



**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
Email: judo@judoalberta.com
www.judoalberta.com

2022-2023 ANNUAL REPORT

November 26, 2023



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Event Information:

<https://teams.live.com/meet/9383493115173?p=iFHHXTiJmzavn5zv>

Proxy Registration: Deadline November 25, 2023

Start Time: **3:00 PM**

The programs of Judo Alberta are funded in part by the Government of Alberta.





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[Notice of 2023 Annual General Meeting](#)

The Annual General Meeting of the Alberta Kodokan Black Belt Association (Judo Alberta) will be held virtually on **November 26th, 2023, at 3:00 PM**. Members must complete the [AGM Registration Form](#) by **November 25, 2023**, to confirm attendance. Meeting instructions will be distributed to everyone that is registered.

[Proxy Forms](#)

All signed Proxy Forms are to be submitted no later than **November 25, 2023**, 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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2023 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 2022 Annual General Meeting (Please see Appendix B).
3. Business arising from the minutes of the 2022 Annual General meeting.
4. Reports of the Executive & Committees:
 - a. President
 - b. High Performance Coach
 - c. Treasurer/Financial Statement
 - d. Registrar
5. New Business
 - a. Special Resolution – Change to Bylaws (Please see Appendix C)
 - b. As per Appendix D, motion to change the “Alberta Sport Connection (Schedule 5)” value(+ \$29, 400) in the Income section to match the “Total Funding” value in Schedule 5 for the 2022 AGM report.
6. Elections
 - a. Equity Committee Representative
 - b. Athlete’s Representative
 - c. Vice President of Finance
 - d. Treasurer
 - e. Registrar
7. Adjournment

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Judo Alberta Executive Reports

President's Report

Hello to all members.

I am not sure where to start so I will do it chronologically for this past year.

A new executive was elected in November to represent the Association. The membership supported myself and the executive to guide Judo Alberta forward in the 22/23 judo season. We set regular scheduled executive meetings every 3 months so we can stay up to date on the business of Judo Alberta.

In Dec 2022, Alberta hosted the Elite Nationals/ IBSA Panam Championships in Edmonton at the Saville Center. This was a great event for all involved. There were many compliments from the Panam countries. The local volunteers did an outstanding job of organizing the events, making sure it was a class A event. The facility was amazing to work with. Judo Canada and LP Events were as usual on top of everything managing the event.

Feb-March 2023. These months were highlighted by the Rocky Mountain tournament and the Edmonton International tournament. Both had great registration numbers. The Canada Winter Games was also held in PEI. We had great results again. Congrats to all those who won medals. The coaches did a wonderful job preparing the athletes.

Open Nationals was held in may in Montreal, QC. The event was well run and our athletes competed hard and won many medals. I used the opportunity to talk to various judo people from across Canada to see what they are doing and where e could improve.

Our provincial planning meeting was held at the end of August at a camping resort in central Alberta. It was designed to be a team building experience and to put a proper plan together for the following judo year. We all enjoyed the evening of sitting around a campfire shooting the breeze. The weather was great. Hopefully next year we can do something similar. I encourage more of our team to set the time aside and come join us.

The executive also put forward a plan to give the referees a stipend for each tournament that they attend. The chief referee of the competition will record the referees that attend, submit this list to the provincial treasurer, who will then pay the referee for the event. To help pay for this program, provincial fees were raised \$5/member and the athlete surcharge expanded to all levels of competitions. This program is budgeted to cost \$13000 for the year. Our intent of this program is to encourage more members to referee and make some money while doing so.





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Thanks to all the executive who volunteer their time, to Ewan Beaton on doing a fabulous job as HP coach, and to our Executive Director, Caleb Bourse, for his leadership in guiding the executive. We have a great team!!

Kelly Thornton, president

President, Judo Alberta

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Vice-President of Finance

Hello members of Judo Alberta,

Firstly, I would like to thank our President Kelly Thornton for all the time he so graciously donates to our sport, without your efforts Kelly, our organization would not be where it is, thank you.

Steve Norris as treasure and our bookkeeping staff have done a fantastic job of streamlining our accounting services. I would also like to thank Steve for setting up a new high interest GIC account that is now helping have our money work for us.

Last year at the planning meeting the planning group collectively agreed to run a sizable deficit budget, but I am happy to say that due to very nice membership numbers coming out of covid, and conscientious spending by everyone we greatly reduced the budget shortfall.

Caleb Boorse has been our Executive director for over a year now and has done an amazing job of keeping Judo Alberta running on a day-to-day level I know Caleb will continue to be a huge asset to the executive for years to come.

Thank you!!

Yours in Judo,

Trevor Hazell,

VP Finance, Judo Alberta





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Vice-President of Administration's Report

2023 has been another successful year for Judo Alberta, and I am thankful for the opportunity to be part of our executive team. I believe that Judo Alberta is seen as a strong and dedicated organization, which is reflected in the successful year we have had.

Judo Alberta continues to lead the way in collaboration, professionalism, and positive representation of the future of Judo. A special thank you goes out to all the volunteers and organizers for the Pan American Oceania Championships held in Calgary in September. The successful performances by our Canadian and Alberta athletes were reinforced by the dedication and effort by all the volunteers and organizers that made this event happen.

Strong performances at national and international competitions continue to show the rest of the country that Judo Alberta is committed to positive coaching practices, developing young athletes and strong support of all athletes emerging as the future of our sport. A special congratulations to Christa Deguchi who once again became a World Champion in the -57kg category in May, 2023.

I would also like to recognize the extra efforts being made by our referees to develop the younger generations into this stream of judo, as without our referees, there would be no tournaments. Congratulations to Tammy Thorton who is on the IJF referee circuit, as well as all those who have refereed nationally and internationally representing our province proudly over the past year.

Lastly, I would like to recognize all the Alberta judo clubs for their strong leadership and devotion to each other, their members, and this organization. You are Judo Alberta.

Yours in Judo,

Paul Hachey

VP of Administration, Judo Alberta

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Treasure's Report

See financials in Appendix A.

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Secretary Report

Dear Members,

I am happy to write to you in a new position on the Executive Committee. I became the secretary for Judo Alberta in June 2023. In this position, I attend meetings of the association and record all facts and minutes of all proceedings. It also allows input into the decision-making process of the executive.

Sincerely,

Alexandra Gagnon

Judo Alberta Secretary

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Registrar's Report

Judo Alberta continues to grow where this past season we saw our membership numbers return to pre-Covid registrations. Our membership was 1543 for the season. No new clubs joined this season.

There were some changes to Trackie registration site and will be some more in the coming season in an attempt to make it more streamlined and user friendly. 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. Judo Alberta continues to recommend that Clubs use the on-line payment method to ease some back-end work for club volunteers to ensure members are registered and paid. When registrations are submitted on Trackie, they are final and non-refundable.

The 2022-2023 fees remained the same from both Judo Canada and Judo Alberta.

Judo Alberta's database continues to be used for promotions. Trackie has been contacted to see if there is an easier method for promotion registration. To date, nothing has been put forward. Even though member promotions are listed on Trackie, they are not valid until submitted to Judo Alberta. It remains the responsibility of each club to ensure that promotions are current for its membership.

The Executive, Board of Directors and all Committee Members are dedicated individuals who commit countless hours to make Judo Alberta what it is today and continues to be. I continue to be amazed at what Judo Alberta accomplishes each year. We continue to be strong and a leading example for other provinces.

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

Club	TOTAL
Airdrie Eidokan	83
Barracuda	25
Barrhead	2
Grand Prairie Martial Arts	31
Hayabusa Training Centre	6
High Prairie	4
Hiro's	150
Hoku Sei Kan	30
Ishi Yama	88
Kodokwai	138
Kuroi Ishi	3
Lethbridge Kyodokan	194
Judo Canada Life Members	5
Medicine Hat	64
Ni Ten	143
Raymond	82
Red Deer	33
Ryu Senshi	68
St. Albert	93
Tokugawa	101
Tolide	66
U of A	54
Yaruki	58

Year	Males	Females	Non-Binary
2019	1140	394	-
2020	1113	408	-
2021	610	229	1
2022	870	333	5
2023	1063	478	2





Gender Equity Committee Representative Report

Judo Alberta works to be recognized as the leader in growth and development of judo across Alberta and as a premier judo province in Canada. We strive to make judo a safe and welcoming sport for all ages and all abilities. We strive to meet the goals of the IJF in gender equity, and this past season we focused on the following principles:

- Principle 4: Developing Participation
- Principle 6: Leadership in Sport
- Principle 7: Education, Training and Development
- Principle 9: Resources

More information on the IJF's action toward principles of Gender Equity can be found at <https://www.ijf.org/ijf/documents/14>

Big thanks to Alexandra Gagnon for initiating the female training sessions in the Edmonton area. Not only did we see an increase in participation in judo practice, but Alex was also able to collaborate with other senseis to offer self-defence programming and a special video meeting with Jessica Klimkait.

Our annual female sleepover was held at Tolide Judo Club in March with our special guest sensei being Fatira Merah, Alberta's former High Performance Coach. Sensei was able to meet with members of her former team, some next generation leaders, and provide two days of instruction to female judoka.

Our executive director, Caleb Boorse, successfully acquired a generous Gender Equity grant from InMotion. These funds were used in part to support education, training, and development, as well as leadership opportunities for judoka in Alberta. Judo Alberta continues to work on safe sport policy and procedures.

For leadership opportunities, three judoka accessed leadership grants to further their coaching training and three judoka accessed leadership grants to further improve their refereeing. We want to build on this momentum – **let's work together to identify future leaders in coaching, refereeing and administration and remove the barriers.**

Respectfully submitted,

Jennifer Parker



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Athletes Representative Report

Dear Members,

This will be my first year having joined the executive council as Judo Alberta's Athlete Representative. My role is to ensure the voices and interests of Judo Alberta's athletes are considered within the organization's decision-making process. The mandate encompasses advocacy for the athlete's rights and well-being, facilitating communication between athletes and Judo Alberta, and actively participating in initiatives for all athletes within the organization. I have attended several executive council meetings, delivered insight into Judo Alberta events, and liaised between provincial team athletes and the Judo Alberta executive council through conflict situations.

As a committee, we will continue developing and pushing programs to enhance support for all athletes and bring attention to any available resources. In addition, we plan to develop programs to encourage athletes' representation throughout Alberta and aid in developing team selection policies. We will strive to improve the Judo Alberta Social Media Program alongside the HP coach and Executive Director.

I am proud to have joined the council this year. I am happy to see the energy that all athletes continue to bring to the sport, and I am excited to see what else is to come within the 2023/2024 judo season.

Best,

Seth Nobert

Judo Alberta Athlete's Representative





High Performance Coach and Coaching Committee Report

The 2023/23 season was the first full season since the 2018/2019 season where we experienced no breaks or shutdowns due to covid-19. It was a long and busy season with the 2023 Canada Winter Games being one of the focal points. The Judo Canada Canadian Tour returned and added several events, and this made planning, budgeting, and organizing challenging for all the clubs in the province. I observed physical, mental, and emotional fatigue by athletes, parents, volunteers, and coaches due to the length and general busyness of the season.

Judo Alberta Coach Committee

Committee Members:

- Chair – Ewan Beaton
- North Region Representative: Jim Karas
- Central Region Representative: Garry Yamashita
- South Region Representative: Russ Gallant
- Female Representative: Laurie Wiltshire

The main responsibility of the coach committee is to develop programs that will enable Judo Alberta to be competitive at the national and international judo level. The committee's day-to-day communication is done by email and often we discuss relevant issues at Judo Alberta or at out of province events. The committee responsibilities range from selections, developing selection criteria, funding, yearly awards, yearly planning, program development, Canada Winter Games, etc. The committee works closely with the athletes' representative on selections and funding.

Central to the short-, medium- and long-term success of the Judo Alberta Performance program is its ability to identify motivated and talented judoka and athletes. Building a strong sense of identity with something special is also very important. Becoming part of the Judo Alberta Provincial Team should be special and a privilege and something that judoka strive to achieve. Many of the athletes will not transfer to the national team so having a positive experience at this level will hopefully help keep judoka involved in the sport for a longer period.



Forming a Team and strong Team Spirit should be important to our group, as will be the desire to give one's very best at all times representing Alberta and Canada. The Judo Alberta coaching staff and club coaches too must become a strong Team within its own right.

Judo Alberta Performance Program

The long-term success of the Judo Alberta Performance Program will ultimately be linked to the quality of the young athletes entering the program. ***Quality refers to sound fundamental movement, basic technical ability, judo knowledge, understanding of the game, and experience in basic strength & conditioning and finally a sound work ethic matched with a positive attitude.***

These vital components must happen at club level and for that reason it is not possible to view any aspect of Judo Alberta in isolation. Judo Alberta Performance Program is a team of clubs and coaches who have similar goals, ambitions, and work ethic. Each club will have their own strengths and challenges but share many of the similar ideas and concepts to developing a Performance Judo Player. Creating a quality club environment which provides the basic raw material is the starting point for success. This can only be achieved by a close *partnership between the clubs, club coaches, provincial coaches, and Judo Alberta.*

Challenges for clubs:

- **Increase volume of training club training**

Solutions: Inter-club training, regional training, provincial training, inter-provincial training, national training, international training

- **Increase quality of training**

Solutions: Coach education & development, athlete development, inter-club training, training camps, guest coaches, increased numbers involved in the provincial performance programs, invite former athletes back to club, development of veterans' program.

- **Create and sustain motivation.**

Solutions: Goal Setting, Travel teams, special events, recognition, team building events, provincial team, national team

2022 / 2023 Competition & Training Season



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I took part / attended the following events as the Judo Alberta HP Report & Chair of Coach Committee.

Events:

November 26, 2022,	Florence Senda Cup, Lethbridge
December 10-11, 2022,	Elite Nationals, Edmonton
December 16-18, 2022,	Judo Alberta Winter Camp, Lethbridge
January 13-14, 2023,	Judo Alberta Camp & CWG Staging, Edmonton
January 21-22, 2023,	Saskatchewan Open, Regina
January 28-29, 2023,	Pacific International, Abbotsford
February 04, 2023,	Rocky Mountain, Calgary
February 15-22, 2023,	Matsumae Cup / Denmark Open, Denmark
February 25 to March 06, 2023,	Canada Winter Games, PEI
March 11-12, 2023,	Edmonton International, Edmonton
March 21-29, 2023,	Thuringia Cup, Germany
April 01, 2023,	Provincial Championships, Fort Saskatchewan
April 14-15, 2023,	Regional Training Camp, Edmonton / Calgary
April 28-30, 2023,	Provincial Camp-Lethbridge
May 16-23, 2023,	Open National Championships & Camp – Montreal
June 16-17, 2023,	Regional Training Camp, Edmonton / Calgary
June 27-July 12, 2023,	Junior European Tour, Slovenia/Hungary
July 14-16, 2023,	Provincial Camp – Lethbridge
July 25-August 03, 2023,	US Open & Camp – Fort Lauderdale
August 19-27, 2023,	Cadet World Judo Championships, Croatia
September 06-13, 2023,	Cadet/Junior Pan-Am Championships & Camp, Calgary
September 15-16, 2023,	Senior Pan-Am Championships, Calgary
September 22-23, 2023,	Regional Training, Edmonton/Calgary
September 29-October 01, 2023,	Judo BC Inter-Provincial Camp, Vernon
October 13-15, 2023,	Manitoba Open, Winnipeg
October 19-22, 2023,	Ontario Open, Toronto
November 03-04, 2023,	Regional Training Camp, Edmonton / Calgary
November 11-12, 2023,	Quebec Open – Montreal
November 13-15, 2023,	National Training Camp – Montreal
November 16-19, 2023,	Cadet, Junior, Senior Canada Cup, Montreal
November 25, 2023,	Florence Senda Cup/AWG Fight Off, Lethbridge

2023 Canada Winter Games

Judo Alberta had a fantastic performance at the 2023 Canada Winter Games winning 13 individual medals, the silver medal in the Female Team Competition and Bronze in the Male Team Competition. This is the highest total of medals that Judo Alberta has won in one Canada Winter Games. The 2019 team won more individual gold medals and a gold in the Female Team

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Competition. Though it was a great performance we did not achieve one of our goals of winning one of the team matches. Congratulations to Russ Gallant and Laurie Wiltshire for doing a great job coaching the athletes during the games.

The 2027 Canada Winter Games will provide Judo Alberta with a different type of challenge since many of the athletes on this team will be young judoka who missed important developmental stages due to covid-19.

I encourage all clubs to support the 2024 and 2026 Alberta Winter Games. It is important to build your club travel/competition teams supported by your coaches. The AWG program is key to the development of the 2027 Canada Winter Games Teams. It is important for Zone Reps and Club coaches to develop a plan to improve your Zone Teams through competitions and training camps.

2023 Open Nationals

Judo Alberta scored 28 medals at the 2023 Open Nationals, lower than the 35 medals won in 2022 far from the record 55 medal total won at the 2019 Open National Championships. Unfortunately, we did have several injuries to key national team athletes that did affect our final medal totals.

After doing a post event analysis we identified a few key areas of improvements:

- 1) U16 Medals – we need to start to encourage our U16 athletes to attend more competitions and training camps. Other provinces are building strong U16 programs in hopes that these athletes will continue to U18/U21. *It is very important that clubs start to look at their U14 athletes and begin to get them involved in the provincial program and have them part of their club travel team.*
- 2) Judo Alberta female numbers have dropped from previous years. There are huge opportunities for female judoka in the Judo Alberta and Judo Canada system. *It is important that clubs try to create a culture and training groups that encourage female judoka to compete and stay in the sport.*

2024 Open National Championships will again be in Montreal, and it is important that we send a team that is ready to compete. It is of vital importance that athletes who are interested in the 2024 Open Nationals are involved with the provincial team program and are taking advantage of regional training sessions and are weight training a minimum of two times a week.

There is a lot of time for athletes to make improvements between now and May 2024, but the first step is setting a goal and dedicating training towards that goal. In 2025 Open Nationals will



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be returning to Western Canada and the hard work done in the 2023/24 season will have a direct impact on our teams' size, depth and results in 2025!

International Development

Judo Alberta brought large teams to the 2023 Matsumae Cup in Denmark and the 2023 USA Open in Fort Lauderdale. These are great entry level international events for U18/U21 athletes combined with a challenging senior competition and great training camps. It is important that Judo Alberta continues to develop our international program. Many of the provincial programs in Canada are taking their top U18/U21 athletes to international competitions and training tours.

Congratulations to the following athletes who represented Canada at the World Judo Championships in 2023

U18 World Judo Championships, Croatia

55kg Loic Beaton	70kg Marla Batbayar
81kg Habib Said Mohammad	O70kg Marianna Karas

U21 World Judo Championships, Portugal

48kg Charlize Medilo
52kg Evelyn Beaton

Senior World Championships, Qatar

52kg Kelly Deguchi
57kg Christa Deguchi (Gold Medal)

2023 Pan-Am Championships, Calgary

Congratulations to the Alberta athletes who qualified for the 2023 Pan-Am Championships in Calgary. Cadets Loic Beaton, Marianna Karas / Juniors Charlize Medilo, Evelyn Beaton / Seniors Charlize Medilo, Evelyn Beaton, Kelly Deguchi, Christa Deguchi.

It was a great for the Judo Alberta community to witness Judo Alberta developed athletes Charlize Medilo and Evelyn Beaton win a gold medal on home soil in front of family and friends in U21 age division.

Christa Deguchi returned from injury to put on a flawless display of judo, winning her second Pan-Am Championships. Christa felt it was important to compete at the Pan-Am Championships because it was in Calgary and all the support, she receives from Judo Alberta and Judo Canada.

A special congratulations Xavion Johnson from Bahamas for winning a bronze medal in the U18 60kg weight class. Xavion is a member of the Lethbridge Judo Club and Judo Alberta.

2024 Objectives for Open Nationals:

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The Open Nationals is a good measuring stick for Judo Alberta and the HP program. It is not all about winning medals but the numbers that we need to focus on and increase to enable the province to reach higher levels.

Overall Number of Medals	36 (2023 = 28 medals won as a province)
Judo clubs with athletes at Nationals	10 (2023 = 9 clubs with athletes attending nationals)
Judo clubs winning medals at Nationals	5 (2023 = 4 clubs with athletes winning medals at nationals)
Number of clubs with 5 or more athletes	3 (2023 = 2 clubs with 5 or more athletes attending)
Female athletes attending nationals	23 (2023 = 18 female athletes attending nationals)
Male athletes attending nationals	44 (2023 = 29 male athletes attending nationals)

Closing Comments:

Judo Alberta is rebuilding and more importantly slowly adding depth to our judo program. It is important for all clubs to keep developing their marketing programs and increasing the number of judokas in their judo programs. We need to sell, sell, sell judo! It is important to have dojos filled with judoka young and old enjoying the sport. Every member of Judo Alberta is an important member!

I would like to thank the Judo Alberta executive, coaching staff, and volunteers 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

We are pleased to report that there were 26 yudansha promotions in the 2022/2023 season. Congratulations to the following judoka:

December 3, 2022

Shodan - Carter Althouse, Meadow MacDonald, Tyson Thornton, Tayven Tremblay, Lisa Huynh, Sean Kozicli, Robin Kurpjuweit, Tugger Thompson.

Sandan - Steve Norris

June 3, 2023

Shodan - Loic Beaton, Marianna Karas, Stefan Tesanovic, Brecklyn Veale, Elmar Aliyev, Shane Dauphinee, Alan Pearse, Garry Pearse, Nathan Rolfe, Jesse Terry.

Nidan - Evelyn Beaton, Troy Gallant, Kondelia Karas, Aliya Koliaska.

Sandan - Danielle Beaton.

Yondan - Jennifer Parker

July 9, 2023

Shichidan – Gordon Okamura (NGB high dan grading)

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 grading):

Raymond March 4 & 5, 2023 - All but Ju no kata (Instructor - Gord Okamura)

Kata Competition

May 2023 National Kata Championships in Montreal:

Kelly Palmer / Wesley Enns – 1st - Katame no kata / 2nd – Ju no kata





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October 2022 World Kata Championship, Krakow Poland:

Kelly Palmer and Wesley Enns were members of the Canadian Kata Team who attended and placed 15th.

Thank you to Judo Alberta Grading Committee members for their voluntarism and commitment to advancing the sport of Judo in Alberta. Committee members are Allan Sattin, Joe Meli, Garry Yamashita, Gord Okamura and Brian Fujimoto.

Allan Sattin
Chair, Judo Alberta Grading Committee

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NCCP Committee Report

The National Coaching Certification Program (NCCP) Committee provides courses for Dojo Assistants and Dojo Instructors as well as evaluating coaches for certification. The program provides assurance that Judo Alberta is providing our members with qualified judo instructors at all stages of development. The Committee members are Keith Bibbey, Gord Okamura, Allan Sattin, Laurie Wiltshire and Garry Yamashita (Committee Chair).

During the past year the Committee held two NCCP courses. The first was a combined Dojo Assistant/Dojo Instructor course held at the Tokugawa Judo Club on September 23-25, 2022. A total of 27 judo coaches were on hand for the course; 6 taking just the Dojo Assistant course, 11 for just the Dojo Instructor segment, and 10 for the combined Dojo Assistant/Dojo Instructor sessions. The Learning Facilitators for these courses were Gord Okamura and Garry Yamashita. On the final day of the course Andrzej Sadej (Judo Canada NCCP Committee Chair) was on hand to participate.

The second NCCP course was a Dojo Assistant course held on May 6-7, 2023 and the Learning Facilitators for this course were Allan Sattin, Laurie Wiltshire and Garry Yamashita. A total of 13 coaches participated in this event.

One of the key objectives for this season was to increase our number of coach evaluators. Allan Sattin and Garry Yamashita are the current evaluators, but by the end of the year, Gord Okamura and Laurie Wiltshire completed the Coaching Association of Canada requirements to become certified evaluators. As part of their certification requirements, they had to co-evaluate judo instructors looking to become certified coaches.

During this past season the Committee has completed coach evaluations for several instructors as follows:

Dojo Assistant Evaluations: Shawn Seitz, Amin Moazeni, Dawn Iwaasa

Dojo Instructor Evaluations: Jayson Chakkalakal, Shane Dahl, Mark Iwaasa, Kevin Iwaasa

The new objective for the Committee will be to add at least one new Learning Facilitator to the teaching pool. A candidate has been identified, but we are continuing to look for new personnel. Furthermore, we hope that all club instructors and club coaches are continuing to accumulate the required PD points to maintain their certification. If you require any assistance in accessing your profile in the Locker or have any questions pertaining to the NCCP program, please contact Garry Yamashita at gee_why2@yahoo.com.

Respectfully submitted,

Garry Yamashita

Judo Alberta – NCCP Committee Chair

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Referee Committee Report

In the first year of my tenure as Referee committee chair, it has indeed been a steep learning curve. It has been rewarding none the less to see our Judo Alberta referees continue to develop their skills at the regional, provincial, national, and international level.

Many thanks to the committee members, Erwan Goasdoue (Hiro's), Jennifer Parker (Barracuda), Ralph Vanwerkhoven (Lethbridge), and Wesley Enns (Tolide) who continue to go above and beyond their volunteer duties to help support Referee development in Judo Alberta.

The committee held provincial level gradings at four tournaments last year, congratulations to the following:

1. Senda Cup
 - a. Vasfi Aliyev - Hiro's (Provincial B)
 - b. Dean Coslovi - Lethbridge (Provincial B)
 - c. GarrettParker - Barracuda (Provincial B)
 - d. Dawson Mandel - Lethbridge (Provincial B)
 - e. Grace Hoover - Kodokwai (Provincial C)
 - f. Isabel Litchfield - Barracuda (Provincial C)
 - g. John Colney - Kodokwai (Provincial C)
 - h. T'kyia Farn - Raymond (Provincial C)
 - i. Loic Beaton - Lethbridge (Provincial C)
2. Rocky Mountain
 - a. Hailey Iwaasa - Raymond (Provincial A)
 - b. Todd Simms - Airdrie (Provincial A)
 - c. Shion Crook - Hiro's (Provincial B)
3. Edmonton International Judo Championships (Ad hoc Grading)
 - a. Despina Christou - Hiro's (Provincial C)
4. Judo Alberta Provincial Championships
 - a. Vasfi Aliyev - Hiro's (Provincial A)

Many thanks to the following Judo Alberta Clubs who supported refereeing in Judo Alberta last season:

1. Airdrie: Todd Simms, and Steve Norris
2. Barracuda: Garrett Parker, Isabel Litchfield, and Jennifer Parker
3. Hiro's: Despina Christou, Erwan Goasdoue, Ray Teruya, Richard Patching, Shion Crook, Shiu Ging (Jack) Li, and Vasfi Aliyev





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4. Kodokwai: Grace, Hoover, and John Colney
5. Lethbridge: Dawson, Mandel, Dean Coslovi, Loic Beaton, and Ralph Vanwerkhoven
6. Raymond: Danylo Kovalivski, Hailey Iwaasa, and T'kyia Farn
7. Red Deer: Brian Fujimoto
8. Tokugawa: Morag Green, and Tammy Thornton
9. Tolide: Wesley Enns
10. U of A: Gordon Okamura

Congratulations to the following referees for their selection to the following tournaments last season:

1. 2022 Pan American Open, Bogota Columbia: Wesley Enns
2. 2022 World Veterans Championships, Krakow Poland: Tammy Thornton
3. 2022 Elite 8 Championships, Edmonton AB: Jennifer Parker
4. 2022 IBSA PANAM Tournament, Edmonton AB: Tammy Thornton
5. 2023 Canada Winter Games, PEI: Jennifer Parker, Ralph Vanwerkhoven
6. Tel Aviv Grand Slam, Tel Aviv, Israel: Tammy Thornton
7. Police & Military Games, Santo Domingo, Dominican Republic: Jennifer Parker
8. IJF Referee Seminar, Coimbra, Portugal: Tammy Thornton
9. 2023 Kazakhstan Grand Slam, Astana, Kazakhstan: Tammy Thornton
10. 2023 Canadian National Championships, Montreal QC: Erwan Goasdoue, Ralph Vanwerkhoven, Wesley Enns, and Steve Norris
11. Francophone Games, Kinshasa, Democratic Republic of Congo: Tammy Thornton
12. Referee Seminar and Cadet, Junior & Senior Pan-American Cup, Cordoba, Argentina: Jennifer Parker
13. IBSA World Games/World Championship, Birmingham, England: Tammy Thornton
14. Cadet & Junior Pan-American Cup, Santo Domingo, Dominican Republic: Jennifer Parker

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.

To those Judoka who may be interested in refereeing in the 23-24 season, please reach out to your Club Sensei or one of the Judo Alberta Referee Committee members. It's the best seat in the house!





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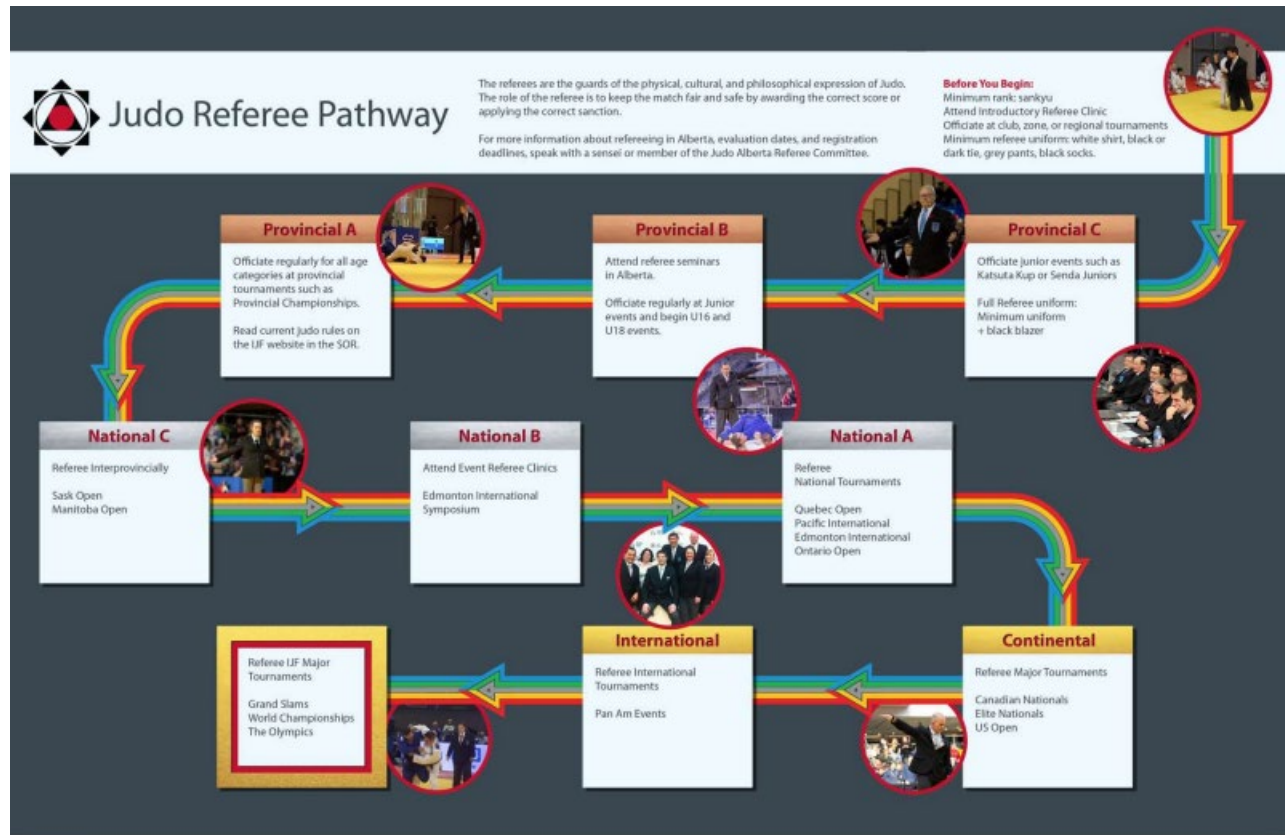
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Credit: Wesley Enns, the Judo Alberta Referee Committee members, Ewan Beaton, and Tammy Thornton

Regards,

Steve Norris

Judo Alberta Referee Committee Chair

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Appendix A - ALBERTA KODOKAN BLACK BELT ASSOCIATION

ALBERTA KODOKAN BLACK BELT ASSOCIATION

FINANCIAL STATEMENTS

AUGUST 31, 2023

The programs of Judo Alberta are funded in part by the Government of Alberta.





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Statement of Revenue and Expenditures

Alberta Kodokan Black Belt Association Statement of Revenue and Expenditures

For Year Ended August 31, 2023

See Schedule 1

	2023	2022	2021	2020
REVENUE				
Membership / Registration	\$ 170,455.00	\$ 129,675.00	\$ 85,940.00	\$ 157,804.00
Promotions	\$ 4,080.00	\$ 2,805.00	\$ 195.00	\$ 2,200.00
Tournament Sanctions	\$ 325.00	\$ -	\$ -	\$ 155.00
Alberta Sport Connection (Schedule 5)	\$ 82,021.00	\$ 62,021.00	\$ 62,021.00	\$ 84,616.00
Participation Fee		\$ -	\$ -	\$ 2,124.00
Casino	\$ 37,231.43	\$ 45,033.54	\$ 21,035.78	\$ 38,613.70
Interest and Bank Credits	\$ 6,557.34	\$ (4,643.65)	\$ 15,968.58	\$ -
GST Rebate	\$ -			
Fundraising	\$ 27,873.15	\$ 14,818.19	\$ 1,350.00	\$ 5,029.38
Committee Revenue	\$ 258,403.73	\$ 189,550.42	\$ -	\$ 102,778.68
Grading Fees	\$ 4,700.00	\$ 5,000.00	\$ 1,300.00	\$ 775.00
Alberta Winter Games	\$ -	\$ -	\$ -	\$ 8,080.00
Other Revenue	\$ 65,215.00	\$ 40,348.50	\$ 106,369.31	\$ 24,000.00
TOTAL REVENUE	\$ 656,861.65	\$ 484,608.00	\$ 294,179.67	\$ 426,175.76
EXPENDITURES				
Executive Committee	\$ 300,075.69	\$ 220,231.81	\$ 243,496.18	\$ 214,856.75
Referee Committee	\$ 17,900.97	\$ 21,263.87	\$ -	\$ 9,113.29
Coaching Committee	\$ 325,082.36	\$ 284,469.38	\$ 5,983.84	\$ 145,307.47
Technical Committee	\$ 1,279.81	\$ 394.96	\$ -	\$ 2,550.99
NCCP Committee	\$ 4,707.27	\$ -	\$ -	\$ 1,853.31
Grading Committee	\$ 1,324.71	\$ 605.00	\$ -	\$ 1,016.02
Kata Committee	\$ 2,688.78	\$ 4,070.80	\$ 2,138.56	\$ 2,261.30
Regional Council Committee	\$ -	\$ -	\$ -	\$ 9,303.82
Gender Equity Committee	\$ 9,844.53	\$ 4,441.43	\$ -	\$ 2,846.79
LTAD Committee	\$ -	\$ -	\$ -	\$ -
Awards Committee	\$ -	\$ -	\$ -	\$ -
Deferred Casino adjustment (Disc Notes 9)	\$ -		\$ -	\$ 24,048.84
TOTAL EXPENDITURES	\$ 662,904.12	\$ 535,477.25	\$ 251,618.58	\$ 413,158.58
EXCESS OF REVENUE	\$ (6,042.47)	\$ (50,869.25)	\$ 42,561.09	\$ 13,017.18

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Balance Sheet

**Alberta Kodokan Black Belt Association
Balance Sheet
As of August 31, 2023**

	2023	2022	2021	2020
ASSETS				
CURRENT ASSETS				
General Chequing	57,284	262,926	330,720	227,524
General Savings	183,362			
General Investment (Note 3)	142,231	134,038	138,682	122,713
Consolidated Gaming Account	49,398	2,974	48,029	69,065
Accounts Receivable (Note 4)	22,121	22,451	13,339	1,280
Inventory (Note 5)				-
Vehicle After Depreciation (Note 7)			-	1,049
Trailer Storage security deposit	137	137	137	137
Undeposited Funds	-	419	-	1,225
Equipment	103,000	103,000	103,000	103,000
Equipment A/D	(81,263)	(77,427)	(67,328)	(59,060)
Prepaid Expenses	-	-	-	1,142
Total Current Assets	476269	448517	566578	468074
RESTRICTED FUNDS (Note 2)				
FUTURE FUND TOTAL	100,000	100,000	100,000	100,000
TOTAL ASSETS	576269	548517	666578	568074
LIABILITIES AND MEMBERS' EQUITY				
CURRENT LIABILITIES				
General Investment Replenish (Note 3)			-	
Accounts Payable	(25,022)	1,632	449	3,946
Scotiabank Visa	1,105	4,350	11,332	
Scotiabank Visa - Steve Norris				
Scotiabank for business for VISA	60,000	60,000	60,000	
Credit Card Suspense	-		-	7,237
GST Payable	-		-	
Prepaid Revenue	-		1,000	
Deferred Revenue (Note 9)	91,178	23,571	103,265	100,651
TOTAL LIABILITIES	127262	89553	176045	111834
MEMBERS' EQUITY				
<u>General Operations:</u>				
Members' Equity	433,391	454,861	412,300	399,282
Net Income / (Loss)	(6,042)	(21,469)	27,641	13,018
Donated Assets	21,737	25,573	35,672	43,940
Opening Balance Equity	(79)			
Investment Gain			14,920	
TOTAL EQUITY	449,007	458,964	490,533	456,240
TOTAL LIABILITIES AND EQUITY	576,269	548,517	666,578	568,074

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Notes to The Financial Statements

Alberta Kodokan Black Belt Association

Notes to the Financial Statements

Fiscal Year September 1, 2022 to August 31, 2023

Dated November 5 2023

1. Nature of Operations

- a. 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

- a. 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

- a. Book value as of Aug 31 2023 was \$242,231.07. 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

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

5. Inventory

- a. 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

- a. This includes equipment from JudoShiai, Referee CARE, Panams, and 2016,2017 Nationals. It is depreciated at 10% the first year and then 14% thereafter.

7. Vehicle and Depreciation

- a. 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

- a. 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



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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

- a. Deferred Revenue is comprised of monies received from CWG (20K), AGLC (75K), ADP Funding (31K), Inmotion Grant (10K), 50/50 Revenue (7.9K) 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.





Schedule 1

Alberta Kodokan Black Belt Association

Revenue and Expenditure Details(Schedule 1)

For the Year End August 31 2023

Dated November 5 2023

	2023		2022		2021	
	Actual	Budget	Actual	Budget	Actual	Budget
REVENUE						
Membership/Registration	\$ 170,455	\$ 142,000	\$ 129,675	\$ 125,000	\$ 85,940	\$ 120,000
Promotions	\$ 4,080	\$ 2,000	\$ 2,805	\$ 2,000	\$ 195	\$ 2,000
Tournament Sanctions	\$ 325	\$ 150		\$ 200	\$ -	\$ 200
Ab Sport Connection-Operating Grant	\$ 62,021	\$ 62,021	\$ 62,021	\$ 62,021	\$ 62,021	\$ 62,021
Ab Sport Connection-CWG Grant	\$ 20,000	\$ 20,000	\$ 29,400	\$ 23,650	\$ -	\$ -
JC-RTC Coach Grant	\$ 12,000	\$ 12,000	\$ 12,000	\$ 12,000	\$ 12,000	\$ 12,000
LJC-RTC Coach Grant	\$ 12,000	\$ 12,000	\$ 12,000	\$ 12,000	\$ 12,000	\$ 12,000
CIP Grant	\$ 35,000					
Tournaments - Athlete Surcharge	\$ 6,215	\$ 14,000				
Interest and Bank Credits	\$ 6,557	\$ -	\$ (4,644)		\$ -	\$ -
Casino	\$ 37,231	\$ 22,500	\$ 45,034	\$ 30,000	\$ 21,036	\$ 35,000
Committee Revenue	\$ (0)	\$ 1,500		\$ 1,500	\$ -	\$ 1,500
JC Referee	\$ 3,000	\$ -	\$ 3,000		\$ -	\$ -
Womens Camp Registration	\$ 1,620	\$ 5,000	\$ 2,055	\$ 5,000	\$ -	\$ 2,500
NCCP Registrations	\$ 10,885	\$ 5,190		\$ 4,000	\$ -	\$ 4,560
Kata Registrations		\$ 500	\$ 660		\$ -	\$ 250
Quebec Open	\$ 37,425	\$ 40,000			\$ -	\$ 52,000
Ontario Open	\$ 37,041	\$ 10,000			\$ -	\$ 13,000
US Open (FT Lauderdale)	\$ 42,441	\$ 40,000	\$ 4,853		\$ -	\$ 30,000
Elite 8		\$ 20,000		\$ 14,000	\$ -	\$ -
Canada Winter Games	\$ 33,872	\$ 25,000	\$ 79,744	\$ 86,400	\$ -	\$ -
Nationals	\$ 82,460	\$ 90,000	\$ 91,813	\$ 70,000	\$ -	\$ 52,500
Nationals Kata	\$ 842				\$ -	\$ 1,500
Training Camp fees		\$ 15,000		\$ 13,000	\$ -	\$ 13,000
Sportif/Denmark		\$ 40,000			\$ -	\$ 35,000
Coaches Retreat/Development	\$ 39				\$ -	\$ -
Grading Fees	\$ 4,700	\$ 3,000	\$ 5,000	\$ 3,000	\$ 1,300	\$ 4,000
Raffle-Travel Prize	\$ 3,228	\$ 12,000				
Fundraising	\$ 27,873	\$ 23,000	\$ 14,818	\$ 8,000	\$ 1,350	\$ 3,000
JA Winter Camp	\$ 5,550	\$ 7,500	\$ 7,425	\$ 1,000	\$ -	\$ 1,000
Self Defense		\$ 1,000				
TOTAL REVENUE	\$ 656,862	\$ 625,361	\$ 514,008	\$ 544,271	\$ 294,180	\$ 484,531

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EXPENSE

EXECUTIVE COMMITTEE

EX-01 Executive Director Salary	\$	35,000	\$	35,000	\$	15,146	\$	33,000	\$	33,000	\$	33,000
Executive Director - Benefit Plan											\$	-
HP-Benefit Plan	\$	8,139	\$	7,500	\$	7,930	\$	7,000	\$	6,879	\$	6,500
EX-02 Provincial Coach Salary	\$	61,950	\$	61,950	\$	83,000	\$	59,000	\$	83,000	\$	59,000
HP Employer Contributions	\$	5,177	\$	4,500	\$	4,544	\$	4,000	\$	4,228	\$	4,000
HP coach vehicle	\$	3,221	\$	2,700	\$	2,074	\$	3,000	\$	2,978	\$	3,000
RTC-Provincial Coach Salary	\$	24,000	\$	24,000			\$	24,000	\$	-	\$	24,000
Assistant Provincial Coach Honorarium	\$	2,500	\$	2,500	\$	2,500	\$	2,500	\$	-	\$	2,500
CWG Referee Honorariums			\$	1,800								
EX-04 Member Insurance	\$	20,972	\$	20,000	\$	18,625	\$	20,000	\$	15,441	\$	7,300
Telecommunications	\$	3,755	\$	3,330	\$	3,894	\$	3,000	\$	3,239	\$	2,500
Postage	\$	609	\$	90	\$	837	\$	300	\$	469	\$	100
Photocopies/Printing	\$	-	\$	45	\$	10	\$	150	\$	-	\$	150
Executive Committee Travel			\$	2,250	\$	2,175			\$	-	\$	500
Office Supplies	\$	314	\$	225	\$	206	\$	250	\$	3	\$	750
Courier/Freight	\$	122	\$	270	\$	218	\$	300	\$	95	\$	300
Executive Honorariums	\$	3,000	\$	3,000	\$	3,000	\$	3,000	\$	2,750	\$	3,000
Miscellaneous	\$	3,759	\$	1,800	\$	11,890	\$	2,000	\$	827	\$	2,000
Accounting - Payroll Mgt	\$	6,460	\$	5,000	\$	785			\$	3,346	\$	6,000
Grant Allocations	\$	35,000										
Total General Operating					\$	6,111	\$	5,000				
EX-06 Bof D Meetings	\$	4,047	\$	7,650	\$	9,703	\$	5,500	\$	9,173	\$	4,000
Volunteer Rec AGM/awards	\$	2,315	\$	1,500			\$	1,500	\$	-	\$	1,500
Newsletter - Electronic			\$	360	\$	495	\$	400	\$	328	\$	250
Annual General Meeting			\$	225			\$	250	\$	-	\$	500
Computers	\$	2,688	\$	900	\$	5,518	\$	2,000	\$	1,441	\$	1,000
Hosting Nationals	\$	13,641	\$	900			\$	2,000	\$	-	\$	4,000
Pre Judo Program			\$	450			\$	500			\$	-
Publicity	\$	4,487	\$	3,600			\$	1,000			\$	-
EX-25 ED - Employer Contributions	\$	2,638	\$	2,500	\$	1,093	\$	2,300	\$	2,318	\$	2,100
EX-33 Bank Charges/NSF	\$	763	\$	360	\$	442	\$	400	\$	333	\$	450
JC Membership Fees	\$	41,505	\$	35,000	\$	29,920	\$	25,000	\$	19,305	\$	32,000
Casino Expense	\$	96	\$	4,500							\$	-
Merchandise/Fundraising Costs			\$	1,350	\$	7,347	\$	2,500	\$	1,000	\$	3,000
Trailer Storage/Maintenance	\$	7,308	\$	8,000	\$	1,890	\$	5,000	\$	2,295	\$	6,000
5177 50/50 Raffle Expenses	\$	6,612	\$	5,850								
TOTAL EXECUTIVE COMMITTEE	\$	300,076	\$	249,105	\$	220,232	\$	215,850	\$	243,496	\$	210,100

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REFEREE COMMITTEE

Referee Meetings			\$ -	\$ -	\$ -	\$ -
Referee Appreciation	\$ 904	\$ 2,700		\$ 3,000	\$ -	\$ 2,000
National Referee Gradings		\$ 900		\$ 1,000	\$ -	\$ 1,000
Intro Clinics		\$ 450		\$ 100	\$ -	\$ 100
Jr/Sr Nationals Travel	\$ 6,010	\$ 4,500	\$ 5,460	\$ 5,000	\$ -	\$ 4,000
West Referee Seminar		\$ 2,250	\$ 4,712	\$ 5,000	\$ -	\$ 5,000
Referee Recruitment		\$ 450				
IJF Development	\$ 5,168	\$ 2,700	\$ 6,581	\$ 1,000	\$ -	\$ 1,000
Prov Referee Development/evaluation	\$ 2,304	\$ 2,700	\$ 250	\$ 500	\$ -	\$ 500
Referee - Team Alberta	\$ 3,515	\$ 3,600	\$ 2,449	\$ 3,000	\$ -	\$ -
TOTAL REFEREE COMMITTEE	\$ 17,901	\$ 20,250	\$ 21,264	\$ 19,600	\$ -	\$ 14,700

COACHING COMMITTEE

Nationals	\$ 116,112	\$ 94,500	\$ 127,507	\$ 85,000		\$ 62,500
Provincial Coaches' Travel/Exp	\$ 12,611	\$ 17,550	\$ 4,725	\$ 11,450		\$ 11,450
HP Coach Travel Expenses	\$ 14,277	\$ 14,805	\$ 14,341	\$ 16,450	\$ 4,335	\$ 14,000
Sport Pys. and Nutrition		\$ 450		\$ 500		\$ 500
Quebec Open	\$ 52,636	\$ 40,000				\$ 52,000
Ontario Open	\$ 29,792	\$ 9,000				\$ 13,000
Elite 8 Nationals	\$ 5,560	\$ 9,000		\$ 20,000		\$ -
CC-03 Jr. Training Camps	\$ 1,975	\$ 1,800	\$ 1,488	\$ 1,500		\$ 1,500
US JR Open	\$ 23,534	\$ 36,000				\$ 30,000
JA Athlete Funding	\$ 7,600	\$ 10,800	\$ 12,000	\$ 12,000		\$ 12,000
Tom Greenwy Scholarship fund	\$ 800	\$ 720	\$ 1,300	\$ 800		\$ 800
CWG Training	\$ 51,969	\$ 40,000	\$ 116,744	\$ 115,160		\$ -
Provincial Winter Camp	\$ 4,403	\$ 5,850	\$ 6,207	\$ 1,000		\$ 1,000
Interprovincial Training Camps		\$ 11,700		\$ 13,000		\$ 13,000
Coaching Development	\$ 3,813	\$ 5,400	\$ 158		\$ 642	\$ -
Sportif/Denmark		\$ 40,000				\$ 35,000
Coaching Administration		\$ 180		\$ 200	\$ 112	\$ 200
TOTAL COACHING COMMITTEE	\$ 325,082	\$ 337,755	\$ 284,469	\$ 297,060	\$ 5,984	\$ 267,950

TECHNICAL COMMITTEE

TC-05 Provincial Medals	\$ 958	\$ 3,600	\$ -	\$ -	\$ -	\$ -
Annual Awards Keeper trophy	\$ 321	\$ 900	\$ 395	\$ 1,000	\$ -	\$ 500
Provincial Awards Keepers		\$ 450		\$ 500	\$ -	\$ 250
TOTAL TECHNICAL COMMITTEE	\$ 1,280	\$ 4,950	\$ 395	\$ 1,500	\$ -	\$ 750

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NCCP COMMITTEE

Facility rental	\$ 300	\$ 810		\$ 700	\$ -	\$ 350
Learning Facilitator Development	\$ 130	\$ 180			\$ -	
NCCP Administration	\$ 1,664	\$ 585		\$ 640	\$ -	\$ 300
NCCP Travel	\$ 813	\$ 648		\$ 1,200	\$ -	\$ 600
NCCP Instructor Honorariums	\$ 1,800	\$ 1,620		\$ 600	\$ -	\$ 600
TOTAL NCCP COMMITTEE	\$ 4,707	\$ 3,843	\$ -	\$ 3,140	\$ -	\$ 2,550

GRADING COMMITTEE

Dan Gradings - Travel	\$ 1,325	\$ 3,150	\$ 437	\$ 3,500	\$ -	\$ 1,250
Grading Administration		\$ 450	\$ 168	\$ 500	\$ -	\$ 250

TOTAL GRADING COMMITTEE	\$ 1,325	\$ 3,600	\$ 605	\$ 4,000	\$ -	\$ 5,000
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KATA COMMITTEE

National/International Kata Competition	\$ 900	\$ 2,700	\$ 3,025	\$ 3,000	\$ -	\$ 3,000
Kata Judge Certification	\$ 1,789	\$ 1,800	\$ 1,046	\$ 2,000	\$ 2,139	\$ 500

TOTAL KATA COMMITTEE	\$ 2,689	\$ 4,500	\$ 4,071	\$ 5,000	\$ 2,139	\$ 3,500
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GENDER EQUITY COMMITTEE

Gender Equity Committee Admin	\$ -	\$ 900	\$ 2,208	\$ 1,000	\$ -	\$ -
Female Leadership Grant	\$ 9,845	\$ 24,000				
Harassment Program		\$ 450				
Female Training Camp	\$ -	\$ 4,500	\$ 2,233	\$ 5,000	\$ -	\$ 4,500
Ladies Self-Defence		\$ 1,350				
TOTAL WOMEN'S COMMITTEE	\$ 9,845	\$ 31,200	\$ 4,441	\$ 6,000	\$ -	\$ 4,500

AWARDS COMMITTEE

Awards Committee - Administration	\$ -	\$ 180	\$ -	\$ 200	\$ -	\$ 200
Nominations	\$ -	\$ 90	\$ -	\$ 100	\$ -	
TOTAL AWARDS COMMITTEE	\$ -	\$ 270	\$ -	\$ 300	\$ -	\$ 200

TOTAL EXPENSE	\$ 662,904	\$ 655,473	\$ 535,477	\$ 552,450	\$ 249,480	\$ 505,750
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Total Revenue	\$ 656,862	\$ 625,361	\$ 514,008	\$ 544,271	\$ 294,180	\$ 484,531
Total Expense	\$ 662,904	\$ 655,473	\$ 535,477	\$ 552,450	\$ 249,480	\$ 505,750
NET	\$ (6,042)	\$ (30,112)	\$ (21,469)	\$ (8,179)	\$ 44,700	\$ (21,219)

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Schedule 2

Alberta Kodokan Black Belt Association Future Fund Details(Schedule 2) For the year Ended August 31 2023

Opening Members' Equity - September 1, 2022	\$ 100,000
Plus:	
Interest Earnings	<u>-</u>
Sub-total	<u>-</u>
Closing Members' Equity - August 31, 2023	<u>\$ 100,000</u>

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Schedule 3

Alberta Kodokan Black Belt Association Tom Greenway Fund Details(Schedule 3) For the Year Ended August 31 2023

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

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Schedule 4

Alberta Kodokan Black Belt Association Accounts Receivable Details(Schedule 4) For the Year Ended August 31 2023

	Current	1 - 30	31 - 60	61 - 90	91 and over	Total
BARRACUDA JUDO CLUB			75.00			75.00
BARRHEAD JUDO CLUB					-10.00	-10.00
CALGARY JUDO SOCIETY					1,192.97	1,192.97
Drayton Valley Judo Club			390.00			390.00
Edmonton Yudanshakai Judo Society				-25.00		-25.00
Hayabusa Training Centre Ltd.					755.00	755.00
HIGH PRAIRIE JUDO CLUB					75.00	75.00
HIRO'S JUDO CLUB		3,428.75	1,535.00			4,963.75
Hoku Seikan Judo Club			170.00		250.00	420.00
KODOKWAI JUDO CLUB		2,378.43	794.80			3,173.23
LETHBRIDGE JUDO CLUB		7,545.68				7,545.68
NI TEN JUDO CLUB			1,810.00			1,810.00
RAYMOND JUDO CLUB	1,130.00		310.00			1,440.00
RED DEER JUDO CLUB			330.00			330.00
TOLIDE JUDO CLUB				-20.00		-20.00
YARUKI JUDO & FITNESS ACADEMY INC			5.00			5.00
TOTAL	\$ 1,130.00	\$ 13,352.86	\$ 5,419.80	-\$ 45.00	\$ 2,262.97	\$ 22,120.63

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Schedule 5

Alberta Kodokan Black Belt Association				Dated November 5 2023
Alberta Sport Connection(Schedule 5)				
For the Year Ended August 31 2023				
<u>Description of Funding</u>		<u>Funding Received</u>	<u>Expenditures</u>	<u>Unspent</u>
Association Development Grant**		\$ 62,021.00	\$ 610,935.35	\$ (548,914.35)
Nationals Hosting Grant		\$ -	\$ -	\$ -
Canada Winter Games *		\$ 20,000.00	\$ 51,968.77	\$ (31,968.77)
Alberta Winter Games		\$ -	\$ -	\$ -
Coach and Official Grant		\$ -	\$ -	\$ -
Total Funding		<u>\$ 82,021.00</u>	<u>\$ 662,904.12</u>	<u>\$ (580,883.12)</u>
Total Funding Final		<u>\$ 82,021.00</u>		
Total Funding Used 2022-2023		<u>\$ (548,914.35)</u>		
* CWG funding that was deferred to 2022/2023				
** - Funding is applied to various operating expenses.				

The programs of Judo Alberta are funded in part by the Government of Alberta.





Schedule 6

Alberta Kodokan Black Belt Association	
Equipment List(Schedule 6)	
For the Year End August 31 2023	
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

Judo Alberta Annual review

We have reviewed the attached financial statements for the year ended August 31, 2023, 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 September 01 to August 31.



George Wu



Joe Parrell

Dated Nov. 10, 2023



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Appendix B

2022 Annual General Meeting Minutes - November 20, 2022

Attendance:

Kelly Thornton (11)
Garry Yamashita (15)
Steve Norris (2)
Russ Gallant (23)
Jennifer Parker
Robin Kurpjuweit
Erin Venebles
Alexandru Ciudin
Trevor Hazell
Ed Dvornikov
Gavin Parker
Helen Bienert
Wes Enns
Alex Gagnon
Tammy Thornton
Scott McAlpine
Rob Kingston
Angie Gallant
Mike Balczer
Jarrett Hanearin-Balczer
Keenan Hanearin-Balczer
Sally Hanearin
Mark Iwaasa
Mia Parker
Jack Li
Ewan Beaton
Mark Hicks
Jen Ahern(non voting)

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).

Approved by Garry Yamashita, second Rob Kingston.





2. Approval of the minutes from the 2021 Annual General Meeting (Appendix A). Approved by Sally Hearnan, second by Garry Yamashita
3. Business arising from the minutes of the 2021 Annual General meeting. - complete
4. Reports of the Executive & Committees:
 - a. President
 - b. VP Admin
 - c. Secretary
 - d. Registrar
 - e. Women's Rep
 - f. Athletes' rep
 - g. Grading
 - h. Referee
 - i. NCCP
 - j. High Performance Coach
 - k. Treasurer/Financial Statement (Appendix B)
5. New Business
 - a. None
6. Special Resolution – Change to Bylaws (Appendix C) motioned by Jen Parker, Second by Alex Gagnon. Discussion. Vote Oppose by Wes Enns, Ed D. Everyone else. Yes. Passed.
7. Elections
 - a. President Jen Parker nominates Kelly Thornton, Second by Erin Venables. Unanimous.
 - b. VP of Administration- Steve Norris nominates Paul Hachey. Second Wes Enns. Unanimous.
 - c. Secretary- Kelly Thornton nominates Trevor Hazell. Second by Steve Norris. Unanimous.
 - d. Regional Chair (Voted by zone reps)
8. Adjournment- motion to adjourn: Helen Bienert 16:30



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Appendix C

Alberta Kodokan Black Belt Association Special Resolution (2023)

Special Resolution

I hereby certify that the following special resolution was passed at a meeting of the members of the Alberta Kodokan Black Belt Association on November 26, 2023.

The by-laws were changed as follows:

- The existing by-laws are repealed. They are replaced by the attached by-laws.

Date: _____

Signature: _____

(original Ink signature of authorized officer)

Printed Name: _____

Title: _____

(title of person who signed)





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Alberta Kodokan Black Belt Association Special Resolution Backgrounder

Change of Bylaws Revisions

Current	Proposed
N/A	II. Membership SECTION 7. WITHDRAWAL AND TERMINATION OF MEMBERSHIP Membership in the Association is terminated when: a) The Member dissolves; b) The Member fails to maintain any of the qualifications or conditions of membership described within these bylaws; c) The Member resigns from the Corporation by giving written notice, in which case the resignation becomes effective on the date specified in the resignation. The Member will be responsible for all dues payable; d) By Ordinary Resolution of the Board or of the Members at a duly called meeting, provided fifteen (15) days' notice is given and the Member is provided with reasons and the opportunity to be heard. Notice will set out the reasons for termination of membership and the member receiving the notice will be entitled to submit a written submission opposing the termination; e) The Member's membership expires, unless renewed in accordance with these By-laws; or f) The Corporation is liquidated or dissolved under the Act.
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	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 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 -

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.

SECTION 2. REMOVAL AND RESIGNATION A Director may be removed by Ordinary Resolution of the Members at an Annual Meeting or Special Meeting, provided the Director has been given notice of and the opportunity to be heard at such a meeting. Any director 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 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.

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.



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.

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.

SECTION 13. POWERS OF THE OFFICERS Except as otherwise provided in the Act or these By-laws, the Officers has the powers of the Corporation and may delegate any of its powers, duties and functions, including:

- a) Make policies and procedures or manage the affairs of the Corporation in accordance with the Act and these By-laws;
- b) Make policies and procedures relating to the discipline of Members and Registrants, and have the authority to discipline Members and Registrants in accordance with such policies and procedures.
- c) Make policies and procedures relating to the management of disputes within the Corporation and deal with disputes in accordance with such policies and procedures;
- d) Employ or engage under contract such persons as it deems necessary to carry out the work of the Corporation;
- e) Determine registration procedures and membership fees, dues, assessments, charges, and other registration requirements;
- f) Enable the Corporation to receive donations and benefits for the purpose of furthering the objects and purposes of the Corporation;
- g) Make expenditures for the purpose of furthering the objects and purposes of the Corporation;
- h) Borrow money upon the credit of the Corporation as it deems necessary in accordance with these By-laws; and





	i) Perform any other duties from time to time as may be in the best interests of the Corporation.
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 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.	VII. REGIONAL COUNCIL AND ZONE REPRESENTATIVES 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. SECTION 3. 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	VIII COMMITTEES 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



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.

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.

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 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.

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.

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 a special resolution of the Association.



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Appendix D

Alberta Kodokan Black Belt Association Statement of Revenue and Expenditures For Year Ended August 31, 2022 See Schedule 1

	<u>2022</u>	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

Alberta Kodokan Black Belt Association Alberta Sport Connection(Schedule 5) For the Year Ended August 31 2022

Dated November 1 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.

The programs of Judo Alberta are funded in part by the Government of Alberta.

