
5015	EX-03 Assistant Provincial Coaches Honorarium	\$	1,250.00	\$	2,500.00
	CWG referee honorariums			\$	1,000.00
5019	EX-04 Member Insurance	\$	6,600.00	\$	7,300.00
5021	Telecommunications	\$	3,000.00	\$	4,000.00
5022	Postage	\$	400.00	\$	400.00
5023	Photocopies/Printing	\$	300.00	\$	300.00
5024	Executive committee travel	\$	1,000.00	\$	500.00
5025	Office Supplies	\$	1,000.00	\$	750.00
5026	Courier/Freight	\$	300.00	\$	300.00
5027	Legal Fees	\$	-		
5028	Honorariums	\$	3,000.00	\$	3,000.00
5029	Miscellaneous	\$	3,000.00	\$	3,000.00
5031	Accounting-Payroll Mgmt	\$	4,500.00	\$	7,500.00
5035	EX-06 Bof D Meetings	\$	5,000.00	\$	5,000.00
5040	EX-07 Volunteer Recognition AGM	\$	1,500.00	\$	1,500.00
5045	EX-08 Newsletter-electronic	\$	500.00	\$	500.00
5050	EX-09 Executive Committee Meetings facility	\$	200.00	\$	200.00
5052	JC AGM	\$	2,000.00	\$	2,000.00

5055	EX-10 Annual General Meeting	\$	1,250.00	\$	2,000.00
5065	EX-12 Computers	\$	1,000.00	\$	1,000.00
5070	EX-13 Host Jr/Sr Nationals	\$	7,000.00	\$	6,000.00
5080	EX-15 Administrative Training	\$	-		
5085	EX-16 Pre Judo Program	\$	500.00	\$	500.00
5095	EX-18 Publicity	\$	1,000.00	\$	1,500.00
5120	EX-23 Marketing Strategic Plan	\$	-		
5130	EX-25 ED-Employer Contributions GOVT	\$	2,000.00	\$	2,000.00
5140	EX-33 Bank Charges/NSF	\$	250.00	\$	400.00
5142	JC Membership fees	\$	40,000.00	\$	43,000.00
5145	EX-34 Casino Expense	\$	1,000.00	\$	-
5150	EX-35 Merchandise/Fundraising Costs	\$	7,000.00	\$	7,000.00
5151	75th judo anniversary			\$	10,000.00
5176	Trailer Storage/maintenance	\$	3,000.00	\$	9,000.00
TOTAL EXECUTIVE COMMITTEE			236,750.00		253,460.37

REFEREE COMMITTEE

5205	Referee Meetings				
5210	Referee Appreciation	\$	5,000.00	\$	3,000.00
5215	Provincial Evaluation				
5220	National Referee Grading's	\$	2,500.00	\$	2,300.00
5225	Intro Clinics	\$	100.00	\$	100.00
5230	Jr/Sr Nationals Travel	\$	4,000.00	\$	4,000.00
5240	West Referee Seminar	\$	5,000.00	\$	5,000.00
5245	Sr. Referee Exposure	\$	2,000.00	\$	3,000.00
5255	Natl. Referee Seminar				
5260	RE-09 Referee Recruitment				
5265	IJF Development	\$	2,000.00	\$	3,000.00
5270	Provincial Referee Development/evaluation	\$	500.00	\$	500.00
5275	RE-12 Referee Travel in Alberta				
5280	Administration	\$	100.00	\$	100.00
5290	Referee - Team Alberta	\$	3,000.00	\$	3,000.00
5295	AWG referee dev.	\$	2,500.00		
TOTAL REFEREE COMMITTEE			\$ 26,700.00		\$ 24,000.00

COACHING COMMITTEE

5301	CC-01 Jr.Nationals	\$	60,000.00	\$	53,000.00
5306	CC-01 Sr. Nationals				

5315	CC-02 Committee Meetings			
5316	Provincial Coaches' Travel/Exp	\$	10,100.00	\$ 13,450.00
5317	HP Coach Travel Expense	\$	14,000.00	\$ 16,450.00
5314	Sport Psy and Nutrition	\$	-	\$ 500.00
5318	Asst Coach Travel expense	\$	7,400.00	
5319	Quebec Open	\$	40,000.00	\$ 52,000.00
5320	Sask Open	\$	-	
5321	Pacific Int.	\$	-	
5322	Ontario Open	\$	10,000.00	\$ 10,000.00
5323	National training Camp Winter	\$	-	
5324	Elite 8	\$	20,000.00	\$ 20,000.00
5325	CC-03 Jr. Training Camps	\$	1,500.00	\$ 1,500.00
5330	CC-04 Team Testing	\$	500.00	
	Sportif			\$ 17,000.00
5339	Canada Cup			\$ 36,000.00
5338	US Jn Olympics			
5340	CC-06 JA Athlete Funding	\$	15,000.00	\$ 15,000.00
5341	Tom Greenway Scholarship fund	\$	800.00	\$ 800.00
5355	CC-10 CWG Training	\$	45,900.00	\$ 26,000.00
5372	Ab Winter Camp	\$	1,000.00	\$ 3,000.00
5373	Interprovincial training camp	\$	1,000.00	\$ 11,000.00
5371	fall Interprovincial training camp	\$	1,200.00	
5374	Coaching Development	\$	1,500.00	\$ 5,000.00
5380	CC-15 Coaching Administration	\$	100.00	\$ 200.00
	TOTAL COACHING COMMITTEE		230,000.00	\$ 280,900.00

TECHNICAL COMMITTEE

5425	TC-05 Provincial Medals	\$	2,000.00	\$ 2,500.00
5440	TC-10 Technical Administration	\$	400.00	\$ 450.00
5442	Annual awards keepers	\$	1,000.00	\$ 1,000.00
5443	Provincial Awards Keepers	\$	240.00	\$ 300.00
	Technical Sessions?			
	TOTAL TECHNICAL COMMITTEE		\$ 3,640.00	\$ 4,250.00

NCCP COMMITTEE

5455	NC-01 NCCP DA/DI Technical Course Fees	\$	3,280.00	\$ 2,000.00
5467	Learning Facilitor Development			\$ 1,000.00
5470	NC-05 NCCP Administration			
5475	NC-06 Travel	\$	1,200.00	\$ 600.00
5480	Instructor Honorariums	\$	1,200.00	\$ 1,200.00

TOTAL NCCP COMMITTEE

5,680.00	\$ 4,800.00
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GRADING/KATA COMMITTEE

5505	GR-01 NGB Syllabus Meeting	\$ 1,000.00	\$ 1,000.00
5510	GR-02 Dan Grading's- travel	\$ 3,000.00	\$ 2,500.00
5515	GR-03 National Grading's		
5520	GR-04 Grading Clinics		
5525	GR-05 NGB Syllabus Distribution		
5530	GR-06 Grading Administration	\$ 200.00	\$ 200.00
5535	GR-07 National Kata Competition	\$ 4,000.00	\$ 4,000.00
5536	JC Yudansha fees	\$ 6,000.00	\$ 7,000.00
5537	GR-08 Kata Clinics and Certification	\$ 1,500.00	\$ 1,500.00

TOTAL GRADING COMMITTEE

\$ 15,700.00	\$ 16,200.00
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REGIONAL COUNCIL

5580	RG-04 Administration	\$ 100.00	\$ -
5585	AWG registrations	\$ 7,200.00	\$ -
5590	RG-06 Alberta Winter Games programs	\$ 4,980.00	\$ -

TOTAL REGIONAL COUNCIL

\$ 12,280.00	\$ -
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WOMAN'S COMMITTEE

5605	WO-01 Women's Committee Admin	\$ -	\$ 600.00
5607	Go Girl Program		
5609	WO-06 Female Seminars		
5610	WO-02 Harassment Program		
5615	WO-03 Female Training Camp	\$ 6,000.00	\$ 6,000.00

TOTAL WOMEN'S COMMITTEE

\$ 6,000.00	\$ 6,600.00
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LTAD COMMITTEE

5700	LTAD Admin	\$ 100.00	\$ -
5710	Promotion LTAD	\$ 1,750.00	\$ 2,000.00
	TOTAL LTAD COMMITTEE	\$ 1,850.00	\$ 2,000.00

AWARDS COMMITTEE

5800	AWARDS COMMITTEE Admin	\$ 100.00	\$ 100.00
5810	Nominations	\$ 100.00	\$ 100.00
	TOTAL AWARDS COMMITTEE	\$ 200.00	\$ 200.00

TOTAL EXPENSE

\$ 538,800.00	\$ 592,410.37
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**CONSOLIDATED NET INCOME
Before Contribution to Future
Fund**

-	24,773.00	-	1,833.37
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**Less: Contribution to Future Fund
Net Income / (Loss) - General
Operations**

-	24,773.00	-	1,833.37
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BUDGET SUMMARY

COMMITTEE expense

Executive Committee	\$ 236,750.00	\$ 253,460.37
Referee Committee	\$ 26,700.00	\$ 24,000.00
Coaching Committee	\$ 230,000.00	\$ 280,900.00
Technical Committee	\$ 3,640.00	\$ 4,250.00
NCCP Committee	\$ 5,680.00	\$ 4,800.00
Grading Committee	\$ 15,700.00	\$ 16,200.00
Regional Council Committee	\$ 12,280.00	\$ -
Women's Committee	\$ 6,000.00	\$ 6,600.00
LTAD Committee	\$ 1,850.00	\$ 2,000.00
Awards Committee	\$ 200.00	\$ 200.00

TOTAL	\$ 538,800.00	\$ 592,410.37
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REVENUE SUMMARY

Membership	\$ 161,000.00	\$ 161,000.00
Promotions	\$ 3,000.00	\$ 3,000.00
Tournament Sanctions	\$ 225.00	\$ 230.00
Ab Sport Connection Funding	\$ 112,752.00	\$ 93,472.00
Other Revenue	\$ 44,150.00	\$ 51,275.00
Casino	\$ 50,000.00	\$ 50,000.00
cash carryover	\$ -	\$ -
Committee revenue (includes Events)		
JC Grading Fees Collected	\$ 7,000.00	\$ 9,000.00
AWG registrations	\$ 8,400.00	\$ -
out of province events	\$ 125,000.00	\$ 221,600.00

TOTAL	\$ 511,527.00	\$ 589,577.00
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TOTAL REVENUE	\$ 511,527.00	\$ 589,577.00
TOTAL EXPENSE	\$ 538,800.00	\$ 592,410.37
(Deficit) / Surplus	-\$ 27,273.00	-\$ 2,833.37

ALBERTA KODOKAN BLACK BELT ASSOCIATION
FINANCIAL STATEMENTS
AUGUST 31, 2018

Alberta Kodokan Black Belt Association Statement of Revenue and Expenditures For the Year Ending August 31, 2018

Dated October 15 2018

	2018	2017	2016
REVENUE			
Membership / Registration	\$ 162,910.00	\$ 146,228.00	\$ 124,652.50
Promotions	\$ 4,715.00	\$ 4,258.00	\$ 2,177.00
Tournament Sanctions	\$ 230.00	\$ 235.00	\$ 185.00
Alberta Sport Connection (Schedule 5)	\$ 112,152.00	\$ 90,672.00	\$ 91,472.00
Participation Fee	\$ 4,136.00	\$ 5,376.00	\$ 3,432.00
Casino	\$ 49,998.92	\$ 42,714.12	\$ 40,452.15
Interest and Bank Credits	\$ 9,671.51	\$ 12,353.84	
Fundraising	\$ 16,295.00	\$ 20,346.30	\$ 37,850.00
Committee Revenue	\$ 267,719.79	\$ 107,441.48	\$ 162,845.75
Grading Fees	\$ 7,190.00	\$ 10,310.00	\$ 6,160.00
Alberta Winter Games	\$ 9,760.00	\$ 5,520.00	0
Other Revenue	\$ 24,000.00	\$ 24,000.00	\$ 34,720.45
TOTAL REVENUE	\$ 668,778.22	\$ 469,454.74	\$ 503,946.85
EXPENDITURES			
Executive Committee	\$ 256,018.94	\$ 223,648.76	\$ 198,624.40
Referee Committee	\$ 20,290.12	\$ 14,614.95	\$ 22,748.70
Coaching Committee	\$ 359,665.60	\$ 145,942.93	\$ 224,809.89
Technical Committee	\$ 3,717.50	\$ 1,951.27	\$ 2,220.75
NCCP Committee	\$ 3,210.80	\$ 6,773.01	\$ 1,401.77
Grading Committee	\$ 13,888.76	\$ 13,656.60	\$ 8,023.12
Regional Council Committee	\$ 9,671.97	\$ 6,904.80	\$ -
Women's Committee	\$ 5,711.21	\$ 4,910.02	\$ 3,932.66
LTAD Committee	\$ -	\$ -	\$ 1,125.00
Awards Committee	\$ -	\$ -	\$ -
TOTAL EXPENDITURES	\$ 672,174.90	\$ 418,402.34	\$ 462,886.29
EXCESS OF REVENUE	\$ (3,396.68)	\$ 51,052.40	\$ 41,060.56

Alberta Kodokan Black Belt Association Balance Sheet Year Ending August 31, 2018

	2018	2017	2016
ASSETS			
CURRENT ASSETS			
General Chequing	\$ 174,456.89	\$ 190,332.86	\$ 228,050.58
General Investment (Note 3)	\$ 114,399.47	\$ 104,727.97	\$ 104,727.97
Consolidated Gaming Account	\$ 88,935.26	\$ 58,101.70	\$ 90,911.90
Accounts Receivable (Note 4)	\$ 21,738.76	\$ 24,623.85	\$ 4,644.82
Inventory (Note 5)	\$ -	\$ -	\$ 7,776.61
Vehicle After Depreciation (Note 7)	\$ 3,057.86	\$ 4,368.37	\$ 6,240.81
Trailer Storage security deposit	\$ 136.50	\$ 136.50	
Undeposited Funds		\$ -	
Equipment	\$ 103,000.00	\$ 103,000.00	\$ 103,000.00
Equipment A/D	-\$ 42,888.00	-\$ 32,280.00	-\$ 14,600.00
Prepaid Expenses	\$ 1,141.67		
Total Current Assets	\$ 463,978.41	\$ 453,011.25	\$ 530,752.69
RESTRICTED FUNDS (Note 2)			
FUTURE FUND TOTAL	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00
TOTAL ASSETS	\$ 563,978.41	\$ 553,011.25	\$ 630,752.69
 LIABILITIES AND MEMBERS' EQUITY			
CURRENT LIABILITIES			
General Investment Replenish (Note 3)	-	-	\$ -
Accounts Payable	\$ 3,559.69	\$ 2,650.50	\$ -
Credit Card Suspense	\$ 84.77	\$ 16,026.45	\$ 11,031.74
GST Payable	\$ -	-\$ 50.67	
Deferred Revenue (Note 9)	\$ 105,404.56	\$ 70,424.92	\$ 112,597.84
TOTAL LIABILITIES	\$ 109,049.02	\$ 89,051.20	\$ 123,629.58
 MEMBERS' EQUITY			
<u>General Operations:</u>			
Members' Equity	\$ 393,240.06	\$ 418,257.02	\$ 356,532.67
Net Income / (Loss)	\$ 1,577.34	-\$ 3,396.68	\$ 51,051.35
Donated Assets	\$ 60,112.00	\$ 70,720.00	\$ 88,400.00
Investment Gain		\$ -	\$ 11,973.00

TOTAL EQUITY	\$ 454,929.40	\$ 485,580.34	\$ 507,957.02
TOTAL LIABILITIES AND EQUITY	\$ 563,978.42	\$ 574,631.54	\$ 631,586.60

Alberta Kodokan Black Belt Association Notes to The Financial Statements Fiscal Year September 1, 2017 to August 31, 2018

Dated October 15 2018

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 2018 was \$214399.47. This includes \$100 000 from the Future Fund. If the value of the investments drops below \$100 000, the executive will use general revenue to top up the investment to the above amount. Currently, interest from this account gets deposited back into the investment.

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

Past inventory was made up of tracksuits and equipment Judo Alberta owns. The inventory and equipment has now been divided to show it separately. All current inventory was written off.

6) Equipment

This includes equipment from Judo Shiai, Referee CARE, Panams, and 2016,2017 Nationals. It is depreciated at 10% the first year and then 15% thereafter.

7) Vehicle and Depreciation

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

8) Tom Greenway Fund

The Tom Greenway Fund is now encompassed in the Judo Alberta yearly Coaching Committee budget. The Fund provides annual awards(2x\$400) to the highest point total U20 athletes. It is presented at the Florence Senda Junior Tournament. The separate back account associated with this fund is now closed.

9) Deferred Revenue

Deferred Revenue is comprised of monies received from the Alberta Sport Connection (\$15000, \$28366, \$1150), Casino (\$60338), and any other income (\$1000) as required. The yearly Ab Sport grant money is distributed in May and the following March. Casino money usually comes every 2 years.

Alberta Kodokan Black Belt Association Revenue and Expenditure Details (Schedule 1) For the Year Ending August 31, 2018

Dated October 15, 2018

Code	REVENUE	2018 Actual	2018 Budget	2017 Actual	2017 Budget
4100	Membership/Registration	\$ 162,910	\$ 161,000	\$ 154,496	\$ 150,000
4110	Promotions	\$ 4,715	\$ 3,000	\$ 3,425	\$ 2,000
4115	Tournament Sanctions	\$ 230	\$ 225	\$ 225	\$ 200
4150	Ab Sport Connection-Operating Grant	\$ 52,672	\$ 52,672	\$ 52,672	\$ 52,672
4151	Ab Sport Connection-AWG Grant	\$ 5,430	\$ 5,880	\$ -	\$ -
4152	Ab Sport Connection-CWG Grant	\$ 22,050	\$ 24,200	\$ 17,000	\$ 16,000
4153	Ab Sport Connection-HPCoach Grant	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000
4154	Ab Sport Connection -WCSG Grant	\$ -	\$ -	\$ -	\$ -
4155	Ab Sport Connection- Nationals Grant	\$ -	\$ -	\$ -	\$ -
4157	Ab Sport Connection-Coaches/Officials Grant	\$ 2,000	\$ 2,500	\$ 2,400	\$ 2,400
4166	JC-RTC Coach Grant	\$ 12,000	\$ 12,000	\$ 12,000	\$ 12,000
4167	LJC-RTC Coach Grant	\$ 12,000	\$ 12,000	\$ 12,000	\$ 12,000
4175	Participation fee	\$ 4,136	\$ 3,500	\$ 4,357	\$ 3,500
4200	Interest and Bank Credits	\$ 0	\$ -	\$ -	\$ -
4210	Gain(loss) on year's investments	\$ 9,672	\$ -	\$ -	\$ -
4220	Gst Rebates	\$ -	\$ -	\$ -	\$ -
4230	Other Rebates	\$ -	\$ -	\$ 336	\$ -
4300	Casino	\$ 49,999	\$ 50,000	\$ 37,599	\$ 37,500
4350	Committee Revenue	\$ 2,672	\$ -	\$ 204	\$ -
4351	JC Referee	\$ 600	\$ -	\$ 600	\$ -
4352	Women's Camp Registration	\$ 3,895	\$ 3,500	\$ 3,665	\$ 5,500
4353	NCCP Registrations	\$ 7,380	\$ 4,650	\$ 2,000	\$ 6,000
4354	Kata Registrations	\$ 525	\$ 500	\$ 500	\$ 400
4355	Quebec Open	\$ 66,574	\$ 40,000	\$ 58,206	\$ 33,000
4360	Saskatchewan Open	\$ -	\$ -	\$ -	\$ -
4365	Pacific International	\$ -	\$ -	\$ -	\$ -
4370	Ontario Open	\$ -	\$ 10,000	\$ 435	\$ 7,000
4371	US Open (FT Lauderdale)	\$ -	\$ -	\$ -	\$ -
4372	Elite 8	\$ 22,211	\$ 11,000	\$ 13,247	\$ 11,000
4373	Canada Winter Games	\$ 78,125		\$ 66,873	
4374	Canada Cup	\$ 23,182			
4375	Nationals	\$ 43,593	\$ 52,000	\$ 48,183	\$ 53,000
4377	National Training Camp	\$ -	\$ -	\$ 2,400	\$ -
4376	Nationals Kata		-		\$ 2,000
4378	Training Camp fees	\$ 18,963	\$ 12,000	\$ -	\$ 4,200
4379	LTAD	\$ -	\$ -	\$ -	\$ -
4380	US Jr Olympics	\$ -	\$ -	\$ -	\$ -
4390	Coaches Retreat/Development	\$ -	\$ -	\$ -	\$ -

4500	Judo Canada					
4520	Grading Fees	\$ 7,190	\$ 7,000	\$ 9,745	\$ 7,000	
4560	ALBERTA WINTER GAMES	\$ 9,760	\$ 8,400	\$ -	\$ -	
4570	Fundraising	\$ 16,295	\$ 8,000	\$ 10,023	\$ 2,500	
4571	Discrepancy					
	TOTAL REVENUE	\$ 668,778	\$ 514,027	\$ 542,591	\$ 449,872	

Code EXPENSE

EXECUTIVE COMMITTEE

5001	EX-01 Executive Director Salary	\$ 33,000	\$ 33,000	\$ 33,000	\$ 32,000	
5002	Executive Director - Benefit Plan	\$ 220	\$ -	\$ 2,430	\$ 2,540	
5007	HP-Benefit Plan	\$ 6,564	\$ 6,200	\$ 6,161	\$ 6,000	
5008	Vehicle Repayment	\$ -	\$ -	\$ -	\$ -	
5009	Vehicle Accumulated Depreciation	\$ 1,311	\$ -	\$ 1,872	\$ -	
5010	EX-02 Provincial Coach Salary	\$ 82,000	\$ 58,000	\$ 81,000	\$ 57,500	
5011	HP Employer Contributions	\$ 3,732	\$ 4,000	\$ 3,748	\$ 5,000	
5012	HP coach vehicle	\$ 1,337	\$ 3,500	\$ 4,538	\$ 2,500	
5013	RTC-Provincial Coach Salary	\$ -	\$ 24,000	\$ -	\$ 24,000	
5014	EX-03 Provincial Coach Honorarium	\$ 1,500	\$ 1,250	\$ 1,250	\$ 2,000	
5016	Assistant HP Provincial Coach Salary Assistant HP Provincial Coach Employer	\$ 10,000	\$ 10,000	\$ 4,126		
5017	Contributions	\$ 417	\$ 500	\$ 270		
5019	EX-04 Member Insurance	\$ 7,275	\$ 6,600	\$ 6,662	\$ 5,620	
5020	General Operating					
5021	Telecommunications	\$ 3,514	\$ 3,000	\$ 4,829	\$ 3,500	
5022	Postage	\$ 558	\$ 400	\$ 1,184	\$ 400	
5023	Photocopies/Printing	\$ 83	\$ 300	\$ 590	\$ 300	
5024	Executive Committee Travel	\$ 129	\$ 1,000	\$ 718	\$ 1,000	
5025	Office Supplies	\$ 758	\$ 1,000	\$ 1,246	\$ 1,000	
5026	Courier/Freight	\$ 190	\$ 300	\$ 242	\$ 300	
5028	Executive Honorariums	\$ 3,000	\$ 3,000	\$ 3,000	\$ 3,000	
5029	Miscellaneous	\$ 1,260	\$ 3,000	\$ 2,646	\$ 3,000	
5031	Accounting - Payroll Mgt	\$ 8,386	\$ 4,500	\$ 4,616	\$ 4,500	
5035	EX-06 Bof D Meetings	\$ 7,535	\$ 5,000	\$ 5,156	\$ 5,000	
5040	Volunteer Rec AGM/awards	\$ -	\$ 1,500	\$ 2,483	\$ 1,500	
5045	Newsletter - Electronic	\$ 449	\$ 500	\$ 458	\$ 420	
5050	Exec Committee Mtg Facility	\$ -	\$ 200	\$ 516	\$ 200	
5052	JC AGM	\$ 2,315	\$ 2,000	\$ 4,420	\$ 4,800	
5055	Annual General Meeting	\$ 644	\$ 1,250	\$ 1,165	\$ 1,250	
5065	Computers	\$ 908	\$ 1,000	\$ 2,690	\$ 2,000	
5070	Hosting Nationals	\$ 6,044	\$ 7,000	\$ 6,584	\$ 2,000	
5080	Administrative Training	\$ -	\$ 300	\$ -	\$ 300	
5085	Pre Judo Program	\$ -	\$ 500	\$ 924	\$ 500	
5095	Publicity	\$ 479	\$ 1,000	\$ -	\$ 1,000	

5120	EX-23 Marketing Strategic Plan	\$ -	\$ -	\$ -	\$ -
5130	EX-25 ED - Employer Contributions	\$ 2,223	\$ 2,000	\$ 2,254	\$ 2,000
5140	EX-33 Bank Charges/NSF	\$ 445	\$ 250	\$ 661	\$ 250
5142	JC Membership Fees	\$ 43,230	\$ 40,000	\$ 30,663	\$ 34,000
5145	Casino Expense	\$ 224	\$ 1,000	\$ -	\$ -
5150	Merchandise/Fundraising Costs	\$ 12,660	\$ 7,000	\$ 16,451	\$ 2,000
5155	Seminars	\$ -	\$ -	\$ 291	\$ -
	EX-37 Extravaganza				
	EX-38 Olympian Sponsorship Program				
	EX-39 Contingency Fund				
	Judo Alberta 75th Gala	\$ 4,144			
5176	Trailer Storage/Maintenance	\$ 9,489	\$ 3,000	\$ 4,618	
					\$
	TOTAL EXECUTIVE COMMITTEE	\$ 256,019	\$ 237,050	\$ 243,463	\$ 211,380
REFEREE COMMITTEE					
5205	Referee Meetings	\$ 941	\$ -	\$ -	\$ -
5210	Referee Appreciation	\$ 864	\$ 5,000	\$ 2,187	\$ 2,000
5220	National Referee Grading's	\$ -	\$ 2,500	\$ 2,513	\$ 2,500
5225	Intro Clinics	\$ -	\$ 100	\$ -	\$ 100
5230	Jr/Sr Nationals Travel	\$ 3,589	\$ 4,000	\$ 3,705	\$ 4,000
5240	West Referee Seminar	\$ 6,077	\$ 5,000	\$ 5,103	\$ 7,400
5245	Sr. Referee Exposure	\$ 1,191	\$ 2,000	\$ 1,654	\$ 2,000
5265	IJF Development	\$ 3,870	\$ 2,000	\$ 5,950	\$ 2,000
5270	Prov Referee Development/evaluation	\$ -	\$ 500	\$ -	\$ 500
5280	Administration	\$ 200	\$ 100	\$ -	\$ 100
5290	Referee - Team Alberta	\$ 1,259	\$ 3,000	\$ 4,123	\$ 3,000
5295	AWG referee dev.	\$ 2,299	\$ 2,500	\$ -	\$ -
	TOTAL REFEREE COMMITTEE	\$ 20,290	\$ 26,700	\$ 25,235	\$ 23,600
COACHING COMMITTEE					
5306	TOTAL Nationals	\$ 52,031	\$ 60,000	\$ 49,606	\$ 60,000
5314	Assistant HP Coach Travel expenses	\$ 4,994	\$ 7,400		
5316	Provincial Coaches' Travel/Exp	\$ 5,690	\$ 10,100	\$ 12,668	\$ 16,000
5317	HP Coach Travel Expenses	\$ 19,091	\$ 14,000	\$ 14,709	\$ 14,000
5318	Sport Pys. and Nutrition	\$ 85	\$ -	\$ -	\$ -
5319	Quebec Open	\$ 56,283	\$ 40,000	\$ 52,336	\$ 33,000
5320	Saskatchewan Open	\$ -	\$ -	\$ 300	\$ -
5321	Pacific International	\$ 338	\$ -	\$ -	\$ -
5322	Ontario Open	\$ 13,162	\$ 10,000	\$ 8,041	\$ 7,000
5323	National Training Camp - Winter	\$ -	\$ -	\$ -	\$ -
5324	Elite 8 Nationals	\$ 30,879	\$ 20,000	\$ 24,565	\$ 20,000
5325	CC-03 Jr. Training Camps	\$ -	\$ 1,500	\$ 500	\$ 1,500
5330	CC-04 Team Testing	\$ -	\$ 500	\$ -	\$ 500
	Canada Cup	\$ 30,914	\$ -		

5340	CC-06 JA Athlete Funding	\$ 13,930	\$ 15,000	\$ 8,700	\$ 13,000
5341	Tom Greenway Scholarship fund	\$ 1,200	\$ 800	\$ 800	\$ 800
5355	CC-10 CWG Training	\$ 109,925	\$ 45,900	\$ 87,266	\$ 33,020
5371	Fall Interprovincial Camp	\$ -	\$ 1,200		\$ 1,200
5372	Provincial Winter Camp	\$ 3,309	\$ 1,000	\$ 3,746	\$ 1,000
5373	Interprovincial Training Camps	\$ 11,431	\$ 1,000	\$ 11,082	\$ 1,000
5374	Coaching Development	\$ 6,402	\$ 1,500	\$ 642	\$ 2,000
5375	CC-14 WCSG Training Camps	\$ -	\$ -	\$ -	\$ -
5380	CC-15 Coaching Administration	\$ -	\$ 100	\$ -	\$ 100
	TOTAL COACHING COMMITTEE	\$ 359,666	\$ 230,000	\$ 274,962	\$ 204,120
	TECHNICAL COMMITTEE				
5425	TC-05 Provincial Medals	\$ 756	\$ 2,000	\$ 1,897	\$ 2,000
5440	TC-10 Technical Administration	\$ 570	\$ 400		\$ 400
5442	Annual Awards Keeper trophy	\$ 2,391	\$ 1,000	\$ 51	\$ 1,000
	Provincial Awards Keepers		\$ 240		
	TOTAL TECHNICAL COMMITTEE	\$ 3,718	\$ 3,640	\$ 1,949	\$ 3,400
	NCCP COMMITTEE				
5455	NC-01 NCCP DA/DI Technical Course	\$ 2,561	\$ 3,280	\$ 1,721	\$ 500
5467	Learning Facilitator Development	\$ 650	\$ -	\$ -	\$ 900
5470	NC-05 NCCP Administration	\$ -	\$ -	\$ -	\$ 1,600
5475	NC-06 Travel	\$ -	\$ 1,200	\$ 237	\$ 1,800
5480	NCCP Instructor Honorariums	\$ -	\$ 1,200	\$ -	\$ 1,200
	TOTAL NCCP COMMITTEE	\$ 3,211	\$ 5,680	\$ 1,958	\$ 6,000
	GRADING COMMITTEE				
5505	GR-01 NGB Syllabus Meeting	\$ 795	\$ 1,000	\$ -	\$ 1,000
5510	GR-02 Dan Grading's - Travel	\$ 1,602	\$ 3,000	\$ 2,002	\$ 3,000
5515	GR-03 National Grading's	\$ -	\$ -	\$ 680	\$ -
5530	GR-06 Grading Administration	\$ 16	\$ 200	\$ 6	\$ 200
5535	GR-07 National Kata Competition	\$ 4,207	\$ 4,000	\$ 3,955	\$ 4,000
5536	JC Yudansha Fees	\$ 6,340	\$ 6,000	\$ 7,455	\$ 6,000
5537	GR-08 Kata Clinics/Certification	\$ 930	\$ 1,500	\$ 425	\$ 1,500
5540	GR-09 Produce Kata Video				
5545	GR-10 Kata Demo's @ Tournaments				
	TOTAL GRADING COMMITTEE	\$ 13,889	\$ 15,700	\$ 14,523	\$ 15,700
	REGIONAL COUNCIL				
5580	RG-04 Administration		\$ 100	\$ -	\$ -
5588	AWG Registrations	\$ 5,460	\$ 7,200	\$ -	\$ -
5590	RG-06 AWG Programs	\$ 4,212	\$ 4,980	\$ -	\$ -
	TOTAL REGIONAL COUNCIL	\$ 9,672	\$ 12,280	\$ -	\$ -

WOMAN'S COMMITTEE					
5605	WO-01 Women's Committee Admin	\$ 371	\$ -	\$ -	\$ 500
5607	Go Girl Program				
5610	WO-02 Harassment Program		\$ -	\$ -	\$ -
5615	WO-03 Female Training Camp	\$ 5,341	\$ 6,000	\$ 5,519	\$ 6,000
5620	WO-04 Ladies Self-Defence	\$ -	\$ -	\$ -	\$ -
	TOTAL WOMEN'S COMMITTEE	\$ 5,711	\$ 6,000	\$ 5,519	\$ 6,500
Long Term Athlete Development					
5705	LTAD Administration	\$ -	\$ 100	\$ -	\$ 100
5710	Promotion LTAD	\$ -	\$ 1,750	\$ -	\$ 1,750
	LTAD Total	\$ -	\$ 1,850	\$ -	\$ 1,850
AWARDS COMMITTEE					
5805	Awards Committee - Administration	\$ -	\$ 100	\$ -	\$ 100
5810	Nominations	\$ -	\$ 100	\$ -	\$ 100
	TOTAL AWARDS COMMITTEE	\$ -	\$ 200	\$ -	\$ 200
	TOTAL EXPENSE	\$ 672,175	\$ 472,750	\$ 567,608	\$ 472,750
	Total Revenue	\$ 668,778	\$ 514,027	\$ 542,591	\$ 449,872
	Total Expense	\$ 672,175	\$ 539,100	\$ 567,608	\$ 472,750
	NET	\$ (3,397)	\$ (3,587)	\$ (25,017)	\$ (3,587)

**Alberta Kodokan Black Belt Association
Future Funds Details (Schedule 2)
For the Year Ending August 31, 2018**

Dated October 15, 2018

Opening Members' Equity - September 1, 2017		\$ 100,000
Plus:		
Interest Earnings		-
	Sub-total	-
		<hr/>
Closing Members' Equity - August 31, 2018		\$ 100,000

**Alberta Kodokan Black Belt Association
Tom Greenway Fund Details (Schedule 3)
For the Year Ending August 31, 2018**

Dated October 15, 2018

Opening Balance - September 1, 2016		\$	-
Plus:			
Judo Alberta top up			-
	Sub-total		-
Less:			
Awards Issued			-
Expenses			-
Bank Service Charges			-
Closing Balance - August 31, 2017		\$	-

**Alberta Kodokan Black Belt Association
Accounts Receivable Details (Schedule 4)
For the Year Ending August 31, 2018**

Dated October 15, 2018

	Current	1 - 30	31 - 60	61 - 90	91 and over	Total
CALGARY JUDO SOCIETY			\$ 185.00			\$ 185.00
Cecilia Marie Medilo		\$ 570.00				\$ 570.00
Grande Prairie Judo Club		\$ 220.00				\$ 220.00
HIRO'S JUDO CLUB	\$ 105.00	\$ 5,107.50				\$ 5,212.50
Hoku Seikan Judo Club				\$ 244.00	\$ 928.42	\$ 1,172.42
KODOKWAI JUDO CLUB		\$ 1,190.00	\$ 4,120.00		\$ 6,314.84	\$ 11,624.84
RYU SENSHI JUDO CLUB	\$ 140.00					\$ 140.00
TOLIDE JUDO CLUB	\$ 200.00		\$ 291.00		\$ 1,500.00	\$ 1,991.00
TOTAL	\$ 445.00	\$ 7,087.50	\$ 4,596.00	\$ 244.00	\$ 8,743.26	\$ 21,115.76

**Alberta Kodokan Black Belt Association
Alberta Sport Connection (Schedule 5)
For the Year Ending August 31, 2018**

<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	\$ 82,160.10	\$ (52,160.10)
Nationals Hosting Grant	\$ -	\$ -	\$ -
Canada Winter Games *	\$ 24,000.00	\$ 18,050.00	\$ 5,950.00
Alberta Winter Games	\$ 5,430.00	\$ 5,430.00	\$ -
Total Funding	<u>\$ 112,102.00</u>	\$ 158,312.10	\$ (46,210.10)
Total Funding Final	<u>\$ 112,102.00</u>		
Total Funding Used 2017-2018	<u>\$ (46,210.10)</u>		

*\$5950 CWG Funding for year 3 was differed to 2018-2019 fiscal year

** - Funding is applied to various operating expenses.

Registrar Report

Helen Bienert

Membership Years	Member Numbers
2008	1143
2009	1147
2010	1269
2011	1185
2012	1262
2013	1419
2014	1434
2015	1470
2016	1577
2017	1582
2018	1648

Membership Years	Females
2011	251
2012	289
2013	313
2014	357
2015	382
2016	401
2017	406
2018	434

	2012	2013	2014	2015	2016	2017	2018
NEW	530	646	559	567	665	642	615
RENEWAL	732	773	875	903	912	940	1033

The 2017-2018 fees remained the same from both Judo Canada and Judo Alberta. Breakdown of fees for 2018-2019 are below and posted on Judo Alberta's website.

MEMBERSHIP	AGE	PROVINCIAL FEE	JUDO CANADA FEE	TOTAL
MUDANSHA				
U8	0-7	\$70	\$25	\$95
U10	8-9	\$70	\$25	\$95
U12	10-11	\$70	\$25	\$95
U14	12-13	\$80	\$25	\$105
U16	14-15	\$80	\$25	\$105
U18	16-17	\$90	\$25	\$115
U21	18-20	\$90	\$25	\$115
21 +	21 +	\$90	\$25	\$115
YUDANSHA				
U18	16-17	\$90	\$25	\$115

U21	18-20	\$90	\$25	\$115
21 +	21 +	\$90	\$25	\$115
OTHER TYPES				
Pre-Judo	0-7	\$25	\$25	\$50
School		\$5	\$0	\$5
Introduction		\$10	\$5	\$15
JA Lifetime		\$0	\$25	\$25
JA Alumni		\$50	\$25	\$75
Club Fee		\$75	\$0	\$75

Judo Alberta operates as a family who work and stick together no matter the task and always figure out a way to get it done; and, it will be done in style. This ensures our organization runs as smooth as possible. It takes that dedication, commitment and endurance to make Judo Alberta what it is and continues to be.

As registrations are received, they are submitted directly to Judo Canada for affiliation and generation of membership cards. Accuracy of submissions is necessary because once submitted to the Registrar, they are unable to be refunded for any fees owing. Judo Alberta and Judo Canada fees will all be owing by the club for each member submitted. Judo Canada has indicated that the turn around time for membership cards is roughly 5-7 business days. No new clubs joined Judo Alberta this past season.

Moving forward, Judo Canada has implemented on-line registration of clubs and its members for the 2018-2019 season. They are looking at expanding to on-line payment as well but that probably won't happen until the 2019-2020 season. Even though Judo Canada has on-line registration, we will still maintain our own database.

I continue to work on keeping promotions accurate and up-to-date in Judo Alberta's database. According to Judo Alberta's Promotion Policy, promotions that are not up-to-date will need to be rectified before current ones are recognized and registered. It is the responsibility of each club registrar to ensure that submitted promotions are up-to-date and to duly registered members.

Working with the Executive over the past years has been rewarding to say the least. This group of people, past and present, are dedicated individuals who can move mountains to get a project completed.

Judo Alberta Registrar
Helen Bienert

Secretary Report

Jennifer Parker

Thank you for entrusting me with the position of secretary of Judo Alberta. I enjoy working on behalf of judoka to ensure we are accomplishing our goals as a society to promote our sport and our judo values. It has been a pleasure working with our volunteer executive members as well as Nate MacLellan and the sensei's, parents and athletes in Alberta.

This has been an exciting year for judo in Alberta and there are many opportunities for athletes, sensei's and volunteers this year. I look forward to seeing you at our upcoming events.

To those considering putting your name forward to volunteer on the executive of Judo Alberta, please don't hesitate to ask me about the positions we have available. It is so rewarding to plan and see the development of our favourite sport.

I am looking forward to working with you all again.

Jennifer Parker
Secretary, Judo Alberta

Regional Chair Report

Ben Guenther

2018 has been a busy year, we had 113 athletes participate in the Fort McMurray 2018 Alberta Winter games.

The games were a success, we had great competition and great turn out from all zones across Alberta. We are grateful for the officials/referees that took time out of their busy schedules to attend and help run a successful tournament.

Our upcoming year will be a quieter one but we will be in preparation for the 2020 Alberta Winter Games hosted by Airdrie.

No other zone meetings were held this year due to the winter games.

Regards,

Ben Guenther
Regional Chair, Judo Alberta

Female Representative Report

Tammy Thornton

Last year's all female training camp and sleepover was held in Pincher Creek and hosted by Jennifer Parker and The Barracuda Judo Club. The event was well attended with over 100 girls/women on the mats from Alberta, Saskatchewan and the Yukon.

Our special guest instructor was Bianca Ockedahl. This was her second time coming to the camp and she brought some athletes with her. Everyone had a great time. Thank you to all those who helped out, without your continued support this camp would not be the success that it is.

This year's training camp and sleepover will be held the weekend of April 6 in Spruce Grove at the Rodrigo Resende Academy dojo. The special guest will be announced at a later date. The technical package will be available in the new year. I look forward to seeing all your faces once again. Encourage all your girls to come out and have a GREAT time.

Tammy Thornton
Chair, Women's Committee

Executive Director Report

Nate MacLellan

On behalf of the Judo Alberta office I would like to take the opportunity to thank all of the coaches, athletes, event hosts, volunteers, and executive members for another successful year. All of the time and dedication you put into the sport you love is what makes this association so great to be a part of.

This past year, the Alberta Sport Connection (ASC) has restructured how Provincial Sport Organizations (PSO's) are funded based on a set of criteria. The amount of hosting and program development we have had in past few years has not gone unnoticed. Judo Alberta is certainly heading in the right direction of meeting their criteria as we have seen an increase in funding levels for the next three years. This new criterion has been noted by the executive and we will continue to strive to meet goals that match the criteria of the ASC.

I would like to congratulate Ewan Beaton and the coaching committee on another very successful season. The coaching committee was able to stick to a well-planned program that has been effective as the Blue Wave had an incredible result on the National podium across all age divisions. The coaching committee also does an excellent job providing athletes development opportunities by training abroad in countries such as England and Japan. It will be another exciting year for team Alberta as we get set for the Canada Winter Games in Red Deer this February.

As always, it is a pleasure working with Judo Alberta President, Trevor Hazell, and the executive committee. Even though majority of the executive committee is spread out across Alberta, everyone is always easily accessible which makes my life easier.

Operations at the office continue to run very well. Financially, Pam Asletine and Kelly Thornton do an amazing job handling the associations books. This is the first year Judo Alberta has operated through Quickbooks and it has made operations significantly better. Administratively, I would like to thank Helen Bienert for doing a great job transitioning clubs into registering online via Trackie.

Lastly, I would like to congratulate the Calgary local organizing committee on a tremendous three years hosting the Canadian Open Judo Championships. Each year the event got significantly better and a better, and that was because of countless hours the LOC spent ensuring the event was perfect for the athletes. Thank you! Edmonton was awarded the Open Championships for 2019-2021 and Judo Alberta will be ready to host once again with high expectations.

I am looking forward to another great year working with the association. If you ever have any questions or would like to share any successes, discuss any challenges please feel free to call the office at 780-427-8379 or send an email to judo@judoalberta.com .

Submitted Respectfully,

Nate MacLellan, Executive Director
Judo Alberta

High Performance/Coaching Report

Ewan Beaton

Judo Alberta continues to make progress at the national and international level with many athletes travelling with the national team. We will be entering the fourth year with the national championships being located in Alberta and we are hoping to have largest group attending.

Judo Alberta member Chirsta Deguchi had an outstanding season winning five IJF tour stops; being ranked top six in the world and she won a bronze medal at the World Championships. At this time, we do not have a big connection with Deguchi but this might be something that we explore in the future.

Junior World Championships:

48kg Virginia Nemeth, 63kg Hana Kuno, 70kg Shianne Gronen, 60kg Joel Demaere o100kg
Joe Andres (0W/1L)

Judo Alberta had good performances at the 2017 Elite National Championships and 2017 Open National Championships

2018 Elite Nationals Championships

U18: 11 medals

Senior: 7 medals

2018 Open Nationals

U16 16

U18 7

U21 9

SR 7

VT 8

2018 Canada Cup

U16 5

U18 8

U21 11

SR 6

Judo Alberta was able to win the U16 age division at the Open Nationals beating Quebec. The province finished second in overall medals for the second year in a row. It will be important to increase the number of athletes at the national championships. It is important that we keep increasing the number of clubs participating at the national championships. I believe that if

clubs follow the basic qualification process outlined in the Judo Alberta Open Nationals Criteria they can qualify athletes to the team and they will improve.

Events Attended with Judo Alberta: November 25, 2017 to November 17, 2018

Event	Date	Location	Length
Regional Training Edmonton/Calgary	November 01-02, 2017	Edmonton/Calgary	2 days
Winter Camp	December 15-17, 2017	Lethbridge	3 days
Elite Nationals	January 07-15, 2018	Montreal	8 days
Event	Date	Location	Length
Saskatchewan Open	January 26-27, 2018	Regina	3 days
Kodokwai / St.Albert Visit	February 07-08, 2018	Edmonton	2 days
Provincials	February 09-10, 2018	Fort Saskatchewan	2 days
Alberta Winter Games	February 16-18, 2018	Fort McMurray	4 days
Provincial Camp	February 24-25, 2018	Fort Saskatchewan	2 days
Pacific International	March 02-06, 2018	Vancouver	4 days
Edmonton International	March 09-11, 2018	Edmonton	3 days
Provincial Camp	March 24-25, 2018	Calgary	2 days
Sportif London	March 28 to April 05, 2018	London	8 days
Rocky Mountain	April 06-07, 2018	Calgary	2 days
Canmore Camp	April 13-15, 2018	Canmore	3 days
Florence Senda Cup	April 21, 2018	Lethbridge	1 day
Provincial Camp	April 27-April 29, 2018	Lethbridge	3 days
Regional Camp	May 11-12, 2018	Edmonton	2 days
Open Nationals & Camp	May 24-31, 2017	Calgary	7 days
Canada Cup	June 27-July 05, 2018	Calgary	9 days
Japan Trip	July 20 to August 05, 2018	Tokyo/Katsura	16 days
Judo Alberta Planning Meeting	August 24-26, 2018	Canmore	3 days
Regional Camps	September 21-22, 2018	Edmonton/Red Deer/Calgary	2 days
Inter Provincial Camp	Sept. 31-Oct. 02, 2017	Invermere	3 days
CWG Trails	October 13, 2018	Calgary	1 day
Saskatchewan Open	October 19-21, 2018	Regina	3 days
CWG Meeting	October 25, 2018	Calgary	
Regional Training	October 26-27, 2018	Edmonton/Red Deer/Calgary	3 days
Eastern Tour	November 02-11, 2018	Montreal / Toronto	10 days

Canada Winter Games Supported events:

2017 Pacific International, Vancouver, BC
2018 Sportif International, London, GBR
2018 Japan Training Tour, Tokyo/Karsuura, Japan

Judo Alberta Canada Winter Games Team:

Female:

44kg Evelyn Beaton, Lethbridge Judo Club
48kg Ema Tesanovic, Ishi-yama Judo Club
52kg Michelle Grisales, Hoku Sei Kan Judo Club
57kg Kiera Westlake, Lethbridge Judo Club
63kg Teyana Roberts, Hiros Judo Club
70kg Julia Sergeeva, Kodokwai Judo Club
* one female athlete to be added to the team following the Quebec Open

Male:

50kg Spencer McDaniel, Kodokwai Judo Club
55kg Katuso Leung, Hiros Judo Club
60kg Joel Demaere, Lethbridge Judo Club
66kg Nathan Demaere, Lethbridge Judo Club
73kg Nicholas Gagnon, Tolide Judo Club
81kg Taylor Althouse, Lethbridge Judo Club
081kg Sasha Tanasuik, Kodokwai Judo Club

Developmental Schedule

December 14-16, 2018	Judo Alberta Winter Camp, Lethbridge
January 03-11, 2018	National Training Camp – Montreal (Judo AB CWG funding)
January 19-20, 2018	CWG Staging & Training Camp, Red Deer (Judo AB CWG funding)
February 02, 2018	Provincial Championships, (Location TBF)
February 23-March 02, 2018	Canada Winter Games, Red Deer (CWG fully paid)

CWG Judo Competition

February 26, 2019

Female: 44kg, 48kg, 52kg
Male: 50kg, 55kg, 60kg, 66kg

February 27, 2019

Female: 57kg, 63kg, 70kg
Male: 73kg, 81kg, 081kg

March 01, 2018

Female Team Competition: 44kg, 48kg, 52kg, 63kg, 063kg
Male Team Competition: 55kg, 60kg 66kg, 81kg, 081kg

Note: We will be weighing in every athlete for the team competition.

During the 2016 / 2017 season I tracked athletes match numbers and win/loss records. It is important to use these numbers to identify trends and information to build the program.

29 (2017/2018) the number of athletes who reached or had more matches recommended in the Judo Canada long term athlete developmental model (U16/U18 40 matches & U21/Sr 50 matches) **An increase of 12 athletes: 17 (2016/2017) & 10 (2015/2016)**

87 Matches & 74 Matches – the highest number of matches for a male and female athlete in Alberta. Katuso Leung 87 matches & 86% winning percentage / Kiera Westlake 74 matches & 75.6% winning percentage

70 – the winning percentage of athlete during the year who medaled at nationals (70% or greater)

22 – the number of athletes that competed at nationals that had a losing match record during the season. **Number of athletes competing at nationals 91**

We can use these numbers to help develop our program and start to identify the gaps within our high performance athlete development. There are areas of improvement in the Judo Alberta program and also in the club high performance programs.

I would like to thank Kelly Thornton, Garry Yamashita, Trevor Hazell, Russ Gallant, Laurie Wiltshire and the Judo Alberta club coaches all of the athletes and families for all of the help and direction. I would also like to thank the Judo Alberta community who has made this an enjoyable year.

Sincerely

Ewan Beaton
Judo Alberta High Performance Coach

Grading Committee Report

Joe Meli

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 - November 26, 2017 (7 promotions)

Christian Hill - Shodan
Kayla Thompson - Shodan
Davin Simao - Shodan
Cobralin Brochu - Shodan
Brendan Thompson - Shodan
Benjamin Guenther - Shodan
William Rodger - Nidan

Edmonton - June 2, 2018 (6 promotions)

Amira Aissiou – Shodan
Steven Joly – Shodan
Maija Merivirta – Shodan
Vadim Uritsky – Shodan
Shianne Gronen – Shodan
Mark Hicks – Godan

Other 2018 (2 promotions)

Florence Senda – Godan
Garry Yamashita – Shichidan

Congratulations to all the successful candidates and continued success.

There were three Kata Clinics held this past year:

- Fort Saskatchewan November 18/2017 - **Nage no Kata** - Instructors Gord Okamura / Kelly Palmer

- Fort Saskatchewan March 24/2018- **Kodokan Goshin Jutsu**- Instructors Keith Bibbey/Wes Enns
- Fort Saskatchewan March 25/2018 - **Katame no Kata** - Instructors Gord Okamura / Kelly Palmer

There were four Kata Teams entered in the 2018 Nationals in Calgary:

- Keith Bibbey / Wes Enns – 4th - Kodokan Goshin Jutsu
- Kelly Palmer / Gord Okamura – 1st - Katame no Kata / 1st - Kime no Kata
- Troy Gallant / Elijah Hill – 2nd - U21 Goshin Jutsu / 4th - U21 Nage no Kata

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

Respectfully submitted,

Joe Meli
Chair, Grading Committee

Referee Committee Report

Tammy Thornton

I would like to start out by thanking all the referees for your hard work and dedication to the sport. You are one of the reasons why I still love to referee. I can't wait to see you all again and have a great year of refereeing.

Promotions: Congratulations to the following people.

Todd Simms – Provincial “C”

Steve Norris, Ralph VanWerkhoven and Tammy Thornton – Continental

Alberta Winter Games: Congratulations to the following referees for being selected to referee the AWGs.

Morag Green, Jennifer Parker, Erwan Goasdoue and Richard Patching.

Nationals and Elite 8: Congratulations to the following referees for having been selected by Judo Canada to referee at these two events.

Nationals: Gord Okamura, Ralph Vanwerkhoven, Steve Norris, Jennifer Parker, and Tammy Thornton.

Elite 8: Wesley Enns.

Referee Seminar:

Last year Judo Alberta once again held an IBSA clinic with special guest referee Dr. Gary Berliner in conjunction with the Edmonton International. Those in attendance became certified IBSA referees. As a result of this certification our own Brian Fujimoto was asked to referee the IBSA Pan Ams that were held in Calgary as well as the IBSA World Cup which was held in Kazakhstan.

What's Coming:

This year judo Alberta will be busy with a couple major events. The first being the Canada Winter Games in Red Deer. If you are able to help out, contact Brian Fujimoto and let him know. The next event will be Nationals, which will be held in Edmonton for the next three years. If you are wanting to help out, please contact Kelly Thornton at Kellyt4d@telus.net. We are also waiting to hear if the IBSA Pan AMs will be held in conjunction with Nationals once again.

To encourage new referees, the committee has put forth a Provincial Referee Development Grant. Please encourage anyone U16 and older with a minimum green belt to check it out.

Tammy Thornton
Chair, Referee Committee

Technical Committee Report

In the 2017/2018 season, 3 of the 6 outstanding trophies were recovered and updated. All of the other trophies were updated and any nameplates with dates out of order were corrected.

This year the full committee budget was used so two trophies requiring new bases will receive that work in the upcoming season.

Following a board decision to award provincial trophies in line with the annual athlete trophies, the selected trophies will have new title plates added stating the original purpose of the trophy and the new purpose.

This year the technical committee investigated an EJU program widely accessed in Europe to promote skill development in young judoka by providing coaches with skills targeting this age group. Although this year's proposal was unsuccessful, the technical committee will continue to investigate and propose opportunities to enhance the technical level of Albertan judoka in the new season.

Respectfully submitted,

Rob Kingston
Technical Committee Chair

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 its successor.

SECTION 2 Nomination for the Position of Zone Representative

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

SECTION 4. POWERS AND DUTIES OF THE REGIONAL COUNCIL

- a. To plan, sponsor and co-ordinate Judo events in their respective zones subject to the approval of the Executive of the Association.
- b. To act as liaison between the general membership and club membership in each zone and the Executive.
- c. To advise the Executive on funding and general programs.
- d. The Regional Council shall keep minutes of its meetings and provide a copy to the Secretary.
- e. The Regional Council shall meet at least once in each year.

VIII COMMITTEES

SECTION 1. ADVISORY COMMITTEE There shall be an advisory committee consisting of the members of the Executive, the members of the Regional Council, and all

committee 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.

Updated September 18, 2014

Appendix B (Performance Measures)

WOMEN'S COMMITTEE	17/18 Target	17/18 Actual	18/19 Target
Number of participants at girls' sleepover and training camp	120	125	100
Female judoka banner	1	0	2
Increase female membership	5%	7%	8%
GRADING COMMITTEE			
Number of Black belt gradings	2	2	2
Number of kata teams placing 5 th or higher at senior nationals	5	5	4
Number of total participants at kata clinics	40	38	35
Number of kata clinics	3	3	3
REFEREE COMMITTEE			
Referee committee meetings	2	2	2
Number of active refs in Alberta	20	20	20
Number of candidates evaluated for provincial referee certification	3	3	3
Number of candidates evaluated for National Referee Certification	2	0	2
Number of Candidates evaluated for International Referee certification	1	4	1
Number of participants at Introductory Ref Clinic	10	10	10
Number of referees eligible for refereeing at Nationals	10	8	8
Number or Participants at Western Referee Seminar	60	60	60
NCCP COMMITTEE			
Number of participants at NCCP courses	20	34	24
Offer Dojo instructor level Course	1	1	1
Certify another learning course facilitator	2	1	0
Offer Dojo assistant level Course	1	1	1
TECHNICAL COMMITTEE			
Annual nomination forms distributed	Yes	Yes	yes

number of nominations received	30	30	30
Provincial Medal/Trophy accountability	yes	yes	yes
Publish new provincial sanction policy	No	No	Yes
Number of Trophies Updated	20	17	3
REGIONAL COUNCIL			
Alberta Winter Games (play off / Participation)	120	108	n/a
AWG zone team capacity	120	120	n/a
inform zone rep of roles and responsibilities	1	1	n/a
EXECUTIVE COMMITTEE			
membership % turnover 1 year	35%	37%	35%
number of job descriptions reviewed	9	2	9
number of operations policies reviewed	5	5	5
Board of Director Meetings	1	1	1
Executive Meetings	4	4	4
Number of Communications Issued	20	20	20
Number of attendees at Bof D	15	14	15
COACHING COMMITTEE			
Number of athletes at national championships		91	100
Number of Alberta medalists at Sr Nationals	10SR/6Masters	12 sr/7 vet	10SR/6Masters
Number of Alberta medalists at Jr Nationals	30	34	30
Average Number of participants at Provincial Training Camps	55	55	55
Number of Funded High Performance athletes	15	14	10-12
Number of provincial coaches at out of Province Tournaments	9	2	2
Number of club coaches at out of Province Tournaments		7	8
Utilizing Sport Psychology and Nutritionists	5	4	4 or 5 times
Talent ID (tournament / Club Visit)	26	12	12
Participate in inter-provincial events	5	5	5
Canada Winter Game exposure events	9	9	9
Identify potential coaching apprentice	0	2	2
LTAD COMMITTEE			
Number of coaching clinics	1	0	0
number of participants at LTAD clinics	30	0	0
LTAD updates on website	1	0	0

Awards COMMITTEE			
# of inductions in AB Hall of fame	1	0	0
# of inductions in JC Hall of fame	1	0	0
# of individuals nominated for awards outside Judo Alberta	1	0	1

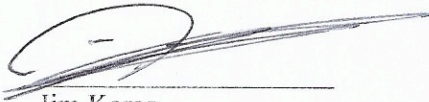
To whom it may concern:

We have reviewed the attached financial statements for the year ending August 31, 2018 pursuant to Section IX of the bylaws of the Alberta Kodokan Black Belt Association ("Judo Alberta"), which states "the books, accounts and records of the association shall be audited at least once a 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, the undersigned, meet the latter criteria. We are not 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 review expenses for supporting documentation or receipts and cheque authorization.
- Comparing closing balance sheet accounts to bank statements, including cash balances.
- Comparing closing trial balance transactions to supporting documentation.
- Reviewing future fund transactions.

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



Jim Karas
November 12, 2018



George Wu
November 12, 2018



**judo
alberta**
THE ALBERTA KODOKAN BLACK BELT ASSOCIATION

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Fax: (780) 447-1915
Email: judo@judoalberta.com
www.judoalberta.com

Attention: Judo Alberta

From: Jim Karas and George Wu

Subject: Review of annual financial statements

Date: November 12, 2018

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We have completed our review of the financial statements.

This email memo documents our findings. The attached letter and the items requiring correction will be returned to the Judo Alberta office.

Our findings are detailed below.

1. Cheque #4531 Feb 9/18. \$800 cheque made to Joel Demarre, reference U21/QCOPEN. There is no supporting receipt(s) for this cheque, which is needed.
2. Cheque #4350 Feb. 9, 2018. \$1,200 cheque made to Hana Kuno, reference U21/QCOPEN. There is no supporting receipt attached to the cheque, which is needed.
3. Cheque #4532 Feb. 9/18. \$1,200 cheque to Virginia Nemeth, reference U21/QCOPEN. There is no supporting receipt attached to the cheque, which is needed.
4. Cheque #4529 Feb. 9/18. \$800 cheque to Erin Morgan, reference U21/QCOPEN. There is no supporting receipt attached to the cheque, which is needed.

For findings #1-4 there is a printout of an email attached to the cheque stub with a note from Kelly at the bottom stating receipts are needed before payment. There are however no supporting receipts found.

5. Cheque #4545 March 2/18. \$415 cheque to Erin Morgan. Reference EXPFEB12018. An expense claim form has been filled out, but there is no supporting receipt(s) attached evidencing the claim.

Regards,
George Wu & Jim Karas

