



Judo
Ontario

**ANNUAL
GENERAL
MEETING
2019**



ANNUAL GENERAL MEETING 2019

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AGM Agenda

ITEM	SUBJECT	PRESENTER
1	Welcome by President	Aartje Sheffield
2	Motion to adopt the Day's Agenda	Aartje Sheffield
3	Acceptance of the minutes from the previous AGM	Aartje Sheffield
4	Motion to accept 2019 AGM Reports	Aartje Sheffield
5	President's Report	Aartje Sheffield
6	1 st Vice President's Report	Chris Brown
7	VP Finance Report	Heather West
8	Finance Report	Heather West
9	Acceptance of Financial Review	Heather West
10	Auditors Financial Report	Heather West
11	VP Administration	Susan Sokol
12	VP Marketing Report	Tony Kelly
13	<i>Media Report</i>	Greg Butrey
14	VP Operations Report	Angelique Plata-Harris
15	VP Technical Report	Karl Doherty
16	<i>Provincial Grading Board Report</i>	Bill Doherty
17	<i>HPC Report</i>	Steve Sheffield
18	<i>Q4G Report</i>	Brian Kalsen
19	<i>NCCP Report</i>	Tracey Angus
20	VP Competitions	Jeff Butler
21	<i>Referee Committee Report</i>	Gerald N. Okimura
22	Judo Canada Director Report	Brain Kalsen
23	Business Arising from Reports	Aartje Sheffield
24	New Business	Aartje Sheffield
25	Official Election Announcements	Susan Sokol
26	Motion to Adjourn	Susan Sokol

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Mission Statement, Vision & Values

Mission Statement

Judo Ontario is an association where dedicated volunteers and professional staff provide leadership, athlete development and promotion of positive judo experiences for all Ontarians.

Vision

To be the leader in Canadian judo by increasing our membership, improving our membership services and dominating competitively on the national and international scene.

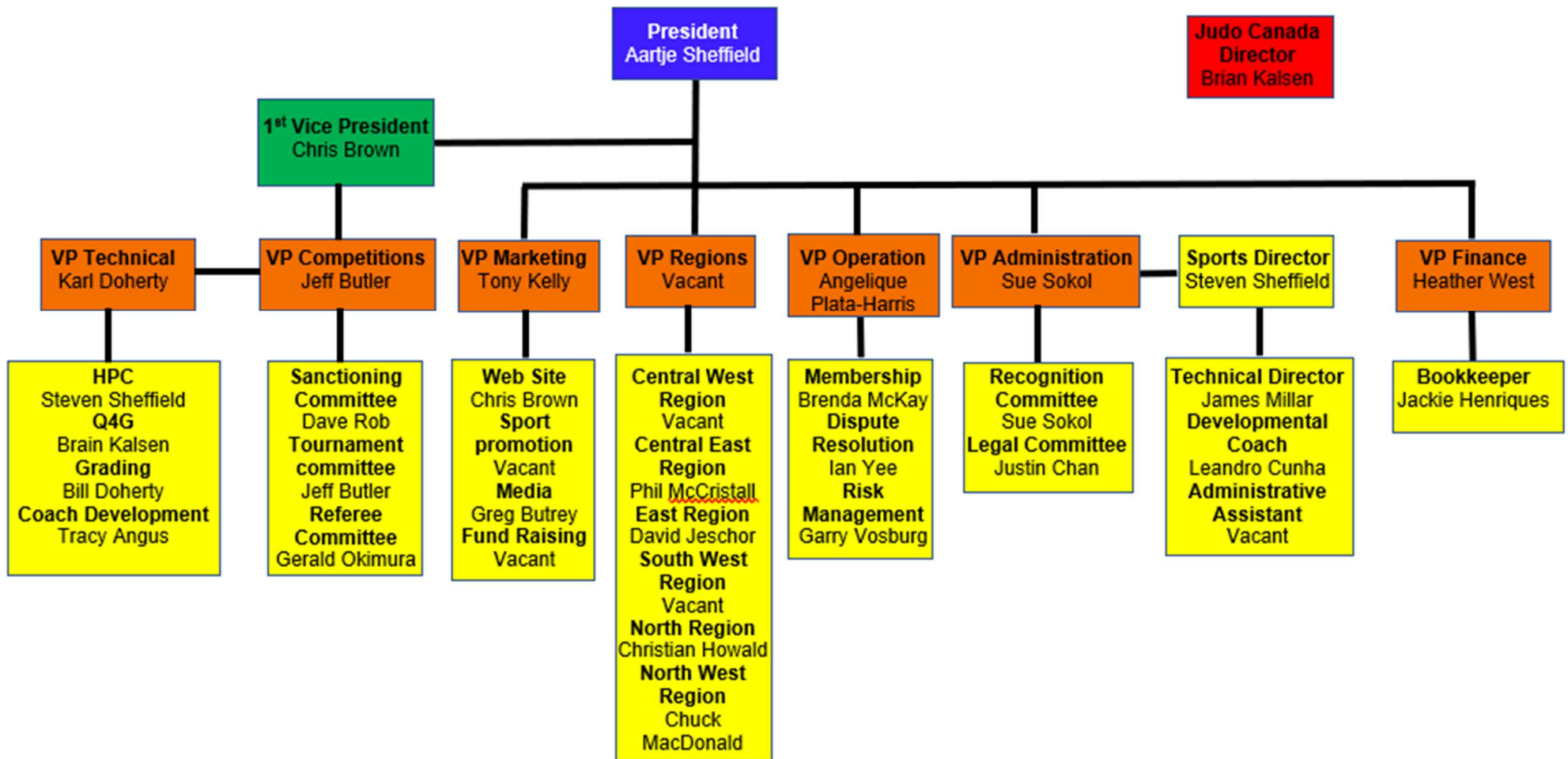
Values

- Judo creates a positive experience for all participants in a safe environment
- Judo develops life skills which will benefit participants throughout their lives
- Judo gives an opportunity to all Ontarians regardless of age, gender, colour, race, ethnic origin, sexual orientation, social economic status
- Judo develops dignity, confidence, and self-esteem
- Judo promotes the teamwork necessary for individual success
- Judo teaches the principle of mutual welfare and benefit
- Judo teaches the application of maximum efficiency in all aspects of life

Mandate

To foster, promote and regulate the sport of judo in Ontario in conjunction with all other associations and groups fostering and promoting the same in other provinces. To arrange training, matches, contest, tournaments, competitions, exhibitions, demonstrations, clinics and courses of study of every nature and kind whatsoever relating to the sport of judo. To promote, encourage and regulate, subject to the rules of Judo Canada, the training, grading and testing of Judoka, referees, judges, coaches, and other tournament officials in the province of Ontario. to contribute towards prizes and awards to encourage competitions and proficiency in the sport of judo. To provide for the regulation, regimentation and admission into membership of judo clubs and associations. To follow, promote and regulate the teaching, practices and objectives of Kodokan Judo and to teach and encourage the physical, mental and spiritual objectives of judo as formulated by the late Dr. Jigoro Kano, the founder of Judo.

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AGM Meeting Minutes 2017-2018

Judo Ontario
875 Morningside Ave., Suite 2040
Scarborough, ON
M1C 0C7

In Attendance

Club

Steven Sheffield	Sheffield Judo Club
Aartje Sheffield	Sheffield Judo Club
Susan Sokol	Sheffield Judo Club
Chris Brown	Cambridge YMCA
Bill Doherty	Ajax Budokan
Jim Peterkin	Sheffield Judo Club
Brian Kalsen	Ottawa Judo
Jeff Butler	Ryudokan
Tony Kelly	Tora
Heather West	Tora
Robin Roach	Ryudokan
Robert McMillan	Ryudokan
Gerald Okimura	JCCC
Sean Long	Sheffield Judo Club
Angelique Harris	Shin Bu Kan Judo Club
Steve Campbell	Budokan
Leandro De Cunha	Judo Ontario
Clint Moxley	Sheffield Judo Club
Roy Thistle	U of T
Jonathan Judah	Scarborough
James Millar	Judo Ontario
Doug Sparkes (Webinar)	Asahi
June Takahashi (Webinar)	Takahashi
Karen Heney (Webinar)	Munster Judo Club
Lloyd Samec (Webinar)	Marathon Judo Club
Tracy Angus (Webinar)	Full Circle
Shaen Armstrong (Webinar)	Sheffield Judo Club
Carline Young	Ajax Budokan

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Issues Item No.	Description	Action By:
1. Roll Call -9:15am	Quorum Established	
2. Welcome by President	<p>Aartje thanked everyone for attending the AGM both in person and via the webinar. She took a few moments to acknowledge the life changes and significant losses to Judo over the past year</p> <ul style="list-style-type: none"> • Liz Roach - Dojoshu, Founding member of the World Masters events • Jim Doherty - JO Board member, JO Grading board member • David Waterhouse - JO Grading board secretary, judoka • Bob Zettl - recently retired from owning a judo club which was at one time the largest club in Canada, JO Grading board member 	Aartje Sheffield
3. High Performance Presentation	<p>Steve gave a review of the vision, goals and successes of the program over the past year. Highlighting the medal count increase by JO athletes at National and International level events. Two JO athletes in the program qualified for the Youth Olympics by being in the top 8 in the world in their division - Keagan Young and Rachel Krapman. He also emphasized the importance of registering members with JO, noting that JO is one of the few provinces to have an increase in membership. There have been numerous events, training sessions, and clinics in Ontario this past year.</p>	Steve Sheffield
4. AGM Agenda	<p>Motion to adopt the agenda - Gerald Okimura</p> <p>2nd - Bill Doherty Vote - All in favour Motion carried</p>	
5. 2017 AGM Minutes	<p>Motion to accept the minutes of the 2017 AGM - Steve Campbell</p> <p>2nd - Brian Kalsen Vote - All in favour Motion carried</p>	
6. 2018 AGM Reports	<p>Motion to accept the 2018 AGM reports - Brian Kalsen</p> <p>2nd - Tony Kelly Vote - All in favour Motion carried</p>	
7. President's Report	- No comments or questions.	Aartje Sheffield
8. 1 st Vice-President's Report	<p>Discussion about the new website and some questions regarding how it will impact the JO database and individual members. Aartje Sheffield clarified what Judo Canada is doing and how it will impact Judo Ontario.</p>	Chris Brown
9. VP Finance Report	<p>Judo Ontario had a good year financially. There was a significant increase in grants and base funding, while Nevada money is down. Paid membership numbers have increased. There was an increase in management and tournament costs.</p>	Heather West

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VP Finance Report Continued	Judo Ontario has a surplus for the last 5 years - over \$140,00.00. Part of this surplus is from a donation by Ken Morley, that money is earmarked for a specific purpose. Judo Ontario continues to improve its cash position from year to year. We have transitioned from a review to an audit, the increased cost of doing this is insignificant. This was done so that we could apply for some grant money.	Heather West
10. Finance Review	Statements are located at the end of the 2018 AGM Report Motion to accept the Financial Review - Brian Kalsen 2 nd - Gerald Okimura Vote - All in favour Motion carried.	Heather West
11. Auditors Financial Report	2017 was unaudited.	Heather West
12. VP Administration Report	No comments or questions. Legal Committee Report - Justin Chan No comments or questions.	Sue Sokol
13. VP Marketing Report	If clubs can submit information at least three (3) weeks prior to an event we can get that out to different media sources. Jonathan Judah asked about timely posting of results. Aartje and Steve Sheffield both said that they try to post to website and all areas of social media - Facebook, Twitter and Instagram as soon as possible in an attempt to stay current. Media Report - Greg Butrey No comments or questions.	Tony Kelly
14. VP Operations Report	We are using a new screening system in the coming year, it will be easier to use and is the same one that Judo Canada and the NCCP are using. At the moment we have 30% compliance with the screening process, by mid-September NCCP will require us to use the Sterling Back Check. We need to encourage more people to get involved and help at all levels of Judo Ontario. The same people are here this year as last year.	Jim Peterkin
15. VP Technical Report	No comments or questions. Provincial Grading Report - Bill Doherty No comments or questions. HPC Report - Steve Sheffield No comments or questions. Quest for Gold Report - Brian Kalsen No comments or questions. NCCP Report - Tracy Angus No comments or questions.	Karl Doherty
16. VP Competitions Report	We now have new equipment for the IJF Care and scoring system. This system works much better than the old one. Referee Committee Report - Gerald Okimura No Comments or questions.	Jeff Butler
17. VP Regions Report	Judo Ontario is in very good hands with the current board moving forward, the member of the board work tirelessly and selflessly behind the scenes. The number of activities and the quality of them is outstanding.	Steve Campbell

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18. Rep to Judo Canada	<p>This will be the last term for this position on the JO Board so we will need to amend the Constitution. There will be a Director at Large position, no more provincial representatives.</p> <p>Frank Vossen asked about the current status of the Judo Canada referee policies. Brian said that they have been approved by the Judo Canada Board.</p> <p>Robin Roach asked why registered members are not getting their Judo Canada cards. Brian replied that it is dependent upon how quickly the Judo Canada office sends them out.</p> <p>Bill Doherty asked about any changes to the National Grading Syllabus. Aartje responded that there is nothing significant at this point that she is aware of</p>	Brian Kalsen
19. Business arising from reports	No comments or questions.	Aartje Sheffield
20. New Business	Jim Peterkin would like to thank the Board and the Office for their help with the position he has held. He has learned a lot about refereeing, running a tournament and so much more. The members of the Board are helpful and supportive of each other.	Aartje Sheffield
21. Official Election Announcement	<p>Total ballots - 378 Ballots cast - 174 - 46% voted, this is up 10% One contested position - VP Technical Karl Doherty - 221 votes, 64.1% Mitchell Kawasaki - 124 votes, 35.9%</p> <p>Karl Doherty is VP Technical Total possible votes - 608 345 votes tallied, 4 abstentions, 1 spoiled mailout ballot</p>	Sue Sokol
22. Adjournment	<p>Motion to adjourn - Jim Peterkin</p> <p>2nd - Steve Campbell Vote - All in favour Motion carried - Adjourned at 11:15am.</p>	

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President's Report

Submitted by Aartje Sheffield

It has been a successful and exciting 2018-19 season. Optimization of funding opportunities and solid financial management, with the help of VP Finance, Heather West, has left Judo Ontario in a strong financial position. Judo Ontario received the Province of Ontario's Sport Hosting Grant to run the 2018 Ontario Open, and will receive the grant for a second time to support the 2019 Ontario Open.

For the first time, Judo Ontario has welcomed Humber College Sport Management Interns who have supported our marketing and administration efforts. Additionally, Judo Ontario has again been the recipient of the Summer Experience Program Grant, which has provided the office with administrative support.

Additionally, in 2019 Judo Ontario joined forces with the Canadian Association for the Advancement of Women in Sport and Physical Activity (CAAWS). A recent planning meeting with CAAWS has provided Judo Ontario with some direction toward attaining gender equity in all areas of judo. Among other initiatives, the Terms of Reference for all Judo Ontario committees will begin to include a gender equity target of 60/40 for committee members.

Furthermore, to simplify processes for coaches and volunteers and to provide security to our customers, Judo Ontario has begun using Sterling BackCheck as the preferred criminal record check platform. Sterling Backcheck is simple and inexpensive, and is the same platform used by Judo Canada and the Coaches Association of Canada among dozens of other provincial and national organizations. Dojo Shus, referees, board members and volunteers will be required to complete the Sterling BackCheck.

Some key accomplishments of the Organization and/or its members that I would like to highlight include the following:

- The 2018 Ontario Open was a huge success, running on five mat areas at the Toronto Pan Am Sport Centre (TPASC).
- Judo Ontario has once again been successful in attaining Ontario High Performance Sport Initiative (OHPSI) funding.
- The Judo Ontario Youth Academy and Junior Talent Development Camps continue to be a huge success.
- Judo Ontario Veterans' Trainings were well supported by various GTA clubs.
- Ongoing Monthly Open Mat Training and Provincial Team Trainings.
- Increased programming in the U8-U10 age groups by offering Judo Festivals.
- The Women's Referee Development Initiative has increased the participation of women in refereeing.
- Quarterly Women's Training and All Day Mini-Camp for women and girls have been well received.
- Keagan Young won a bronze medal in the Youth Olympics and Rachel Krapman won bronze in the Youth Olympics Team Event.

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President's Report Continued

- Four Ontario Kata athletes have been selected to compete in the 2019 World Kata Championships (Shane Rooney/Bailey Hu and Raj Venugopal/Allyn Takahashi.)
- Five Ontario Cadets have been selected to compete in the 2019 Cadet World Championships in Almaty, Kazakhstan (- 60kg Daniel McCristall - Upper Canada Judo Club, -70kg Alexandria Lefort - Sheffield Judo Club, +70kg Asia Douglas -Toronto Judo Kai, -90kg Amr Abd Elrehim, +90kg Simon Popov - Toronto Judo Kai)
- Two Ontario Jr. athletes have been selected to compete in the 2019 Jr. World Championships in Marrakesh, Morocco (-81kg Keagan Young - Ajax Budokan and -90kg Benjamin Kendrick - Takahashi Dojo)
- Three Ontario Sr. athletes have been selected to compete in the 2019 Sr. World Championships in Tokyo, Japan (-57kg Jessica Klimkait - Ajax Budokan -70kg Kelita Zupancic – Formokan, -100kg Shady El Nahas - JCCC Judo Kai)

Judo Ontario will continue to rely heavily on membership revenue, base funding, and grants from our partners to continue improving the reach of our programs. I am very proud of the relationships that we have established with our partners: Judo Canada, the Ministry of Tourism, Culture and Sport and the Canadian Sport Institute of Ontario. I see these relationships as key drivers for success in the years to come. Our sponsorship partners have also been important for the development of Judo Ontario programs and we hope to expand to include even more partnerships.

The 2019 Ontario Open will again see the tournament run on five full mat areas at TPASC and will once again include a Newaza competition and a National A ranked kata competition that will be run in cooperation with Judo Canada's National Grading and Kata Committee. As always, Judo Ontario is appreciative of our volunteers and welcomes those who are interested in helping at the tournament or elsewhere in the organization.

I would like to acknowledge the Committee Chairs, Committee members and the members of the Judo Ontario Board of Directors for their enduring dedication, and professionalism. Parting best wishes and sincere thanks to Jeff Butler (VP Competition), I wish him continued success in his next endeavor. Recognition also goes to the Judo Ontario staff, Leandro Cunha, James Millar, and Steve Sheffield who work tirelessly to make this organization run smoothly and professionally. Thank you to the Judo Ontario membership for allowing me to serve you as President for the past five years. Together there is no limit to what we can achieve.

As always, I welcome your constructive comments and suggestions.

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1st Vice President's Report

Submitted by Chris Brown

I'd like to thank all the other Board Members and Committee Chairs for their hard work and dedication throughout the year. I'd especially like to acknowledge Jeff Butler's contributions over his tenure as Vice President (Competitions). He leaves a big hole to fill, but we wish him all the best.

New Membership Growth Program

One new club has been encouraged to register under the New Membership Growth Program. The program is being adjusted to lower the threshold before existing clubs can be eligible for reimbursements. We are also considering including incentives for growing our female membership base.

New Membership System and Website

Judo Ontario has retired our own online membership registration in favour of the Trackie system that Judo Canada and all the other provinces have started using as of last season. A new website is also on the way, thanks to the efforts of James Millar who put together most of the replacement site.

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Finance Report

Submitted by Heather West

The financial position of the organization continues to be strong thereby allowing us the opportunity to invest in our athletes, organization and equipment. We continue to have success with Grants such as the Sport Hosting Grant for the Ontario Open for this fiscal and next, 3-year Coaching Grant to offset expense of our coaches as well as our ongoing base funding. At this point we have two years of audited statements which can avail Judo Ontario to additional grant opportunities for the organization.

Judo Ontario continues to have a strong cash position with approximately \$277K at the end of the fiscal compared to prior years \$275K. This past year has resulted in a significant decrease in Excess of Revenues over Expenses to \$38K versus prior year \$141K.

One of the most significant factors to account for the decrease of \$103K in Revenue over Expenses are last year's donation from Mr. Ken Morley \$75K. Other revenue generating factors contributing to this are the increase in revenue programs of approximately \$40K mainly registration fees which are recorded in accordance with Generally Accepted Accounting Policies (GAAP). This does not directly align with the membership numbers.

With respect to expenses our athlete development expenses are up approximately \$34K which is representative of more athletes traveling to National and International tournaments, increased Grading Board activities and our Athlete Ambassador program.

Our Athlete Ambassador Program is to provide financial support to Judo Ontario's Nationally carded athletes, thereby encouraging them to continue to compete as Judo Ontario athletes. The program is reviewed annually by the board.

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Administration Report

Submitted by Susan Sokol

The Judo Ontario board conducted regular meetings and when needed emergency meetings to deal with any specific issues or concerns. The Board worked very hard on a number of initiatives as well as visioning and planning for continued growth and development of Judo in Ontario.

The Awards and Recognition Committee updated the Policy for 2019 with the addition of Kata Athlete award winners.

In the past year Carline Young and I have been heavily involved with CAAWS, Canadian Association for the Advancement of Women in Sport and Physical Activity, as representatives of Judo Ontario as we work to develop a Gender Equity Policy as well as seeking to grow and maintain involvement of women in the various aspects and levels of Judo.

Elections

A call for the election of the following Board positions was slated for the 2019 AGM:

1st Vice-President

VP Administration

VP Marketing and Promotions

VP Competitions

Judo Ontario received the following declaration of candidacy for the available positions, with one position receiving no candidate application.

1st Vice - President – Chris Brown - Acclaimed

VP Administration - Susan Sokol - Acclaimed

VP Marketing and Promotions - Tony Kelly - Acclaimed

VP Competitions - no declaration of candidacy submitted

Congratulations to these individuals.

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Marketing & Promotions Report

Submitted by Tony Kelly

This past year has been a successful year for Judo Ontario with respect to its social media presence and marketing campaigns. I would like to acknowledge;

- Greg Butrey for his continued support as the Traditional Media chair
- Aartje and Steve Sheffield for their continued efforts with communications via social media, e-mail, and web

Thanks again to all! I'm pleased to present the following details of marketing projects/activities and the Media Report for the 2018-2019 season.

Communications

Social Media

The Judo Ontario Facebook Page has grown to over 7,177 followers, up 6.6% from last year. Our Facebook presence continues to grow with our "likes". Our Social media Twitter, Instagram and Facebook have been increasing our posts as well as our followers. We are also leveraging our International athletes to generate additional visibility through their social media posts.

Based on our Social media activity we have the following statistics:

	Twitter	
Tweets	Following	Followers
742	330	338
	Instagram	
Posts	Following	Followers
308	338	1079

Following the Zagreb Grand Slam Judo Ontario promoted our congratulatory page and has reached 28,574 people and post engagement of 3,971. Our high-performance athletes are getting good coverage on social media.

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Marketing & Promotions Report Continued

For the coming year we will look at opportunities to promote young athletes and judo.

Advertising

The hotel agreement the Westmont Hospitality Group remains in force. Judo Ontario event holders will be able to get preferred rates at Westmont group hotels for their events.

Judo Ontario Website Re-Development

A new Judo Ontario website is being developed by James Millar which will have a new look and feel. Online registration is being reviewed in collaboration with the direction that Judo Canada has made.

Other Business

Please ensure you continue to submit your event five weeks prior to the event date in order that we can continue to increase promotion of events within the Judo Community. The Marketing team will work with VP Competitions to promote your events.

Membership

The year over year membership has decreased by 180 judoka which is approximately 6.3% The main areas that we are seeing decreases in are the younger age groups. Judo Ontario would welcome ideas and suggestions for increasing our membership in these are groups.

	2014-15	2015-16	2016-17	2017-18	2018-19
Total Membership by Account Level					
Introduction - 12 Weeks	160	136	155	148	146
U8	177	233	226	200	175
U10	327	359	359	356	289
U12	353	413	389	386	349
U14	256	293	307	333	293
U16	190	182	191	216	211
U18	145	120	119	147	134
U21	70	108	90	90	92
21+	510	529	571	613	605
U18 Dan Belt	1	1	2	1	2
U21 Dan Belt	16	15	9	12	18
21+ Dan Belt	352	361	358	353	361
Grand Total	2,557	2,750	2,776	2,855	2,675

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Marketing & Promotions Report Continued

Female Members by Account Level	2014-15	2015-16	2016-17	2017-18	2018-19
Introduction - 12 Weeks	68	27	47	40	48
U8	39	58	51	53	55
U10	79	93	97	99	88
U12	109	126	106	99	100
U14	75	79	92	79	72
U16	49	50	60	67	58
U18	33	30	27	39	47
U21	20	29	28	28	23
21+	72	88	90	91	95
U18 Dan Belt			1	0	0
U21 Dan Belt	5	4	1	2	4
21+ Dan Belt	56	57	62	51	54
Grand Total	605	641	662	648	644

Male Members by Account Level	2014-2015	2015-2016	2016-2017	2017-2018	2018-2019
Introduction - 12 Weeks	92	109	108	108	98
U8	138	175	175	147	120
U10	248	266	262	257	201
U12	244	287	283	287	249
U14	181	214	215	254	221
U16	141	132	131	149	153
U18	112	90	92	108	87
U21	50	79	62	62	69
21+	438	441	481	522	510
U18 Dan Belt	1	1	1	1	2
U21 Dan Belt	11	11	8	10	14
21+ Dan Belt	296	304	296	302	307
Grand Total	1,952	2,109	2,114	2,207	2,031

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Media Report

Submitted by Greg Butrey

This year many of our local newspaper contacts have showcased our athletes in their newspapers. In many cases this is due primarily to the work of the clubs, themselves.

We thank the many clubs who have continued to promote their athletes locally.

I, as always, emphasize the need for as much lead time as possible, so that we have a better opportunity for coverage of our tournaments and special events from the media.

Special Events coverage in the newspapers was arranged for both Mrs. McCrodden's 40th Anniversary as Tournament Director for the Tora Judo Club, and for the 60th Anniversary of the Rendokan Judo Club.

I am confident that judo will continue to gain inroads across the media and with the Olympics nearing, our athletes, as always, are the winners.

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Operations Report

Submitted by Angelique Harris

The 2018/2019 Season, a criminal background check service, MyBackcheck, was incorporated. This is a great service that streamlines the process of receiving and maintaining criminal background checks for members. All dojos, instructors, referee and board members are encouraged to use this service. Notifications were sent out, and members are starting to get their checks done through MyBackcheck.

As for membership numbers, we still have a challenge getting all judokas registered with Judo Ontario. A Membership growth incentive plan was incorporated to encourage new clubs to register and existing clubs to increase their membership. The position for Dispute and Resolution Member was vacant. Ian Yee offered his services for this position. I would like to welcome Ian Yee as the Dispute and Resolution Member.

This season we had a few incidents at tournaments. The Judo Ontario Code of Conduct was well referenced for these incidents. We must make sure that all members are aware and adhere to the Judo Ontario Code of Conduct. Ian was a great help with the investigations for some of the incidents.

Thank you Ian for your assistance and knowledge.

As a new member of the board, I would like to give a great big thank you to all the board members for welcoming me and your guidance. I look forward to another year.

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Technical Report

Submitted by Karl Doherty

The Technical Chairs are as follows:

Coaching Development Committee – Tracy Angus

Grading Board – Bill Doherty 8th Dan

High Performance Committee – Steven Sheffield

Quest for Gold Committee – Brian Kalsen

Coaching Development

I would like to thank Tracy Angus for Chairing the NCCP Coaching committee again this past year. Judo Ontario continues to develop coaches that will assist and lead in club and athlete development. The coaching development program will be professionally managed and will continue to deliver coaching courses throughout this coming season. Tracy's report outlines what next steps for all coaches involved in the NCCP, please make sure all coaches visit the appropriate website and stay updated.

Grading Board

The Grading Board continues to be a very busy portfolio and I would like to thank Bill Doherty as Chair and the rest of the Grading Board members for doing an outstanding job this past year. The Provincial Grading Board members participated and facilitated several events this past season, please see Bill Doherty's report for full details.

High Performance Committee

Once again Judo Ontario had a very productive and busy High Performance year. We had some major hi-lights this past year. I would like to thank Steven Sheffield for his time and effort in maintaining a very productive and successful HP Program. Our provincial coaching team has worked tirelessly to provide our elite team and our grass roots competitors with enough programming to keep everyone moving in the right direction. Please see Steve's report for a detailed look at our HP Program.

Quest for Gold

Brian Kalsen has led the Q4G committee now for a few years and has done an outstanding job overseeing this major program. Brian works with our government partners to ensure all the available information gets to our athletes in a timely manner. Please keep in mind that this program is dependent on government funding and sometimes in government, decisions are made either very close or sometimes after deadlines. Be assured that Brian is on top of this and will continue to communicate information as we receive it. Please see Brian's report for details.

Associated VP Technical Activities

- Chaired the 2018 Ontario Open
- Chaired the 2019 Ontario Youth International
- Acting Grading Board Chair for 2 months

I would also like to thank all committee chairs, committee members, my fellow board members, Judo Ontario's referees, the Office and Coaching Staff and the countless volunteers and supporters that make this organization work so well.

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Provincial Grading Board Report

Submitted by Bill Doherty

During the last year, the PGB has been busy conducting seminars, holding Yudansha Gradings, and evaluating kata tournaments. All events were sanctioned by Judo Ontario.

- Ontario Open Kata Championships November 10,11, 2018 Toronto
- PGB Clinic November 17,2018 Ajax
 - Successful Candidates:
 - 23 Shodan
 - 4 Nidan
 - 4Sandan
 - 1 Hachidan Recommendation
- National Kata Seminar and Kata Judge Evaluation February 15, 16,17, 2019
 - Hosted by Judo Ontario Ajax
- Ajax Annual March 30, 2019. Kata Judging
- Dojoshu Seminar: fuilling out Grading Forms April 6, 2019 – Ajax
- Kata Seminar: Nage no Kata, Goshin-Jutsu April 13, 2019- Kitchener
- Tora Annual April 27, 2019 Kata Judging – Brampton
- Yudansha Grading Clinic May 4, 2019 – Ajax
- Yudansha Grading June 8, 2019 – Ajax
 - Successful Canadidates
 - 10 Shodan
 - 1 Nidan
 - 3 Sandan
 - 4 Yondan
 - 1 Godan
 - 1 Rokudan Recommendation
 - 1 Shichidan Recommendation

Judo Ontario would like to congratulate William Doherty and Mitchell Kawasaki who were both promoted to hachidan by the national grading board.



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Provincial Grading Board Report

2019-20 Tentative PGB calendar:

Date	Event	Location
September 28	Ontario Kata Championships	Ajax
October 5 th	Ottawa Grading Clinic	Ottawa
October 6 th	Ottawa Yundansha Grading	Ottawa
October 19 th	Nage-no-Kata/ Ju-no-kata Clinic	Ajax
November 9 th	Ontario Open Kata Championships	Ajax
November 16 th	Grading Clinic	Ajax
November 23 rd	Thunder Bay Kata Clinic	Thunder Bay
December 7 th	Yudansha Grading	Ajax
February 22 nd , 23 rd	Kata Clinics	Ajax
March 7 th	Ottawa Kata Clinic	Ottawa
March	Ajax Annual Tournament	Ajax
April 4 th	Dojoshu Seminar- How to fill out NGBE Forms	Ajax
April 11 th	Nage-no-kata/Goshin Jutsu Clinic	Kitchener
April 25 th	Tora Annual Tournament	Brampton
May 2 nd	Grading clinic	Ajax
June 6 th	Yudansha grading	Ajax

ANNUAL GENERAL MEETING 2019

High Performance Committee Report

Submitted by Steve Sheffield

2018-19 has been a very busy and successful year for Ontario's judoka. Technical Director; Coach James Millar and Judo Ontario Development Coach, Leandro Cunha have been working hard running the High Performance Program, Youth Academy, Open Mat, Provincial Training and Veteran trainings. Judo Ontario sent coaches and athletes to all six National A tournaments, Open Nationals, Elite Nationals, and Canada Cup. Additionally, James Millar and Leandro Cunha travelled to numerous international tournaments coaching and supporting Ontario athletes. Ontario athletes have had outstanding results with podium finishes both domestically and on the international scene.

Countries, Tournaments and Camps Attended

September 25-28 NTC Visit, QC
October 3-14 Youth Olympic Games, Argentina
October 13-14 Eastern Canadians, NB
October 15-20 Junior World Championships, Bahamas
November 3-8 Quebec Open; Camp, QC
November 10-11 Ontario Open
December 27-30 Xmas Training Camp, ON
January 7-11 Winter National Training Camp, QC
January 12-13 Elite Nationals, QC
January 14-28 Japan Training Camp, Budokan University, Japan
February 5-13 Follonica Cadet European Cup; Camp, Italy
February 14-18 Fueringola Cadet European Cup, Spain
February 23-March 3 Canada Winter Games, AB
March 9-10 Edmonton International, AB
March 13-20 Coimbra Junior European Cup, Portugal
March 15-17 Pacific International, BC
March 21-28 Bremen International; Camp, Germany
April 1-6 Spring National Training Camp, QC
May 6-10 NTC Visit, QC
May 16-22 Open Nationals; Camp, AB
May 29-June 6 Leibnitz Junior European Cup, Austria
June 13-17 Quito Senior Pan American Open, Ecuador
June 27-July 3 Montreal Pan American Cadet Cup; Camp, QC
July 5-10 Montreal IJF Grand Prix; Camp, QC
July 29-August 10 Summer National Training Camp, QC
September 5-9 Santa Domingo Senior Pan American Open, Dominican Republic

ANNUAL GENERAL MEETING 2019

High Performance Committee Report Continued

Overview of Judo Ontario 2019 National Tournament results

2019 Elite Nationals

7 Gold

6 Silver

10 Bronze

The Toronto Judo Kai club garnered the second-best results in U18 overall.

2019 CANADA CUP

- 10 Gold 13 Silver 13 Bronze

2019 Open Nationals

11 Gold

16 Silver

22 Bronze

- Asia Douglas named Judo Canada's Most Outstanding U16 Female Judoka
- Rachel Krapman named Judo Canada's Most Outstanding U18 female Judoka
- Keagan Young named Judo Canada's Most Outstanding U18 Male Judoka
- Jeff Allen Received his Shodan Batsugan
- Solomon Chorán Received his Shodan Batsugan

Judo Ontario International Results from this last year

Kelita Zupancic

- Silver Grand Prix, Montreal
- Bronze Grand Prix, Budapest
- Bronze Grand Prix, Hohhot
- Bronze Pan-American Continental Championships, Lima
- Bronze Grand Prix, Cancun

Mohab El Nahas

- Bronze European Cup Bratislava
- Silver Pan American Open, Santo Domingo
- Bronze Pan American Open, Panama

Keagan Young

- Bronze Youth Olympic Games, Buenos Aires

Rachel Krapman

- Bronze Team, Youth Olympic Games, Buenos Aires

Amr Abd Elrehim

- Silver Pan Am Cadet Championships, Cali
- Bronze Pan Am Junior Championships, Cali

Jessica Klimkait

- Bronze Grand Prix, Hohhot
- Bronze Grand Prix, Ekaterinburg,
- Gold Grand Prix Zagreb
- Silver Grand Prix Cancun
- Silver Grand Prix Montreal
- Silver Grand Slam Paris
- Gold Grand Slam Osaka

Bradley Langlois

- Bronze Pan Am Open, Cordoba
- Bronze Pan Am Open, Santiago

Benjamin Kendrick

- Bronze European Cup Poznan,

ANNUAL GENERAL MEETING 2019

High Performance Committee Report Continued

Shady El Nahas

- Gold Pan Am Open, Santo Domingo
- Bronze Grand Prix, Ekaterinburg,
- Gold Grand Prix Zagreb
- Gold Pan Am Championships, Lima
- Silver Grand Prix Montreal
- 5 th , World U21 Judo Championships
- Silver Grand Slam Osaka

Jessica Klimkait

- Bronze Grand Prix, Hohhot
- Bronze Grand Prix, Ekaterinburg,
- Gold Grand Prix Zagreb
- Silver Grand Prix Cancun
- Silver Grand Prix Montreal
- Silver Grand Slam Paris
- Gold Grand Slam Osaka

Asia Douglas

- Silver Pan Am Cadet Championships, Cali
- Bronze Pan Am Junior Championships,
- Cali
- Bronze Thuringia Cup, Germany

World Veteran Judo Championships

Olbia

- Vitaliy Polyanskyy - Gold
- Carline Young - Gold
- Ron Angus- Silver
- Daniel Bird – Fifth
- Jeff Allen - Fifth

Judo Ontario's athletes have continued with strong results in National and International events. We have currently 3 athletes meeting the qualification standards for the 2020 Tokyo Olympics in Jessica Klimkait, Kelita Zupancic and Shady el Nahas. At last year's Youth Olympic Games in Buenos Aires Rachel Krapman (Upper Canada Judo Club) won a bronze medal in the team event and Keagan Young (Ajax Budokan Judo Club) also won a bronze in -81kg. Other World Championships results had Ontario veteran athletes Carline Young and Vitaliy Polyanskyy win gold and Ron Angus win silver in Cancun. Additionally, Judo Ontario has a number of outstanding athletes representing Canada at the upcoming World Championships in Cadet, Junior, Senior, Veterans and Kata. With the right draw and a strong day we could be looking at more world medals coming back to Ontario. I would like to thank our sport partners: Sport Consultant Scott Cooper and the Ministry of Tourism, Culture and Sport, High Performance Athlete Development Advisor James Brough and the Canadian Sport Institute Ontario, and Nicolas Gill CEO/High Performance Director of Judo Canada. Also thanks to my colleagues James and Leandro, Karl and Kevin Doherty and the Judo Ontario Board of Directors.

ANNUAL GENERAL MEETING 2019

Quest for Gold Report

Submitted by Brian Kalsen

Quest for Gold – Ontario Athlete Assistance Program 2018-2019 (OAAP) is funded by the Government of Ontario, through the Ministry of Tourism, Culture and Sport (MTCS), and operated through the Sport, Recreation & Community Programs Division. The overarching goal of the Quest for Gold – OAAP is directly related to the High Performance Sport goal of the Canadian Sport Policy – that Canadians are systematically achieving world-class results at the highest levels of international competition – by improving the performance and number of Ontario athletes performing at the national and international level, thereby contributing to the improved performance of Canada at international competitions.

Specific objectives of the program are:

- To help athletes continue their pursuit of athletic excellence at the highest levels of national and international competition;
- To encourage athletes to stay in Ontario to live and train;
- To compensate athletes for earnings lost while training;
- To enable athletes to successfully pursue excellence in sport while fulfilling their educational goals;
- To increase athlete access to improved high performance coaching; and
- To enhance training and competitive opportunities available to athletes.

The program provided direct financial assistance to Ontario junior-aged athletes through an “Ontario Card” designation. “Junior-aged athlete” is defined as those athletes who fall within the eligible age range for the Canada Games - 11 to 22 years of age. (Consideration was given to older junior-aged athletes if a PSO/MSO’s NSO-approved Long Term Athlete Development model (LTAD) identifies older athletes in the “Train to Train” and “Train to Compete” categories). The intent of the OAAP is to provide funding to individual athletes based on their demonstrated commitment to high performance sport, allowing them to pursue athletic excellence at the highest levels of national and international competition.

In accordance with the OAAP guidelines, Judo Ontario develops sport-specific selection criteria and forms a Selection Committee that will apply these criteria. The top-ranked athletes, based on the criteria, will be awarded Ontario Card status in 2018-2019. This Selection Criteria has been approved by the Board of Directors and reviewed by MTCS staff. Nominated athletes will be required to sign and comply with an Athlete Agreement between the athlete and Judo Ontario.

As a result, the 18 cards issued to Judo Ontario, they were allocated as follows;

JUDO ONTARIO ATHLETE CARDS	MALE	FEMALE
Full Cards – 13	10 Full Cards	3 Full Cards
Half Cards – 4 Full Cards = 8 Half Cards	6 Half Cards	2 Half Cards

I would like to thank James Miller, Steve Sheffield and Scott Cooper our Quest for Gold, sport consultant for their time and dedication to developing the selection process and assisting in the administration components of the program.

I would also like to congratulate all of the selected athletes. We are looking forward to following your judo careers in your quest for gold.

ANNUAL GENERAL MEETING 2019

Quest for Gold Report Continued

ONTARIO CARDS	
MALE CARDS	FEMALE CARDS
<p>U18 MALES Quest for Gold Half Cards</p> <p>Lasha Tsatsalashvili Matteo Fantozzi James Lonsdale Daniel McCristall Maksim Rudakov Owen Macumber</p> <p>U21 MALES Quest for Gold Full Cards</p> <p>Sava Antic Erik Vandersanden Ron Hanji Nicholas Langlois</p> <p>SENIOR MALES Quest for Gold Full Cards</p> <p>Mohab El Nahas Dontae De Jesus Danill Neyolov Solomon Choran</p>	<p>U18 FEMALES Quest for Gold Half Cards</p> <p>Eden Ormston Bailey Doerfler</p> <p>U21 FEMALES Quest for Gold Full Cards</p> <p>Allysandra Phoebe Manuel Deanna Barnes Rhiannon Lau Anne Lee</p> <p>SENIOR FEMALES Quest for Gold Full Cards</p> <p>Allayah Copeland Rachel Krapman</p>

CANADA CARDS	
MALE CARDS	FEMALE CARDS
<p>Keagan Young Bradley Langlois Shady El Nahas Ben Kendrick</p>	<p>Jessica Klimkait</p>

ANNUAL GENERAL MEETING 2019

NCCP Report

Submitted by Tracy Angus

Judo Ontario continues to offer the New Combined DA and DI Course.

Courses were run in Burlington with 31 coaches in attendance.

There is a course scheduled in the Ottawa area in the next couple of months to be run by Andrzej Sadej ChPC.

Jan 2020 is fast approaching, and this will be the first big round on coaches needing to meet the NEW maintenance requirements for their NCCP Status.

Go to <https://thelocker.coach.ca/account/login> to check your current status. Also keep updated on the NCCP Maintenance process please check out these changes in regards to obtaining and maintaining your certification standard. Visit <http://www.coach.ca/maintenance-of-certification-s16745> and also <https://www.judocanada.org/national-coaching-certification-program/>

Judo Canada continues to make improvements and up-date the Judo Canada NCCP Policy. You are now able to do your Sterling Background Check

<https://www.sterlingtalentsolutions.ca/landing-pages/j/judo-ontario/>

Successful online completion of a "Respect in Sport for the activity leader" e-learning module available at <https://judo-canada-al.respectgroupinc.com/> is now a pre-requisite to take the DA Course and necessary to the New Community Judo Instructor Designation. All this information can be found https://www.judocanada.org/wp-content/uploads/2018/07/NCCP-Policy2018_Final-EN.pdf

Andrzej Sadej ChPC and Ron Angus ChPC attended the Canadian Sport for Life Conference in Ottawa in conjunction with Judo Canada NCCP Committee meetings and up-dates earlier this year.

Congratulations to the following coaches who have successfully completed their coaching evaluations this year; Yassin Youssef, Francis Hane, David Jorjani, Amanda McAlpine, Stephanie Ziembicki, Irving Reid, Lea Sheffield, Cass Reimer, Leandro Leme Da Cunha, Isabella Vella, Etienne Lamoureux, Bailey Hu, Aaron Little and Mathieu Lemay.

In closing, I would like to thank the following Judokas for their assistance and continued support: Ron Angus, Andrzej Sadej, Aartje Sheffield and Karl Doherty.

ANNUAL GENERAL MEETING 2019

Competitions Report

Submitted by Jeff Butler

Once again, the Ontario Open and Ontario Youth International both went well and showing an increase in attendance over the previous year. As before, we may have to consider a larger venue for the Ontario Youth, but cost and space availability are always an issue.

The Ontario open had 5 mat areas for 2018 and we would like to be able to incorporate a 6th mat area for 2019 but space may be too limited. Ontario Open 2018 saw a couple of incidents that detracted from the tournament. We have been working to hopefully avoid these kinds of problems in the future. It is a challenging time whereby standards and rules must be assessed and changed to reflect modern social interaction. Perhaps it is time to seriously look at the standard Judo tournament format to see if there might be a “better way”? The Ontario Open 2019 will be even better.

The All Community Games tournament was not held this year due to lack of enthusiasm on the part of the ACG committee.

Pre meetings with the Ministry of Tourism regarding the next Ontario Winter Games have begun. Problems and challenges that were part of the 2018 games were addressed and hopefully will be overcome for the next event.

The number of sanctioned tournaments remains low. The extreme cost and logistical problems of running an event are beyond most clubs in Ontario. Also, the necessity of keeping up with socio/legal changes such as “Rowans Law” and Gender Equity as well as rule changes from Judo Canada and IJF present a formidable obstacle to the running of an event. This year the addition of Kata only tournaments and Ne Waza tournament have required the redefinition of tournaments.

Judo Ontario now has some very sophisticated tournament equipment from mats to computers and software. In order to use this equipment effectively it is necessary that the clubs learn how to care and use this equipment.

Some competitions challenges for the next year:

- Training in the setup and use of tournament equipment and Software
- Mat system for efficient setup and ease of use with safety
- Professional use of online data capture for tournaments and competitors
- Enabling clubs from all regions of Ontario to enter the tournament arena.

ANNUAL GENERAL MEETING 2019

Referee Report

Submitted by Gerald N. Okimura

Over this past 2018 -19 season, Judo Ontario Referees and the Referee Committee have been very busy with a number of activities within Ontario and outside of the province. It was filled with some good news and some sad.

In December, Jim Martin passed away suddenly. Jim was a National A level referee and a great supporter of Judo not only in Ontario but in the rest of Canada and the US. In May at the annual AmCan tournament in New York, the tournament organization recognized Jim with the Dr. Ashida award for contribution to Judo. I accepted the award on his behalf and later presented it to his wife Diane in Lindsay.

The JORC recognizes Jim's dedication and contributions to Judo and to refereeing. He will be missed by all.

Each year, Judo Ontario presents two awards specifically for Judo Ontario referees.

The Tom Kasprzyk Outstanding Referee Contribution Award: This is presented to a Judo Ontario Referee of any level whose outstanding contribution exemplified some or all the following: performance, participation, dependability, perseverance, mentoring and innovation. It is voted on by any Judo Ontario National C level and above referee. This year's recipient is Aartje Sheffield.

Aartje is a member of the JORC and has worked hard to raise awareness of refereeing and to recruit younger judoka especially active and past competitive judoka. Aartje was successful in increasing the number of Judo Ontario women referees. She organized a woman's clinic at the Ontario Open which was facilitated by Brian Fujimoto from the Judo Canada National Referee Committee. It was well attended by over twenty women whose referee experience ranged from novice to veteran. Aartje is organizing another such clinic at this year's event.

As well, Aartje organized trips for the women referees to officiate at the La Coupe Daniel Hardy and Montreal Cup.

The William Doherty Annual Referee Achievement Award: This is presented to a Judo Ontario Referee who has shown significant advancement in their referee development over the past season. The recipient can be any active referee of any level and is selected by the JORC members. This year's recipient is Carline Young.

Over this past season, Carline has demonstrated her on-going desire to improve her officiating skills by refereeing events and attending various clinics both in and out of Ontario. At this past year's Edmonton International Judo Tournament, Carline was evaluated by the JC National Referee Committee and was promoted from JO Provincial A to JC National B skipping the National C level. Carline was also the one of three recipients of a JC bursary to assist with her expenses towards improving her officiating skills.

Last year's William Doherty Award winner, Anne-Laurence Chevalier was also promoted to JC National C at the same event.

ANNUAL GENERAL MEETING 2019

Referee Report Continued

Within Ontario, a number of JO Referees were evaluated and promoted. Francis Hanes and Philip McCristal were both promoted to Provincial A. Elysia Cornish and Emilie Samson were promoted to Provincial B. Joanna Ang, Gavin Blake, Kylee Henson, Mila Katzenberg, Angela Nelson, Robin Roach and Susan Sokol were all promoted to Provincial C. Mathiew Dystera, Brenda McKay and Andrei Oudovikine were promoted to Provincial D.

On behalf of the Judo Ontario Referee Committee, congratulations to both Aartje and Carline on their awards and to all of those who successfully were promoted.

As mentioned, Aartje has worked to promote the participation of more Ontario women referees. This included organizing trips to the La Coupe Daniel Hardy in October and Montreal Cup attended by seven and ten women referees respectively and organizing the Ontario Open women's clinic attended by twenty-one women.

Other major Judo events outside of Ontario attended by Ontario referees include:

- Elite Nationals – Montreal (Gerald N. Okimura)
- Canada Cup – Montreal (Mohamad Hassani)
- Canada Winter Games – Red Deer (Mohamad Hassani)
- National Championships – Edmonton (Mohamad Hassani, Grant Kuramoto, Aartje Sheffield)
- Grand Prix – Montreal (Gerald N. Okimura - Technical Official)
- Omnium de Quebec – Montreal; Ontario Open – Toronto; Pacific International – Vancouver; Edmonton International – Edmonton
- Am Can – Niagara, N.Y.

Referee Development Fund (RDF) - All Judo Ontario referees volunteer their time to officiate at the various tournaments in and out of Ontario. At each of the Ontario Club shiai, there is a referee surcharge which solely funds the RDF. The RDF is used to help offset some of the expenses to travel to out of province tournaments. Successful national referee evaluation candidates are refunded the cost of the exam.

The RDF surcharge will continue to support our Judo Ontario Referees as they travel to improve their skills at events outside of Ontario or be nationally evaluated at designated events.

Upcoming Judo Ontario referee events include:

- September 21: Judo Ontario referee symposium
- November 11: Judo Canada Women's clinic presented by Judo Ontario
- November 12-13: Ontario Open

To all volunteers, officials, judoka, parents and coaches, thank you for your contributions and support of the Ontario referees and for your help towards the betterment of Judo in Ontario.

Finally, to the current Referee Committee members, thank you for your contributions and dedication to the committee. I appreciate your valued help and input into the improvement and running of officiating in Ontario.

ANNUAL GENERAL MEETING 2019

Judo Canada Director to Ontario Report

Submitted by Brian Kalsen

SPORT DEVELOPMENT

The 2018/2019 National Circuit events were successfully delivered in 6 jurisdictions. A request to sanction a 7th event was received from the Province of Manitoba. If the request is approved, a minor adjustment to the tournament calendar is expected in the 2019/20 season.

The Canada Winter Games judo event was successfully conducted in Red Deer, AB. The new format (experimental age division; more than one athlete per P/T/weight division, etc.) of the event has proven successful and no changes to it are proposed for the 2023 edition.

Another successful edition of the Elite Open National Championships hosted at the TOHU. The 2020 edition will be hosted at the Centre Pierre Charbonneau in conjunction with the IBSA Pan Am Championships.

The 2019 Open National Championships moved to Edmonton and were hosted at the Van Vliet Centre of the University of Alberta. The number of entries in the Shiai decreased by 8% in comparison to the 2018 edition, which is not unexpected considering that the focus of many P/T in this season was the Canada Winter Games judo event.

NCCP

The Coaching Association of Canada have initiated a number of new initiatives and requirements that affect all sports organizations, and judo is no exception. The latest developments are:

The first cycle of the Professional Development requirement started on January 1, 2019, and a number of coaches found themselves in a “not renewed” status, which rendered them ineligible to coach and forced them to take Professional Development activities to re-establish their “certified” status.

- Several new online courses have been developed by the Coaching Association of Canada and other organizations. These are the easiest options to get the required Professional Development points and all are accessible via the LOCKER or the CAC Database.
- A new protocol has been developed for “Professional coaches” status offered by the CAC. Details are available at the CAC website.
- The CAC certified 5 Judo Master Coach Developers who are now able to train judo facilitators and evaluators, who in turn will be able to deliver the Assistant and Instructor courses and evaluations.
- The CAC certified 8 judo mentors, who are now able to deliver one-on-one NCCP training to potential future coaches.

Judo received the CAC approval of two new contexts in the NCCP program. As of the beginning of the new season (September 1, 2019), the LOCKER will feature the “Community Judo Coach” trained status, as well as the “Certified High Performance Coach” status. Details on these developments will be available in the 2019 NCCP policy update.

ANNUAL GENERAL MEETING 2019

Judo Canada Director to Ontario Report Continued

PARALYMPIC JUDO

The international Paralympic judo scene is changing very rapidly with the cooperation between IBSA Judo and the IJF. From having 3-4 international events annually until 2017. The international calendar now includes 4 sanctioned World Ranking events per year, plus 6 “developmental” events that do not offer World Ranking points. Further to this development, there is a further visible increase in quality of athletes entering the Paralympic Judo Stream, many of whom are successful international competitors in the able body judo world.

The Canadian Paralympic Team now has only two international level competitors. Priscilla Gagné won a historic World Championships bronze medal in 2018. She was the only B1 female athlete on the World Championships podium (all weight divisions).

Judo Canada continued to deliver a judo program at the school for blind kids in Longueuil. This project, however, will very unlikely result in recruitment of many potential Paralympic competitors for a variety of reasons.

The CEO of Judo Canada organized another initiative to be delivered to the Visually Impaired population in Montreal over the coming summer vacation period.

GRADING & KATA COMMITTEE

The committee examined and recommended seven individuals for High Dan grading. These individuals were recognized for this achievement in their provinces, as well as during the annual banquet in Edmonton.

- Hachidan: Jim Kojima, William Doherty, Mitch Kawasaki
- Shichidan: Yves Landry, Wayne Yamashita

Since the last AGM, there have been a number of events related to the development of kata in Canada. In August, there was a pre-world training clinic held in Montreal for the teams that were attending the World Championships in Cancun, Mexico. This inaugural event was also open to the membership and was well received.

In Cancun, an IJF Kata judge evaluation was conducted and four individuals were certified as IJF judges: Mohamed Hassani, Duncan Vignale, Gérald Poirier and June Takahashi. In addition to the strong performance of the Canadian team, we were also represented by four IJF judges: Hiroshi Nakamura, Gilles Lachaine, Yves Landry and Fred Blaney, all of whom judged both preliminaries and finals.

Since the last AGM, there have been two national kata judge evaluation events: one in Toronto and one in Moose Jaw, Saskatchewan. This program, which establishes a pathway for kata judges, has resulted in Canada having, by far, the most National, Pan-American, and IJF-level judges of all the countries in Pan-America. This leadership and expertise have been recognized by the PJC with the appointment of Hiroshi Nakamura and Gérald Poirier to the PJC Kata Commission. In addition, Daniel De Angelis has been appointed as the IJF Kata Commission Director.

ANNUAL GENERAL MEETING 2019

Judo Canada Director to Ontario Report Continued

REFEREE COMMITTEE

The referee committee has put their efforts in promoting female referees to national level. First, we added to our committee a subcommittee to help us on special occasions and special projects. Mrs. Diane Couture and Mr. Milton Good. This year, Mrs. Diane Couture associated herself with Mrs. Aartje Sheffield and Brian Fujimoto to organize a women seminar in Toronto, which was a real success. Diane also travelled to help many women with their refereeing skills toward succeeding in national evaluations. We are proud to say that this year, out of 19 referees promoted at different national levels, 8 were women. Congratulations to Diane, Aartje and Brian for that accomplishment.

In April 2018, we had 12 referees converted to Continental level. During the last year, we also had 17 referees representing Canada in 30 international events. In addition, 5 referees represented Canada in international referee and coach seminars. It is of the utmost importance to have Canadian referees in major events. The road to these invitations is usually the commencement of referees participating in international events.

GENDER EQUITY COMMITTEE

The Women Committee was renamed Gender Equity Committee. The committee was involved in several components.

First component: Referees

Diane Couture went to Brampton, in Ontario, to offer a referee clinic to a group of women. There were 3 women from Quebec and 21 from Ontario.

Last March, Diane Couture went to Edmonton as a mentor to several women who wanted to pass their referee evaluation. Judo Canada supported 3 referees from Quebec and 1 from Ontario.

Second Component: Training and Internships

In May 2018, Judo Canada hosted a U12&U14 girl's training camp with Carolyne Lepage, Alix Renaud-Roy, Émilie-Claude Leroux and Marie-Hélène Chisholm. During the break, Marie-Josée Morneau (1996 Olympian) gave a lecture. The camp was held at the National Training Center. 50 girls attended.

In December 2018, Judo Canada hosted a second U12&U14 girl's training camp with Carolyne Lepage, Émilie-Claude Leroux and Marie-Hélène Chisholm. During the break, Nathalie Gosselin (1996 Olympian) gave a lecture. The camp was held at the National Training Center. 50 girls attended.

Yuka Osumi did a female training camp tour in Canada:

- Prince Edward Island - Jan. 2019
- New Brunswick - Feb. 2019
- British Columbia - Feb. 2019

On January 11, a lecture was held on "How to coach girls" for all the coaches who attended the Elite National Championships. A dozen coaches attended.

ANNUAL GENERAL MEETING 2019

Judo Canada Director to Ontario Report Continued

Third component: Promoting women's judo

The Committee made small tattoos to give out during the committee's activities.

Cynthia Tan, a new committee member (promotion and media), is currently working on a new logo and t-shirt designs.

Fourth component: Coaching

In December 2018, Alix Renaud-Roy was selected to attend a coaching seminar in Japan. The seminar lasted a month.

Fifth Component: Training/Involvement/Others

In June 2018, Judo Canada was proudly hosting the first Women's Summit. A report was drafted by Martine Chanier (Management advisor). Numerous issues were discussed and several lectures offered, namely:

Sport'Aide with Guylaine Dumont and Sylvain Croteau, Psychosocial factors of Women in Sport by Chantal Daigle, Health and Nutrition for Women by Catherine Naulleau, and How to Make your Place in the World of Sport by Guylaine Demers.

TOURNAMENT COMMITTEE REPORT

The Judo Canada A Tournaments - Eastern Canadian Championships, Saskatchewan Open, Quebec Open, Ontario Open, Edmonton International and Pacific International – were all a success. This year, we also added the Eastern Canadian Open Kata Championships and the Western Canadian Championships to our A Tournaments circuit.

We went to Edmonton for the first time in May for the Canadian Open Judo Championships. Edmonton rose up to the challenge. This year, after the Canadian Open Championships in Edmonton, a session was offered with Christian Royer and Steve Horvath for anyone interested in the Judo Shiai tournament system.

We will host another Canada Cup this year, followed by the Grand Prix. Both events involve a huge amount of work from the office and volunteers. Everyone is invited to come help us make these 2 events a success and prove the world we are proud and able to host them.

COMMUNICATION

The communication strategy is paying off. The reach of our social media platforms is still quickly growing:

Facebook: 14,186 followers (+14%)

Instagram: 5,728 followers (+35%)

Twitter: 7,549 followers (+11%)

Webcast platform: judocanada.tv have reached over half a million viewers over the year.

Newsletter: now has now 13,489 recipients as expected with the introduction of the online database. Over the course of the last 18 months, 9 newsletters were published. The average rate of opening is 50%, compared to the industry's average of 21%.

MARKETING

We are proud to confirm the signature of new sponsorships/official suppliers' agreement:

- Rock Tape
- Parc Olympique (RIO)
- Entreprise/National Car rental
- Excellence Autocar

ANNUAL GENERAL MEETING 2019

Judo Canada Director to Ontario Report Continued

MEMBERSHIP AND DATE BASE PROJECT

From March 31, 2018, to March 31, 2019, our membership went from 21,363 to 20,927, a decrease of 436 members. This decrease translated into a decrease of revenue of \$6,729 as more regular member decreased. This is a second year in a row that a decrease is noted.

Overall, we can conclude that the transition to online registration system was a success, but still a few areas requires improvement.

GOVERNANCE

It is the first year that the new Bylaws are in operation. A shift was noted on the Board of Director, with the resignation of Bianca Ockedahl and the nomination of Donna Hanson.

Due a recommendation from Sports Canada, the Regional Representative (Director) position on the board has now been removed from the bylaws and has now been replaced with 5 Director at Large positions elected by the membership. So the current Director of Ontario will be in the position until the 2020 Judo Canada Elections.

The Election in 2020 will be in September due to it being an Olympic year.

FINANCE

We are operating our national event financially profitable. It was also the case of our 2 international events hosted last year: The IBSA Pan Am and Canada Cup.

We have invested into a small property in Montreal, with the goal to host intern and short-term staff. This grow our investment and liberate some cash flow.

At the end of the fiscal year, we respected the budget and generated a benefit of \$103,564. Going into the most challenging year of our history in term of finance, this cushion is appreciated!

INTERNATIONAL EVENTS & HOSTING

During the last 18 months we secured IJF:

- 2019 Continental Open U18-U21 (Canada Cup)
- 2019 Montreal Judo Grand Prix
- 2020 IBSA Pan Am
- 2020 Senior PJC Pan Am

We successfully won bids for the Montreal Grand Prix and the 20121 Cadet Worlds. The Montreal Grand Prix was a great success.

ANNUAL GENERAL MEETING 2019

Judo Canada Director to Ontario Report Continued

JUDO CANADA AWARDS & RECOGNITION

The Award Recipients for 2018:

Outstanding Shiai Volunteer Award - *Kelly Thornton*

Outstanding Board & National Committee Contribution Award - *Daniel De Angelis*

Club of the Year Award - *Lethbridge Kyodokan Judo Club*

The Most Outstanding Referee Contribution Award - *Diane Couture*

Presidential Recognition Award - *Andrzej Sadej*

Hall of Fame (Builder) - *Guy Sunada*

Most Outstanding U16 Female Athlete - *Asia Douglas*

Most Outstanding U16 Male Athlete - *Munkhjin Badorj*

Most Outstanding U18 Female Athlete - *Rachel Krapman*

Most Outstanding U18 Male Athlete - *Keagan Young*

Most Outstanding U21 Female Athlete - *Marie Besson*

Most Outstanding U21 Male Athlete - *Alexandre Arencibia*

Most Outstanding Senior Female Athlete - *Christa Deguchi*

Most Outstanding Senior Male Athlete - *Arthur Margelidon*

ANNUAL GENERAL MEETING 2019

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**ONTARIO JUDO BLACK BELT
ASSOCIATION
(ALSO KNOWN AS JUDO ONTARIO)
FINANCIAL STATEMENTS
MARCH 31, 2019**

Draft

ONTARIO JUDO BLACK BELT ASSOCIATION
(ALSO KNOWN AS JUDO ONTARIO)

MARCH 31, 2019

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INDEPENDENT AUDITORS' REPORT

To the Members of **Ontario Judo Black Belt Association**

Qualified Opinion

We have audited the financial statements of Ontario Judo Black Belt Association (the "Association"), which comprise the statement of financial position as at March 31, 2019, and the statements of operations, changes in net assets and cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies.

In our opinion, except for the effects of the matter described in the Basis for Qualified Opinion paragraph, the accompanying financial statements present fairly, in all material respects, the financial position of Ontario Judo Black Belt Association as at March 31, 2019, and the results of its operations and its cash flows for the year then ended in accordance with Canadian accounting standards for not-for-profit organizations.

Basis for Qualified Opinion

In common with many non-profit organizations, the Association derives revenue from contributions, the completeness of which is not susceptible of satisfactory audit verification. Accordingly, our verification of these revenues was limited to the amounts recorded in the records of the Association. Therefore, we were not able to determine whether any adjustments might be necessary to revenues, excess of revenues over expenses, and cash flows from operations for the year ended March 31, 2019 and 2018, current assets as at March 31, 2019 and 2018, and the net assets as at April 1 and March 31 for both the 2019 and 2018 years.

We conducted our audit in accordance with Canadian generally accepted auditing standards. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Association in accordance with the ethical requirements that are relevant to our audit of the financial statements in Canada, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our qualified opinion.

Responsibilities of Management and Those Charged with Governance for the Financial Statements

Management is responsible for the preparation and fair presentation of the financial statements in accordance with Canadian accounting standards for not-for-profit organizations, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Association's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Association or to cease operations or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the Association's financial reporting process.

Auditors' Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement whether due to fraud or error and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but it is not a guarantee that an audit conducted in accordance with Canadian generally accepted auditing standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

A further description of the auditor's responsibilities for the audit of the financial statements is located at our website at www.krestongta.com/audit. This description forms part of our auditor's report.

September 8, 2019
Markham, Ontario

Kreston GTA LLP
Licensed Public Accountants

ONTARIO JUDO BLACK BELT ASSOCIATION

ALSO KNOWN AS JUDO ONTARIO

STATEMENT OF FINANCIAL POSITION

AS AT MARCH 31, 2019

	Notes	2019	2018
ASSETS			
Current Assets			
Cash		\$ 277,072	\$ 275,324
Accounts receivable		37,129	18,770
Sales tax receivable		2,883	6,560
Prepaid expenses		14,950	18,261
		332,034	318,915
Equipment	3	70,526	59,602
		\$ 402,560	\$ 378,517
LIABILITIES			
Current Liabilities			
Accounts payable and accrued liabilities		\$ 34,466	\$ 18,255
Deferred revenue	4	76,771	107,230
		111,237	125,485
NET ASSETS			
Unrestricted net assets		209,391	185,465
Invested in net capital assets		70,526	59,602
Net assets restricted for youth and junior programs	2	11,406	7,965
		291,323	253,032
		\$ 402,560	\$ 378,517

Approved on Behalf of the Board

_____ Director

ONTARIO JUDO BLACK BELT ASSOCIATION
ALSO KNOWN AS JUDO ONTARIO
STATEMENT OF CHANGES IN NET ASSETS
FOR THE YEAR ENDED MARCH 31, 2019

	Unrestricted	Invested in net capital assets	Net assets restricted for youth and junior programs	2019	2018
BALANCE, BEGINNING OF YEAR	\$ 185,465	\$ 59,602	\$ 7,965	\$ 253,032	\$ 111,921
Excess (Deficiency) of restricted revenues over expenses	52,102	(17,252)	3,441	38,291	141,111
Transfers	(28,176)	28,176	-	-	-
BALANCE, END OF YEAR	\$ 209,391	\$ 70,526	\$ 11,406	\$ 291,323	\$ 253,032

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ONTARIO JUDO BLACK BELT ASSOCIATION

ALSO KNOWN AS JUDO ONTARIO

STATEMENT OF OPERATIONS

FOR THE YEAR ENDED MARCH 31, 2019

	2019	2018
REVENUES		
Grants from Ontario Ministry of Culture, Tourism and Sport	\$ 125,000	\$ 125,000
Revenue generating programs - Schedule A	354,502	314,189
Participant fees and other grants	298,980	391,123
	778,482	830,312
EXPENSES		
Athlete development	322,244	288,815
Salaries and wages	196,584	169,350
Tournaments and clinics	65,992	71,088
Administration and communication - Schedule B	39,739	35,538
Grading fees - Judo Canada	39,614	29,549
Insurance	23,549	23,232
Interest and bank charges	20,982	21,106
Amortization	17,252	11,787
Professional fees	10,067	11,520
Executive planning	4,168	27,216
	740,191	689,201
EXCESS OF REVENUES OVER EXPENSES	\$ 38,291	\$ 141,111

ONTARIO JUDO BLACK BELT ASSOCIATION

ALSO KNOWN AS JUDO ONTARIO

STATEMENT OF CASH FLOWS

FOR THE YEAR ENDED MARCH 31, 2019

	2019	2018
CASH PROVIDED BY OPERATING ACTIVITIES		
Excess of revenues over expenses	\$ 38,291	\$ 141,111
Item not requiring an outlay of cash:		
Amortization	17,252	11,787
	55,543	152,898
Changes in components of non-cash working capital items		
Accounts receivable	(18,359)	6,682
Sales tax receivable	3,677	(4,869)
Prepaid expenses and other assets	3,311	3,303
Accounts payable and accrued liabilities	16,211	(7,855)
Deferred revenue	(30,459)	27,582
	29,924	177,741
CASH USED IN INVESTING ACTIVITIES		
Purchases of equipment and mats	(28,176)	(30,632)
NET INCREASE IN CASH	1,748	147,109
CASH, BEGINNING OF YEAR	275,324	128,215
CASH, END OF YEAR	\$ 277,072	\$ 275,324

ONTARIO JUDO BLACK BELT ASSOCIATION

ALSO KNOWN AS JUDO ONTARIO

NOTES TO THE FINANCIAL STATEMENTS

MARCH 31, 2019

I. PURPOSE OF THE ASSOCIATION

Ontario Judo Black Belt Association ("the Association") is an Ontario corporation without share capital and for Canadian income tax purposes, qualifies as a not for profit organization which is exempt from income tax under the Income Tax Act. The purpose of the Association is to promote and develop amateur Judo in Ontario.

2. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

The financial statements were prepared in accordance with the Canadian accounting standards for not-for-profit organizations in Part III of the CPA Canada Handbook and include the following significant accounting policies:

Revenue recognition

The Association follows the deferral method of accounting for contributions and fundraising. Unrestricted contributions are recognized as revenue, when received or receivable, and when collection is reasonably estimated.

Revenue received which is related to the following fiscal year is deferred accordingly.

Revenue from registration fees is recognized proportionately over the fiscal year to which it relates.

Revenue from the sale of merchandise is recognized upon delivery.

Nevada revenues are recorded when boxes of tickets, for a specific license, are issued to ticket sales agents, and if the amount can be reasonably estimated and collectability is reasonably assured.

Government grants are recognized as revenue in the year in which the related expenses are incurred.

Participant fees are recognized as revenue when services are performed. Fees received in advance are recorded in fees collected in advance and recognized into revenue during the appropriate period.

Contributed Services

Certain services have been contributed to the Association to assist in its operations. Because of the difficulty of determining their fair value, contributed services are not recognized in the financial statements.

ONTARIO JUDO BLACK BELT ASSOCIATION

ALSO KNOWN AS JUDO ONTARIO

NOTES TO THE FINANCIAL STATEMENTS

MARCH 31, 2019

2. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (continued)

Equipment

Equipment is recorded at cost less accumulated amortization. Amortization is provided on all assets on a straight line basis per annum, which is designed to charge the cost of assets to income over their estimated useful lives.

Restricted Net Assets For Youth and Junior Programs

Funds raised from Nevada ticket sales are restricted for youth and junior programs.

	2019	2018
Nevada ticket sales	\$ 36,373	\$ 12,145

Use of Estimates

The preparation of financial statements in conformity with Canadian accounting standards for not-for-profit organizations requires management to make estimates and assumptions that affect the reported amount of assets and liabilities and the disclosure of contingent assets and liabilities at the date of the financial statements and the reported amount of revenues and expenses during the period. Actual results could differ from those estimates. Estimates and assumptions are periodically reviewed and the effects of revisions are reflected in the financial statements in the period they are determined to be necessary. The areas requiring a significant estimate are the collectability of accounts receivable, accrued liabilities and amortization of equipment.

Financial Instrument Measurement

The Association initially measures its financial assets and liabilities at fair value. It subsequently measures all its financial assets and financial liabilities at amortized cost. Financial assets measured at amortized cost include cash and accounts receivable. Financial liabilities measured at amortized cost include accounts payable and accrued liabilities.

3. EQUIPMENT

	Cost	Accumulated Amortization	Net 2019	Net 2018
Judo mats and equipment	\$ 223,401	\$ 181,377	\$ 42,024	\$ 28,729
Data, processing and office equipment	110,978	82,476	28,502	30,873
	\$ 334,379	\$ 263,853	\$ 70,526	\$ 59,602

ONTARIO JUDO BLACK BELT ASSOCIATION

ALSO KNOWN AS JUDO ONTARIO

NOTES TO THE FINANCIAL STATEMENTS

MARCH 31, 2019

4. FEES COLLECTED IN ADVANCE

		2019		2018
Deferred individual and club registration fees	\$	76,771	\$	79,903
Participation fees received in advance		-		27,327
	\$	76,771	\$	107,230

5. FINANCIAL INSTRUMENTS

Risk Management Policy

The Association is exposed to various risks through its financial instruments. The following analysis provides a measure of the risks at the reporting date, March 31, 2019.

Liquidity risk

Liquidity risk is the risk of being unable to meet cash requirements or fund obligations as they come due. The Association manages its liquidity risk by constantly monitoring forecasted and actual cash flow and financial liability maturities.

Credit risk

The Association is exposed to credit risk with respect to accounts receivable. The Association assesses, on a continuous basis, accounts receivable on the basis of amounts it is virtually certain to receive.

Other risks

It is management's opinion that the Association is not exposed to significant foreign currency, interest rate or market risks arising from the financial instruments.

The extent of the Association's exposure to all risks did not change during the year.

ONTARIO JUDO BLACK BELT ASSOCIATION
ALSO KNOWN AS JUDO ONTARIO
SCHEDULE A - REVENUE GENERATING PROGRAMS
FOR THE YEAR ENDED MARCH 31, 2019

	2019	2018
Club registration	\$ 14,190	\$ 17,135
Nevada ticket sales	36,373	12,145
Registration fees and Judo Canada	302,390	282,763
Sanction and licence fees	1,549	2,146
	\$ 354,502	\$ 314,189

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ONTARIO JUDO BLACK BELT ASSOCIATION
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SCHEDULE B - ADMINISTRATION AND COMMUNICATION
FOR THE YEAR ENDED MARCH 31, 2019

	2019	2018
Advertising	\$ 421	\$ 1,701
Bookkeeping	4,932	5,061
Office supplies and sundry	12,848	9,044
Parking	930	720
Postage and courier	-	254
Rent	14,670	12,392
Reprographics and photocopying	2,496	3,095
Telephone	3,442	3,271
	\$ 39,739	\$ 35,538

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