



Hon Secretary: Mick McMahon  
secretary@judovictoria.com.au

### **Minutes for Committee Meeting - 13 Dec 2009**

Location: 20 Kelsall Court, Hampton East

Date: Sunday 13 December 2009

Time: 10:35am meeting open

- **Opening of meeting**

Welcome new committee members – Gil Tidhar and Peter White

- **Attendance**

- Present  
M. Picken, N Sharpe, P. Rooke, M. McLay, B. Todd, M. McMahon, G. Bensted, G. Tidhar, P. White, J. Jory
- Apologies  
M. Bourke, F. Serrano, I. Dos Santo

- Minutes last meeting accepted – Moved: G. Bensted, Seconded: P. Rooke, Vote: Unanimous

- **Reports**

- *Neville Sharpe* -  
Report from JFA National Congress - Paul Rooke voted National Treasurer.  
Lack of smaller states at congress means not full national representation  
JFA Website issues were highlighted.
- *Registrar*  
Hand over today to new Registrar, Greg Bensted.  
Total members to date 656
- *Treasurer*  
JVI has a solid financial position.  
T&K payments progressing well towards final resolution

With Paul Rooke assuming the role of National JFA Treasurer, he had to stand down as JVI Treasurer. The position was declared vacant and nominations were called for from the committee.

Neville Sharpe was nominated by P. Rooke and seconded M. McLay  
Vote - Unanimous

- *Secretary*  
John Jory, the outgoing secretary was thanked for his six years of service. It is much appreciated his continuing input as a general committee member.
- *Grades and Kata*  
Kata Meeting – held at Kata recent Kata seminar.  
The Kata Commission would like to emphasize that if an attendee is present at the Kata seminar to cover the Kata component of a grading, the attendee must have a grade application submitted to the Dan Grades Commission prior to attendance.  
Furthermore, attendance at a Kata at a seminar does not automatically cover the Kata component of a grading.

Discussion on the creation of a Kata Commission.  
The Kata Commission would:

- Offer consistent approach to Kata in Vic
- Set standards for Kata in Vic
- Test the Kata component of a grading
- Judge Kata competitions
- Run Kata seminars

Peter White to liaise between Kata Commission, Grades committee and the JVI committee.

How nominations to Kata Commission will be handled requires further discussion before committee approval. There will be a call for nominations to Kata Commission in Jan 2010.

- *NCAS report*  
Rebecca Sullivan organised and ran an excellent seminar.  
Good all day session with 20 attending. Extremely well run with informative and educational presentations from Ivo Dos Santo, Gary Medcalf, Rebecca Sullivan and Neil Whitehead.  
Need follow up to participants with next steps for accreditation – action for John Jory.
- *State titles*  
Successfully run with greater numbers participating than last year. The day made a small profit for JVI. But attention was drawn to the need of a roster for the tasks required to make a competition run smoothly – weighing, competition draw and competition table staff. It was decided that all committee members should where possible attend and help at future State Titles. The President's report on the 2009 State Titles is posted on the JVI website.

Motion for accepting the reports presented – Moved: G. Bensted, Seconded: B.Todd, Vote: Unanimous

- **Correspondence**

- Grades commission – establish Kata board  
See above discussion in Kata Grades report.
- State squad selection exemptions lodged with the Secretary  
Accepted:
  - I. Dos Santo
  - Z. Bourke
  - N. Dimitru
  - N. Tidhar
  - J. Van Ziel
- Grade Committee minutes

- **General Business**

- Election of JVI Vice president  
Appointed Bob Todd as Vice President  
Vote: Unanimous
- Bunnings Gift vouchers to thank our volunteers
- JVI calendar modifications
- NTID Testing – to be held one week later and prevent a clash with the Shoreham Camp
- Website – addresses to be updated  
Email addresses – being created for President, Secretary, Treasurer and Registrar

Phone numbers of President and Secretary update on website

- Gil Tidhar to review Website
- Maria Pekli's letter endorsed, send out to clubs via JVI Secretary and posted on the JVI website
- Discussion on future of VIOC and its downgrading
- V. Spaul in regards to refereeing was received and to be handed on to Referee's Commission
- Nlttia training Friday 12<sup>th</sup> Feb 2010  
Require a flyer to notify clubs  
To be put on JVI calendar
- Junior State Coaches:
  - E. Leonie
  - G. Bensted
  - B. Iverson
- E. Leonie – National Coach application endorsed by JVI Committee.
- JOLS sponsorship presentation:

Long term business (est 1978) in martial arts supply.  
Victorian Addidas distributor/supplier.  
JOLS looking to become involved in Judo in Victoria  
Appreciated being able to work with the professional approach of JVI as opposed to most other martial arts.

Example of type of sponsorship available:  
Fit out teams with high quality competition Addidas judogis plus in house embroidery – top end gear at a very good price.  
Other discussions include:  
Merchandise stand at the State Titles  
Group buying aspects for all clubs – single weave training gis  
Another example Judo T-Shirt with chest embroidery normally 16.50 but will come down for team.

Would like to advertise on JVI website  
Banners and signage at comps advertising JOLS  
Organise supplying GIs to clubs with means for club to cover costs

Want to build a ;long term relationship with JVI  
Potential cash sponsorship and subsidised prices plus on as needs basis for helping ,eg, players helped to compete overseas.

Discount on JOLS products on presentation of JVI Registration book.

Showed a variety of GI types – young child beginners GI, Single weave training GI and double weave high end competition.
- JVI to consider this offer at this next meeting.
- Gil Tidhar to draw up sponsorship guidelines.
- Close
- Next meeting Jan 17, 2010.