

# **BOP and EC Meeting Summary**

June 11th 2023 Submitted by Sheryl Hager Professor / BOP Secretary.

## **\*Description of Roles of the AJJF**

### **Board of Professors (BOP)**

Promotions 1st through the Title of Professor, Internal Relation issues, Voting for EC/BOD Members. Direction of the RYU. Discussion on how to make the EC/BOP more efficient in where they overlap in the direction of the Ryu.

### **Executive Committee (EC)**

The day to day activity of The Ryu

### **Board of Directors (BOD)**

AJJF finances

### **Senior Professor Council (SPC)**

The Senior Professor and his advisors are responsible the the Ryu and promotions within the ranks of Professor.

### **Confirming Council (CC)**

Consists of the 3 highest ranks of the AJJF

## **\* Committee Reports**

**Okuden :** There has been discussion with The CC and Sr. Professor Ball on the Titles of Renshi, Kyoshi and Shihan into the AJJF. The recommendation to the BOP was this is too complex to implement at this time. More discussion at the September meeting.

**Internal Relations :** We look forward to reapplication in two years of Sensei Ferris after the requirements are met set forth by internal relations.

**Taishi :** Ohana 2024 will be hosted by the AJJF at the Burbank Marriott. July 5-7 2024. Discussion on Insurance policy possibilities for this event. The AJJF is the host, though it is not Sanctioned by the AJJF.

### **Convention 2023.**

Happily the 2023 Convention was is in the black ! Nicely Done!

### **Board of Directors.**

- \* Central office was extended to Dianna McKinzie for another year and the data base changes are going well.
- \* The store manager position will be shared with Matt Morgan (virtual) and Prof. Colton (physical)
- \* The updated ByLaws have been accepted
- \* The Black Belt List has been changed as an opt-out.

### **CSI**

- \* Positive Convention Feedback,
- \* Kappo requirement was a concern by come schoolheads on how they would learn the New Kappo in time to implement by convention.
- \* Some schools don't have students but continue to pay and support the AJJF
- \* The Jane Carr edition of the Kiai Echo is available online.

### **Opscom Elections**

- \* Membership Chair : Dianne Carlson
- \* Awards Chair : Kerry Segoo
- \* AJJF store Chair: Matt Morgan/ Prof.Colton.

### **Old Business**

- \* Kappo: Kappo was introduced at convention's senior instructor class.
- \* Discussion on a Kappo Zoom class for schoolheads
- \* Discussion on a Kata manual for Kappo.

### **Covid Requirements.**

Follow local requirements.

### **Convention Compensation**

- \* The BOD is currently working on Compensation policy to deal with Professor travel and to be more inclusive and supportive with our Senior Instructors and schoolheads for Convention Benefits .

### **New Business**

- \* Kanji for Kappo Shodan/Nisan : It was agreed to remove the Kanji from the Kappo is keeping in line with AJJF history and Professor Okazaki tradition. Our Kanji may not be accurate.

### **Action Items**

- \* Sensei packet completed
- \* Policy for the responsibilities of the BOP and BOD scribe.
- \* Financial plan for Professors
- \* Safe sport to be discussed in Sept. meeting
- \* Sensei Thompson informed on exams at convention.

### **Votes since last meeting**

- \* Interview with Prof. Randall
- \* Allied program : a new school Furo JuJitsu . School heads Scott and Ryan Chiriboga.