



Hon Secretary: Mick McMahon  
Location: 555 Victoria St, Richmond

Date: Sunday 28 Feb 2010

Time: 10:30am

## Minutes for Committee Meeting

- **Opening of meeting** – 10:25AM
- **Attendance**  
M. Picken, M. McMahon, N. Sharpe, M. Mclay, B. Todd, G. Tidhar, P. White, F. Serrano, P. Rooke - invited, G. Bensted and I. Dos Santo – attended after Squad training
- **Apologies**  
M. Bourke, John Jory
- **Minutes from previous meeting**  
Acceptance Moved: M. McLay, Seconded: F. Serrano, Vote: Unanimous
- **Reports**
  - **Nippon Sports Science University - Friday 12th February**  
Visit by Nippon Sports Science University - Friday 12th February, Yamamoto and Kojima Sensei along with 40 students came to practice at Mt Waverley. Unfortunately the visit clashed with ACT Open weekend so numbers were down for Victorian players attending. Nittaidai will return in 2011 and some thought and planning is required to avoid this clash again. Mick Keene, George Genitsaris, Mick McLay, Brent and Peter White laid the mats and placed seating for spectators. Doug Noack of Geelong travelled down with a mini bus of students from Geelong. Thanks to Doug for MC duties and translating. After the training session the visitors completed a display of Nage No Kata and Koshiki No Kata. The Koshiki No Kata is not often seen demonstrated outside of Japan. The barbque was then fired up to finish off an excellent night. The committee would like to thank the following people for aiding in the running of the night:
    - George Genitsaris
    - Doug Noack
    - Mick Keene
    - Peter White
    - Brent White
    - Frank Dando
    - Mick Mclay
    - Bob Todd
    - The T group for partially sponsoring the night.
  - **President's Report**  
As distributed. View online at JVI website.
  - **Treasurer's Report**  
Process of changing signatures still on-going and being finalized at the end of the meeting. It is very helpful of the Registrar sending banking details via spreadsheet to the Treasurer. Still following up on online banking. Mornington Judo made contribution/payment of \$4,000 to JVI.
  - **Registrar**  
Still quiet with gradings and registrations.  
Gather historical stats on membership for strategic analysis  
Investigate supplying membership stats at regular basis.

**Acceptance of Reports** - Moved: B. Todd, Seconded: P. White, Vote: Unanimous

- **Correspondence**
  - Gina Yamada e-mail  
Tabled and discussed.  
Response – by president via letter to Yamada Judo Academy
  - New age divisions from Janet Lambert  
The committee endorses the contents of Janet’s letter – but will add Novice Cadet section before on sending to clubs as per decision from the January meeting.
  - Exemptions for State Squad selection criteria, State Titles – Ben Donegan.  
Accepted.
  - Active After Schools Communities from ASC  
This fits across a number of sub-committees: Youth Development, Strategic Planning, Marketing, and Communications. Frank Serrano and Gil Tidhar to lead the exploration of this opportunity with M. McLay as back up for Frank Serrano.
  
- **General Business**
  - **Action Points – previous meeting**
    - Discussion coordinate signatures and handover for signing of JVI cheques  
Action point: Neville Sharpe and Paul Rooke  
Completed By: next meeting (Feb 28) - Done
  
    - 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) - Done
  
    - P. Rooke to amend the documents according to discussion at meeting.
  
    - 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)  
Held over for John Jory attendance at next committee.  
  
Temporary measure: Those that have successfully attended NCAS Accreditation courses gain temporary Victorian accreditation (but still pending National approval) and would be eligible to coach in Victoria.  
Moved: G. Tidhar, Seconded: N. Sharpe, Vote: Unanimous Vote: Unanimous
  
    - Kata Commission – Peter White  
Nomination for positions on Kata Commission.  
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)  
Done  
  
Copies of the applications handed to Peter White  
Some applications will be followed up for further clarification.  
Pending finalisation existing commission will continue in present role.
  
    - 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) Held Over

The committee formed a Strategy Sub committee – with the following members:  
Michael Picken, Frank Serrano, Bob Todd, Gil Tidhar (convenor) and Paul Rooke  
as Advisor. In his absence John Jory has been invited to join the sub-committee.

- 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)  
  
Progress none – held over for next meeting
- 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)  
Done.
- F. Serrano and M. McLay to trial rules at Frank Serrano's club to observe them in  
action and will report back by next meeting.
- 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)  
DONE
- JVI – Maintaining Incorporation,  
Need to submit financial statements to CAV  
Action point – Complete requirements – Mick McMahon  
Completed for: next meeting (Feb 28)  
DONE.
- 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)

Progress none – held over for next meeting

- 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)

Held Over - Awaiting reply from Webmaster

- Awaiting reply 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)

Progress none – Held Over

- **JVI Website Review. G. Tidhar**  
Report submitted to Mick McMahon and Michale Picken. As requested this was only a review of the current information and presentation. There was no attempt to consider any restructuring, overall level of information provided, or consideration of services that should be offered over the internet (e.g., registration).  
  
Report to be discussed next meeting
- **Sponsorship status.**  
G. Tidhar draft review of JOLS sponsorship proposal presented to meeting. Committee confirmed that Adidas would not be endorsed by JVI.  
  
For discussion next meeting
- **Jig-Saw Mat status. N. Sharpe/F. Serrano**  
Waiting response from F. Dando
- **New competition rules and format for Victoria 2010. MP**  
Covered
- **Tournament hardware needs a new home. MP**  
Cost storage of the hardware.  
Assign committee member to collect prior to competition and deliver to.
- **2010 Competition Roster. MP**  
Mat down and pick up  
Gear pick up  
AP – next meeting MP to show NSW version of roster.
- **Schools comp needs a flyer for April 19<sup>th</sup> approach Janet to prep.**  
Secretary to contact J. Lambert. N. Sharpe investigate sending flyer to schools.
- **Discuss member funding 2010.**  
Held over next meeting no applications as yet.
- **Modified Rules Judo tournament. M. McLay/F. Serrano.**  
Done – see above
- **Technical Advisor role. B. Todd**  
The committee offers Mr Yamada the role of Honorary Technical Advisor to the JVI Kata Commission and JVI Grades committee.  
Moved: B. Todd, Seconded: N. Sharpe, Vote: Unanimous
- **Modified rules juniors. B. Todd**  
Japanese modified rules provided as an information source to the committee.
- **Dan grades. B. Todd**  
Dan grades commission approves McMahon as 1<sup>st</sup> Dan.  
Acceptance by Committee: Moved: M. Picken, Seconded: F. Serrano Voted:  
Unanimous with one abstention
- **Refereeing seminar - the focus on new rule interpretation and enforcement and also the technicalities of cadets rules. Ivo Dos Santos**

I. Dos Santo and N. Sharpe to investigate running a new rules seminar.

- **Youth Development**

Aid players from other states moving into Victoria.

F. Serrano to be contact point.

- Close - 1:50PM

Next Meeting Sunday April 18 at 555 Victoria St Richmond