

## 2019-2020 ANNUAL REPORT



# judo alberta

THE ALBERTA KODOKAN BLACK BELT ASSOCIATION

**November 29, 2020**

**Event Information:**

[Microsoft Teams Link](#)

Proxy Registration: Deadline November 22, 2020

Start Time: **7:00 PM**

# Table of Contents

<b>JUDO ALBERTA MISSION STATEMENT, GOALS &amp; VALUES.....</b>	<b>3</b>
<b>NOTICE OF THE 2020 ANNUAL GENERAL MEETING .....</b>	<b>5</b>
<b>2019 Annual General Meeting Minutes .....</b>	<b>6</b>
<b>President’s Report .....</b>	<b>11</b>
<b>VP Administration Report .....</b>	<b>12</b>
<b>VP Finance Report .....</b>	<b>13</b>
<b>Treasurer Report .....</b>	<b>14</b>
<b>Income Statement .....</b>	<b>16</b>
<b>Balance Sheet .....</b>	<b>17</b>
<b>Financial Notes.....</b>	<b>18</b>
<b>Schedule 1 .....</b>	<b>20</b>
<b>Schedule 2 .....</b>	<b>25</b>
<b>Schedule 4 .....</b>	<b>26</b>
<b>Schedule 5 .....</b>	<b>27</b>
<b>Schedule 6 .....</b>	<b>28</b>
<b>Registrar Report .....</b>	<b>29</b>
<b>Secretary’s Report(NS) .....</b>	<b>31</b>
<b>Regional Chair Report .....</b>	<b>32</b>
<b>Women’s Representative Report .....</b>	<b>33</b>
<b>Executive Director Report .....</b>	<b>34</b>
<b>High Performance/Coaching Committee Report.....</b>	<b>36</b>
<b>Grading Board Report .....</b>	<b>40</b>
<b>Referee Committee Report .....</b>	<b>41</b>
<b>Technical Committee Report .....</b>	<b>42</b>
<b>NCCP Committee Report(NS) .....</b>	<b>43</b>
<b>Awards Committee Report(NS).....</b>	<b>44</b>
<b>Appendix A (JA By-Laws).....</b>	<b>45</b>
<b>Financial Review Signatures.....</b>	<b>60</b>

# 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 2020 Annual General Meeting

---

The Annual General Meeting of the Alberta Kodokan Black Belt Association (Judo Alberta) will be held virtually on **November 29th, 2020 at 7:00 PM**. Members must complete the [AGM Registration Form](#) by **November 22nd, 2020** to confirm attendance. Meeting instructions will be distributed to everyone that is registered.

## [Proxy Forms](#)

All signed Proxy Forms are to be collected by each club and submitted to the Judo Alberta Office ([judo@judoalberta.com](mailto:judo@judoalberta.com)) no later than **November 22, 2020** in order to validate each member.

## 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 2019 Annual General Meeting.
- 3) Business arising from the minutes of the 2019 Annual General meeting.
- 4) Reports of the Executive & Committees:
  - a) President
  - b) Treasurer/Financial Statement
  - c) High Performance Coach
- 5) New Business
  - a) Covid-19 Update (membership, resources, return to play)
  - b)
  - c)
- 6) Elections
  - a) President
  - b) VP of Admin
  - c) Secretary

---

# Annual General Meeting Minutes

## November 23, 2019

---

The Annual General Meeting of the Alberta Kodokan Black Belt Association (Judo Alberta) was 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**.

### **Meeting Called to Order at: 7:15PM**

#### **Attendees:**

Ewan Beaton  
Rob Kingston  
Allan Sattin - 14  
Garry Yamashita - 17  
Gord Okamura - 9  
Joe Meli  
Paul Hachey - 9  
Scott Allen  
Teresa Yamada  
Wesley Enns  
Keith Bibbey  
Rashad Chin- 14  
Tammy Thornton  
Kelly Thornton - 28  
Steve Norris  
Nate MacLellan  
Trevor Hazell - 33  
Ben Guenther

Quorum was met with 141 voting members.

#### **AGENDA**

- 7)** 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).
- Scott Allan motioned to approve the 2019 Judo Alberta AGM agenda. The motion was seconded by Garry Yamashita. All in favour. Motion carried.
- 8)** Approval of the minutes from the 2018 Annual General Meeting.
- Kelly Thornton noted that the attendee list should indicate the number of proxies for each person. Quorum met should also be included.

- **Nate MacLellan to post new additions to 2018 AGM meeting minutes on Judo Alberta website. (Action Item)**
- Kelly motions to approve the 2018 AGM meeting minutes. The motion was seconded by Rob Kingston. All in favour. Motion carried.

**9) Business arising from the minutes of the 2018 Annual General meeting.**

- Nate MacLellan provided update on Alberta Sport Connection and current status of the board being disbanded. Judo Alberta is still waiting on further direction on what the next steps will be from the new government structure.
- Zone reps selected a regional chair. Ben Guenther was elected as the regional chair.

**10) Reports of the Executive & Committees:**

- a) President
  - No questions.
- b) VP of Administration
  - No questions.
- c) VP of Finance
  - No questions.
- d) Treasurer/Financial Statement
  - Rashad Chin inquired about Alberta Sport funding and if we are still anticipating the same amount of money we budgeted for. Trevor Hazell confirmed that we have not been informed of any changes moving forward.
  - Kelly Thornton provided an update on miscellaneous line item and provided a detailed explanation of where those expenses come from.
- e) Registrar
  - Trevor Hazell confirmed that membership numbers are down by 100 members.
- f) Secretary
  - No questions.
- g) Regional Council
  - No questions.
- h) Women's Representative
  - No questions.
- i) Athlete's Representative
  - None submitted.
- j) Executive Director
  - No questions.
- k) High Performance Coach
  - Ewan Beaton provided an update on how the season was going thus far. He confirmed BC and Quebec have rebounded this season with some very strong teams.

- Gord Okamura asked if Ewan could provide a breakdown between medals won by males and females. Ewan confirmed that our female program is significantly stronger and will track this information moving forward.
- The topic of Trackie registration came again and the issue of being able to see the registration list may have a negative impact on tournament number as some athletes may avoid entering certain categories.
- The executive provided an update of the remote weigh in policy changes that involves Judo Alberta reaching out to clubs to host remote weigh ins.
- **Executive to make amendments to the athlete waiver to account for combined weight divisions. (Action Item)**
- Tournament organizers should be able to make the call to inform registered participants when a weight division for a specific category is eliminated due to low registrations and provide a refund.
- **Zone reps should have a meeting with their zone members to collect questions and information to bring to the planning meeting. (Action Item)**

l) Coaching Committee

- No questions.

m) Grading Board

- No questions.
- Joe Meli provided an update that Judo Canada is developing a new grading syllabus.
- There are 6 candidates registered for the Red Deer Grading on November 23<sup>rd</sup>.
- Everything now funnels through Judo Canada.
- Allan Sattin confirmed that the Judo Canada is investigating the term “pre-approved” and how confusing it has been to people.

n) Referee Committee

- No questions.

o) Technical Committee

- No questions.

p) NCCP Committee

- The Dojo Instructors Course was cancelled last year due to low registration numbers which is very disappointing.
- We currently have 16 registered for the Dojo Assistant course on Nov 29<sup>th</sup>, 2019 in Fort Saskatchewan.
- Garry Yamashita talked about the possibility of combining DA and DI courses together which would ultimately help increase the number of registrations.

q) Awards Committee

- None submitted.

r) LTAD Committee

- None submitted.

## 11) New Business



a) Alberta Winter Games Update

- Paul provided an update of the Alberta Winter Games and discussed the schedule and layout for the event.
- Judo Alberta needs to encouraging everyone to help volunteer if they can.
- Dr. Preston Wiley is going help our by provided athletic therapist for the event.

b) Judo Alberta Insurance

- **Paul identified that he was rejected by the City of Airdrie when he submitted a certificate of insurance. He confirmed that after dealing with the insurance company they revised the make sure that it states “injury included”. Nate to investigate that all certificates are updated. (Action Item)**
- Gord Okamura added that we should not disregard the performance measures at the back of the AGM report. We should make sure we a spending more focusing on the items we are not successfully fulfilling. **Action Item: Include performance measures under the AGM agenda.**
- **Nate MacLellan to create a planning meeting homework sheet for zone reps to bring to the planning meeting. Email entire membership to have an opportunity to provide feedback. (Action Item)**

12) Volunteer Recognition

- President Trevor Hazell handed out Judo Canada history books to everyone on the Board of Directors.

13) Elections

d) Women’s Representative

- Kelly Thornton nominated Tammy Thornton for the position of women’s representative. Rashad Chin seconds the motion.
- Tammy accepts the nomination. Congratulations.

e) Athletes Representative

- Position is voted on upon by the athletes.
- **Ewan Beaton will need to call for nominations by the athletes for athlete’s rep position. (Action Item)**

f) Vice President of Finance

- Kelly Thornton nominates Denise Morgan for the position of Vice President of Finance. Teresa Yamada seconds the motion.
- Denise accepts the nomination. Congratulations.

g) Treasurer

- Steve Norris nominates Kelly Thornton for the position of Treasurer. Garry Yamashita seconds the motion.

- Kelly Thornton accepts the nomination. Congratulations.
- h) Registrar
- Helen Bienert provided a letter indicating her interest in the position of registrar.
  - Kelly Thornton nominated Helen Bienert for the position of registrar. Tammy Thornton seconded the motion.
  - Approved. Congratulations.

**Ben Guenther motioned to adjourn the meeting at 8:50PM.**

**Action Items:**

<b>Item:</b>	<b>Responsibility:</b>	<b>Due Date:</b>	<b>Status:</b>
Add new additions to 2018 AGM meeting minutes on Judo Alberta website.	Nate MacLellan	December 31, 2019	<b>Complete</b>
Make amendments to the athlete waiver to account for combined weight divisions.	Nate MacLellan/Executive Approval	December 31, 2019	<b>Complete</b>
Zone reps should have a meeting with their zone members to collect questions and information to bring to the planning meeting	Ben Guenther	July 31, 2020.	<b>Ongoing</b>
Ensure that all insurance certificates are updated.	Nate MacLellan	December 31, 2019	<b>Complete</b>
Include performance measures under the AGM agenda.	Nate MacLellan	August 31, 2020.	<b>Ongoing/Omit 2020 Due to Covid-19</b>
Create a planning meeting homework sheet for zone reps to bring to the planning meeting.	Nate MacLellan/Ben Guenther.	July 31, 2020.	<b>Ongoing</b>
Call for nominations by the athletes for athlete's rep position.	Ewan Beaton	December 31, 2019	<b>Ongoing</b>

---

# Presidents Report

---

*Trevor Hazell*

Hello members of Judo Alberta:

We have had a very interesting and trying year in Alberta due to the Covid-19 outbreak. First and foremost, I can't thank Nate MacLellan, and Ewan Beaton enough. These 2 have gone above and beyond their regular duties to ensure Judo and Judo Alberta keeps a strong presence in our province, and across Canada. Nate has been pivotal in ensuring the most up to date information from AHS has been distributed to our members, and I am sure you have all noticed our newly formed strong digital presence of the "Blue Wave" that Ewan has worked very hard on. I would also like to thank the entire executive for there hard work during this time, and everyone's willingness to adapt and be flexible while we figure out what our new "Judo Normal" is.

Our season last year started strong, due to the hard work of our clubs, staff, committees and executive, Member and event participation numbers were very good, and we were well on our way to hosting another very successful open nationals in Edmonton. Once again, Judo Alberta with Ewan Beaton as our provincial HP coach and RTC coach, experienced very high levels of success on the Judo Canada circuit.

Before Covid-19 put an abrupt end to our season, the Lethbridge Judo Club (again) won the Judo Canada U18 club of the award this year. This award has not been won by someone other than Shidokan in many years, The Lethbridge Judo Club has now come away with this award 2 years running.

I would like to send a special thank you to all the volunteers, sensei and club administrators that have taken on all the extra precautions, cleaning regimens, screening and documentation processes that have be required for clubs to operate this season. Every club has accepted these tasks as a new normal, and Judo as a sport in Alberta is second to none when it comes to following the guidelines AHS has laid out for us to operate.

Thank you to every single volunteer that that is taking on these new tasks. It is because of all of you our sport can continue to push forward during these trying times.

Yours in Judo,

Trevor Hazell,  
President, Judo Alberta

---

## VP of Administration's Report

---

*Steve Norris*

2020 has been a year like no other in our history. The pandemic has interrupted our lives in a way that could not have been anticipated at the start of the 2019-2020 season. Judo Alberta's Members have endured and will continue to endure hardships both personally and professionally during this pandemic. But from great adversity, comes great courage and resiliency. We will come through this and be all the stronger for it. Please continue to keep yourself and your loved ones safe and healthy by following public health guidelines. We will see you at the next Judo tournament, healthy, strong, and looking to the future. Jita-Kyoei.

Warmest Regards,

Steve Norris  
VP of Administration, Judo Alberta

## VP of Finance Report

---

*Denise Morgan*

I'd like to start off by saying thank you to everyone for staying with Judo Alberta during this most monumental year. It has not been the year that any of us have expected or wanted. Covid-19 has changed our everyday life and our sport.

A special thanks to Judo Canada and Judo Alberta for keeping us all informed of the new protocols as they change. Thank you to our Clubs and Coaches for changing and adjusting in order to keep us all safe. There are exciting competitions coming our way and I sincerely look forward to seeing everyone again.

Wishing everyone all the best and to keep safe.

Denise Morgan  
Vice President of Finance, Judo Alberta

# Treasurer Report

---

*Kelly Thornton*

See financials on pages 15-29.

ALBERTA KODOKAN BLACK BELT ASSOCIATION  
FINANCIAL STATEMENTS  
AUGUST 31, 2020

**Alberta Kodokan Black Belt Association  
Statement of Revenue and Expenditures (Income Statement)  
For the Year Ended August 31, 2020**

	2020	2019	2018
<b>REVENUE</b>			
Membership / Registration	\$ 157,804.00	\$ 154,421.25	\$ 162,910.00
Promotions	\$ 2,200.00	\$ 2,225.00	\$ 4,715.00
Tournament Sanctions	\$ 155.00	\$ 205.00	\$ 230.00
Alberta Sport Connection (Schedule 5)	\$ 84,616.00	\$ 91,532.00	\$ 112,152.00
Participation Fee	\$ 2,124.00	\$ 2,168.00	\$ 4,136.00
Casino	\$ 38,613.70	\$ 36,993.00	\$ 49,998.92
Interest and Bank Credits	\$ -	\$ 14,313.00	\$ 9,671.51
Fundraising	\$ 5,029.38	\$ 16,430.96	\$ 16,295.00
Committee Revenue	\$ 102,778.68	\$ 169,844.90	\$ 267,719.79
Grading Fees	\$ 775.00	\$ 10,245.00	\$ 7,190.00
Alberta Winter Games	\$ 8,080.00	\$ -	\$ 9,760.00
Other Revenue	\$ 24,000.00	\$ 26,040.00	\$ 24,000.00
	\$	\$	
<b>TOTAL REVENUE</b>	<b>426,175.76</b>	<b>524,418.11</b>	<b>\$ 668,778.22</b>
<b>EXPENDITURES</b>			
Executive Committee	\$ 214,856.75	\$ 258,846.33	\$ 256,018.94
Referee Committee	\$ 9,113.29	\$ 21,104.51	\$ 20,290.12
Coaching Committee	\$ 145,307.47	\$ 217,829.81	\$ 359,665.60
Technical Committee	\$ 2,550.99	\$ 3,494.29	\$ 3,717.50
NCCP Committee	\$ 1,853.31	\$ 1,056.00	\$ 3,210.80
Grading Committee	\$ 3,277.32	\$ 14,123.33	\$ 13,888.76
Regional Council Committee	\$ 9,303.82	\$ -	\$ 9,671.97
Women's Committee	\$ 2,846.79	\$ 3,498.50	\$ 5,711.21
LTAD Committee	\$ -	\$ -	\$ -
Awards Committee	\$ -	\$ -	\$ -
Deferred Casino adjustment ( Disc Notes 10)	\$ 24,048.84		
	\$	\$	
<b>TOTAL EXPENDITURES</b>	<b><u>413,158.58</u></b>	<b>519,952.77</b>	<b>\$ 672,174.90</b>
<b>EXCESS OF REVENUE</b>	<b>\$ 13,017.18</b>	<b>4465.34</b>	<b>\$ (3,396.68)</b>



**Alberta Kodokan Black Belt Association**  
**Balance Sheet**  
**For the Year Ended August 31, 2020**

	<b>2020</b>	<b>2019</b>	<b>2018</b>
<b>ASSETS</b>			
<b>CURRENT ASSETS</b>			
General Chequing	\$ 227,523.82	\$ 223,313.10	\$ 174,456.89
General Investment (Note 3)	\$ 122,713.49	\$ 122,713.38	\$ 114,399.47
Consolidated Gaming Account	\$ 69,064.87	\$ 48,094.26	\$ 88,935.26
Accounts Receivable (Note 4)	\$ 1,280.00	\$ 2,893.25	\$ 21,738.76
Inventory (Note 5)	\$ -		\$ -
Vehicle After Depreciation (Note 7)	\$ 1,049.00	\$ 2,140.50	\$ 3,057.86
Trailer Storage security deposit	\$ 136.50	\$ 137.00	\$ 136.50
Undeposited Funds	\$ 1,225.00	-\$ 36,076.25	
Equipment	\$ 103,000.00	\$ 103,000.00	\$ 103,000.00
Equipment A/D	-\$ 59,060.00	-\$ 51,306.00	-\$ 42,888.00
Prepaid Expenses	\$ 1,141.67	\$ 1,142.00	\$ 1,141.67
Total Current Assets	\$ 468,074.35	\$ 416,051.24	\$ 463,978.41
<b>RESTRICTED FUNDS (Note 2)</b>			
FUTURE FUND TOTAL	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00
<b>TOTAL ASSETS</b>	\$ 568,074.35	\$ 516,051.24	\$ 563,978.41
<b>LIABILITIES AND MEMBERS' EQUITY</b>			
<b>CURRENT LIABILITIES</b>			
General Investment Replenish (Note 3)			-
Accounts Payable	\$ 3,946.25	\$ 3,205.30	\$ 3,559.69
Credit Card Suspense	\$ 7,237.25	-\$ 8,384.54	\$ 84.77
GST Payable		\$ -	\$ -
Deferred Revenue (Note 9)	\$ 100,650.51	\$ 70,253.56	\$ 105,404.56
TOTAL LIABILITIES	\$ 111,834.01	\$ 65,074.32	\$ 109,049.02
<b>MEMBERS' EQUITY</b>			
<u>General Operations:</u>			
Members' Equity	\$ 399,282.06	\$ 386,503.40	\$ 393,240.06
Net Income / (Loss)	\$ 13,018.18	\$ 4,464.66	\$ 1,577.34
Donated Assets	\$ 43,940.00	\$ 51,694.00	\$ 60,112.00
Investment Gain		\$ 8,313.91	
<b>TOTAL EQUITY</b>	\$ 456,240.24	\$ 450,975.97	\$ 454,929.40
<b>TOTAL LIABILITIES AND EQUITY</b>	\$ 568,074.25	\$ 516,050.29	\$ 563,978.42

---

**Alberta Kodokan Black Belt Association**  
**Notes to The Financial Statements**  
**Fiscal Year September 1, 2019 to August 31, 2020**

**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 2020 was \$221948.69. 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 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 (\$31010.50), Casino (\$69565.01), 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.

#### **10) Casino Defer Adjustment**

To fix actual revenue used for the past years. The budgeted casino revenue was used as the actual revenue used from the casino account. The number used should have been the actual amount of money spent from the casino account. This means that the past number of years showed an excess of revenue than there actually was. This one-time adjustment fixes this accounting error.

**Alberta Kodokan Black Belt Association  
Revenue and Expenditure Details (Schedule 1)  
Year Ending August 31, 2020**

	<b>2020/21 Budget</b>	<b>2019/20 Actual</b>	<b>2019/20 Budget</b>	<b>2018/19 Actual</b>	<b>2018/20 Budget</b>
<b>REVENUE</b>					
Membership/Registration	\$ 120,000	\$ 157,804	\$ 160,000	\$ 154,421	\$ 161,000
Promotions	\$ 2,000	\$ 2,200	\$ 4,500	\$ 2,225	\$ 3,000
Tournament Sanctions	\$ 200	\$ 155	\$ 230	\$ 205	\$ 230
Ab Sport Connection-Operating Grant	\$ 62,416	\$ 62,416	\$ 62,426	\$ 56,732	\$ 56,372
Ab Sport Connection-AWG Grant	\$ -	\$ 3,200	\$ 5,400	\$ -	\$ -
Ab Sport Connection-CWG Grant	\$ -	\$ -	\$ -	\$ 4,800	\$ 7,100
Ab Sport Connection-HPCoach Grant	\$ -	\$ 15,000	\$ 30,000	\$ 30,000	\$ 30,000
Ab Sport Connection-Coaches/Officials Grant	\$ -	\$ 4,000	\$ 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
COVID Relief	\$ 15,000	\$ -	\$ -		
Participation fee	\$ 1,500	\$ 2,124	\$ 4,000	\$ 2,168	\$ 3,500
Interest and Bank Credits	\$ -	\$ -	\$ -	\$ 5,999	\$ -
Gain(loss) on year's investments		\$ -	\$ -	\$ 8,314	\$ -
Gst Rebates		\$ -	\$ -	\$ -	\$ -
Other Rebates		\$ -	\$ -	\$ -	\$ -
Casino	\$ 35,000	\$ 38,614	\$ 40,000	\$ 36,993	\$ 50,000
Committee Revenue	\$ 1,500	\$ 1,426	\$ 2,500	\$ -	\$ 2,000
JC Referee	\$ -	\$ -	\$ 600	\$ 480	\$ 600
Women's Camp Registration	\$ 2,500	\$ -	\$ 5,000	\$ 3,625	\$ 4,000
NCCP Registrations	\$ 4,560	\$ 1,485	\$ 5,580	\$ 1,600	\$ 5,800
Kata Registrations	\$ 250	\$ 500	\$ 600	\$ 375	\$ 875
Quebec Open	\$ 52,000	\$ 61,554	\$ 55,500	\$ 54,716	\$ 52,000
Ontario Open	\$ 13,000	\$ 10,500	\$ 13,000		\$ 10,000
US Open (FT Lauderdale)	\$ 30,000	\$ -	\$ 31,500	\$ -	\$ -
Elite 8	\$ -	\$ 21,966	\$ 12,500	\$ 26,450	\$ 11,000
Canada Winter Games	\$ -	\$ -	\$ -	\$ -623	\$ 13,000
Canada Cup	\$ 11,000	\$ -	\$ 28,400	\$ 25,742	\$ 36,000
Nationals	\$ 52,500	\$ -	\$ 51,000	\$ 33,745	\$ 62,500
National Training Camp	\$ -	\$ -	\$ -	\$ 3,104	\$ -
Nationals Kata	\$ 1,500	\$ -	\$ 1,500		\$ 1,500
Training Camp fees	\$ 13,000	\$ 1,522	\$ 18,000	\$ 20,632	\$ 18,000
LTAD	\$ -	\$ -	\$ 1,000	\$ -	\$ -
Sportif	\$ 35,000	\$ -	\$ -		\$ 17,600
US Jr Olympics	\$ -	\$ -	\$ -	\$ -	\$ -
Coaches Retreat/Development	\$ -	\$ 505	\$ 1,500		\$ 1,000
Grading Fees	\$ 4,000	\$ 775	\$ 8,000	\$ 10,245	\$ 9,000
ALBERTA WINTER GAMES	\$ -	\$ 8,080	\$ 9,760	\$ -	\$ -
Fundraising	\$ 3,000	\$ 5,029	\$ 6,000	\$ 16,431	\$ 6,000

JA Winter Camp	\$ 1,000	\$ 3,320	\$ -		
JA 75th Anniversary	\$ -			\$ 2,040	\$ 4,500
Discrepancy	\$ -				
<b>TOTAL REVENUE</b>	<b>\$ 484,926</b>	<b>\$ 426,176</b>	<b>\$ 584,996</b>	<b>\$ 524,418</b>	<b>\$ 590,577</b>

## EXPENSE

	2020/21 Budget	2019/20 Actual	2019/20 Budget	2018/19 Actual	2018/20 Budget
<b>EXECUTIVE COMMITTEE</b>					
EX-01 Executive Director Salary	\$ 33,000	\$ 33,000	\$ 33,000	\$ 33,000	\$ 33,000
HP-Benefit Plan	\$ 6,500	\$ 6,906	\$ 6,500	\$ 6,762	\$ 6,500
Vehicle Accumulated Depreciation	\$ 450	\$ 1,091	\$ 917	\$ 917	\$ 1,310
EX-02 Provincial Coach Salary	\$ 59,000	\$ 83,000	\$ 59,000	\$ 83,000	\$ 59,000
HP Employer Contributions	\$ 4,000	\$ 4,027	\$ 4,000	\$ 3,907	\$ 4,000
HP coach vehicle	\$ 3,000	\$ 3,384	\$ 3,000	\$ 3,143	\$ 3,500
RTC-Provincial Coach Salary	\$ 24,000	\$ -	\$ 24,000	\$ -	\$ 24,000
Assistant Provincial Coach Honorarium	\$ 2,500	\$ 2,500	\$ 2,500	\$ 2,050	\$ 2,500
EX-04 Member Insurance	\$ 7,300	\$ 7,161	\$ 7,300	\$ 7,221	\$ 7,300
Telecommunications	\$ 2,500	\$ 3,297	\$ 4,000	\$ 3,383	\$ 4,000
Postage	\$ 100	\$ 114	\$ 600	\$ 221	\$ 400
Photocopies/Printing	\$ 150	\$ 1,234	\$ 150	\$ 959	\$ 300
Executive Committee Travel	\$ 500	\$ -	\$ 500	\$ 1,625	\$ 500
Office Supplies	\$ 750	\$ 1,021	\$ 750	\$ 75	\$ 750
Courier/Freight	\$ 300	\$ 348	\$ 150	\$ 431	\$ 300
Executive Honorariums	\$ 3,000	\$ 3,000	\$ 3,000	\$ 3,000	\$ 3,000
Miscellaneous	\$ 2,000	\$ 2,182	\$ 2,000	\$ 8,324	\$ 3,000
Accounting - Payroll Mgt	\$ 6,000	\$ 5,307	\$ 7,500	\$ 6,174	\$ 7,500
EX-06 Bof D Meetings	\$ 4,000	\$ 5,370	\$ 4,000	\$ 5,791	\$ 5,000
Volunteer Rec AGM/awards	\$ 1,500	\$ 1,170	\$ 1,500	\$ 890	\$ 1,500
Newsletter - Electronic	\$ 250	\$ -	\$ 250	\$ 516	\$ 500
Exec Committee Mtg Facility	\$ 250	\$ -	\$ 250	\$ -	\$ 200
JC AGM	\$ -	\$ -	\$ 2,500	\$ 2,131	\$ 2,000
Annual General Meeting	\$ 500	\$ 710	\$ 1,000	\$ 2,547	\$ 2,000
Computers	\$ 1,000	\$ 2,146	\$ 1,000	\$ 1,002	\$ 1,000
Hosting Nationals	\$ 4,000	\$ -	\$ 4,000	\$ 11,433	\$ 6,000
Administrative Training	\$ -	\$ -	\$ -	\$ 300	\$ -
Pre Judo Program	\$ -	\$ -	\$ -	\$ 950	\$ 500
Publicity	\$ -	\$ -	\$ 750	\$ -	\$ 1,500
EX-25 ED - Employer Contributions	\$ 2,100	\$ 2,270	\$ 2,000	\$ 2,244	\$ 2,000
EX-33 Bank Charges/NSF	\$ 450	\$ 277	\$ 450	\$ 456	\$ 400
JC Membership Fees	\$ 32,000	\$ 37,220	\$ 43,000	\$ 40,338	\$ 43,000
Casino Expense	\$ -	\$ 2,853	\$ -	\$ -	\$ -
Merchandise/Fundraising Costs	\$ 3,000	\$ -	\$ 6,000	\$ 6,923	\$ 7,000
Judo Alberta 75th Gala	\$ -	\$ -	\$ -	\$ 12,278	\$ 10,000

Trailer Storage/Maintenance	\$ 6,000	\$ 5,268	\$ 9,500	\$ 6,637	\$ 9,000
<b>TOTAL EXECUTIVE COMMITTEE</b>	<b>\$ 210,100</b>	<b>\$ 214,857</b>	<b>\$ 235,067</b>	<b>\$ 258,846</b>	<b>\$ 252,460</b>

	2020/21 Budget	2019/20 Actual	2019/20 Budget	2018/19 Actual	2018/20 Budget
<b>REFEREE COMMITTEE</b>					
Referee Meetings	\$ -			\$ -	\$ -
Referee Appreciation	\$ 2,000	\$ -	\$ 3,000	\$ 2,481	\$ 3,000
National Referee Grading's	\$ 1,000	\$ -	\$ 2,000	\$ 1,399	\$ 2,300
Intro Clinics	\$ 100	\$ -	\$ 100	\$ -	\$ 100
Jr/Sr Nationals Travel	\$ 4,000	\$ 525	\$ 4,000	\$ 3,029	\$ 4,000
West Referee Seminar	\$ 5,000	\$ 4,717	\$ 5,000	\$ 3,862	\$ 5,000
Sr. Referee Exposure	\$ 1,000	\$ 1,426	\$ 2,000	\$ 1,579	\$ 3,000
IJF Development	\$ 1,000	\$ 1,500	\$ 2,000	\$ 3,870	\$ 3,000
Prov Referee Development/evaluation	\$ 500	\$ -	\$ 500	\$ 660	\$ 500
Administration	\$ 100	\$ -	\$ 100	\$ -	\$ 100
Referee - Team Alberta	\$ -	\$ 525	\$ 3,000	\$ 4,224	\$ 3,000
AWG referee dev.	\$ -	\$ 420	\$ 600		
<b>TOTAL REFEREE COMMITTEE</b>	<b>\$ 14,700</b>	<b>\$ 9,113</b>	<b>\$ 22,300</b>	<b>\$ 21,105</b>	<b>\$ 24,000</b>

#### COACHING COMMITTEE

TOTAL Nationals	\$ 62,500	\$ -	\$ 62,500	\$ 39,648	\$ 53,000
Provincial Coaches' Travel/Exp	\$ 11,450	\$ 6,911	\$ 15,450	\$ 11,646	\$ 13,450
HP Coach Travel Expenses	\$ 14,000	\$ 7,663	\$ 18,000	\$ 13,888	\$ 16,450
Sport Pys. and Nutrition	\$ 500	\$ -	\$ -		\$ 500
Quebec Open	\$ 52,000	\$ 68,782	\$ 52,000	\$ 43,079	\$ 52,000
Ontario Open	\$ 13,000	\$ 5,543	\$ 13,000	\$ 9,260	\$ 10,000
National Training Camp - Winter	\$ -	\$ -	\$ -	\$ -	\$ -
Elite 8 Nationals	\$ -	\$ 25,141	\$ 20,000	\$ 38,849	\$ 20,000
CC-03 Jr. Training Camps	\$ 1,500	\$ 1,075	\$ 1,500	\$ 3,104	\$ 1,500
CC-04 Team Testing	\$ -	\$ -	\$ 500	\$ -	\$ -
Canada Cup	\$ 20,000	\$ -	\$ 36,000	\$ 26,197	\$ 36,000
US JR Olympics	\$ 30,000	\$ -	\$ 30,000		
CC-06 JA Athlete Funding	\$ 12,000	\$ 12,300	\$ 16,000	\$ 15,000	\$ 15,000
Tom Greenway Scholarship fund	\$ 800	\$ 1,000	\$ 800	\$ 1,200	\$ 800
RTC Elite Athlete Funding	\$ -	\$ 4,500	\$ 8,000		
CC-10 CWG Training	\$ -	\$ -	\$ -	\$ 5,800	\$ 26,000
Fall Interprovincial Camp	\$ -	\$ -	\$ -		
Provincial Winter Camp	\$ 1,000	\$ 2,479	\$ 1,000	\$ 4,488	\$ 3,000
Interprovincial Training Camps	\$ 13,000	\$ 83	\$ 13,000	\$ 14,482	\$ 11,000
Coaching Development	\$ -	\$ 8,831	\$ 10,000	\$ 2,118	\$ 5,000
Sportif	\$ 35,000	\$ -	\$ -	\$ -	\$ 17,000
International Coach Travel Fund	\$ 1,000	\$ 1,000	\$ 1,000		

CC-15 Coaching Administration	\$ 200	\$ -	\$ 200		\$ 200
Japan trip adjustment				-\$ 10,928	
<b>TOTAL COACHING COMMITTEE</b>	<b>\$ 267,950</b>	<b>\$ 145,307</b>	<b>\$ 298,950</b>	<b>\$ 217,830</b>	<b>\$ 280,900</b>
	<b>2020/21 Budget</b>	<b>2019/20 Actual</b>	<b>2019/20 Budget</b>	<b>2018/19 Actual</b>	<b>2018/20 Budget</b>
<b>TECHNICAL COMMITTEE</b>					
TC-05 Provincial Medals	\$ -	\$ 1,861	\$ 1,000	\$ 2,737	\$ 2,500
TC-10 Technical Administration	\$ -	\$ -	\$ 250		\$ 450
Annual Awards Keeper trophy	\$ 500	\$ 178	\$ 1,000	\$ 580	\$ 1,000
Provincial Awards Keepers	\$ 250	\$ 512	\$ -	\$ 178	\$ 300
<b>TOTAL TECHNICAL COMMITTEE</b>	<b>\$ 750</b>	<b>\$ 2,551</b>	<b>\$ 2,250</b>	<b>\$ 3,494</b>	<b>\$ 4,250</b>
<b>NCCP COMMITTEE</b>					
NC-01 NCCP DA/DI Technical Course	\$ 700	\$ 1,853	\$ 1,530	\$ -	\$ 2,000
Learning Facilitator Development		\$ -	\$ -	\$ 600	\$ 1,000
NC-05 NCCP Administration	\$ 300	\$ -	\$ 720		
NC-06 Travel	\$ 600	\$ -	\$ 1,200	\$ 456	\$ 600
Facility rental	\$ 350	\$ -	\$ 700		
NCCP Instructor Honorariums	\$ 600	\$ -	\$ 1,200	\$ -	\$ 1,200
<b>TOTAL NCCP COMMITTEE</b>	<b>\$ 2,550</b>	<b>\$ 1,853</b>	<b>\$ 5,350</b>	<b>\$ 1,056</b>	<b>\$ 4,800</b>
<b>GRADING COMMITTEE</b>					
GR-01 NGB Syllabus Meeting			\$ 1,000	\$ -	\$ 1,000
GR-02 Dan Grading's - Travel	\$ 1,250	\$ 1,016	\$ 2,500	\$ 1,787	\$ 2,500
GR-06 Grading Administration	\$ 250	\$ -	\$ 500	\$ -	\$ 200
GR-07 National Kata Competition	\$ 3,000	\$ 1,500	\$ 3,000	\$ 3,800	\$ 4,000
JC Yudansha Fees	\$ 3,500	\$ -	\$ 7,000	\$ 7,920	\$ 7,000
GR-08 Kata Clinics/Certification	\$ 500	\$ 761	\$ 1,000	\$ 616	\$ 1,500
<b>TOTAL GRADING COMMITTEE</b>	<b>\$ 8,500</b>	<b>\$ 3,277</b>	<b>\$ 15,000</b>	<b>\$ 14,123</b>	<b>\$ 16,200</b>
<b>REGIONAL COUNCIL</b>					
RG-04 Administration	\$ -	\$ 195	\$ -	\$ -	\$ -
AWG Registrations	\$ -	\$ 7,920	\$ 5,500	\$ -	\$ -
RG-06 AWG Programs	\$ -	\$ 1,189	\$ 4,500	\$ -	\$ -
<b>TOTAL REGIONAL COUNCIL</b>	<b>\$ -</b>	<b>\$ 9,304</b>	<b>\$ 10,000</b>	<b>\$ -</b>	<b>\$ -</b>
<b>WOMAN'S COMMITTEE</b>					
WO-01 Women's Committee Admin	\$ -	\$ -		\$ -	\$ 600
Go Girl Program	\$ -	\$ -		\$ 550	\$ -
WO-03 Female Training Camp	\$ 4,500	\$ 2,847	\$ 6,000	\$ 2,949	\$ 6,000
<b>TOTAL WOMEN'S COMMITTEE</b>	<b>\$ 4,500</b>	<b>\$ 2,847</b>	<b>\$ 6,000</b>	<b>\$ 3,499</b>	<b>\$ 6,600</b>

#### Long Term Athlete Development

LTAD Administration	\$ -	\$ -	\$ -	\$ -	\$ -
Promotion LTAD	\$ -	\$ -	\$ -	\$ -	\$ 2,000
<b>LTAD Total</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 2,000</b>
<b>AWARDS COMMITTEE</b>					
Awards Committee - Administration	\$ 200	\$ -	\$ 200	\$ -	\$ 100
Nominations		\$ -	\$ -	\$ -	\$ 100
<b>TOTAL AWARDS COMMITTEE</b>	<b>\$ 200</b>	<b>\$ -</b>	<b>\$ 200</b>	<b>\$ -</b>	<b>\$ 200</b>
<b>Prior Years Adjustment</b>		<b>\$ 24,049</b>	<b>\$ -</b>		
<b>TOTAL EXPENSE</b>	<b>\$ 509,250</b>	<b>\$ 413,159</b>	<b>\$ 595,117</b>	<b>\$ 519,953</b>	<b>\$ 591,410</b>
<b>Total Revenue</b>	<b>\$ 484,926</b>	<b>\$ 426,176</b>	<b>\$ 584,996</b>	<b>\$ 524,418</b>	<b>\$ 590,577</b>
<b>Total Expense</b>	<b>\$ 509,250</b>	<b>\$ 413,159</b>	<b>\$ 595,117</b>	<b>\$ 519,953</b>	<b>\$ 591,410</b>
<b>NET</b>	<b>-\$ (24,324 )</b>	<b>\$ 13,017</b>	<b>-\$ (10,121)</b>	<b>\$ 4,465</b>	<b>-\$ 833</b>



**Alberta Kodokan Black Belt Association  
Future Funds Details (Schedule 2)  
Year Ending August 31, 2020**

**Dated November 23, 2020**

Opening Members' Equity - September 1, 2019	\$ 100,000
Plus:	
Interest Earnings	-
Sub-total	-
Closing Members' Equity - August 31, 2020	\$ 100,000

**Alberta Kodokan Black Belt Association  
Accounts Receivable Details (Schedule 4)  
For the Year Ending August 31, 2020**

**Dated November 23, 2020**

<b>CURRENT</b>	<b>30-Jan</b>	<b>31 - 60</b>	<b>61 - 90</b>	<b>91 AND OVER</b>	<b>TOTAL</b>	
GP Martial Arts				-80	240	\$160.00
HIGH PRAIRIE JUDO CLUB					95	\$95.00
Kodokan YYC					240	\$240.00
RODRIGO RESENDE ACADEMY					545	\$545.00
University of Calgary					240	\$240.00
<b>TOTAL</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>(\$80.00)</b>	<b>\$1,360.00</b>	<b>\$1,280.00</b>

**Alberta Kodokan Black Belt Association  
Alberta Sport Connection (Schedule 5)  
For the Year Ending August 31, 2020**

<b><u>Description of Funding</u></b>	<b><u>Funding Received</u></b>	<b><u>Expenditures</u></b>	<b><u>Unspent</u></b>
Association Development Grant**	\$ 62,416.00	\$ 413,158.58	\$ (350,742.58)
High Performance Coach	\$ 15,000.00	\$ 99,165.43	\$ (69,165.43)
Nationals Hosting Grant	\$ -	\$ -	\$ -
Canada Winter Games	\$ -	\$ -	\$ -
Alberta Winter Games	\$ 3,200.00	\$ 9,302.82	\$ (9,302.82)
Coach and Official Grant	\$ 4,000.00	\$ 8,803.79	\$ (8,803.79)
Total Funding	<u>\$ 84,616.00</u>	<u>\$ 530,430.62</u>	<u>\$ (429,210.83)</u>
<b>Total Funding Final</b>	<b><u>\$ 84,616.00</u></b>		
<b>Total Funding Used 2019-2020</b>	<b><u>\$ (445,814.62)</u></b>		

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

**Alberta Kodokan Black Belt Association  
Equipment List (Schedule 6)  
For the Year Ending August 31, 2020**

<b>Description</b>	<b>Contents</b>
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
3. PanAms	2 Samsung camcorders 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 is one big family of over 1500. We work together for the betterment of the sport and its members. It takes that dedication, commitment and endurance to make Judo Alberta what it is and continues to be. This past season sure put us to the test and the next will be even more challenging.

Registrations were successful through Trackie; maintained and guided by Judo Canada with each province somewhat managing their registrations. Clubs continue to have the option of using Trackie simply as a registration site where a club registrar manages all registrations and collect fees. Or, it can be used a registration and payment site for a club. As in the past, when registrations are submitted on Trackie, they are final and non-refundable. Membership cards are issued by Judo Canada.

Year	Members
2010	1269
2011	1185
2012	1262
2013	1419
2014	1434
2015	1470
2016	1577
2017	1582
2018	1648
2019	1534
2020	1521

New	Renew
678	843

Year	Males	Females
2011	934	251
2012	973	289
2013	1106	313
2014	1077	357
2015	1088	382
2016	1176	401
2017	1176	406
2018	1214	434
2019	1140	394
2020	1113	408

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

Club	TOTAL
Airdrie Eidokan	94
Barracuda	31
Barrhead	4
Canmore	15
Drayton Valley	12
Grand Prairie Martial Arts	22
Hayabusa Training Centre	15
High Prairie	3
Hiro's	121
Hoku Sei Kan	14
Ishi Yama	73
Judo Alberta	3
Kodokwai	128
Lethbridge Kyodokan	242
Judo Canada Life Members	7
Medicine Hat	44
Ni Ten	143
Raymond	86
Red Deer	72
Ryu Senshi	37
St. Albert	100
Tokugawa	95
Tolide	72
U of A	37
U of Calgary	6
Yaruki	46
<b>TOTALS</b>	<b>1521</b>

# Secretary Report

---

*Jennifer Parker*

None submitted.

---

# Regional Chair Report

---

*Ben Guenther*

The 2019-2020 year began strong, in fall of 2019 Zone reps began gathering their team to begin preparing for the 2020 Alberta Winter Games. Each zone ran a training camp before the AWG fight offs which took place in December of 2019. We had 113 athletes try out and compete at the fight offs. The final roster consisted of 101 athletes going to the AWG, we had representation from all 8 zones.

AWG 2020 was a success, we had many great matches and represented Judo well. With Covid-19 happening in March no further meetings by zone reps took place.

Sincerely,

Ben Guenther  
Regional Chair, Judo Alberta



---

# Female Representative Report

---

*Tammy Thornton*

This past year's Female Training Camp was unfortunately canceled due to the global pandemic. The camp was scheduled to be in Lethbridge with guest instructor Marti Malloy, USA Olympic bronze medalist in London 2012. We missed seeing all the girls and look forward to seeing everybody again when things are able to start up again. Stay safe, stay strong and more importantly stay healthy.

Tammy Thornton  
Women's Committee Chair, Judo Alberta

---

# Executive Director Report

---

*Nate MacLellan*

Welcome members of Judo Alberta to the 2020 Annual General Meeting. It was a promising start to the 2019/20 Judo Alberta season with the successful hosting of the Coaches Retreat featuring special guest 4X Olympian, Jimmy Pedro, in addition to the 2020 Alberta Winter Games where Paul Hachey and Ben Guenther did amazing job coordinating our athletes, volunteers and coaches.

Our season came to an abrupt stop in March 2020 when the Covid-19 pandemic shook the world. I would first off, like to thank our Executive Committee for taking the time out of their busy lives to meet regularly to ensure the appropriate measures were taken communicate our decision to immediately cancel all remaining Judo events for the season. As difficult as it was, the safety of our membership is our priority. I would also like to thank our membership for being so patient and understanding during this difficult time.

Among the events that were cancelled was the Open National Championships which would have been year 2 of 3 for Edmonton as the host city. As the pandemic still continues to jeopardize year 3, Judo Alberta did receive some good news as Edmonton was announced the host city for the 2022-2024 Elite National Championships! As always, I have the most confidence in our association to put together the best Local Organizing Committee to deliver an amazing championship!

During the Covid-19 pause, we wanted to enhance our social presence among our membership to keep them engaged during this uncertain time. With the assistance of Ewan Beaton, we have now created a solid social media brand for Judo Alberta featuring content of our own members being released on a daily basis. It will be interesting to see what we can do once we return to competition!

Once the Alberta Sport, Physical Activity and Recreation (SPAR) department released the Return to Sport and Recreation guidance documents, Judo Alberta was able to act fast and successfully release "Return to Judo" Guidelines that enabled our dojos to re-open in June while operating in Stage 4- Working in Cohorts. We were the first province move into this Phase. I would like to thank Trevor Hazell and Ewan Beaton for their collaboration on this document to ensure all aspects of safety were covered. Remember, this is a fluid document that will change as regulations change at the government level.

As always, I would to extend my thanks to all of the volunteers, coaches, members and executive for their dedication and hard work to make this association a pleasure to work for. I am so grateful to be a part of a community that is so passionate about their sport and looking out for one another.

If you ever have any questions or concerns, please feel free to contact the Judo Alberta Office at 780-427-8379 or [judo@judoalberta.com](mailto:judo@judoalberta.com). Stay tuned for more updates as we continue to work through this crisis. In the meantime, stay safe!

Submitted Respectfully,

Nate MacLellan, Executive Director  
Judo Alberta

# High Performance/Coaching Report

*Ewan Beaton*

The 2019 / 2020 season will be forever known for when our sport and the world stopped. The interruption of our daily lives because of the covid-19 virus has made a major impact on everyone and the after effects will continue for several years to come.

It will be important that all judo clubs stay positive and continue to do great work in this challenging time. It is important that our sport continues and provides much needed feeling of normality for our members. It is important to remember that judo can make a difference in a person's life providing them with much needed fitness, stress relief, social contact and fun!

I would like to thank the Judo Alberta Executive for the continued support of the Judo Alberta HP Coach position during this turbulent covid-19 times. I appreciate that Judo Alberta values my position in our Judo Alberta family.

## **Performance Break Down**

### **Elite Nationals Championships**

U18: 11 medals – 3 gold / 2 silver / 6 bronze

Senior: 8 medals – 4 gold / 2 silver / 2 Bronze

### **International Performances:**

48kg 2<sup>nd</sup> Evelyn Beaton EJU Cadet Cup, Italy

48kg 2<sup>rd</sup> Virginia Nemeth Danish Open

57kg 3<sup>rd</sup> Kelly Taylor, Belgium International

57kg 3<sup>rd</sup> Kelly Taylor, Asia Cup, China

### **Events Attended with Judo Alberta:**

Event	Date	Location	Length
Red Deer Competition	November 23, 2019	Red Deer	1 day
Regional Training Edmonton / Calgary	November 29-30, 2019	Edmonton & Calgary	2 days
AWG Play Down (South)	December 7, 2019	Lethbridge	1 day
Winter Camp	December 16-18, 2019	Lethbridge	3 days
Elite Nationals & Camp	January 06-13, 2020	Montreal	8 days
Provincial Camp	January 25-26, 2020	Calgary	2 days
Rocky Mountain International	February 1, 2020	Calgary	1 day
Alberta Winter Games	February 14-16 2020	Airdrie	3 days

Provincial Camp	February 22-13, 2020	Fort Saskatchewan	2 days
Edmonton International & Camp	March 6-10, 2020	Edmonton	5 days
Judo Alberta Planning Meeting	August 21-23, 2020	Sylvain Lake	3 days

## **March 2020 – August 2020: Covid-19 Crisis**

### **Home Training Plans**

#### **March 18 to July 05, 2020**

I developed training programs with the help and guidance of the HP Coach Committee for clubs and athletes to follow. Many clubs developed their own training programs for their own athletes as well. The goal was to have some sort of tracking done by the clubs. The motivation of the athletes fluctuated during this difficult time. Weekly we had about 60 to 70 athletes reporting that they were staying active doing training of some sort.

I believe that this is a difficult time for young athletes. Many of them have been questioning their future in judo and having a break like this may lead to a number of athletes not returning to the sport.

In my opinion this is also a time for many of the athletes to develop as a person through the stress involved with covid-19 and the social change movement (Black Live Matters). This is a critical time for personal development and the development in their belief systems.

### **Online Training Sessions:**

Google Meet Training Sessions – Wednesday nights (U14 6:00PM / Provincial Team 7:00PM)

May 20, 2020 to June 10, 2020 – 4 training days

35 min kids session: Approximately 20 to 25 kids per-session

45min to 50 min provincial team session: Approximately 25 to 30 athletes per-session

Outdoor Training Return to play: June 05-June 10, 2020

Contact Training: June 15, 2020

### **RTC Trainings @ the Lethbridge Judo Club**

RTC Members: 29

Average technical attendance: 18-22

Average nightly attendance: 40-45 (RTC nightly attendance 22-25)

June 15 to July 10, 2020 – 5 x judo a week + weight training 3 x a week

July 13 to August 07, 2020 – 2 x judo a week + weight training 3 x a week

August 31 to September 12, 2020 - 4 x judo a week + weight training 3 x a week

September 14 to September 25, 2020 - 5 x judo a week + weight training 3 x a week

September 27, 2020 to November 29, 2020 – 6/7 x judo a week + weight training 3 x a week

---

### **Olympic Team: Pre-Olympic Camps - Lethbridge**

Judo Canada decided to provide Olympic hopefuls with training opportunities at the RTC in Lethbridge during the summer since the INS was shut down for contact training. On June 13, 2020 Nicolas Gill contacted me regarding the rules for return to play in Alberta. Shortly following arrangements were made for 10-12 members of the Olympic team to train in Lethbridge. Mike Tamura and his team helped develop a bubble for the athletes within the hotel, gym, and the dojo.

My responsibility during these camps were to help with the judogi/training clothes cleaning, daily updates, developing activities for the Olympic team, helping with the coaching and cleaning of the training sites.

Personally, it was a great opportunity to be around high-level athletes again and watch their approach to training, technical development and randori.

June 28 to July 10, 2020 – 3 weeks of training

July 20 to August 08, 2020 – 3 weeks of training

September 7, 2020 to September 12, 2020 – 1 week of training

### **Social Media Development**

During the covid-19 break Judo Alberta has developed our social media presence. I would like to thank Nate and the HP Coach Committee for all their support and ideas. The goal was to keep connected with our membership and to also develop the culture within Judo Alberta. We have spent a lot of time trying to develop the program. Hopefully, we will be able to further develop the program when we return to normal judo activities.

The key to the program is to have a message and the image. If you can have these two things, you can easily develop your social media program.

### **Marketing of Judo:**

It will be especially important that we keep focusing on the development of each judo club's marketing program. Remember there are two parts to the growth of your judo program:

- A) Getting them in the door
- B) Keeping them

From my experience we need to keep working on both of these key elements if we are to not only return to our normal but to make improvements in the future.

#### Getting in the door:

- Social media plan program
- Advertising
- Reach out programs – demonstrations, events,
- Active Marketing – free trials, prizes, discounts, partnerships

### Keeping them:

- Pathway to black belt
- Pathway to performance
- Yearly / Monthly / Weekly planning
- Challenge factor
- Activities that develop the culture of belonging
- Team Clothing
- Competitions – team travel
- Class Photos, competition photos, class awards, club awards
- Coaches ability to improve their own skills as a judoka / sensei
- Recognition – competitions, grading, achievements/bench marks – this can be tied into the club's website and social media program. Everyone likes to be pat on their back and made feel special. SAYING IT AND SEEING IT is very IMPORTANT!

NOTE: Keeping them is all about making them feeling special about themselves and part of a team. The battle is getting them to put down their phones for 2-3 hours to participate in a judo program.

### **Acknowledgements:**

I would like to acknowledge the tragic passing of Tokugawa member and assistant coach Kurtis Johnson the past summer. Kurtis was a great person/father/husband who had a love for judo and was just starting his development as a competition coach. Kurtis sister (Kelly Andersson) started a GoFundMe account to help with the family.

**SEPTEMBER 12, 2020** by Kelly Andersson, Organizer

To say that I am thankful is an understatement, the amount of support that we have received from our communities, friends and family has been overwhelming. I am truly humbled by everyone's generosity during this unbelievably hard time.

- To live in the hearts we have left behind is not to die  
Thomas Campbell

[https://www.gofundme.com/f/kurtis-johnson-memorial-fund?fbclid=IwAR292Um68\\_pbJBjasEfAcCEdYTUtTU\\_vjaJgVqpdb3OS6GnzmOVSl3hT8fs](https://www.gofundme.com/f/kurtis-johnson-memorial-fund?fbclid=IwAR292Um68_pbJBjasEfAcCEdYTUtTU_vjaJgVqpdb3OS6GnzmOVSl3hT8fs)

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

As a result of the shut-down of activities due to Covid-19 the Grading Board was also not able to reach its projected goals for this past season.  
However, here is what did happen:

## **GRADING**

RED DEER - NOVEMBER 24, 2019

Successful Candidates:

Wesley Enns - Yondan  
Katsuo Leung - Shodan  
Mattie Caildwell - Shodan  
Eric Mbuguru Shodan  
Despina Christou - Shodan  
Graham Norguay - Shodan  
Jordan Warner - Shodan

Congratulations to all successful Candidates and continued success.

## **KATA CLINICS**

LETHBRIDGE - FEBRUARY 29 AND MARCH 1, 2020

There was one Kata Clinic held with 20 Judoka participating.  
Kata presented were Katame no Kata and Nage no Kata by Gord Okamura and Kelly Palmer.  
Thank you once again to Gord and Kelly for their ongoing support.

As always a big thank you to the members of the Grading Board and I hope we will all be back to our normal lives as soon as possible, PLEASE STAY SAFE.

Joe Meli

Grading Chair, Judo Alberta



---

# Referee Committee Report

---

*Tammy Thornton*

Sadly, our season was cut short. The last tournament held in Alberta and I believe Canada was the Edmonton International, which took place over eight months ago.

Some of the highlights of last season were:

- The Alberta Winter Games in Airdrie which were refereed by Morag Green, Richard Patching, Ray Teruya, Erwan Goasdoue and Rob Kingston
- Brian Fujimoto and Steve Norris were lucky enough to attend the PJC Referee Seminar in Honduras
- Ashley Rodger of the Red Deer Judo Club received her Provincial C level.
- Jennifer Parker was selected for the Elite Nationals

Missed Opportunities:

- Brian Fujimoto was selected to go to Santiago Chile.
- Tammy Thornton was selected to go to Lima Peru.
- Canadian National Championships, referees selected to go were Ralph Vanwerkhoven, Tammy Thornton, Wesley Enns, Steve Norris and Erwan Goasdoue.
- The promotion of our up and coming referees.

For those who may not be aware, Judo Canada has decided to not select or permit any Canadian referee to attend any international events until the current pandemic situation improves. Which means if our friends south of us host a tournament, our Alberta referees are not permitted to attend.

To all my Alberta referees, thank you for all your hard work and dedication to our sport. Unfortunately, we do not know when tournaments will resume but when they do I look forward to seeing all of you. I miss you guys! Stay safe and Stay healthy!

Tammy Thornton

Referee Chair

---

# Technical Committee Report

---

*Wesley Enns*

Provincial Championships were cancelled last season so we still have medals for the next time the tournament is held.

Respectfully submitted,

Wesley Enns  
Technical Committee Chair

# NCCP Committee Report

---

*Keith Bibbey*

None submitted.

# Awards Committee Report

---

*Allan Sattin*

None submitted.

## 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



**judo  
alberta**  
THE ALBERTA JUDO AND JIU JITSU ASSOCIATION

Judo Alberta Annual review 2019-2020 Financials

We have reviewed the attached financial statements for the year ended August 31, 2020 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.

Findings:

1. Under the Feb 2020 > Visa > Thornton file there's a \$674.84 charge to Scuba.com for 60 Deep Sea Elastain Fin Socks - Couldn't recognize what event/camp they are for.
2. Nothing in the July Bank file
3. the June 2020 > Visa file is duplicated and is located in the July Accts Receivables file
4. Every month there is 2nd Telus invoice Acct# 213344914 2 that seems to range between 0.03 - 0.07\$. Just wondering is this even used anymore?

George Wu

Joe Parrell

Dated: 23 November 2020