



Hon Secretary: Mick McMahon
Location: 555 Victoria St Richmond

Date: Sunday 18th April 2010

Time: 10:30am

Minutes for Committee Meeting

- **Opening of meeting** – 10:30AM

- **Attendance**

Mick Bourke, Mick McLay, John Jory, PR, Neville Sharpe, Gil Tidhar, Peter White, Bob Todd, Michael Picken, Mick McMahon, Paul Rooke - invited

Apologies:

Ivo Dos Santos, Greg Bensted, Frank Serrano

- Minutes from previous meeting – Noted that Marketing subcommittee is not in position to endorse a sponsor at present

Moved: Peter White Sec: Mick McLay Carried: Unanimous

- **Reports**

- **President**

- View the President's report online.

- **Treasurer**

- Report from Neville Sharpe via e-mail

- Gil Tidhar – Need regular reporting of financial position prior to each meeting - Balance Sheet, Cash Flow and Profit/Loss – discussion of proper process of financial reporting

- **Registrar**

- Held over until Greg Bensted is available (State Squad Junior Coaching duties finish after the Queen's Birthday weekend)

- Discussion:

- Players to bring their Reg Books at Squad training to ensure state team player is registered player (insurance).
 - Swipe cards for players were discussed again - Approx \$7 per player. Still not decided as JFA are in the process of creating a national system.
 - Surcharge at comp if not card or book is presented

Moved: Mick McLay Sec: Bob Todd Carried: Unanimous

- **Correspondence**

- JVI Logo – JVI Secretary to send letter provisionally agreeing to design provided it is re-visited and modernized in the future.

- Exemptions for State Squad selection – All granted

- Alex Stojcevski
 - Emily Bensted
 - Brandon Kitt

- Frank Dando letter – JVI Secretary to write JFA Secretary to obtain more details.

Moved: Michael Bourke Sec: John Jory Carried: Unanimous

- **General Business**

- Cut off Sunday 11 May for National entries – approved by Committee prior.

E-mail to clubs requesting Kata entry to be finalized by Sunday 11 May.

- NCAS e-mail from John Jory to all Clubs.

- Jig-Saw Mat status. - N. Sharpe/F. Serrano
Not wanted by F. Dando. Held over to be loaned to any new club that is starting up.
- Sponsorship status. – M. Mclay/G. Tidhar
Gil's report – engaged with JOLS and Max Sport. But may be constrained by JFA and Host State (QLD) arrangements at Nationals. JVI to assist JFA to prevent this situation causing sponsorship issues for individual players.
- JVI Strategic Planning meeting report for publication. - J. Jory / P. Rooke
- Judo in schools and funding for Coaches. - F. Serrano
Avenues opening up to pay coaches and payment for Judo in schools
- Tournament hardware needs a new home. - P. White
Notify insurance company and store at Darebin using two steel lockers that are lockable with keys to JVI
Tournament Director and Malcolm Slade
Vote of thanks for Peter White's efforts.
- Electronic banking and cheque book for JVI. - N. Sharpe
This has been completed
- JVI Pricing – New pricing for 2010 -2011 was decided and approved.
- T&K status. - N. Sharpe/P. Rooke
- Discuss and approve member funding 2010
The amounts offered were less than the maximum amount per application.

The JVI Committee reserve right to allocate any unused funding to applicants, if the funding for the first half of 2010 is not fully distributed.

- Modified Rules Judo tournament. - M. McLay/F. Serano
- Kata Seminar revue - P. White
- Website updates, CMS – M. McMahon
There is no CMS. The site is a static type not based on a database. It would require JVI to pay \$1500 to assume control of site. This will require further discussions.
- Procedure for approving and publishing the minutes. G. Tidhar
 1. *The Draft Minutes are reviewed and corrected by the President.*
 2. *The Secretary produces the Minutes review copy.*
 3. *The Minutes are distributed to all JVI Committee members for review.*
 4. *Once the Minutes are approved (including any corrections) they are available for release. The minutes of a JVI meeting are published 14 days after they were approved by the JVI Committee*
 5. *The minutes shall not be distributed outside the JVI Committee before they are approved by the JVI Committee.*

Moved: P. White Sec: F. Serano Carried: Unanimous
- Other
Junior Kata titles at Nationals this year

- **Close Meeting – 1:15pm**

Next meeting Sunday June 27th at the Secretary's house, 20 Kelsall Court, Hampton East.