

2018-2019 ANNUAL REPORT



judo alberta

THE ALBERTA KODOKAN BLACK BELT ASSOCIATION

November 23, 2019

Address:

Holiday Inn Express North
6433 Orr Dr.
Red Deer, AB
T4P 1A6

Event Information:

Meeting Room 1 & 2
Proxy Registration: 6:30PM-7:00PM
Start Time: 7:00 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 2019 Annual General Meeting

NOTICE OF THE 2019 ANNUAL GENERAL MEETING

The Annual General Meeting of the Alberta Kodokan Black Belt Association (Judo Alberta) will be held at the Holiday Inn Express North (6433 Orr Dr, Red Deer, AB T4P 1A6) in **Meeting Room's 1 & 2** on **November 23, 2019 at 7:00 PM.**

AGENDA

- 1) Approval of the agenda (Any concerns or issues by the general membership should be mentioned now so they may be added to the agenda (item #5).
- 2) Approval of the minutes from the 2018 Annual General Meeting.
- 3) Business arising from the minutes of the 2018 Annual General meeting.
- 4) Reports of the Executive & Committees:
 - a) President
 - b) VP of Administration
 - c) VP of Finance
 - d) Treasurer/Financial Statement
 - e) Registrar
 - f) Secretary
 - g) Regional Council
 - h) Women's Representative
 - i) Athlete's Representative
 - j) Executive Director
 - k) High Performance Coach
 - l) Coaching Committee
 - m) Grading Board
 - n) Referee Committee
 - o) Technical Committee
 - p) NCCP Committee
 - q) Awards Committee
 - r) LTAD Committee
- 5) New Business

- a) AWG Update
- b) Judo Alberta Insurance
- c)
- d)

6) Volunteer Recognition

7) Elections

- a) Women's Representative
- b) Athletes Representative
- c) Vice President of Finance
- d) Treasurer
- e) Registrar

Annual General Meeting Minutes

November 17, 2018

Location: Four Points Sheraton Calgary West (8220 Bowridge Crescent NW, Calgary, AB T3B 2V1) in the Panorama Meeting Room.

Date: November 17, 2018 at 2:00 PM.

Attendance:

Trevor Hazell (Lethbridge)
Russ Gallant (Lethbridge)
Angie Gallant (Lethbridge)
Steve Norris (Airdrie)
Justin McEachern (Airdrie)
Helen Bienert (Judo Alberta)
Tammy Thornton (Tokugawa)
Kelly Thornton (Tokugawa)
Allan Sattin (Hiro's)
Denise Morgan (Canmore)
Jennifer Parker (Barracuda)
Scott Morgan (Canmore)
Ewan Beaton (Judo Alberta)
Erwan Goasdoue (Hiro's)
Wesley Enns (Tolide)
Keith Bibbey (Tolide)
Joe Meli (Judo Alberta)
Garry Yamashita (Hiro's)
Teresa Yamada (Ryu Senshi)

Proxies: 71

Meeting Called to Order at 2:00PM.

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 agenda – by Steve Norris. Seconded by Garry Yamashita. All in favour. Motion carried.
- 2) **Approval of the minutes from the 2017 Annual General Meeting.**

- Motion to approve the minutes of the 2017 AGM minutes by Kelly Thornton. Seconded by Justin McEachern. All in favour. Motion carried.

3) Business arising from the minutes of the 2017 Annual General meeting. All action items have been executed. Carried.

4) Reports of the Executive & Committees:

- a) President – Reviewed
- b) Trevor Hazell announced that Judo Alberta saw the criteria for funding from Alberta Sport Connection and that Judo Alberta scored highly and received a 30% increase. Nate shared the Alberta Sport Connection score with the membership.
Garry Y. asked for clarification about Zones with Coach Training - how can we increase our PSO score?
- c) VP of Administration – Reviewed
- d) VP of Finance – Reviewed
- e) Treasurer/Financial Statement
 - Kelly Thornton (Treasurer) clarified that Judo Alberta switched from Simply Accounting to QBO. Members can e-transfer funds owing to ap@judoalberta.ca and documents can be submitted online.
- f) Registrar – Reviewed
Favorable responses to Trackie registrations. Some members registered themselves and others have a registrar for data entry.
- g) Secretary – Reviewed
- h) Regional Council – Reviewed
- i) Women’s Representative – Reviewed
Tammy reported that Girls’ Camp will be in Spruce Grove this year on April 6, 2019 at Rodrigo Resende club.
- j) Athlete’s Representative – non submitted
- k) Executive Director – Reviewed
- l) High Performance Coach – Reviewed
- m) Coaching Committee – Reviewed
- n) Grading Board – Reviewed
- o) Referee Committee – Reviewed
- p) Technical Committee – Reviewed
- q) NCCP Committee – non submitted
- r) Awards Committee – non submitted
U21 Female Athlete of the Year trophy is missing.
- s) LTAD Committee – non submitted

Garry Yamashita moved to approve the Committee reports. Joe Meli seconded. All in favor. Motion carried.

Allan Sattin moved to approve the financial records for 2017/2018 season. Teresa Yamada seconded. All in favor; motion carried.

5) New Business

- a) Annual Award Process: Kelly T. explained that there is not much participation in the nomination or selection process. Discussion followed about whether it should be further opened to entire membership to vote or narrowed to an Award Committee selection, changing the timing to another month.
- b) Lifetime Membership: Allan S. gave a brief history of this honour and proposed Lifetime Membership for Glenn Iwaasa and Garry Yamashita

6) Volunteer Recognition

7) Elections

- A) President:
Trevor Hazell – acclaimed.
- B) VP Admin:
Steve Norris – acclaimed.
- C) Secretary:
Jennifer Parker – acclaimed.
- D) Regional Chair: All zone reps must elect their chair.

Meeting adjourned at 3:11p.m.

Action Items:

Action	Responsible	Due Date	Status
Get clarification about our “score” with Alberta Sport Connection. What exactly is “Zones with Coach Training”?	Nate	January 15, 2019	
Executive committee to consider feedback about annual awards process and make changes.	Trevor	Next executive committee meeting	
Zone Reps to elect a Regional Chair	Ben Guenther	November 30, 2018	

Presidents Report

Trevor Hazell

Hello members of Judo Alberta:

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.

Edmonton hosted the 2019 Canadian National Judo championships in May. This was the first year that nationals were hosted in Edmonton and the first year was a terrific success, it was very well organized. Planning for the event went very smooth this year, and the venue layout was perfect. It was a tremendous honour for Alberta to host this event for the past 4 years, Like the previous years, Patrick Esparbès, Lesley Plumley, Kelly Thornton did an amazing job keeping all the local volunteers, event organizing committee on track, and the entire event running very smoothly.

Judo Alberta with Ewan Beaton as our provincial HP coach and RTC coach, is seeing very high levels of success. Judo Alberta placed second to Judo Quebec this year at the open nationals missing out by one medal! And we accomplished this with a team that was half the size of Quebec's! Ewan's 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 Christa Deguchi, every athlete and coach from the Lethbridge judo club, and Guy Sunada. Christa had an unbelievable day and placed 1st on the worlds biggest stage. She is the first world champion in Canadian history even though Christa lives and trains in Japan, we are proud to call her an Albertan! The Lethbridge judo club won the Judo Canada U18 club of the award this year. This award has not been won by someone other than Shidokan in many, many years if ever. The Lethbridge judo club changed that and dethroned them this year!

This year Guy Sunada was inducted into the Judo Canada hall of fame. Guys exceptional contributions to judo over his lifetime have put him right where he belongs amongst Canadas best!

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 MacLellan, has been a tremendous help to me and 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,

VP of Administration's Report

Steve Norris

2019 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 Tsunami levels!

I would especially like to thank the volunteers and organizers of the Open Judo National Championships in Edmonton this past May for their countless hours of planning and implementation to make the tournament such a success.

Thank you for the opportunity to act as your vice president (administration) this year. I wish everyone a fulfilling 2019/2020 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

I am at the end of my term, and would like to start off by thanking everyone for their continued involvement in our sport – our committee members, coaches, parents and volunteers are what make being part of this organization a pleasure.

We continue to show the rest of the country how well we work together; no matter which part of Alberta we are from we make great things happen! Canada Winter Games and Nationals are only two examples from this past year of how well we all came together and it is because of these events that we are leading the way to getting more and more high profile events in Alberta.

I have to mention the Canmore Training Camp 2019 was our 8th year and I'm proud of how well it's done and the reputation we have built around this event. When we receive comments like "it's the must go to training camp of the year", "the best in the west" and knowing that I've been are part of that and have been able to help to bring it to this level makes me very happy. It is not possible without help from many others and generous donations from our sponsors.

Thank you again for allowing me to be part of Judo Alberta.

Denise

Vice President of Finance, Judo Alberta

Treasurer Report

Kelly Thornton

See financials on pages 15-28.

ALBERTA KODOKAN BLACK BELT ASSOCIATION
FINANCIAL STATEMENTS
AUGUST 31, 2019

**Alberta Kodokan Black Belt Association
Statement of Revenue and Expenditures (Income Statement)
For the Year Ended August 31, 2019**

	2019	2018	2017
REVENUE			
Membership / Registration	\$ 154,421.25	\$ 162,910.00	\$ 146,228.00
Promotions	\$ 2,225.00	\$ 4,715.00	\$ 4,258.00
Tournament Sanctions	\$ 205.00	\$ 230.00	\$ 235.00
Alberta Sport Connection (Schedule 5)	\$ 91,532.00	\$ 112,152.00	\$ 90,672.00
Participation Fee	\$ 2,168.00	\$ 4,136.00	\$ 5,376.00
Casino	\$ 36,993.00	\$ 49,998.92	\$ 42,714.12
Interest and Bank Credits	\$ 14,313.00	\$ 9,671.51	\$ 12,353.84
Fundraising	\$ 16,430.96	\$ 16,295.00	\$ 20,346.30
Committee Revenue	\$ 169,844.90	\$ 267,719.79	\$ 107,441.48
Grading Fees	\$ 10,245.00	\$ 7,190.00	\$ 10,310.00
Alberta Winter Games	\$ -	\$ 9,760.00	\$ 5,520.00
Other Revenue	\$ 26,040.00	\$ 24,000.00	\$ 24,000.00
TOTAL REVENUE	\$ 524,418.11	\$ 668,778.22	\$ 469,454.74
EXPENDITURES			
Executive Committee	\$ 258,846.33	\$ 256,018.94	\$ 223,648.76
Referee Committee	\$ 21,104.51	\$ 20,290.12	\$ 14,614.95
Coaching Committee	\$ 217,829.81	\$ 359,665.60	\$ 145,942.93
Technical Committee	\$ 3,494.29	\$ 3,717.50	\$ 1,951.27
NCCP Committee	\$ 1,056.00	\$ 3,210.80	\$ 6,773.01
Grading Committee	\$ 14,123.33	\$ 13,888.76	\$ 13,656.60
Regional Council Committee	\$ -	\$ 9,671.97	\$ 6,904.80
Women's Committee	\$ 3,498.50	\$ 5,711.21	\$ 4,910.02
LTAD Committee	\$ -	\$ -	\$ -
Awards Committee	\$ -	\$ -	\$ -
TOTAL EXPENDITURES	\$ 519,952.77	\$ 672,174.90	\$ 418,402.34
EXCESS OF REVENUE	\$ 4,465.34	\$ (3,396.68)	\$ 51,052.40

**Alberta Kodokan Black Belt Association
Balance Sheet
As of August 31, 2019**

	2019	2018	2017
ASSETS			
CURRENT ASSETS			
General Chequing	\$ 223,313.10	\$ 174,456.89	\$ 190,332.86
General Investment (Note 3)	\$ 122,713.38	\$ 114,399.47	\$ 104,727.97
Consolidated Gaming Account	\$ 48,094.26	\$ 88,935.26	\$ 58,101.70
Accounts Receivable (Note 4)	\$ 2,893.25	\$ 21,738.76	\$ 24,623.85
Inventory (Note 5)		\$ -	\$ -
Vehicle After Depreciation (Note 7)	\$ 2,140.50	\$ 3,057.86	\$ 4,368.37
Trailer Storage security deposit	\$ 137.00	\$ 136.50	\$ 136.50
Un-deposited Funds	-\$ 36,076.25		\$ -
Equipment	\$ 103,000.00	\$ 103,000.00	\$ 103,000.00
Equipment A/D	-\$ 51,306.00	-\$ 42,888.00	-\$ 32,280.00
Prepaid Expenses	\$ 1,142.00	\$ 1,141.67	
Total Current Assets	\$ 416,051.24	\$ 463,978.41	\$ 453,011.25
RESTRICTED FUNDS (Note 2)			
FUTURE FUND TOTAL	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00
TOTAL ASSETS	\$ 516,051.24	\$ 563,978.41	\$ 553,011.25
LIABILITIES AND MEMBERS' EQUITY			
CURRENT LIABILITIES			
General Investment Replenish (Note 3)			-
Accounts Payable	\$ 3,205.30	\$ 3,559.69	\$ 2,650.50
Credit Card Suspense	-\$ 8,384.54	\$ 84.77	\$ 16,026.45
GST Payable	\$ -	\$ -	-\$ 50.67
Deferred Revenue (Note 9)	\$ 70,253.56	\$ 105,404.56	\$ 70,424.92
TOTAL LIABILITIES	\$ 65,074.32	\$ 109,049.02	\$ 89,051.20
MEMBERS' EQUITY			
<u>General Operations:</u>			
Members' Equity	\$ 386,503.40	\$ 393,240.06	\$ 418,257.02
Net Income / (Loss)	\$ 4,464.66	\$ 1,577.34	-\$ 3,396.68
Donated Assets	\$ 51,694.00	\$ 60,112.00	\$ 70,720.00
Investment Gain	\$ 8,313.91		\$ -
TOTAL EQUITY	\$ 450,975.97	\$ 454,929.40	\$ 485,580.34
TOTAL LIABILITIES AND EQUITY	\$ 516,050.29	\$ 563,978.42	\$ 574,631.54

**Alberta Kodokan Black Belt Association
Notes to The Financial Statements
Fiscal Year September 1, 2018 to August 31, 2019**

Dated November 21 2019

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 2019 was \$222713.38. This includes \$100 000 from the Future Fund. If the value of the investments drop 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 14% 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 bank account associated with this fund is now closed.

9) Deferred Revenue

Deferred Revenue is comprised of monies received from the Alberta Sport Connection (\$15000, \$31208), Casino (\$24046), and any other income as required. The yearly Alberta 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, 2019**

	Dated November 21, 2019				
	Schedule 1				
	2019/20	2018/19	2018/19	2017/18	2017/18
	Budget	Actual	Budget	Actual	Budget
REVENUE					
Membership/Registration	\$ 160,000	\$ 154,421	\$ 161,000	\$ 162,910	\$ 161,000
Promotions	\$ 4,500	\$ 2,225	\$ 3,000	\$ 4,715	\$ 3,000
Tournament Sanctions	\$ 230	\$ 205	\$ 230	\$ 230	\$ 225
Ab Sport Connection-Operating Grant	\$ 62,426	\$ 56,732	\$ 56,372	\$ 52,672	\$ 52,672
Ab Sport Connection-AWG Grant	\$ 5,400	\$ -	\$ -	\$ 5,430	\$ 5,880
Ab Sport Connection-CWG Grant	\$ -	\$ 4,800	\$ 7,100	\$ 22,050	\$ 24,200
Ab Sport Connection-HPCoach Grant	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000
Ab Sport Connection -WCSG Grant	\$ -	\$ -	\$ -	\$ -	\$ -
Ab Sport Connection- Nationals Grant	\$ -	\$ -	\$ -	\$ -	\$ -
Ab Sport Connection- Coaches/Officials Grant	\$ 2,500	\$ -	\$ -	\$ 2,000	\$ 2,500
JC-RTC Coach Grant	\$ 12,000	\$ 12,000	\$ 12,000	\$ 12,000	\$ 12,000
LJC-RTC Coach Grant	\$ 12,000	\$ 12,000	\$ 12,000	\$ 12,000	\$ 12,000
Participation fee	\$ 4,000	\$ 2,168	\$ 3,500	\$ 4,136	\$ 3,500
Interest and Bank Credits	\$ -	\$ 5,999	\$ -	\$ 0	\$ -
Gain(loss) on year's investments	\$ -	\$ 8,314	\$ -	\$ 9,672	\$ -
Gst Rebates	\$ -	\$ -	\$ -	\$ -	\$ -
Other Rebates	\$ -	\$ -	\$ -	\$ -	\$ -
Casino	\$ 40,000	\$ 36,993	\$ 50,000	\$ 49,999	\$ 50,000
Committee Revenue	\$ 2,500	\$ -	\$ 2,000	\$ 2,672	\$ -
JC Referee	\$ 600	\$ 480	\$ 600	\$ 600	\$ -
Women's Camp Registration	\$ 5,000	\$ 3,625	\$ 4,000	\$ 3,895	\$ 3,500
NCCP Registrations	\$ 5,580	\$ 1,600	\$ 5,800	\$ 7,380	\$ 4,650
Kata Registrations	\$ 600	\$ 375	\$ 875	\$ 525	\$ 500
Quebec Open	\$ 55,500	\$ 54,716	\$ 52,000	\$ 66,574	\$ 40,000
Saskatchewan Open	\$ -	\$ -	\$ -	\$ -	\$ -
Pacific International	\$ -	\$ -	\$ -	\$ -	\$ -
Ontario Open	\$ 13,000	\$ -	\$ 10,000	\$ -	\$ 10,000
US Open (FT Lauderdale)	\$ 31,500	\$ -	\$ -	\$ -	\$ -
Elite 8	\$ 12,500	\$ 26,450	\$ 11,000	\$ 22,211	\$ 11,000
Canada Winter Games	\$ -	\$ (623)	\$ 13,000	\$ 78,125	\$ -
Canada Cup	\$ 28,400	\$ 25,742	\$ 36,000	\$ 23,182	\$ -
Nationals	\$ 51,000	\$ 33,745	\$ 62,500	\$ 43,593	\$ 52,000
National Training Camp	\$ -	\$ 3,104	\$ -	\$ -	\$ -
Nationals Kata	\$ 1,500	\$ -	\$ 1,500	\$ -	\$ -

Training Camp fees	\$ 18,000	\$ 20,632	\$ 18,000	\$ 18,963	\$ 12,000
LTAD	\$ -	\$ -	\$ -	\$ -	\$ -
Sportif	\$ -		\$ 17,600		
US Jr Olympics	\$ -	\$ -	\$ -	\$ -	\$ -
Coaches Retreat/Development	\$ 1,500		\$ 1,000	\$ -	\$ -
Grading Fees	\$ 8,000	\$ 10,245	\$ 9,000	\$ 7,190	\$ 7,000
ALBERTA WINTER GAMES	\$ 9,760	\$ -	\$ -	\$ 9,760	\$ 8,400
Fundraising	\$ 6,000	\$ 16,431	\$ 6,000	\$ 16,295	\$ 8,000
JA Winter Camp	\$ 1,000				
JA 75th Anniversary	\$ -	\$ 2,040	\$ 4,500		
Discrepancy					
TOTAL REVENUE	\$ 584,996	\$ 524,418	\$ 590,577	\$ 668,778	\$ 514,027

EXPENSE	2019/20 B	2018/19 A	2018/19 B	2017/18 A	2017/18 B
EXECUTIVE COMMITTEE					
EX-01 Executive Director Salary	\$ 33,000	\$ 33,000	\$ 33,000	\$ 33,000	\$ 33,000
Executive Director - Benefit Plan	\$ 500	\$ -	\$ -	\$ 220	\$ -
HP-Benefit Plan	\$ 6,500	\$ 6,762	\$ 6,500	\$ 6,564	\$ 6,200
Vehicle Repayment	\$ -	\$ -	\$ -	\$ -	\$ -
Vehicle Accumulated Depreciation	\$ 917	\$ 917	\$ 1,310	\$ 1,311	\$ -
EX-02 Provincial Coach Salary	\$ 59,000	\$ 83,000	\$ 59,000	\$ 82,000	\$ 58,000
HP Employer Contributions	\$ 4,000	\$ 3,907	\$ 4,000	\$ 3,732	\$ 4,000
HP coach vehicle	\$ 3,000	\$ 3,143	\$ 3,500	\$ 1,337	\$ 3,500
RTC-Provincial Coach Salary	\$ 24,000	\$ -	\$ 24,000	\$ -	\$ 24,000
EX-03 Provincial Coach Honorarium	\$ 2,500	\$ 2,050	\$ 2,500	\$ 1,500	\$ 1,250
Assistant HP Provincial Coach Salary	\$ -	\$ 208	\$ -	\$ 10,000	\$ 10,000
Assistant HP Provincial Coach Employer Contributions	\$ -	\$ 8	\$ -	\$ 417	\$ 500
EX-04 Member Insurance	\$ 7,300	\$ 7,221	\$ 7,300	\$ 7,275	\$ 6,600
General Operating	\$ -	\$ -	\$ -		
Telecommunications	\$ 4,000	\$ 3,383	\$ 4,000	\$ 3,514	\$ 3,000
Postage	\$ 600	\$ 221	\$ 400	\$ 558	\$ 400
Photocopies/Printing	\$ 150	\$ 959	\$ 300	\$ 83	\$ 300
Executive Committee Travel	\$ 500	\$ 1,625	\$ 500	\$ 129	\$ 1,000
Office Supplies	\$ 750	\$ 75	\$ 750	\$ 758	\$ 1,000
Courier/Freight	\$ 150	\$ 431	\$ 300	\$ 190	\$ 300
Executive Honorariums	\$ 3,000	\$ 3,000	\$ 3,000	\$ 3,000	\$ 3,000
Miscellaneous	\$ 2,000	\$ 8,324	\$ 3,000	\$ 1,260	\$ 3,000
Accounting - Payroll Mgt	\$ 7,500	\$ 6,174	\$ 7,500	\$ 8,386	\$ 4,500
EX-06 BofD Meetings	\$ 4,000	\$ 5,791	\$ 5,000	\$ 7,535	\$ 5,000
Volunteer Rec AGM/awards	\$ 1,500	\$ 890	\$ 1,500	\$ -	\$ 1,500

Newsletter - Electronic	\$ 250	\$ 516	\$ 500	\$ 449	\$ 500
Exec Committee Mtg Facility	\$ 250	\$ -	\$ 200	\$ -	\$ 200
JC AGM	\$ 2,500	\$ 2,131	\$ 2,000	\$ 2,315	\$ 2,000
Annual General Meeting	\$ 1,000	\$ 2,547	\$ 2,000	\$ 644	\$ 1,250
Computers	\$ 1,000	\$ 1,002	\$ 1,000	\$ 908	\$ 1,000
Hosting Nationals	\$ 4,000	\$ 11,433	\$ 6,000	\$ 6,044	\$ 7,000
Administrative Training	\$ -	\$ 300	\$ -	\$ -	\$ 300
Pre Judo Program	\$ -	\$ 950	\$ 500	\$ -	\$ 500
Publicity	\$ 750	\$ -	\$ 1,500	\$ 479	\$ 1,000
EX-23 Marketing Strategic Plan	\$ -	\$ -	\$ -	\$ -	\$ -
EX-25 ED - Employer Contributions	\$ 2,000	\$ 2,244	\$ 2,000	\$ 2,223	\$ 2,000
EX-33 Bank Charges/NSF	\$ 450	\$ 456	\$ 400	\$ 445	\$ 250
JC Membership Fees	\$ 43,000	\$ 40,338	\$ 43,000	\$ 43,230	\$ 40,000
Casino Expense	\$ -	\$ -	\$ -	\$ 224	\$ 1,000
Merchandise/Fundraising Costs	\$ 6,000	\$ 6,923	\$ 7,000	\$ 12,660	\$ 7,000
Seminars	\$ -	\$ -	\$ -	\$ -	\$ -
EX-37 Extravaganza	\$ -	\$ -	\$ -	\$ -	\$ -
EX-38 Olympian Sponsorship Program	\$ -	\$ -	\$ -	\$ -	\$ -
EX-39 Contingency Fund	\$ -	\$ -	\$ -	\$ -	\$ -
Judo Alberta 75th Gala	\$ -	\$ 12,278	\$ 10,000	\$ 4,144	\$ -
Trailer Storage/Maintenance	\$ 9,500	\$ 6,637	\$ 9,000	\$ 9,489	\$ 3,000
TOTAL EXECUTIVE COMMITTEE	\$ 235,567	\$ 258,846	\$ 252,460	\$ 256,019	\$ 237,050

REFEREE COMMITTEE	2019/20 B	2018/19 A	2018/19 B	2017/18 A	2017/18 B
Referee Meetings	\$ -	\$ 0	\$ 0	\$ 941	\$ -
Referee Appreciation	\$ 3,000	\$ 2,481	\$ 3,000	\$ 864	\$ 5,000
National Referee Grading's	\$ 2,000	\$ 1,399	\$ 2,300	\$ -	\$ 2,500
Intro Clinics	\$ 100	\$ -	\$ 100	\$ -	\$ 100
Jr/Sr Nationals Travel	\$ 4,000	\$ 3,029	\$ 4,000	\$ 3,589	\$ 4,000
West Referee Seminar	\$ 5,000	\$ 3,862	\$ 5,000	\$ 6,077	\$ 5,000
Sr. Referee Exposure	\$ 2,000	\$ 1,579	\$ 3,000	\$ 1,191	\$ 2,000
IJF Development	\$ 2,000	\$ 3,870	\$ 3,000	\$ 3,870	\$ 2,000
Prov Referee	\$ -	\$ -	\$ -	\$ -	\$ -
Development/evaluation	\$ 500	\$ 660	\$ 500	\$ -	\$ 500
Administration	\$ 100	\$ -	\$ 100	\$ 200	\$ 100
Referee - Team Alberta	\$ 3,000	\$ 4,224	\$ 3,000	\$ 1,259	\$ 3,000
AWG referee dev.	\$ 600	\$ -	\$ -	\$ 2,299	\$ 2,500
TOTAL REFEREE COMMITTEE	\$ 22,300	\$ 21,105	\$ 24,000	\$ 20,290	\$ 26,700

COACHING COMMITTEE	2019/20 B	2018/19 A	2018/19 B	2017/18 A	2017/18 B
TOTAL Nationals	\$ 62,500	\$ 39,648	\$ 53,000	\$ 52,031	\$ 60,000

Assistant HP Coach Travel expenses	\$ -	\$ -	\$ -	\$ 4,994	\$ 7,400
Provincial Coaches' Travel/Exp	\$ 15,450	\$ 11,646	\$ 13,450	\$ 5,690	\$ 10,100
HP Coach Travel Expenses	\$ 18,000	\$ 13,888	\$ 16,450	\$ 19,091	\$ 14,000
Sport Pys. and Nutrition	\$ -		\$ 500	\$ 85	\$ -
Quebec Open	\$ 52,000	\$ 43,079	\$ 52,000	\$ 56,283	\$ 40,000
Saskatchewan Open	\$ -	\$ -	\$ -	\$ -	\$ -
Pacific International	\$ -	\$ -	\$ -	\$ 338	\$ -
Ontario Open	\$ 13,000	\$ 9,260	\$ 10,000	\$ 13,162	\$ 10,000
National Training Camp - Winter	\$ -	\$ -	\$ -	\$ -	\$ -
Elite 8 Nationals	\$ 20,000	\$ 38,849	\$ 20,000	\$ 30,879	\$ 20,000
CC-03 Jr. Training Camps	\$ 1,500	\$ 3,104	\$ 1,500	\$ -	\$ 1,500
CC-04 Team Testing	\$ 500	\$ -	\$ -	\$ -	\$ 500
Canada Cup	\$ 36,000	\$ 26,197	\$ 36,000	\$ 30,914	\$ -
US JR Olympics	\$ 30,000			\$ -	\$ -
CC-06 JA Athlete Funding	\$ 16,000	\$ 15,000	\$ 15,000	\$ 13,930	\$ 15,000
Tom Greenway Scholarship fund	\$ 800	\$ 1,200	\$ 800	\$ 1,200	\$ 800
RTC Elite Athlete Funding	\$ 8,000				
CC-10 CWG Training	\$ -	\$ 5,800	\$ 26,000	\$ 109,925	\$ 45,900
Fall Interprovincial Camp	\$ -			\$ -	\$ 1,200
Provincial Winter Camp	\$ 1,000	\$ 4,488	\$ 3,000	\$ 3,309	\$ 1,000
Interprovincial Training Camps	\$ 13,000	\$ 14,482	\$ 11,000	\$ 11,431	\$ 1,000
Coaching Development	\$ 10,000	\$ 2,118	\$ 5,000	\$ 6,402	\$ 1,500
Sportif	\$ -	\$ -	\$ 17,000		
International Coach Travel Fund	\$ 1,000				
CC-14 WCSG Training Camps	\$ -	\$ -	\$ -	\$ -	\$ -
CC-15 Coaching Administration	\$ 200		\$ 200	\$ -	\$ 100
Japan trip adjustment		\$ (10,928)			
TOTAL COACHING COMMITTEE	\$ 298,950	\$ 217,830	\$ 280,900	\$ 359,666	\$ 230,000

TECHNICAL COMMITTEE	2019/20 B	2018/19 A	2018/19 B	2017/18 A	2017/18 B
TC-05 Provincial Medals	\$ 1,000	\$ 2,737	\$ 2,500	\$ 756	\$ 2,000
TC-10 Technical Administration	\$ 250		\$ 450	\$ 570	\$ 400
Annual Awards Keeper trophy	\$ 1,000	\$ 580	\$ 1,000	\$ 2,391	\$ 1,000
Provincial Awards Keepers	\$ -	\$ 178	\$ 300		\$ 240
TOTAL TECHNICAL COMMITTEE	\$ 2,250	\$ 3,494	\$ 4,250	\$ 3,718	\$ 3,640

NCCP COMMITTEE	2019/20 B	2018/19 A	2018/19 B	2017/18 A	2017/18 B
NC-01 NCCP DA/DI Technical Course	\$ 1,530	\$ -	\$ 2,000	\$ 2,561	\$ 3,280
Learning Facilitator Development		\$ 600	\$ 1,000	\$ 650	\$ -
NC-05 NCCP Administration	\$ 720			\$ -	\$ -
NC-06 Travel	\$ 1,200	\$ 456	\$ 600	\$ -	\$ 1,200

Facility rental	\$	700				
NCCP Instructor Honorariums	\$	1,200	\$ -	\$ 1,200	\$ -	\$ 1,200
TOTAL NCCP COMMITTEE	\$	5,350	\$ 1,056	\$ 4,800	\$ 3,211	\$ 5,680
GRADING COMMITTEE		2019/20 B	2018/19 A	2018/19 B	2017/18 A	2017/18 B
GR-01 NGB Syllabus Meeting	\$	1,000	\$ -	\$ 1,000	\$ 795	\$ 1,000
GR-02 Dan Grading's - Travel	\$	2,500	\$ 1,787	\$ 2,500	\$ 1,602	\$ 3,000
GR-03 National Grading's			\$ -	\$ -	\$ -	\$ -
GR-06 Grading Administration	\$	500	\$ -	\$ 200	\$ 16	\$ 200
GR-07 National Kata Competition	\$	3,000	\$ 3,800	\$ 4,000	\$ 4,207	\$ 4,000
JC Yudansha Fees	\$	7,000	\$ 7,920	\$ 7,000	\$ 6,340	\$ 6,000
GR-08 Kata Clinics/Certification	\$	1,000	\$ 616	\$ 1,500	\$ 930	\$ 1,500
TOTAL GRADING COMMITTEE	\$	15,000	\$ 14,123	\$ 16,200	\$ 13,889	\$ 15,700
REGIONAL COUNCIL		2019/20 B	2018/19 A	2018/19 B	2017/18 A	2017/18 B
RG-04 Administration			\$ -	\$ -		\$ 100
AWG Registrations	\$	5,500	\$ -	\$ -	\$ 5,460	\$ 7,200
RG-06 AWG Programs	\$	4,500	\$ -	\$ -	\$ 4,212	\$ 4,980
TOTAL REGIONAL COUNCIL	\$	10,000	\$ -	\$ -	\$ 9,672	\$ 12,280
WOMAN'S COMMITTEE		2019/20 B	2018/19 A	2018/19 B	2017/18 A	2017/18 B
WO-01 Women's Committee Admin			\$ -	\$ 600	\$ 371	\$ -
Go Girl Program			\$ 550	\$ -		
WO-03 Female Training Camp	\$	6,000	\$ 2,949	\$ 6,000	\$ 5,341	\$ 6,000
TOTAL WOMEN'S COMMITTEE	\$	6,000	\$ 3,499	\$ 6,600	\$ 5,711	\$ 6,000
Long Term Athlete Development		2019/20 B	2018/19 A	2018/19 B	2017/18 A	2017/18 B
LTAD Administration	\$	-	\$ -	\$ -	\$ -	\$ 100
Promotion LTAD	\$	-	\$ -	\$ 2,000	\$ -	\$ 1,750
LTAD Total	\$	-	\$ -	\$ 2,000	\$ -	\$ 1,850
AWARDS COMMITTEE		2019/20 B	2018/19 A	2018/19 B	2017/18 A	2017/18 B
Awards Committee - Administration	\$	200	\$ -	\$ 100	\$ -	\$ 100
Nominations	\$	-	\$ -	\$ 100	\$ -	\$ 100
TOTAL AWARDS COMMITTEE	\$	200	\$ -	\$ 200	\$ -	\$ 200
TOTAL EXPENSE	\$	595,617	\$ 519,953	\$ 591,410	\$ 672,175	\$ 472,750
Total Revenue	\$	584,996	\$ 524,418	\$ 590,577	\$ 668,778	\$ 514,027
Total Expense	\$	595,617	\$ 519,953	\$ 591,410	\$ 672,175	\$ 539,100
NET	\$	(10,621)	\$ 4,465	\$ (833)	\$ (3,397)	\$ (3,587)

**Alberta Kodokan Black Belt Association
Future Funds Details (Schedule 2)
For the Year Ending August 31, 2019**

Dated November 21, 2019

Opening Members' Equity - September 1, 2018		<u>\$ 100,000</u>
Plus:		
Interest Earnings		-
	Sub-total	-
Closing Members' Equity - August 31, 2019		<u>\$ 100,000</u>

**Alberta Kodokan Black Belt Association
Tom Greenway Fund Details (Schedule 3)
For the Year Ending August 31, 2019**

Dated November 21, 2019

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, 2019**

Dated November 21, 2019

	Current	1 - 30	31 - 60	61 - 90	91 and over	Total
CALGARY JUDO SOCIETY		\$ 115.00				\$ 115.00
Canada Winter Games Host Society					\$ 350.00	\$ 350.00
Hayabusa Training Centre Ltd.				\$ 335.00		\$ 335.00
NI TEN JUDO CLUB					\$ 50.00	\$ 50.00
RODRIGO RESENDE ACADEMY			\$ 115.00		\$ 430.00	\$ 545.00
RYU SENSHI JUDO CLUB					\$ 65.00	\$ 65.00
TOLIDE JUDO CLUB			\$ 105.00		\$ 786.25	\$ 891.25
TREVOR HAZEL	\$ 312.00					\$ 312.00
YARUKI JUDO & FITNESS ACADEMY INC			\$ 230.00			\$ 230.00
TOTAL	\$ 312.00	\$ 115.00	\$ 450.00	\$ 335.00	\$ 1,681.25	\$ 2,893.25

**Alberta Kodokan Black Belt Association
Alberta Sport Connection (Schedule 5)
For the Year Ending August 31, 2019**

<u>Description of Funding</u>	<u>Funding Received</u>	<u>Expenditures</u>	<u>Unspent</u>
Association Development Grant**	\$ 59,574.00	\$ 519,952.77	\$ (460,378.77)
High Performance Coach	\$ 30,000.00	\$ 86,699.76	\$ (41,699.76)
Nationals Hosting Grant	\$ -	\$ -	\$ -
Canada Winter Games	\$ 4,800.00	\$ 5,800.00	\$ (1,000.00)
Alberta Winter Games			\$ -
Coach and Official Grant			\$ -
Total Funding	<u>\$ 94,374.00</u>	\$ 612,452.53	\$ (503,078.53)
Total Funding Final	<u>\$ 94,374.00</u>		
Total Funding Used 2018-2019	<u>\$ (518,078.53)</u>		

**** - Funding is applied to various operating expenses.**

**Alberta Kodokan Black Belt Association
Equipment List (Schedule 6)
For the Year Ending August 31, 2019**

Description	Contents
1. Judo Shiai	Routers cat5 cable HDMI splitters
2. Referee CARE	USB Webcams Network Webcams 3 Dell laptops 4 ASUS laptops Routers cat5 cabling monitors Baeofong 2way radios and headsets power bars 2 Samsung camcorders
3. PanAms	68 yellow 1mx2mx5cm IJF standard 170 red 1mx2mx5cm IJF standard 5 55" LG Smart TVs
4. 2016 Nationals	132 yellow 1mx2mx5cm IJF standard 216 red 1mx2mx5cm IJF standard 5 55" Samsung TVs various extension cords and power bars
5. Office	Various desks and hutches 2 laptops stationary HP laser printer 3 office chairs
6. Trailer	53' covered semi trailer
7. Vehicle	2012 Ford Escape
8. 2017 Nationals	20 Dax 5cm mats
9. 2019 Nationals	4 sets IJF Referee CARE

Registrar Report

Helen Bienert

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.

Registrations are now being done electronically through Trackie. This registration process is operated by Judo Canada with each province somewhat managing their registrations through Trackie. Clubs have the option of using Trackie as just a registration site and collect fees on their own or collection their fees through Trackie (at a small fee). As in the past, when registrations are submitted on Trackie, they are final and non-refundable. Membership cards are issued by Judo Canada throughout the year's registrations.

Membership Years	Member Numbers
2009	1147
2010	1269
2011	1185
2012	1262
2013	1419
2014	1434
2015	1470
2016	1577
2017	1582
2018	1648
2019	1534

Membership Years	Females
2011	251
2012	289
2013	313
2014	357
2015	382
2016	401
2017	406
2018	434
2019	394

Club	Mudansha	Yudansha	TOTAL
Airdrie Eidokan	83	8	91
Barracuda	30	2	32
Barrhead	2	1	3
Canmore	19	1	20
Drayton Valley	1	14	15

Hayabusa Training Centre	11	4	15
High Prairie	2	1	3
Hiro's	105	19	124
Hoku Sei Kan	33	1	34
Ishi Yama	65	10	75
Judo Alberta	0	1	1
Kodokwai	153	14	167
Lethbridge Kyodokan	210	30	240
Judo Canada Life Members	0	6	6
Medicine Hat	35	4	39
Ni Ten	152	3	155
Raymond	75	7	82
Red Deer	51	8	59
Rodrigo Resende	13	3	16
Ryu Senshi	33	1	34
St. Albert	82	10	92
Tokugawa	77	12	89
Tolide	67	9	76
U of A	33	6	39
Yaruki	25	2	27
TOTALS	1357	177	1534

The 2018-2019 fees remained the same from both Judo Canada and Judo Alberta. No new clubs joined Judo Alberta the past season.

Judo Alberta's database continues to be used for promotion purposes. Even though promotions can be changed or listed on Trackie, they are not recognized until the appropriate submission and payment has been submitted to Judo Alberta. It remains the responsibility of each club to ensure that promotions are current for its members.

Working with the Executive over the past years has been rewarding and there's always a learning curve each year. The Executive, Board of Directors and all Committee Members are dedicated individuals who get projects completed. May 2019-2020 season be bigger and better than the last.

Helen Bienert
Judo Alberta, Registrar

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

2019 has been a year of preparation, the regional council met earlier this year and voted to keep Ben Guenther in as a Regional Chair for Judo Alberta.

The regional council has also been planning for the upcoming winter games in 2020 in Airdrie. The technical package was prepared and coaches have been selected this year for the AWG 2020. Zone reps have been busy in preparing their teams and setting up their training camps. 2020 will be a busy year due to the games and all the zone reps are certainly excited for it.

Ben Guenther

Regional Chair, Judo Alberta

Female Representative Report

Tammy Thornton

Last year's All Girls Training Camp and Sleepover was held in Spruce Grove at the Rodrigo Resende Judo Club for the second time. Our guest instructor was our very own Erin Morgan from Canmore; who announced her retirement from competitive judo after years of training in Montreal.

We had over one hundred girls and women from all over Alberta and Saskatchewan attend the camp. This year's camp (party) will be held in Lethbridge on April 25-26. Tell your girls it's the place to be!

Thank you Rodrigo Resende for the use of your club once again. It is such a great facility. Thank you to the many volunteers who help me out year after year to make the camp a success. Without you it would not be possible. I look forward to seeing all your pretty faces at this year's camp.

DON'T FORGET TO JOIN THE PARTY, APRIL 25-26 IN LETHBRIDGE!

Tammy Thornton

Women's Committee Chair, Judo Alberta

Executive Director Report

Nate MacLellan

Welcome members of Judo Alberta to the 2019 Annual General Meeting. This meeting is always a great time to reflect on a season filled with success as well as to prepare for another busy year ahead of us. Our association should be proud for successfully hosting two significant events, the Canada Winter Games and Canadian Open Nationals. Our ability to take on and host more and more high profile event is a reflection of our dedication and committed judo community. Thank you to everyone who helped make these events special.

Recently, the Alberta Culture, Multiculturalism and Status of Women department has disbanded the Alberta Sport Connection board and will now directly control funds for all provincial sport associations. We are hopeful our hard work over the past several years including hosting national and international events, success on the national and international podium, an increase in membership numbers and maintaining an excellent relationship with the Alberta Sport Connection will go noticed when the government releases new funding requirements. For now, everything remains status quo in terms of accountability reporting.

I would like to congratulate Ewan Beaton and the coaching committee on another very successful season. Once again Team Alberta was a powerhouse at the Open National Championships and the Canada Winter Games. This is an amazing feature considering the difference in membership size. It is always a pleasure to witness the power of the Blue Wave on home soil!

It is always a pleasure working with a group of individuals on the executive committee who are very passionate about the sport they love. These individuals dedicate a lot of extra hours out of their personal lives to make the association better for the members. Thank you for everything you do.

Judo Alberta will be running a casino night on January 17-18th, 2020 at Casino Edmonton. This event is the biggest fundraiser for the association that we only get every two years. We will need support from members across the province to help run this event. Keep an eye out in the next few weeks for volunteer registration information.

Lastly, I would like to congratulate the Edmonton local organizing committee on a tremendous first year hosting the Canadian Open Judo Championships at the U of A Butterdome. We had a reputation to maintain after an incredible three years in Calgary and I think we backed that up with another great event. Thank you to all of the members who stepped up to volunteer! The host committee is already planning for year two in Edmonton.

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 had a good season with many athletes qualifying for international events and world championships. Judo Alberta took a number of good steps with a brilliant performance at the Canada Winter Games and at the 2019 Open Nationals.

International Performances:

52kg 2nd Taeya Koliaska EJU U21 Cup, Czech Rep.
44kg 2nd Evelyn Beaton Pan-Am Cadet Championships
44kg 3rd Evelyn Beaton Thuringia Cup
48kg 3rd Virginia Nemeth PJU Cup, Dominican Republic
57kg 3rd Kiera Westlake Pan-Am Cadet Championships
70kg 3rd Hana Kuno Belgium International
48kg 5th Ema Tesanovic EJU Cup U18, Spain
57kg 5th Kiera Westlake Thuringia Cup

Cadet World Championships:

44kg Evelyn Beaton (0-1), 48kg Ema Tesanovic (1-1), 57kg Kiera Westlake (0-1),
Ema Caldwell (0-1), Brady Dixon (0-1)

Junior World Championships:

52kg Taeya Koliaska (0-1)

National Championships:

Judo Alberta had good performances at the 2019 Elite National Championships and 2019 Open National Championships

2019 Elite Nationals Championships

U18: 15 medals
Senior: 8 medals

Congratulations to the Lethbridge Judo Club for finishing 1st and to Hiro's Judo club for finishing 4th in the club of the year ranking. This is a credit to both programs and the great work they have been doing.

2019 Open Nationals

Total medals in shiai: 55
Total entries in shiai: 125
Total top 5 finished in shiai: 72

Total number of athletes who won medals (including double medalist): 41

Total number of double gold medalist: 6

Total number of athletes with 2 medals: 8 (combination of any podium placing)

Total number of athletes who defended a national championship: 8

Total number of clubs that score podiums at the 2019 Open Nationals: 8

Total number of athletes who scored a medal at their first national championships: 8

Total number of athletes who have participated in past national championships who scored their first medal in 2019: 6

Total number of athletes who were on the podium in 2018 and did not gain a podium in 2019: 8

Future Open National Goals

Goal 1: 100 participants in the shiai (2019 94 participants)

Goal 2: 10 Judo clubs scoring medals at nationals in the shiai (2019 8 clubs scoring medals)

Goal 3: 50 judoka scoring medals in the shiai (41 judoka scoring medals)

We will need to push for these numbers if we want to remain competitive with Quebec and stay ahead of the other provinces. This means developing more talent in U16 and finding ways to retain the talent through U18 and U21. Retention is the key for long term competitive development!

2019 Canada Winter Games:

The team won 12 individual medals with everyone on the team competing in the medal rounds. This is a fantastic achievement! We finished second in the overall medals and team ranking in the individual competition. The boys finished second overall in the individual ranking and the girls finished first in the overall individual ranking!

In the team matches the boys finished 3rd beating Manitoba in the first round (3W-2L), we lost to BC in the Semi-final (3L-2W) and won the bronze medal against Saskatchewan (5W-0L). The girls finished first beating PEI in the first round (5W-0), we beat Ontario (3W-2L) in the semi-final and beat BC (4W-1) in the final. This was the first time that a team other than Quebec or Ontario won the Canada Winter Games Team Championships.

I would like to say a special thank you to Laurie Wiltshire who has been travelling around Canada supporting the provincial team for the past two years as Canada Winter Games Coach helping with the teaching and providing a great level of professionalism in her work. I would like to thank Russell Gallant for all of his work with the team as manager/coach; he brings the attitude and toughness that allows our athletes believe in themselves; there is a lot to be said about the never back down attitude! A special thank you to Kelly Thornton for all of the work

that he does for the Canada Winter Games program; he is the direct link to Alberta Sport and did a great job convincing them to give us more money to support the program. I would like to thank Garry Yamashita for all of his valuable insight and the balance that he brings to our coaching team. I would like to give a special shout out to Richard Gagnon would was the mission staff person for judo at the games; a total class act that never stop working hard for the team and the coaches! I would like to thank all of the provincial coaches (Trevor McAlpine, Jim Karas, Stefane Troung, George Tesanovic, Paul Hachey and Jim Karas) who show up to the regional and provincial trainings, who travel around Canada with their athletes and have a true love for judo. These coaches live for judo and give for judo! Judo Alberta appreciates everything that you do! Without you this type of performance would not be possible.

2019 Canada Cup

Judo Alberta had a smaller team at the Canada Cup but the athletes performed at a good level. Unfortunately, the competition was lacking international participation but there is a hope that the competition will grow in the coming years.

U18: 8 Medals

U21:9 Medals

Events Attended with Judo Alberta:

Event	Date	Location	Length
Red Deer Competition	December 01, 2018	Red Deer	1 day
Winter Camp	December 14-16, 2018	Lethbridge	3 days
Deguchi Visit	December 19-20, 2018	Lethbridge	4 days
Elite Nationals & Camp	January 03-13, 2019	Montreal	10 days
Canada Games Staging Event	January 19-20, 2019	Red Deer	2 days
Provincials	February 1-2, 2019	Fort Saskatchewan	2 days
Red Deer Club Visit	February 15, 2019	Red Deer	1 day
Provincial Camp	February 16-17, 2019	Fort Saskatchewan	2 days
Canada Winter Games	Feb. 23-March 02, 2019	Red Deer	8 days
Edmonton International	March 8-12, 2019	Edmonton	5 days
Pacific International	March 16-17, 2019	Vancouver	2 days
Thuringia Cup	March 20-28, 2019	Germany	8 days
Rocky Mountain	March 30, 2019	Calgary	1 days
NCCP Training	April 03-04, 2019	Montreal	2 days
Canmore Camp	April 12-14, 2019	Canmore	3 days
Provincial Camp	May 03-05, 2019	Lethbridge	3 days
Regional Camp	May 10-11, 2019	Edmonton	2 days
Open Nationals & Camp	May 15-22, 2019	Edmonton	7 days

Judo Alberta Planning Meeting	June 21-23, 2019	Drumheller	3 days
Canada Cup & Camp	June 26 to July 04, 2019	Montreal	8 days
Montreal Grand Prix & Camp	July 04 to July 11, 2019	Montreal	7 days
Cadet Pan-Am Championships	July 15 to July 22, 2019	Columbia	7 days
National Camp	July 28 to Aug. 03, 2019	Montreal	6 days
Judo Saskatchewan Camp	August 11 to 13, 2019	Saskatchewan	3 days
Coach Retreat	September 06-08, 2019	Fort Saskatchewan	2 days
Cadet World Championships	Sept. 21 to 29, 2019	Kazakhstan	8 days
Regional Training	October 11-12, 2019	Edmonton / Calgary	3 days
Saskatchewan Open	October 18-20, 2019	Regina	3 days
Eastern Tour	October 31-10, 2019	Montreal / Toronto	11 days
Regional Camp	November 22-23 2019	Calgary / Edmonton	2 days

I would like to thank Kelly Thornton, Garry Yamashita, Trevor Hazell, Russ Gallant, Laurie Wiltshire, Jim Karas 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
Gordon Okamura
Brian Fujimoto

The successful candidates for this past season are as follows:

Red Deer - December 2, 2018 (7 promotions)

Braden Dixon - Shodan
Kiera Westlake - Shodan
Kurtis Johnson - Shodan
Nicholas Gagnon - Shodan
Marc Saint-Martin - Shodan
Donald Homeniuk - Shodan
Anthony Henry - Shodan

Fort Saskatchewan - June 1, 2019 (16 promotions)

Mohammed Abida – Shodan
Emma Caldwell – Shodan
Taylor Althouse – Shodan
Annabelle Darlow – Shodan
Zachary Render – Shodan
Jarrett Hanearin-Belczer – Shodan
Ema Tesanovic – Shodan
Katsuo Leung – Shodan
Kayen Ivey – Shodan
Douglas O'Brien – Shodan
Joshua Mackenzie – Shodan
Harold McKinnell – Shodan
Ty Nakano – Nidan
Jason Woo – Nidan
David Wu – Nidan
Jim Karas – Yondan

Congratulations to all the successful candidates and continued success.

There were two Kata Clinics held this past year:

Calgary - October 27/2018 **Nage no Kata** - Instructors Gord Okamura / Allan Sattin

Edmonton - Mar 8/2019 **"Black Box"** - Instructors Gord Okamura / Kelly Palmer

There were four Kata Teams entered in the 2019 Nationals in Edmonton:

Kelly Palmer / Gord Okamura – 1st - Katame no Kata / 1st - Kime no Kata

Wes Enns / Kelly Palmer – 2nd Ju no Kata

Keith Bibbey / Wes Enns – 3rd - Kodokan Goshin Jutsu

Kurtis Johnson / Joe Parrell - 6th - 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

Grading Chair, Judo Alberta

Referee Committee Report

Tammy Thornton

This past year we brought in a Provincial Referee Development Grant and the recipients were Alexander Wu from the north and Mia Parker from the south. The grant will be given out annually. Look on the Judo Alberta webpage for details.

The Referee Committee hosted a National A, B and C grading at the Edmonton International. We had two successful candidates. Morag Green received her National C and Erwan Goasdoue is National A. At the Florence Senda tournament we had four successful candidates promoted to Provincial C. Congratulations to Alexander Wu, Mia Parker, Amanda Brown and Boyd Hum.

Judo Alberta referees were given great opportunities this last year. We had four referees (Ralph Vanwerkhoven, Steve Norris, Jennifer Parker and Wesley Enns) represent Alberta at the Canada Winter Games. Jennifer Parker, Tammy Thornton, Wesley Enns and Steve Norris were also chosen by Judo Canada to referee at the Canadian Nationals that were held in Edmonton. Steve Norris and Tammy Thornton also got the opportunity to work with other referees from Pan America at the Canada Cup.

Judo Canada held its first ever Grand Prix in Montreal. I was lucky enough to volunteer, it's a great opportunity to see high level athletes and matches up close. I recommend anyone who has the chance in the future to do so. They need skilled referees to be in certain key rolls. Congratulations to all referees for all your successes and thank you for your continued support and dedication to our sport. I look forward to seeing you all in the upcoming season.

Tammy Thornton

Referee Committee Chair, Judo Alberta

Technical Committee Report

Wesley Enns

The trophies that were in need of repair have been tended to. The last invoice for provincial medals totalled \$2,736.57 for 208 gold medals and 113 each of silver and bronze medals. I expect a similar order will be required for this year's provincial championships. If given sufficient advanced notice of this season's winners, new trophy plates should be able to be put on in time for the provincials.

Respectfully submitted,

Wesley Enns
Technical Committee Chair

NCCP Committee Report

Keith Bibbey

Dojo Assistant Course:

One Dojo Assistant course was held in Nov. 2018 with 8 participants.
15 DA candidates received their practical evaluations.

Dojo Instructor Course:

One Dojo Instructor course was offered June 2019 but was cancelled due to lack of registrants (3).

A big thank you to Garry Yamashita, Allan Sattin, Gord Okamura and Laurie Wiltshire for providing their time and expertise.

Submitted Respectfully,

Keith Bibbey, NCCP 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 Honourary Members of the Association and as such shall be entitled to all rights, and privileges of Regular Members, save that they are not to be entitled to vote at, nor shall they be entitled to notice of, but they shall be entitled to attend meetings of the members of the Association. They shall not be required to pay any membership fees or dues.

b. REGULAR MEMBERSHIP

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

c. ASSOCIATE MEMBERSHIP

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

	18/19 Target	18/19 Actuals	19/20 Target
WOMEN'S COMMITTEE			
Number of participants at girls' sleepover and training camp	100	101	120
Female judoka banner	2	0	2
Increase female membership	8%	-11%	5%
GRADING COMMITTEE			
Number of Black belt grading's	2	2	2
Number of kata teams placing 5 th or higher at senior nationals	4	4	4
Number of total participants at kata clinics	35	31	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	4	4
Number of candidates evaluated for National Referee Certification	2	2	1
Number of Candidates evaluated for International Referee certification	1	0	1
Number of participants at Introductory Ref Clinic	10	5	10
Number of referees eligible for refereeing at Nationals	8	5	5
Number or Participants at Western Referee Seminar	60	60+	60
NCCP COMMITTEE			
Number of participants at NCCP courses	24	8	18
Offer Dojo instructor level Course	1	0	1
Certify another learning course facilitator	0	0	0
Offer Dojo assistant level Course	1	1	1
TECHNICAL COMMITTEE			
Annual nomination forms distributed	yes	yes	Ongoing

number of nominations received	30	28	30
Provincial Medal/Trophy accountability	yes	yes	Yes
Publish new provincial sanction policy	Yes	No	No
Number of Trophies Updated	?	5	All
REGIONAL COUNCIL			
Alberta Winter Games (play off / Participation)	n/a	NA	120
AWG zone team capacity	n/a	Na	120
inform zone rep of roles and responsibilities	n/a	1	1
EXECUTIVE COMMITTEE			
membership % turnover 1 year	35%	37%	35%
number of job descriptions reviewed	9	8	8
number of operations policies reviewed	5	5-7	all
Board of Director Meetings	1	1	2
Executive Meetings	4	4	4
Number of Communications Issued (newsletter, website, social media, email)	20	12+	30
Number of attendees at B of D	15	13	15
COACHING COMMITTEE			
Number of athletes at national championships	100	94	100
Number of Alberta medalists at Sr Nationals	10SR/6Masters	10SR/4Masters	8SR/6Masters
Number of Alberta medalists at Jr Nationals	30	40	30
Average Number of participants at Provincial Training Camps	55	55	55
Number of Funded High Performance athletes	10-12	17	20
Number of provincial coaches at out of Province Tournaments	2	2	2
Number of club coaches at out of Province Tournaments	8	11	8
Utilizing Sport Psychology and Nutritionists	4 or 5 times	2 Group/6 Individual	4-5x
Talent ID (tournament / Club Visit)	12	12	12
Participate in inter-provincial events	5	5	5
Canada Winter Game exposure events	9	9	9
Zone Representation at Open Nationals			8
Identify potential coaching apprentice	2	1	1
LTAD COMMITTEE			
Number of coaching clinics	0	0	1
number of participants at LTAD clinics	0	0	n/a

LTAD updates on website	0	0	2
Awards COMMITTEE			
# of inductions in AB Hall of fame	0	0	2
# of inductions in JC Hall of fame	1	1	1
# of individuals nominated for awards outside Judo Alberta	1	1	2

Judo Alberta Annual review

We have reviewed the attached financial statements for the year ended August 31, 2019 pursuant to Section IX.2 of the bylaws of Judo Alberta, which state: "the books, accounts and records of the association shall be audited at least once each year by a duly qualified accountant or by two members of the association appointed for that purpose by the Executive at the Annual Meeting." We are not however accounting professionals and consequently our review does not constitute an audit. The financial statements are the responsibility of the Executive of the Association.

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

- Randomly tested expenditures to determine whether they were supported by proper receipts and cheque authorizations.
- Compared the closing asset balances to bank statements.

We find that the financial statements presented represent the finances of Judo Alberta as at that date.

The fiscal year end of the society in each year shall be sept 01 to Aug 31.



George Wu



Joe Parrell

Dated

Nov 18/19