



Judo Union of Asia

EC Meeting

16th February 2012

Minutes

Date: 16th February 2012
Time: 12.00.noon
Venue: Crowne Plaza Kuwait Hotel

Mr. Obaid AL-ANZI, President, JUA welcomed all the EC Members. He also informed that the following EC Members expressed their inability to attend the meeting due to prior engagements:

- | | |
|-----------------------|--|
| 1. Mr. CHOI Jong Sam | - Vice President |
| 2. Mr. LU Wei Chen | - Director for all |
| 3. Mr. KIM Jung Haeng | - Advisor to the President, JUA |
| 4. Mr. Cho Yong CHUL | - Director, Coaching, Education & Kata |

However the Korea Judo Association has sent Mr. Moon Won – Bae and Mr. Ahn Hee Tae, to attend the meeting as observer.

The President, JUA congratulated Mr. Makhmutov Beket, President, Kazakhstan Judo Federation and Mr. Armen Bagdasarov, President, Uzbekistan Judo Federation for the successful conduct of World Cups in Almaty and Tashkent. He also expressed his happiness for successful conduct of World Cups in Mongolia, Korea, Grand Slam in Japan, Grand Prix in China and Asian Youth and Junior Judo Championships in Lebanon.

The President, JUA requested Mr. Mukesh Kumar, General Secretary, JUA to start the agenda points..

- 1] To approve the minutes of the JUA EC Meeting held on 2nd and 5th April 2011, Abu-Dhabi:

Mr. Mukesh Kumar welcomed all the EC Members and requested them to go through the minutes of JUA EC meetings held on 2nd and 5th April 2011 at Abu-Dhabi.

- The minutes of the JUA EC meetings held on 2nd and 5th April 2011 were approved by the EC.

2] To approve the minutes of the JUA Congress held on 3rd April 2011, Abu-Dhabi:

Mr. Kumar invited for any suggestion / amendments from the EC in the minutes of JUA Congress held on 3rd April 2011.

- The minutes of the JUA Congress held on 3rd April 2011 were approved by the EC.

3] JUA Special EC Meeting held on 1st October 2011 at Beirut, Lebanon: Mr. Kumar said that during the Asian Youth & Junior Judo Championships 2011, Lebanon, Mr. Obaid Al-Anzi, President, JUA called a Special EC Meeting, which was attended by the EC members who were present at Lebanon. He requested the members to see the minutes and give suggestions / comments on the minutes.

- The minutes of the Special EC meeting held on 1st October 2011 were approved by the EC..

4] To finalize the JUA Calendar of events – 2012: Mr. Kumar requested the EC members to study the JUA Calendar of events of 2012, placed on the table for approval..

- The JUA. Calendar 2012 was approved with slight modification as inclusion of `Chungju Cup International Junior Judo Championships, Chungbuk, Korea.

5] To discuss about the forthcoming JUA Official Championships: The EC members from Uzbekistan and Thailand were requested to inform the preparation of Asian Kata Judo Championships, Seminar & Exam. and Asian Judo Championships 2012:

a] JUA Kata Judge Seminar & Examination and 2nd Asian Judo Kata Championships 2012, Bangkok, Thailand:

Mr. Hassabodin Rojanachiva, JUA Vice-President and President, Judo Association of Thailand inform the EC that all necessary arrangements for the JUA Kata Judge Seminar & Examination and 2nd Asian Judo Kata Championships 2012, has been made. So far, 15 entries from 6 countries has been received and more entries are expected for the events..

b] Asian Judo Championships – 2012, Tashkent:

Mr. Armen Bagdasarov, Director to JUA President Office and President, Judo Federation of Uzbekistan give Power Point presentation on each points for conducting the AJC – 2012.

The General Information and Regulations of the AJC were approved with minor changes in the daily schedule and time schedule of the Championships. Mr. Armen Bagdasarov was advised to send the revised regulations of the AJC to the General Secretary, JUA for issuing the circular to all Asian Member Countries.

c] Asian Youth & Junior Judo Championships – 2012, Taipei:

Since Mr. LU Wei Chen, President, Taipei Judo Association and JUA Director for all, was not present, the EC decided that the required details will be obtained by the General Secretary, JUA, from the Taipei Judo Association.

6] To approve the Financial Statements for the year 2011:

Ms. Amal Abu Shallak, General Treasurer, JUA, presented the Financial Statements and Auditor Report for the year ended December 2011.

- The EC approved the Financial Statements and Auditor Report for the year ended December 2011.

7] IJF Financial support for the IJF Training Centre, Tashkent:

President, JUA informed that the IJF Training Centre was inaugurated by Mr. Marius Vizer, President, IJF, and my-self was also were present in the inauguration function. The training center has all the best facilities for training and accommodation. He requested all the JUA Member countries to avail the training facilities in future. Further he informed that IJF has given an amount of US \$100,000 as grant for the above Center, which is already deposited in the JUA Account, for further disbursement to Judo Federation of Uzbekistan.

After discussion, it was decided that Mr. Makhmutov Beket, Vice President, JUA and Mr. Almaz Alsenov, Marketing Director, JUA from Kazakhstan are supposed to give an amount of US \$ 100,000 to JUA as Sponsorship money, which can be directly given to Judo Federation of Uzbekistan before March 2012, in cash as intended.

Mr. Armen Bagdasarov, President, Judo Federation of Uzbekistan and other EC members agreed via the suggestion of President, JUA to give the sponsorship amount of US \$100,000 directly to Judo Federation of Uzbekistan in cash. It was also decided that after receiving the amount, Judo Federation of Uzbekistan will issue an official receipt for the same to General Treasurer, JUA, for the accounting purpose.

8] To finalize the following JUA Seminars and Examinations – 2012:

After the detailed discussion, the following are decided:

I. Continental Referee Seminar & Examination :

- First Continental Referee Seminar & Examination will be held in conjunction with East Asia Judo Championships in May 2012 at Jeonbuk, Korea
- Second Continental Referee Seminar & Examination: Proposal will be submitted by the Refereeing Director.

II. Continental Sports Seminar & Examination:

- First Continental Sports Seminar & Examination will be held in conjunction with Macau Youth and Junior Judo Tournament in June 2012 at Macau.
- Second Continental Sports Seminar & Examination will be held in conjunction with West Asia Judo Championships.

III Continental Coaching, Kata Judge Seminar & Examination:

- First Continental Kata Judge Seminar & Examination will be held from 24th to 28th February 2012 at Bangkok, Thailand.
- Second Continental Coaching, Seminar & Examination will be held in Nepal. The Date and Venue will be informed by Mr. Derakshan in consultation with Nepal Judo Association.

9] To consider the specific duties to be allocated by the JUA President to the JUA Directors.

Mr. Mukesh Kumar, General Secretary, JUA, emphasized that now there are two Directors for each refereeing, sports, coaching & kata. There is a need that both Directors coordinate with each other and to ensure that atleast one director is responsible for a particular JUA activities.

It was also decided that one inspection team will visit the country hosting the official JUA events, at least 3 months before to see the facilities available and to submit the report to president, JUA.

Mr. Kumar also informed that an advance party consisting of Mr. David Carter, Sports Director and Mr. Ray Nassiri, Advisor to the President will reach atleast 4 days before the starting the JUA official events and to ensure that all required facilities and arrangements are made, as per the Check List.

10] To discuss about the Establishment of a JUA IT Team and creation of new JUA competition programs:

Mr. Che Kuong Hon, Sports Director, JUA; informed that there is a need to establish a JUA IT Team and to create a separate JUA Competition programme for the smooth conduct of the JUA official events. He informed that he has discussed this matter with a Computer software firm for creating the required software and the expected expenditure for the same will be 30-40 thousand U.S. Dollars.

Mr. Armen Bagdasarov, informed that there is no need to arrange a separate software, as IJF has already developed the same, which can be provided at free of cost to all our Asian member countries. He also informed that an IT Team from IJF can visit all official JUA Events for providing the Technical support, and already , they are going to all major championships.

After detailed discussions, it was decided that at present, there is no need for a separate programme as it will be create conflict with IJF programme. However, Mr. Che was asked to provide complete details for his proposal for consideration.

11] To discuss about the Scheme for improvement of Referee quality in Asia:

Mr. Takao Kawaguchi, Refereeing Director, JUA; circulated a detailed scheme for improvement of referee quality in Asia. The scheme was approved with minor modifications i.e. instead of non active referee, the name will be as National Referee and Zonal Asian Championships will also be added in the list of events proposed in the scheme.

12] To nominate referees for the Asian Judo Championships – 2012, Uzbekistan.

The matter was discussed. It was decided that only IJF 'A' Grade Referees (IJF International License) will be nominated for the Asian Judo Championships. Mr. Takao Kawaguchi was asked to submit the list to the General Secretary for approval.

13] Any other matter with the permission of the President, JUA

13.1: Honorary Dan: Mr. Mukesh Kumar emphasized to start a scheme for awarding the Hony. Dan for the Senior members for their outstanding contributions made in promotion of Judo in Asia.

All the members appreciated his idea and supported the proposal.

Further he proposed to award 7th Dan to Mr. Obaid Al Anzi, President, JUA; for his outstanding services and contributions in promotion of Judo.

All the members approved the proposal to award 7th Dan to Mr. Obaid Al Anzi and congratulated Mr. Obaid.

13.2. Asian Games – 2014: Some of the EC Members requested to include team Championships in the forthcoming Asian Games. It was also suggested that the team championships can be conducted on the last day of the event.

It was decided that no changes should be made in the competition days, i.e first 3 days individual competitions will be held and the 4th day i.e. last day of competitions, team championships can be conducted.

It was also decided that due to elimination of ' Open Weight Category ' by the IJF , the Open category for Men & Women will not be held in the Asian Games.

Mr. Obaid said that he will take up the proposed changes with OCA Officials and he requested to Mr. Ahn from Korea to convey the decision taken by the JUA EC to the Organizing Committee of the Asian Games 2014.

13.3: Allotment of Asian Judo Championships - 2013: Mr. Obaid Al Anzi informed that the Kazakhstan Judo Federation informed their inability to conduct the Asian Judo Championships 2013 in Kazakhstan .

Mr. Ahn Hee Tae, observer at the EC meeting informed that he received telephone call from Korea Judo Association proposing for the Asian Judo Championships 2013 as a

test event in Incheon for the 2014 Asian Games. Mr.Obaid Al Anzi, President of Judo Union of Asia tentatively agreed and informed EC on this proposition. (This proposition has since been amended owing to the technicality of this issue as a whole)

- 13.4: Provision of Care System for JUA Events: Mr. Mukesh Kumar emphasized the need of Care System for the JUA Events.

Mr. Alex, Secretary to the President, JUA informed that 2 Laptops for Care system is already handed over to Mr. Armen Bagdasarov, and the remaining Care System Box and Camera is available in President's Office, which will also be handed over to Mr. Armen Bagdasarov for the AJC 2012.

P.S: The JUA President has hereby informed that the expenses of this Kuwait Executive Meeting such as full board accommodation and transportation have been covered by himself with no charge to Judo Union of Asia.

The meeting ended with vote of thanks to the President, JUA

@@@.