



Hon Secretary: Mick McMahon
Location: 20 Kelsall Court, Hampton East

Date: Sunday 24 Jan 2010

Time: 10:30am

Minutes for JVI Committee Meeting

- Opening of meeting – 10:40AM
- **ATTENDANCE**
Mick Mclay, Peter White, Bob Todd, Gil Tidhar, Mick Bourke, Greg Bensted, Neville Sharpe, Frank Serrano, Michael Picken, John Jory, Paul Rooke, Mick McMahon
- **APOLOGIES**
Ivo Dos Santos
- Minutes from previous meeting
Moved: Mick McLay, Seconded: John Jory, Vote: Unanimous
- **REPORTS**
Treasurer – Neville Sharpe & Paul Rooke
 - Discussion coordinate signatures and handover for signing of JVI cheques
Action point: Neville Sharpe and Paul Rooke
Completed By: next meeting (Feb 28)
 - Thanks to Paul Rooke for his time as JVI Treasurer. Committee expressed appreciation of Paul's efforts and for volunteering to see thru T&K issue to completion.
 - Healthy balance in JVI accounts
 - T&K – draft deed of release being prepared and will be sent to the involved parties. Issue is progressing towards being finalised. Will be done by next meeting. Paul Rooke will be guiding the issue to completion
Action point: Paul Rooke
Completed By: next meeting (Feb 28)
 - IJF Dan fee is increasing to \$150 per grade**Registrar**
Nothing to report. Slow start to the year
Referees Commission
 - Committee acknowledges and thanks Malcolm Slade for modifying the scoring system in line with IJF rulings.
 - Stan Ashley is the new chairman of Referees Commission taking over from Malcolm Slade – all correspondence in future to Stan Ashley.
 - The Committee acknowledges and thanks Malcolm Slade for his tenure as head of the Referees Commission.
 - Call for nominations for referees for Nationals and Oceania's
Note - Potentially 15 Aug for OJU and will include Cadet divisions
Future Vic tournaments need to include Cadets division
 - State run tournaments Cadets (14-17 includes strangles) impact discussed at committee level. All JVI events going forward will include a Cadets division.

Significance of change will impact squad training and gradings syllabus.
Clubs need to introduce this change quickly for cadet competitors.

▪ **CORRESPONDENCE**

- State squad selection exemptions
B. Iverson – accepted
- E-mail from Richard Allman re: NCAS
ASC Level 1&2 approval is holding up website access. Access to NCAS website will be available once ASC approves of the proposals.
Action point: John Jory
Completed By: next meeting (Feb 28)

▪ **GENERAL BUSINESS**

- **Kata Commission** – Peter White
Nomination for positions on Kata Commission will be approved by JVI committee. Selection process will be based on meeting the essentials as listed in the Kata Commission document and as amended by the JVI committee. The nomination process is detailed in the doc that will be sent out with JVI minutes and be posted on the JVI website.
Action point: Mick McMahon
Completed By: next meeting (Feb 28)
Moved: Bob Todd, Seconded: Mick Bourke, Vote: Unanimous
- **Sponsorship - JOLS**
Sponsorship Policy presented by Gil Tidhar.
Moved: Greg Bensted, Seconded: Frank Serrano, Voted: Unanimous
Action point – Review JOLS Sponsorship: Gil Tidhar and Michael Picken
Completed By: next meeting (Feb 28)
- **40 new Acro mats (Update)** - Michael Picken
Need to buy another 40 mats to conform to JFA/IJF standards.
Approx \$5,500 for new mats to be used as central competition area for one set of mats. At present, new mats have different densities from existing mats and the mixing of mats will be trialled at the next competition.
- **JVI Strategic Planning meeting report for publication**, Paul Rooke & John Jory
Will be posted by before Friday Jan 29th to committee members.
Will be submitted as proposed plan for approval by JVI Committee.
Electronic distribution to members for review and consideration.
The Strategic Plan will be discussed in the next meeting.
Action point – Agenda item John Jory
Completed for: next meeting (Feb 28)

Bob Todd volunteered to attend State Sports Development meetings to represent JVI.

- **2010 Portfolio's for new JVI Committee**, Michael Picken

Sub Committee	Committee Liaison	Members
Grades Commission	Bob Todd	John Dronryp, Malcolm Slade, Neville Sharpe, Frank Dando, Frank Serrano
Referee Commission	Neville Sharpe	Stan Ashley, Malcolm Slade, John Dronryp, Rodney Cox, Ian Gillies
Coaching Commission (NCAS)	John Jory	Bob Todd, Frank Dando
Finance / Grants	Neville Sharpe	Paul Rooke, John Jory
Tournaments	Michael Picken	Frank Serrano, Janet Lambert, Lynette Slade
Communications	Gil Tidhar	Michael Picken, Mick McMahon,
Marketing	Mick McLay	Gil Tidhar, Mick Bourke, Paul Rooke, Neville Sharpe
Kata Commission	Peter White	Rodney Cox, Janet Lambert, Frank Dando, Andrew Coatsworth
Youth Development	Frank Serrano	Eddie Leoni, Greg Bensted, Ivo Dos Santo, Brent Iverson
Complaints Tribunal	John Jory	Complaints Tribunal (external) – Peter Spence, Noel Sharpe, Bernie Balmer, Max Kelleher
Junior Rules	Bob Todd	Frank Dando, Akira Yamada
Team Management	Sandy Hollingworth	Team Manager: S. Hollingworth Asst Team Manager: C. Curren Team Coaches: Senior/ Junior Men & Women - M. Pekli Cadets / Under 16 – Eddie Leoni, Greg Bensted Asst Coach – B. Iverson
Player Representative	Ivo Dos Santos	

Moved: Mick Bourke, Seconded: Gil Tidhar, Voted: Unanimous

- **Discuss member funding 2010**, Michael Picken
Email to clubs and posting on JVI website about Small Funds policy.
Neville Sharpe to discuss with Refs for any funding proposal.
Action point – Report progress - Michael Picken
Completed for: next meeting (Feb 28)
- **Modified Rules Judo tournament**, Mick McLay and Frank Serrano
Formulate rules and send to all Committee Members before next meeting.
Action point – Progress - Mick McLay and Frank Serrano
Completed for: next meeting (Feb 28)

Application of new Cadet Division rules at VIC events in line with the JFA,
Neville Sharpe
General discussion of the changes to rules, age divisions and their impacts.

Proposed divisions for State JVI Competitions:

- Under 8-10
- Under 14
- Cadets 14-17 (strangles are allowed but no arm-locks)
Note: 1st Kyu U14 can compete in Cadets
- Novice Cadet 14-17 (on the day and dependent on numbers) – No strangles and cannot also compete in Cadet Division.
- Junior Men and Women 17-20 (strangles and arm-locks are allowed)

- Seniors 20+

In consideration and recognition of the impact of these changes the JVI committee has decided to take reasonable steps to inform clubs, coaches, referees, and members of the new divisions and rules and adopt a transition process towards the implementation of the new rules and divisions.

These steps include:

- (1) email notifications will be sent to clubs requesting that they inform their members
- (2) briefings to clubs, coaches, referees, and competitors at the start of each state tournament during 2010
- (3) briefings by refs to Cadet competitors at 2010 tournaments
- (4) introduction of a "Novice Cadet" division (no strangles) available to all 14-17 competitors during 2010 instead of the Cadet division as a transitional measure. Note the Novice Cadet division will be dependent on numbers wishing to compete as a Novice Cadet on the day.

- **Senior training camp**, Neville Sharpe
Date needed that does not clash with existing tournament and training commitments.
- **Changes in JFA Dan Grade fees**, Neville Sharpe
Need to update JVI pricing list.
Action point – Update prices and notify clubs – Mick McMahon
Completed for: next meeting (Feb 28)
- **JVI – Maintaining Incorporation**,
Need to submit financial statements to CAV
Action point – Complete requirements – Mick McMahon
Completed for: next meeting (Feb 28)
- **Insurance** – Willis vs QBE quotes for burglary, fire & theft – this covers mats, scoring system and laptops/printers/monitors for competitions and draw.
Accept QBE quote.
Moved: Neville Sharpe, Seconded: Peter White, Vote: Unanimous

Website needs to be updated to show National cover for regular members, officials, and committee members is now in force.
Action point – Website updated – Michael Picken & Mick McMahon
Completed for: next meeting (Feb 28)
- **Website updates** – Michael Picken & Mick McMahon
Investigate speeding up process to update the JVI website.
Does the website have a robust content management system in the backend?
Would it be possible for less technical members to maintain the website?
Action point – Mick McMahon
Completed for: next meeting (Feb 28)
- Email clubs remind them that higher grades need to record and have signed contest wins for consideration of gradings
Action point – Mick McMahon
Completed for: next meeting (Feb 28)

- **MEETING CLOSE – 12:50PM**