

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

Judo Alberta – The Alberta Kodokan Black Belt Association

11759 Groat Road NW
Edmonton, Alberta, Canada T5M 3K6

Office: (780) 427-8379
Toll-Free: (1-866) 919-5836
Fax: (780) 447-1915

2021-2022 ANNUAL REPORT



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November 20, 2022

Event Information:

<https://teams.live.com/meet/9386202284932>

Proxy Registration: Deadline November 13, 2022

Start Time: **3:00 PM**





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[Notice of 2022 Annual General Meeting](#)

The Annual General Meeting of the Alberta Kodokan Black Belt Association (Judo Alberta) will be held virtually on **November 20th, 2022, at 3:00 PM**. Members must complete the [AGM Registration Form](#) by **November 13, 2022**, 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) no later than **November 13, 2022**, to validate each member.

Special Resolution

A motion has been made for a special resolution to make some changes to the bylaws. [Please read through the proposed changes here.](#)





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2022 Annual General Meeting 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 2021 Annual General Meeting (Appendix A).
3. Business arising from the minutes of the 2021 Annual General meeting.
4. Reports of the Executive & Committees:
 - a. President
 - b. High Performance Coach
 - c. Treasurer/Financial Statement (Appendix B)
5. New Business
 - a.
6. Special Resolution – Change to Bylaws (Appendix C)
7. Elections
 - a. President
 - b. VP of Administration
 - c. Secretary
 - d. Regional Chair (Voted by zone reps)
8. Adjournment





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Judo Alberta Executive Reports

President's Report

Hello members of Judo Alberta:

My position of President of Judo Alberta is up for election at this year's AGM. I have been president for 3 consecutive terms, and as the bylaws state, cannot run for a 4th term. I have enjoyed helping judo succeed in Alberta. We have had a lot of positives and a lot of trying times throughout the past 6 years in all aspects of the organization, and I hope that the next president is given the support and dedication that I was given.

We have had yet another a very interesting and trying time for a portion of the year in Alberta due to the Covid-19 outbreak. First and foremost, I can't thank Ewan Beaton enough. After the departure of Nate to his new position at Concordia University, Ewan took on the temporary roll of Executive director as well as his normal duties as HP coach and did a fantastic job of helping both the athletes and the office get back on track after 2 years of setbacks.

Membership numbers are coming back nicely (approximately 75-80% of "pre-pandemic normal") and our season last year started to look a little more normal with a brief shut down for events around Christmas time, but really got back to normal in the new year. We hosted a very successful provincial championships in Lethbridge hosting nearly 300 athletes over 2 days, as well as a very successful Edmonton International also hoisting near record numbers, all while following all covid protocols. Judo Alberta also sent a strong contingent to the national championships in Montreal and the US open and US Junior Nationals, as well as distributed our annual awards and the Tom Greenway Scholarships. It was a very good feeling to get back to normal!

At this time of writing Judo Alberta has hired a new Executive director, Caleb Boorse. Caleb is getting comfortable in his roll and has been a huge help in writing our new strategic plan as well as searching out new grants and funding opportunities. I know Caleb will continue to be a huge asset to the executive for years to come.

As my tenure winds down as Judo Alberta President, I would like to say thank you to each person that has joined me on the executive and board of directors as well as all our paid staff. It has been a pleasure to work with all of you. Our tight nit group made navigation of the covid 19 pandemic





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go as smoothly as it possibly could. It has been a wonderful six years serving as president of this amazing organization.

Thank you!!

Yours in Judo,

Trevor Hazell,

President, Judo Alberta





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Vice-President of Administration's Report

One year ago, I was appointed the position of VP Administration. I believe it has been a good opportunity to rejoin the executive team and contribute back to the Judo Alberta membership.

These past two years have not been easy for Judo, but Judo Alberta is showing up as a leader in Canada in rebuilding the sport. Judo Alberta continues to strive forward through developing younger athletes, promoting women in sport, coaching practices and referee involvement in a new strategic plan to focus the organizations goals to move forward positively. Working together has always been a strength of Judo Alberta, and seeing the resurgence of the programs is a step in the right direction to its continued success.

I would also like to recognize all the clubs that have persevered and have kept Judo strong in their communities. This can not be achieved without strong leadership, dedication and volunteerism from coaches and members. To the coaches, athletes and families that continue to support judo, thank you, we could not do it with out you.

Finally, welcome to Caleb Boorse as Judo Alberta's new Executive Director. He has already made an impact in helping streamline the strategic goals and finding new financial opportunities to support emerging programs.

Yours in Judo,

Paul Hachey

VP of Administration, Judo Alberta





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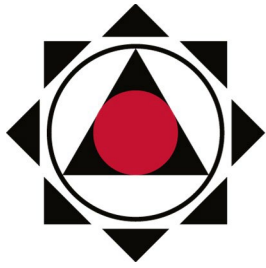
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Treasure's Report

See financials in Appendix C.





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Secretary Report

Hello all,

This is my first year as secretary for Judo Alberta. The position of secretary requires me to record the minutes of the executive, planning, and AGM meetings. It also allows input into the decision making of the executive.

This past year, Covid started to take a back seat and we were able to start having events in the province and outside the province. Provincials in Lethbridge was a great event. Seeing athletes and fellow judoka made for an awesome weekend.

I have created a spreadsheet that tracked motions and action items. This will help when reviewing past motions when executive members change. This document is stored on the dropbox folder for Judo Alberta. Meeting minutes are also stored on dropbox with access given to the executive.

Please do not hesitate to contact any member of the executive if you have questions regarding the Association.

I would also like to welcome our new Executive Director, Caleb Boorse. So far, he has been very impressive in working with our Association.

Regards,

Kelly Thornton





Registrar’s Report

Judo Alberta has been growing each year both in the past and after Covid. We are seeing clubs and its members starting to rejuvenate and come back to what is ‘normal’.

Registrations continue on Trackie with Judo Canada’s database. Clubs have the option of using Trackie simply as a registration site where a club registrar manages all registrations and collects fees; or it can be used a registration and payment site for a club with a minimum cost that can be passed along to the registering member. It is strongly recommended one of these registration procedures be used vs. allowing members to register themselves and then not submit payment to the club as the club will be responsible for those fees. When registrations are submitted on Trackie, they are final and non-refundable. Membership cards were issued by Judo Canada.

The 2021-2022 fees remained the same from both Judo Canada and Judo Alberta. A few clubs did not register.

Judo Alberta’s own database continues to be used for promotions. Even though member promotions are listed on Trackie, they are not valid until submitted to Judo Alberta. It remains the ensure that promotions are

Working with the Executive a challenge; but we made it and I feel have come out stronger in the end.

Year	Males	Females	Non-Binary
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	-
2021	610	229	1
2022	870	333	5

Club	TOTAL
Airdrie Eidokan	49
Barracuda	11
Barrhead	2
Grand Prairie Martial Arts	19
Hayabusa Training Centre	8
High Prairie	0
Hiro’s	126
Hoku Sei Kan	14
Ishi Yama	68
Judo Alberta	1
Kodokwai	111
Kuroi Ishi	3
Lethbridge Kyodokan	178
Judo Canada Life Members	5
Medicine Hat	62
Ni Ten	96
Raymond	65
Red Deer	29
Ryu Senshi	60
St. Albert	86
Tokugawa	95
Tolide	50
U of A	27
Yaruki	38

responsibility of each club to current for its membership.

through the Covid years was





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The Executive, Board of Directors and all Committee Members are dedicated individuals who commit many countless hours to make Judo Alberta what it is today. I hope the next season sees all members and clubs thriving.

Helen Bienert - Judo Alberta Registrar, Sanction Officer & Privacy Officer

Year	Members
2022	1208





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Women's Representative Report

The 2021/2022 season was an exciting season for programming and opportunities for our female judoka in Judo Alberta.

Congratulations to Sensei Laurie Wiltshire on her promotion to Godan this season.

Congratulations to Sensei Tammy Thornton on her achievement of IJF A- International referee license (the highest referee credential) and appointment to Judo Canada Referee Commission.

As pandemic advice was evolving, our annual Girls Camp became one-day-only events in Calgary and Edmonton, featuring Paralympian Tokyo 2020 silver medallist Priscilla Gagne. 30 judokas from Hiro's, Ishi Yama, Airdrie Eidokan, Medicine Hat, Raymond and Barracuda Judo Club came to the Calgary day, hosted by Hiro's Judo Club, and 35 judoka attended the Edmonton day from Tokugawa, Tolide, Kodokwai, Ryu Senshi, St. Albert, and Grande Prairie judo clubs. Thank you to Hiro's Judo Club and Tokugawa for hosting these special days.

Priscilla came to Alberta a few days prior to the camp to participate with the Deguchi sister visit, trained with Hiro's, visited schools and Barracuda Judo Club, and stayed on for the spring pre-nationals training camp in Lethbridge.

Judo Alberta hosted a Beginner Female Referee Summit in Crowsnest Pass and Pincher Creek for female judoka from western Canada. Judoka from Manitoba, Saskatchewan and Alberta gathered for three days for classroom theory, video review and tatami sessions as well as some hiking in Coleman, Frank, and Waterton. Refereeing is a way to learn the philosophies and rules of judo, as well as give back to ensure events run smoothly and quality judo is promoted. Please let me know if you'd like to know about future events.

This year, we have a new committee chair, new committee membership, and a new committee name. Thank you to Alexandra Gagnon and Michelle Grisales for joining me on this committee.

This committee has been known as Women's Committee or Female Committee. This year we would like to bring it in line with committees at the Judo Canada level, Pan-American Judo Confederation, International Judo Federation, and International Olympic Committee by changing the name to Gender Equity Committee. Judo Alberta follows the equity guidelines published by Judo Canada and strives to provide safe, welcoming, and exciting judo opportunities to all judokas.





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In addition, our aim is to grow leadership capacity among our female judoka to improve our gender equity. This means we need female coaches, senseis, and referees. Judo Alberta has established Female Leadership Grants to support judoka interested in learning about coaching, refereeing, SafeSport, and other programs. Congratulations to Alex Gagnon who was the first judoka to receive this grant to pursue NCCP training.

Respectfully submitted,

Jennifer Parker





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Athletes Representative Report

Dear Members,

I am happy to write to you on behalf of the Judo Alberta Athletes Council. This past year, we enjoyed observing the evolution of Judo Alberta over the last year, the resilience of its' membership, and return to competition. We appreciate the opportunity to contribute to the success of our organization.

As a committee, we have helped to determine the direction of present and future programs related to the Provincial Teams. Several of us have attended the Board of Directors meeting, both in person and through virtual means of communication. We have aided in developing ideas and content for the Judo Alberta Social Media Program in collaboration with the Judo Alberta HP Coach and Judo Alberta Executive Director. We have been able to give our opinion on and participate in the Judo Alberta branding and clothing for the Judo Alberta Provincial Team.

As an athlete's representative, I have acted as the liaison between the Athlete's Council and the Judo Alberta Executive Committee. I have participated in Executive Committee meetings, and Athlete's Council Members have been designated as my replacement when I am unable to participate. I have had the opportunity to participate with the Judo Alberta HP Coach Committee in the development of team selection policies and updated the Athlete's Council and provincial teams on any changes in policies or items of interest.

We strive to continue to be the voice of Judo Alberta athletes and look forward to working with Judo Alberta to achieve our common goals.

Sincerely,

Alexandra Gagnon

Judo Alberta Athlete's Representative





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High Performance Coach and Coaching Committee Report

Judo Alberta and Judo Canada will be feeling the effects of Covid-19 for the years to come. We will have to work hard and be creative to regain our membership. The goal will be to continue grow in members coming out of Covid-19, but this will take a willingness for clubs to embrace marketing, find new coaches, develop different classes and to push judoka to open their own clubs / satellite clubs.

During the 2021-2022 season we experienced several government restrictions / changes that interrupted the competition season. Judo was back but it was far from back to normal. With Covid-19 cases rising in the fall of 2021 we were not able to organize a competition in the province until the Provincial Championships on March 25/26, 2022, in Lethbridge. Regions in Alberta were affected differently by covid-19 with some regions having larger numbers and other regions having moderate numbers. This effect how clubs dealt with closures and restrictions for their judo clubs, some clubs felt little effect and some clubs were affected deeply. Every club/coach did their best dealing with the covid-19 reality they were living in. The Elite National Championships were cancelled in Edmonton due to the rise in Covid-19 cases / several judo clubs shut their doors during this time. It has not been easy!

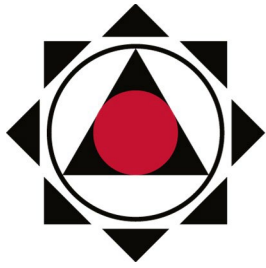
Even though it was an abbreviated season there were times when it was very busy. Many of the coaches were happy to be busy but were tired at the end of the season. We had lost our judo endurance.

My year was busy since we needed to find ways to provide athletes with some sort of judo volume and experience. I was also asked several times to follow our Alberta National Team juniors to international competitions, this was a great development because it allowed me the opportunity to see where the rest of the judo world was regarding their development.

Events:

October 1-3, 2021,	Judo BC Inter-Provincial Camp – Abbotsford
October 15-16, 2021,	Regional Camp - Edmonton / Calgary
October 23/24, 2021,	Regional Camp / Test Matches - Lethbridge
November 5-6, 2021,	Provincial Camp – Calgary
November 11-15, 2021,	Quebec Open – Montreal





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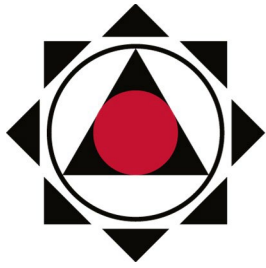
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November 26-28, 2021,	Steveston Junior - Steveston
December 3-5, 2021,	Judo Alberta Winter Camp – Lethbridge
January 2022	COVID-19 SHUT DOWN
February 5-6, 2022,	Test Matches & Regional Camp – Lethbridge
February 19-20, 2022,	Provincial Camp – Edmonton
March 4-5, 2022,	Regional Camp – Edmonton / Calgary
March 14-21, 2022,	Portugal EJU Junior – Portugal
March 26-27, 2022,	Provincial Championships – Lethbridge
April 8-9, 2022,	Regional Training – Edmonton / Calgary
April 15-19, 2022,	Pacific International & Camp – Steveston & Abbotsford
April 22-24, 2022,	Edmonton International – Edmonton
April 24-27, 2022,	Christa & Kelly Deguchi Visit – Lethbridge & Calgary
May 6-8, 2022,	Provincial Camp-Lethbridge
May 18-25, 2022,	Open National Championships & Camp – Montreal
May 31 – June 05, 2022,	Austria EJU Junior – Austria
June 25, 2022,	Strat Plan Meeting – Calgary
July 8-10, 2022,	Canada Winter Games Camp – Lethbridge
July 21-August 2, 2022,	Florida Tour USJF/JA – US Open – Fort Lauderdale
August 6-12, 2022,	Junior World Championships – Ecuador
August 14-18, 2022,	National Camp / Cadet World Team – Montreal
August 19-21, 2022,	Judo Alberta Planning Meeting – Calgary
September 16-17, 2022,	Regional Training Camp – Edmonton
September 17-18, 2022,	Judo Alberta Coach Retreat – Fort Saskatchewan
September 30 – October 02, 2022,	Judo BC Inter-Provincial Camp – Vernon





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October 15-16, 2022,	Manitoba Open – Winnipeg
October 21-22, 2022,	Regional Camp – Calgary / Edmonton
October 30, 2022,	CWG Fight Off – Calgary
November 5-6, 2022,	Quebec Open – Montreal
November 7-9, 2022,	National Training Camp – Montreal
November 12-13, 2022,	Ontario Open – Toronto
November 17, 2022,	Canada Winter Games Meeting – Calgary

2023-2027 Strategic Plan

Judo Alberta struck up a committee to develop the 2023-2027 Strategic Plan. The goal of the plan is to grow the sport in judo and start to encourage/develop a succession plan for our program. The committee members were Ewan Beaton, Garry Yamashita, Kelly Thornton & Trevor Hazell. The goal was to simplify the plan, to develop goals that are challenging and can be measured over time.

Caleb Boorse (Judo Alberta Executive Director) did a great job in taking all the ideas/1st draft and putting it together into a short, detailed document.

Link: <https://judoalberta.com/index.php/strategic-plan-2/>

ED Job Duties

Between October 2021 and May 2022, I supported Judo Alberta with several Executive Director type duties when Nate MacKellen left Judo Alberta.

Judo Alberta Raffle:

Judo Alberta held two raffles during the season raising a modest \$5,000.00 to support the athletes attending the 2022 Open Nationals. We will be having a Christmas Raffle and a Spring Raffle this season. I believe that we really make an impact for our athletes and clubs embrace the raffle and share / sell the raffles to their friends, family, co-worker and membership. Many smaller teams can raise \$10,000.00 in a single raffle. We have the capability to raise large amounts of money if we work together.

Closing Comments:





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Judo Alberta is in a rebuilding phase and can only grow through the hard work of the judo clubs and volunteers in Alberta. Judo is a small sport in the sporting ecosystem in Alberta/Canada, but it can make huge impacts on an individual's life. Judo is a difference maker; if you are involved with a judo club then you are a difference maker.

I would like to thank the Judo Alberta executive for the countless hours of hard work to support Judo Alberta every year. It is important that we look to develop the next generation of volunteers who will be responsible for developing the sport in the years to come.

Sincerely

Ewan Beaton

Judo Alberta High Performance Coach





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Grading Committee Report

Dan Grade Promotions

We are pleased to report that there were 53 yudansha promotions in the 2021/2022 season. Congratulations to the following judoka:

September 18, 2021 - Boucherville, Quebec: Kelly Palmer was promoted to Rokudan at the High Dan Grading. Congratulations Kelly!

September 25, 2021 – Lethbridge: The Technical Stream grading was to take place on September 25, 2021, in Lethbridge but had to be cancelled due to new Provincial Covid restrictions and requirements at the time.

October 9, 2021 — Edmonton — 5 Promotions: Judo Alberta conducted its first Technical Stream black belt grading with the aid of the Zoom platform. The Restrictions Exemption Program rules were followed in addition to club specific requirements.

Shodan

Ivan Ho (Ishiyama Judo Club)

Yun Liang (Tolide Judo Club)

Nidan

Jordan Landry (Kodokwai Judo Club)

Brandon Lieu (Kodokwai Judo Club)

Amin Moazeni (U of A Judo Club)

October 10, 2021 — Calgary — 2 Promotions

Godan

An Hor Chhay (Ishiyama Judo Club)

Ray Teruya (Hiro's Judo Club)

October 24, 2021 — Calgary — 9 Promotions

Shodan





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Amanda Brown (Hiro's Judo Club)

Eric Hards (Ishiyama Judo Club)

Todd Simms (Airdrie Eidokan Judo Club)

Alex Smith (Lethbridge Kyodokan Judo Club)

Dean Smith (Lethbridge Kyodokan Judo Club)

Sandan

Erwan Goasdoue (Hiro's Judo Club)

Vasfi Aliyev (Hiro's Judo Club)

Mikhail Uritsky (Kodokwai Judo Club)

Godan

Laurie Wiltshire (Hiro's Judo Club)

February 12, 2022 — Edmonton — 8 Promotions

Shodan

Moses Kim (Kodokwai Judo Club)

Peter MacLeod (U of A Judo Club)

Ivan Zaleskikh (St Albert Tokal)

Nidan

Pete Dajavs (Tokugawa Judo Club)

Robert Kingston (Spruce Grove Ryu Senshi Judo Club)

Joe Parrell (Tokugawa Judo Club)

Sandan

Franz Lennarson (Tokugawa Judo Club)

Yondan

Tammy Thornton (Tokugawa Judo Club)





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February 12, 2022 — Lethbridge — 8 Promotions

Shodan

Katsuji Leung (Hiro's Judo Club)

Nidan

Jesse Gregory (Lethbridge Kyodokan Judo Club)

Sean Hantke (Lethbridge Kyodokan Judo Club)

Brad Seeman (Lethbridge Kyodokan Judo Club)

Stephen Young (Medicine Hat Judo Club)

Sandan

Dean Coslovi (Lethbridge Kyodokan Judo Club)

Tim Takahashi (Lethbridge Kyodokan Judo Club)

Godan

Russ Gallant (Lethbridge Kyodokan Judo Club)

February 13, 2022 — Calgary — 4 Promotions (Competitive Stream)

The competitive stream is a method of gaining promotion based only on wins at designated tournaments. A candidate meeting the requirements does not have to do a formal grading exam but is required to attend the designated kata clinic. The Competitive Stream Dan Grading was held at the Hiro's Judo Club. Allan Sattin and Garry Yamashita conducted the Nage-no-kata and Katame-no-kata and Waza clinics.

Shodan

Kondelia Karas (Kodokwai Judo Club)

Michelle Grisales (U of A Judo Club)

Nidan

Justin McEachem (Airdrie Eidokan Judo Club)





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Sandan

Stefane Truong (Kodokwai Judo Club)

February 13, 2022 — Red Deer (via zoom) — 1 Promotion

Godan

Brian Fujimoto (Aka Shika Judo Club)

April 13, 2022 — Calgary — 1 Promotion

Shodan

Declan Harding (Hiro's Judo Club)

June 4, 2022 — Calgary — 8 Promotions (Competitive Stream)

Shodan

Seleena Bresson-Adams (Lethbridge Kyodokan Judo Club)

Victor Craevoi (Kodokwai Judo Club)

Caleb Demaere (Lethbridge Kyodokan Judo Club)

Nathan Demaere (Lethbridge Kyodokan Judo Club)

Troy Gallant (Lethbridge Kyodokan Judo Club)

Aliya Koliaska (Lethbridge Kyodokan Judo Club)

Charlize Isabelle Medilo (Lethbridge Kyodokan Judo Club)

Callie Render (Lethbridge Kyodokan Judo Club)

June 4, 2022 — Calgary — 6 Promotions (Technical Stream)

Shodan

Genghis Barranda (Kodokwai Judo Club)

Jan Prus Czarnecki (Kodokwai Judo Club)

Keenan Hanearin-Balczer (Hiro's Judo Club)

Dawn Iwaasa (Lethbridge Kyodokan Judo Club)





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Scot McAlpine (Medicine Hat Judo Club)

Andrew Micu (Hiro's Judo Club)

June 11, 2022 — Boucherville, Quebec

Paul Hachey was promoted to Rokudan at the High Dan Grading. Congratulations Paul!

Kata Clinics

There was one Kata Clinic held for the general membership this past year. (In addition, kata clinics were held as part of the competitive stream gradings): Pincher Creek May 28&29, 2022 - All but Kime no kata - Instructors Wesley Enns / Gord Okamura

Kata Competition

Two Kata Teams entered the May 2022 National Kata Championships in Montreal: Kelly Palmer / Wesley Enns — 1st - Katame no kata / 3rd — Ju no kata Jennifer Parker / Mia Parker — 7th — Ju no kata

Kata Team entered the October 2021 World Kata Championships in Lisbon Portugal: Kelly Palmer and Wesley Enns were members of the Canadian Kata Team who attended and placed 1 0th

Respectfully submitted,

Joe Meli





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Referee Committee Report

It was wonderful to be able to dust off our referee suits after more than 18 months away, and to see everybody once again. Most of our senior referees were able to snag some of the available spots at the Quebec Open, which kicked off the return to competitions. The season wasn't what we've experienced in the past, but we still managed to fill it up with great opportunities and successes.

The top being that 3 out of the 6 Canadian candidates for continental and international grading were from Alberta. We've never had that many referees selected at once. I'm proud to say that both Jennifer Parker and Wesley Enns successfully passed their continental examination. Tammy Thornton also passed the international examination. Thank you to the Judo Canada Referee Commission for putting our names forward and believing in us. At the provincial level we had 2 referees, Hailey Iwaasa and Todd Simms receive their Provincial B.

Opportunities availed to some of our members were:

- 1.2022 Pan American-Oceania Championships in Lima Peru (Jennifer Parker, Wesley Enns, Tammy Thornton)
- 2.2022 Canadian National Championships in Montreal Quebec (Jennifer Parker, Wesley Enns, Steve Norris, Tammy Thornton)
- 3.2022 Pan American Open in Guayaquil Ecuador (Jennifer Parker)

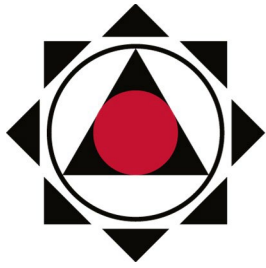
In the referee committee we've had a changing of the guard. I would like to welcome and thank Steve Norris for agreeing to take on the position of the Chair of the referees. He and his team will undoubtedly do an amazing job.

To all our referees in Judo Alberta thank you again for continuing to give up your weekends, without you we couldn't grow our sport and many opportunities would be lost. See you all soon.

Tammy Thornton

Former Chair of the Referees





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NCCP Committee Report

Due to Covid restrictions, no NCCP courses were held in 2021. A Dojo Assistant course was scheduled for late August in 2022, but unfortunately, we did not have enough participants sign up for the course to make it viable. In the coming year we are hoping to resume offering NCCP courses at least twice a year.

NCCP Coach evaluations were held in person or over Zoom for several coaches in 2021/2022. Mohammed Abida (Hiro's) was certified as a dojo instructor in 2021 but was not listed in the AGM report last year. Franz Lennarson (Tokugawa) successfully completed his evaluation and was certified as a Dojo Instructor. Also, Peter Dajavs (Tokugawa), David Wu (Tokugawa), and Ivan Ho (Ishiyama) were certified as Dojo Assistants.

Throughout the pandemic Judo Canada offered a variety of online seminars which provided NCCP Professional Development (PD) points for certified coaches. As well, there are several online e-learning courses offered by the Coaching Association of Canada which can be accessed through the Locker and used to obtain PD points.

The committee would like to remind all clubs to ensure their active coaches/instructors have maintained their NCCP certification and to contact the chair, Garry Yamashita, if they require assistance in accessing their account in the Locker or have questions about getting re-certified if their NCCP certification has lapsed.

Respectfully submitted,

Garry Yamashita





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Appendix A - ALBERTA KODOKAN BLACK BELT ASSOCIATION

ALBERTA KODOKAN BLACK BELT ASSOCIATION

FINANCIAL STATEMENTS

AUGUST 31, 2021





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Statement of Revenue and Expenditures

**Alberta Kodokan Black Belt Association
Statement of Revenue and Expenditures**

For Year Ended August 31, 2022

See Schedule 1

	2022	2021	2020	2019
REVENUE				
Membership / Registration	129675	85940	\$ 157,804.00	\$ 154,421.25
Promotions	2805	195	\$ 2,200.00	\$ 2,225.00
Tournament Sanctions	0	0	\$ 155.00	\$ 205.00
Alberta Sport Connection (Schedule 5)	\$ 62,021.00	\$ 62,021.00	\$ 84,616.00	\$ 91,532.00
Participation Fee	0	0	\$ 2,124.00	\$ 2,168.00
Casino	45033.54	21035.78	\$ 38,613.70	\$ 36,993.00
Interest and Bank Credits	-4643.65	15968.58	\$ -	\$ 14,313.00
Fundraising	14818.19	1350	\$ 5,029.38	\$ 16,430.96
Committee Revenue	189550.42	0	\$ 102,778.68	\$ 169,844.90
Grading Fees	5000	1300	\$ 775.00	\$ 10,245.00
Alberta Winter Games	0	0	\$ 8,080.00	\$ -
Other Revenue	40348.5	106369.31	\$ 24,000.00	\$ 26,040.00
TOTAL REVENUE	\$ 484,608.00	\$ 294,179.67	\$ 426,175.76	\$ 524,418.11
EXPENDITURES				
Executive Committee	220231.81	243496.18	\$ 214,856.75	\$ 258,846.33
Referee Committee	21263.87	0	\$ 9,113.29	\$ 21,104.51
Coaching Committee	284469.38	5983.84	\$ 145,307.47	\$ 217,829.81
Technical Committee	394.96	0	\$ 2,550.99	\$ 3,494.29
NCCP Committee	0	0	\$ 1,853.31	\$ 1,056.00
Grading Committee	4675.8	2138.56	\$ 3,277.32	\$ 14,123.33
Regional Council Committee	0	0	\$ 9,303.82	\$ -
Women's Committee	4441.43	0	\$ 2,846.79	\$ 3,498.50
LTAD Committee	0	0	\$ -	\$ -
Awards Committee	0	0	\$ -	\$ -
Deferred Casino adjustment (Disc Notes 9)		0	\$ 24,048.84	
TOTAL EXPENDITURES	\$ 535,477.25	\$ 251,618.58	\$ 413,158.58	\$ 519,952.77
EXCESS OF REVENUE	\$ (50,869.25)	\$ 42,561.09	\$ 13,017.18	4465.34





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Balance Sheet

Alberta Kodokan Black Belt Association Balance Sheet As of August 31, 2022

	2022	2021	2020	2019
ASSETS				
CURRENT ASSETS				
General Chequing	262,926	330,720	227,524	223313
General Investment (Note 3)	134,038	138,682	122,713	122713
Consolidated Gaming Account	2,974	48,029	69,065	48094
Accounts Receivable (Note 4)	22,451	13,339	1,280	2893
Inventory (Note 5)			-	
Vehicle After Depreciation (Note 7)		-	1,049	2141
Trailer Storage security deposit	137	137	137	137
Undeposited Funds	419	-	1,225	-36076
Equipment	103,000	103,000	103,000	103000
Equipment A/D	(77,427)	(67,328)	(59,060)	-51306
Prepaid Expenses	-	-	1,142	1142
Total Current Assets	448517	566578	468074	416051
RESTRICTED FUNDS (Note 2)				
FUTURE FUND TOTAL	100,000	100,000	100,000	100000
TOTAL ASSETS	548517	666578	568074	516051
LIABILITIES AND MEMBERS' EQUITY				
CURRENT LIABILITIES				
General Investment Replenish (Note 3)		-		
Accounts Payable	1,632	449	3,946	3205
Scotiabank Visa	4,350	11,332		
Scotiabank for business for VISA	60,000	60,000		
Credit Card Suspense		-	7,237	-8385
GST Payable		-		0
Prepaid Revenue		1,000		
Deferred Revenue (Note 9)	23,571	103,265	100,651	70254
TOTAL LIABILITIES	89553	176045	111834	65074
MEMBERS' EQUITY				
<u>General Operations:</u>				
Members' Equity	454,861	412,300	399,282	386503
Net Income / (Loss)	(21,469)	27,641	13,018	4465
Donated Assets	25,573	35,672	43,940	51694
Investment Gain		14,920		8314
TOTAL EQUITY	458,964	490,533	456,240	450,976
TOTAL LIABILITIES AND EQUITY	548,517	666,578	568,074	516,050





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Alberta Kodokan Black Belt Association

[Notes to The Financial Statements](#)

Fiscal Year September 1, 2021 to August 31, 2022

Dated November 1 2022

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 2022 was \$238681.96. 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 have 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.





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8. Tom Greenway Fund

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

9. Deferred Revenue

Deferred Revenue is comprised of monies received from CWG Grant (23, 571) and any other income as required. The yearly Ab Sport grant money is distributed in March and July. Casino money usually comes every 2 years.





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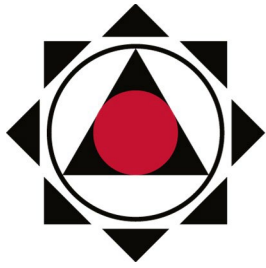
Schedule 1

**Alberta Kodokan Black Belt Association
Revenue and Expenditure Details(Schedule 1)
For the Year End August 31 2022**

Dated November 1 2022

	2022		2021	
	Actual	Budget	Actual	Budget
REVENUE				
Membership/Registration	\$ 129,675	\$ 125,000	\$ 85,940	\$ 120,000
Promotions	\$ 2,805	\$ 2,000	\$ 195	\$ 2,000
Tournament Sanctions		\$ 200	\$ -	\$ 200
Ab Sport Connection-Operating Grant	\$ 62,021	\$ 62,021	\$ 62,021	\$ 62,021
Ab Sport Connection-AWG Grant			\$ -	\$ -
Ab Sport Connection-CWG Grant	\$ 29,400	\$ 23,650	\$ -	\$ -
JC-RTC Coach Grant	\$ 12,000	\$ 12,000	\$ 12,000	\$ 12,000
LJC-RTC Coach Grant	\$ 12,000	\$ 12,000	\$ 12,000	\$ 12,000
COVID Relief		\$ 10,000	\$ 15,000	\$ 15,000
CEWS Wage subsidy	\$ 16,349	\$ 45,000	\$ 67,369	
Participation fee		\$ 1,500	\$ -	\$ 1,500
Interest and Bank Credits	\$ (4,644)		\$ -	\$ -
Gain(loss) on year's investments			\$ 15,969	
Casino	\$ 45,034	\$ 30,000	\$ 21,036	\$ 35,000
Committee Revenue		\$ 1,500	\$ -	\$ 1,500
JC Referee	\$ 3,000		\$ -	\$ -
Womens Camp Registration	\$ 2,055	\$ 5,000	\$ -	\$ 2,500
NCCP Registrations		\$ 4,000	\$ -	\$ 4,560
Kata Registrations	\$ 660		\$ -	\$ 250
Quebec Open			\$ -	\$ 52,000
Saskatchewan an Open				\$ -
Pacific International				\$ -
Ontario Open			\$ -	\$ 13,000
US Open (FT Lauderdale)	\$ 4,853		\$ -	\$ 30,000
Elite 8		\$ 14,000	\$ -	\$ -
Canada Winter Games	\$ 79,744	\$ 86,400	\$ -	\$ -
Canada Cup		\$ 15,000	\$ -	\$ 11,000
Nationals	\$ 91,813	\$ 70,000	\$ -	\$ 52,500
National Training Camp			\$ -	\$ -
Nationals Kata			\$ -	\$ 1,500
Training Camp fees		\$ 13,000	\$ -	\$ 13,000
LTAD			\$ -	\$ -





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Sportif			\$ -	\$ 35,000
Grading Fees	\$ 5,000	\$ 3,000	\$ 1,300	\$ 4,000
Fundraising	\$ 14,818	\$ 8,000	\$ 1,350	\$ 3,000
JA Winter Camp	\$ 7,425	\$ 1,000	\$ -	\$ 1,000
JA 75th Anniversary			\$ -	\$ -
Discrepancy			\$ -	\$ -
TOTAL REVENUE	\$ 514,008	\$ 544,271	\$ 294,180	\$ 484,531

EXPENSE

EXECUTIVE COMMITTEE

EX-01 Executive Director Salary	\$ 15,146	\$ 33,000	\$ 33,000	\$ 33,000
Executive Director - Benefit Plan				\$ -
HP-Benefit Plan	\$ 7,930	\$ 7,000	\$ 6,879	\$ 6,500
Vehicle Accumulated Depreciation			\$ 1,049	\$ 450
EX-02 Provincial Coach Salary	\$ 83,000	\$ 59,000	\$ 83,000	\$ 59,000
HP Employer Contributions	\$ 4,544	\$ 4,000	\$ 4,228	\$ 4,000
HP coach vehicle	\$ 2,074	\$ 3,000	\$ 2,978	\$ 3,000
RTC-Provincial Coach Salary		\$ 24,000	\$ -	\$ 24,000
Assistant Provincial Coach Honorarium	\$ 2,500	\$ 2,500	\$ -	\$ 2,500
EX-04 Member Insurance	\$ 18,625	\$ 20,000	\$ 15,441	\$ 7,300
Telecommunications	\$ 3,894	\$ 3,000	\$ 3,239	\$ 2,500
Postage	\$ 837	\$ 300	\$ 469	\$ 100
Photocopies/Printing	\$ 10	\$ 150	\$ -	\$ 150
Executive Committee Travel	\$ 2,175		\$ -	\$ 500
Office Supplies	\$ 206	\$ 250	\$ 3	\$ 750
Courier/Freight	\$ 218	\$ 300	\$ 95	\$ 300
Executive Honorariums	\$ 3,000	\$ 3,000	\$ 2,750	\$ 3,000
Miscellaneous	\$ 11,890	\$ 2,000	\$ 827	\$ 2,000
Accounting - Payroll Mgt	\$ 785		\$ 3,346	\$ 6,000
Total General Operating	\$ 6,111	\$ 5,000		
COVID Club Grant Allocations			\$ 50,000	
EX-06 Bof D Meetings	\$ 9,703	\$ 5,500	\$ 9,173	\$ 4,000





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Volunteer Rec AGM/aw ards		\$ 1,500	\$ -	\$ 1,500
New sletter - Electronic	\$ 495	\$ 400	\$ 328	\$ 250
Exec Committee Mtg Facility			\$ -	\$ 250
JC AGM		\$ 500	\$ -	\$ -
Annual General Meeting		\$ 250	\$ -	\$ 500
Computers	\$ 5,518	\$ 2,000	\$ 1,441	\$ 1,000
Hosting Nationals		\$ 2,000	\$ -	\$ 4,000
Pre Judo Program		\$ 500		\$ -
Publicity		\$ 1,000		\$ -
EX-23 Marketing Strategic Plan	\$ 878	\$ 500		\$ -
EX-25 ED - Employer Contributions	\$ 1,093	\$ 2,300	\$ 2,318	\$ 2,100
EX-33 Bank Charges/NSF	\$ 442	\$ 400	\$ 333	\$ 450
JC Membership Fees	\$ 29,920	\$ 25,000	\$ 19,305	\$ 32,000
Merchandise/Fundraising Costs	\$ 7,347	\$ 2,500	\$ 1,000	\$ 3,000
Trailer Storage/Maintenance	\$ 1,890	\$ 5,000	\$ 2,295	\$ 6,000
TOTAL EXECUTIVE COMMITTEE	\$ 220,232	\$ 215,850	\$ 243,496	\$ 210,100

REFEREE COMMITTEE

Referee Meetings	\$ -	\$ -	\$ -	\$ -
Referee Appreciation		\$ 3,000	\$ -	\$ 2,000
National Referee Gradings		\$ 1,000	\$ -	\$ 1,000
Intro Clinics		\$ 100	\$ -	\$ 100
Jr/Sr Nationals Travel	\$ 5,460	\$ 5,000	\$ -	\$ 4,000
West Referee Seminar	\$ 4,712	\$ 5,000	\$ -	\$ 5,000
Sr. Referee Exposure	\$ 1,765	\$ 1,000	\$ -	\$ 1,000
IJF Development	\$ 6,581	\$ 1,000	\$ -	\$ 1,000
Prov Referee Development/evaluation	\$ 250	\$ 500	\$ -	\$ 500
Administration	\$ 46		\$ -	\$ 100
Referee - Team Alberta	\$ 2,449	\$ 3,000	\$ -	\$ -
AWG referee dev.	\$ -	\$ -	\$ -	\$ -
TOTAL REFEREE COMMITTEE	\$ 21,264	\$ 19,600	\$ -	\$ 14,700

COACHING COMMITTEE

CC-01 Jr. Nationals				
CC-01 Sr. Nationals				
TOTAL Nationals	\$ 127,507	\$ 85,000		\$ 62,500
Assistant HP Coach Travel expenses		\$ -		\$ -
Provincial Coaches' Travel/Exp	\$ 4,725	\$ 11,450		\$ 11,450
HP Coach Travel Expenses	\$ 14,341	\$ 16,450	\$ 4,335	\$ 14,000
Sport Pys. and Nutrition		\$ 500		\$ 500
Quebec Open				\$ 52,000
Saskatchewan an Open				\$ -
Pacific International				\$ -





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Ontario Open				\$	13,000
Elite 8 Nationals		\$ 20,000		\$	-
CC-03 Jr. Training Camps	\$ 1,488	\$ 1,500		\$	1,500
Canada Cup		\$ 20,000		\$	20,000
US JR Olympics				\$	30,000
CC-06 JA Athlete Funding	\$ 12,000	\$ 12,000		\$	12,000
Tom Greenway Scholarship fund	\$ 1,300	\$ 800		\$	800
CC-10 CWG Training	\$ 116,744	\$ 115,160		\$	-
Provincial Winter Camp	\$ 6,207	\$ 1,000		\$	1,000
Interprovincial Training Camps		\$ 13,000		\$	13,000
Coaching Development	\$ 158		\$ 642	\$	-
Sportif				\$	35,000
International Coach Travel Fund			\$ 895	\$	1,000
CC-15 Coaching Administration		\$ 200	\$ 112	\$	200
TOTAL COACHING COMMITTEE	\$ 284,469	\$ 297,060	\$ 5,984	\$	267,950
TECHNICAL COMMITTEE					
TC-05 Provincial Medals	\$ -	\$ -	\$ -	\$	-
TC-06 Kata Demos @ Tournaments	\$ -		\$ -		
TC-10 Technical Administration	\$ -	\$ -	\$ -	\$	-
Annual Awards Keeper trophy	\$ 395	\$ 1,000	\$ -	\$	500
Provincial Awards Keepers		\$ 500	\$ -	\$	250
TOTAL TECHNICAL COMMITTEE	\$ 395	\$ 1,500	\$ -	\$	750
NCCP COMMITTEE					
NC-01 NCCP DA/DI Technical Course			\$ -	\$	700
NC-05 NCCP Administration		\$ 640	\$ -	\$	300
NC-06 Travel		\$ 1,200	\$ -	\$	600
Facility rental		\$ 700	\$ -	\$	350
NCCP Instructor Honorariums		\$ 600	\$ -	\$	600
TOTAL NCCP COMMITTEE	\$ -	\$ 3,140	\$ -	\$	2,550





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GRADING COMMITTEE

GR-01 NGB Syllabus Meeting						
GR-02 Dan Gradings - Travel	\$ 437	\$ 3,500	\$ -	\$ -	\$ 1,250	
GR-06 Grading Administration	\$ 168	\$ 500	\$ -	\$ -	\$ 250	
GR-07 National Kata Competition	\$ 3,025	\$ 3,000	\$ -	\$ -	\$ 3,000	
JC Yudansha Fees			\$ -	\$ -	\$ 3,500	
GR-08 Kata Clinics/Certification	\$ 1,046	\$ 2,000	\$ 2,139	\$ -	\$ 500	
TOTAL GRADING COMMITTEE	\$ 4,676	\$ 9,000	\$ 2,139	\$ -	\$ 8,500	

REGIONAL COUNCIL

RG-04 Administration	\$ -	\$ -	\$ -	\$ -	\$ -	
RG-05 Black Belt Alumni Program						
AWG Registrations	\$ -	\$ -	\$ -	\$ -	\$ -	
RG-06 AWG Programs	\$ -	\$ -	\$ -	\$ -	\$ -	
TOTAL REGIONAL COUNCIL	\$ -	\$ -	\$ -	\$ -	\$ -	

WOMAN'S COMMITTEE

WO-01 Women's Committee Admin	\$ 2,208	\$ 1,000	\$ -	\$ -	\$ -	
Go Girl Program	\$ -	\$ -	\$ -	\$ -	\$ -	
WO-02 Harassment Program						
WO-03 Female Training Camp	\$ 2,233	\$ 5,000	\$ -	\$ -	\$ 4,500	
WO-04 Ladies Self-Defence						
TOTAL WOMEN'S COMMITTEE	\$ 4,441	\$ 6,000	\$ -	\$ -	\$ 4,500	

Long Term Athlete Development

LTAD Administration	\$ -	\$ -	\$ -	\$ -	\$ -	
Promotion LTAD	\$ -	\$ -	\$ -	\$ -	\$ -	
LTAD Total	\$ -	\$ -	\$ -	\$ -	\$ -	

AWARDS COMMITTEE

Awards Committee - Administration	\$ -	\$ 200	\$ -	\$ -	\$ 200	
Nominations	\$ -	\$ 100	\$ -	\$ -	\$ -	
TOTAL AWARDS COMMITTEE	\$ -	\$ 300	\$ -	\$ -	\$ 200	

Prior Years Adjustment

	\$ -		\$ -			
--	------	--	------	--	--	--

TOTAL EXPENSE \$ 535,477 \$ 552,450 \$ 251,619 \$ 509,250

Total Revenue \$ 514,008 \$ 544,271 \$ 294,180 \$ 484,531

Total Expense \$ 535,477 \$ 552,450 \$ 251,619 \$ 509,250

NET \$ (21,469) \$ (8,179) \$ 42,561 \$ (24,719)





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THE ALBERTA KODOKAN BLACK BELT ASSOCIATION

Judo Alberta – The Alberta Kodokan Black Belt Association

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Schedule 2

**Alberta Kodokan Black Belt Association
Future Fund Details(Schedule 2)
For the year Ended August 31 2022**

Opening Members' Equity - September 1, 2021	\$ 100,000
Plus:	
Interest Earnings	-
Sub-total	-
Closing Members' Equity - August 31, 2022	\$ 100,000





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Schedule 4

**Alberta Kodokan Black Belt Association
Accounts Receivable Details(Schedule 4)
For the Year Ended August 31 2022**

	Current	1 - 30	31 - 60	61 - 90	91 and over	Total
BARRACUDA JUDO CLUB				470.00	200.00	670.00
BARRHEAD JUDO CLUB					555.00	555.00
Caleb Borse - Customer	31.00					31.00
CALGARY JUDO SOCIETY		100.00			60.00	160.00
Denise Morgan - customer	31.00					31.00
Edmonton Yudanshakai Judo Society	1,170.00					1,170.00
Ewan Beaton	31.00					31.00
GP Martial Arts		75.00			75.00	150.00
Hayabusa Training Centre Ltd.				704.40	1,435.00	2,139.40
Helen Bienert - Customer	31.00					31.00
HIGH PRAIRIE JUDO CLUB					75.00	75.00
HIRO'S JUDO CLUB		-130.00				-130.00
Hoku Seikan Judo Club		20.00				20.00
Jennifer Parker	31.00					31.00
Judo B.C.		3,009.10				3,009.10
JUDO Saskatchewan		538.00				538.00
KELLY THORNTON	31.00					31.00
KODOKWAI JUDO CLUB		1,603.19			297.00	1,900.19
KYLE CROWELL	31.00					31.00
LETHBRIDGE JUDO CLUB	1,215.00	3,828.04				5,043.04
Medicine Hat Judo Club		488.09		527.40	490.00	1,505.49
NI TEN JUDO CLUB		225.00				225.00
Paul Hachey	31.00					31.00
RAYMOND JUDO CLUB		10.00				10.00
RYU SENSHI JUDO CLUB		-360.00			595.00	235.00
St. Albert Tokai Judo Society		1,683.19		185.10	890.00	2,758.29
Steve Norris	31.00					31.00
Teresa Yamada - Customer	31.00					31.00
Terry Morgan	31.00					31.00
TOKUGAWA JUDO CLUB		-105.00				-105.00
TOLIDE JUDO CLUB		180.00				180.00
TREVOR HAZEL	31.00					31.00
Violette Louet		653.14				653.14
Wes Enns	31.00					31.00
YARUKI JUDO & FITNESS ACADEMY INC					1,286.45	1,286.45
TOTAL	\$ 2,788.00	\$ 11,817.75	\$ 0.00	\$ 1,886.90	\$ 5,958.45	\$ 22,451.10





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Schedule 5

Alberta Kodokan Black Belt Association				Dated November 1 2022
Alberta Sport Connection(Schedule 5)				
For the Year Ended August 31 2022				
<u>Description of Funding</u>		<u>Funding Received</u>	<u>Expenditures</u>	<u>Unspent</u>
Association Development Grant**		\$ 62,021.00	\$ 418,732.95	\$ (356,711.95)
Nationals Hosting Grant		\$ -	\$ -	\$ -
Canada Winter Games *		\$ 29,400.00	\$ 116,744.30	\$ (87,344.30)
Alberta Winter Games		\$ -	\$ -	\$ -
Coach and Official Grant		\$ -	\$ -	\$ -
Total Funding		\$ 91,421.00	\$ 535,477.25	\$ (444,056.25)
Total Funding Final		\$ 91,421.00		
Total Funding Used 2021-2022		\$ (356,711.95)		
* CWG funding that was deferred to 2021/2022				
** - Funding is applied to various operating expenses.				





Schedule 6

Alberta Kodokan Black Belt Association Equipment List(Schedule 6) For the Year End August 31 2022	
Description	
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 extention 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
10. 2020 Nationals	4 sets IjF Referee CARE , used from JC





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THE ALBERTA KODOKAN KATA BELT ASSOCIATION

Judo Alberta Annual review 2021-2022 Financials

We have reviewed the attached financial statements for the year ended August 31, 2022 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:

George Wu

Joe Parrell

Dated: 24 October 2022



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Appendix B

Annual General Meeting Minutes - November 7, 2021

The 2021 Annual General Meeting of the Alberta Kodokan Black Belt Association (Judo Alberta) was held virtually on **November 7th, 2021, at 3:00 PM via Microsoft Teams.**

Meeting Called to Order at: 3:13PM

Attendees:

1. Nate MacLellan
2. Jim Karas (5)
3. Mark Hicks (20)
4. Trevor Hazell
5. Kelly Thornton (23)
6. Tammy Thornton
7. Gord Okamura
8. Ewan Beaton
9. Garry Yamashita (6)
10. Paul Hachey
11. Steve Norris
12. Helen Bienert (2)
13. Denise Morgan
14. Alexandra Gagnon
15. An Chhay
16. Donovan Hoggan
17. Richard Patching
18. Rob Kingston
19. Yuta Abe





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20. Rashad Chin

21. Teresa Yamada

22. Danielle Beaton

Quorum was met with 87 voting members.

1) Approval of the agenda.

- Motion by – Rob Kingston
- Seconded by Donovan Hoggan
- Motion Passed

2) Approval of the minutes from the 2020 Annual General Meeting.

- Motion by Garry Yamashita
- Seconded by Paul Hachey
- Motion passed

3) Business arising from the minutes of the 2020 Annual General meeting.

- **Action item:** Page 7, Allan **Sattins** name was not spelled correctly - Garry Yamashita

4) Reports of the Executive & Committees:

a) President

- No questions

b) VP of Admin

- No questions

c) VP of Finance

- No questions

d) Treasurer/Financial Statement

- **Action Item:** \$8268 discrepancy between total liabilities and equity(\$674, 846) and total assets(\$666, 578) – Gord Okamura
- Motion to approve – Richard Patching
- Second by – Tammy Thornton
- Motion approved with caveat to fix the discrepancy noted by Gord Okamura





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e) Registrar

- No questions

f) Secretary

- No questions

g) Regional Council

- No report submitted
- **Action item:** Consider having 2 age divisions for the 2024 AB Winter Games? – Rashad Chin
 - o This would allow for the kids that missed the 2022 games to participate

h) Women's rep

- No questions

i) Athlete's rep

- Gord Okamura asked if there were any issues arising from the athlete's council voting against mandatory vaccination for ages 12-17
- Ewan indicated this was just one vote, but the executive voted to follow the Government of Alberta public health guidelines

j) Executive Director

- Not submitted

k) High Performance/Coaching Report

- No questions

l) Grading Board

- Not submitted

m) Referee Committee

- No questions

n) Technical Committee

- Not submitted

o) NCCP Committee

- No questions





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q) Awards Committee

- Not submitted

Motion to approve reports – Richard

Patching Seconded – Donovan Hoggan

5) New Business

A. Farewell to Nate

- a. Accepted new position at Concordia, thanks for everything Nate!!

B. Regional chair and zone positions-Trevor

- a. Zone 3, 4, 6, 8 vacant

C. Casino Schedule-Gord

- a. Next casino for Judo AB?
 - i. Waiting on AGLC-Trevor

6) Elections

a) Treasurer

- Kelly nominated Steve Norris
- Teresa Yamada seconded
- Steve Norris accepted
- No other nominations
- Steve has resigned from his VP of Admin position
- Executive will appoint a new VP of admin for the remaining 1 yr. of Steve's term

b) VP of Finance

- Tammy nominated Denise Morgan
- Richard Patching seconded
- Denise accepted
- No other nominations

c) Registrar

- Mark Hicks nominated Helen Bienert





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- Denise Morgan seconded
- Helen accepted
- No other nominations

d) Women's Rep

- Tammy nominated Jennifer Parker
- Danielle Beaton seconded
- Jennifer accepted via email
- No other nominations
- Jennifer has resigned from her secretary position via email
- Executive will appoint a new secretary for the remaining 1 yr. of Jennifer's term

Motion to adjourn – Mark Hicks 4:22 PM

Item:	Responsibility:	Due Date:	Status:
Search for potential zone representatives for this upcoming season.	Ewan Beaton	Sept 30, 2021	Complete
Research a judo in school implementation plan	Nate MacLellan/Trevor Hazell	Sept 30, 2021	Ongoing





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Create a planning meeting homework sheet for zone reps to bring to the planning meeting.	Nate MacLellan/Bryon Farguson	July 2021	Ongoing
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Item:	Responsibility:	Due Date:	Status:
Fix spelling mistake in 2020 AGM meeting minutes, page 7, Allan Sattin	Jennifer Parker	November 15, 2021	
Consider having 2 age divisions for the 2024 AB Winter Games	President/Regional Chair	December 2022	
Treasurer's report, \$8268 discrepancy between total liabilities and equity(\$674, 846) and total assets(\$666, 578)	Kelly Thornton	November 15, 2021	
Review tournament sanction policy with Judo Canada, if Government restrictions change after sanction is granted, but prior to the event	Trevor Hazell	December 31, 2021	



Appendix C



Alberta Kodokan Black Belt Association Special Resolution (2022)

Motioned by: Jennifer Parker

Seconded by:

Whereas:

The name of the Women's Committee be changed to the Gender Equity Committee to be more inclusive and bring Judo Alberta in line with Judo Canada, Pan-American Judo Confederation, and the International Judo Federation.

Whereas:

The revision of current articles within the bylaws be structured to incorporate changes in endorsed by the Executive Committee.

Be it resolved that:

Alberta Kodokan Black Belt Association change its bylaws to better reflect the needs of the Association and its members in accordance with the attached bylaw revisions document.

Backgrounder:

See attached.

2022 Special Resolution

Change of Bylaws Revisions

Current	Proposed
<p>VI. Officers</p> <p>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.</p> <p>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.</p> <p>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.</p>	<p>VI. Officers</p> <p>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 Gender Equity Committee 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.</p> <p>SECTION 10. DUTIES OF THE GENDER EQUITY COMMITTEE REPRESENTATIVE To represent the interests of members of the Association. To provide leadership, direction and strategic advice regarding the participation and development of equity deserving members. To design and recommend programs specific to the needs of female members and other equity deserving members.</p> <p>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.</p>

<p>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.</p>	<p>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, Registrar, Athlete’s Representative and Gender Equity Committee Representative the next year.</p>
<p>VII. REGIONAL COUNCIL</p> <p>SECTION 1 There shall be a Regional Council consisting of eight members of the Association representing the eight sporting zones in the Province of Alberta established by the Alberta Sports Recreation Parks and Wildlife Foundation or it's successor.</p>	<p>VII. REGIONAL COUNCIL AND ZONE REPRESENTATIVES</p> <p>SECTION 1 There shall be one Zone Representative for each 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.</p>
<p>VIII COMMITTEES</p> <p>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.</p> <p>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.</p> <p>The Executive or the Annual Meeting may establish such additional committees as they deem necessary from time to time. The</p>	<p>VIII COMMITTEES</p> <p>SECTION 1. JUDO ALBERTA PLANNING 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.</p> <p>SECTION 2. OTHER COMMITTEES There shall be a Grading Committee, a Technical Committee, a Referees Committee, a Gender Equity Committee, a NCCP Committee, a LTAD Committee, a Awards 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.</p> <p>The Executive or the Annual Meeting may establish such additional committees as they</p>

<p>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.</p> <p>All committee members shall hold office for a term of two years.</p> <p>All committees shall keep minutes of their meetings and provide a copy to the Secretary.</p>	<p>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.</p> <p>All committee members shall hold office for a term of two years.</p> <p>All committees shall keep minutes of their meetings and provide a copy to the Secretary.</p>
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