



Hon Secretary: Mick McMahon
Location: 20 Kelsall Crt Hampton East
95989315

Date: Sunday 27th June 2010

Time: 10:30am

Minutes for Committee Meeting

- **Opening of meeting** – 10:30AM
- **Attendance:** Mick Bourke, Mick McMahon, Bob Todd, Ivo Dos Santos, Peter White, Greg Bensted, Frank Serrano, Michael Picken, Gil Tidhar
Apologies: Neville Sharpe, John Jory, Mick McLean
- Minutes from previous meeting
Moved: Greg Bensted Sec: Gil Tidhar Carried: Unanimous
- **Reports**
 - President's Report:
Posted on website and posted out to clubs.
 - Treasurer:
Printed handout presented to committee
Gil Tidhar – Noted that completion of T&K issue is huge release for JVI in removing the debt. The handout shows drop in income from late last year to this year. Further discussion fleshed out this issue. Bottom line JVI is in good position but not wealthy. Now that T&K is covered off, the money that was directed to the T&K issue can now be used for ongoing growth of Judo in Victoria.
Gil Tidhar to present a proposal on planning how to spend and the get best value for money by the next meeting.
MYOB is to be purchased and implemented to manage JVI accounts.
The software when implemented will aid Neville in taking over the Treasurer role.
 - Registrar:
The Registrar's ongoing work is up to date.
The registration of players for JVI also includes insurance coverage during training and competition at JVI registered clubs and sanctioned competitions.
 - Dan Grades commission notified committee of 5 new Dan grades awarded.Moved: Frank Serrano Sec: Peter White Carried: Unanimous
- **Correspondence**
 - Haycroft letter – Thoroughly discussed. At competitions a session will be run discussing Modified Rules for competitors that are affected by the modified rules.
 - Ray Cannon letter – Discussed. Ivo Dos Santos and Frank Serrano to discuss personally with Ray Cannon.
 - Age divisions – new age divisions have been reviewed and modified where appropriate. The committee thanks Aaron Dodd for initially bringing the issue to our attention.
 - Stan Ashley, Chairman of Referees Commission – age divisions and modified rules. Bob Todd proposed changes to age divisions and modified rules. The committee decided that Under 9 and Under 12 divisions will use modified rules. 12 and over will not be subjected to the modified rules.
 - Frank Dando letter – reply with details and criteria. Committee discussed ongoing changes to the Kodakan Grades Commission.
 - SSASG strategy plan – Bob Todd to approach state gov't for a copy.

- **General Business**

- National Championship Results
Committee heartily thanks all the State coaches in particular Maria Pekli for her planning, coordination and input throughout both days. She organized coaches to sit mat side for competitors, had a quiet encouraging word to our newest competitors and in general with Sandy Hollingworth ran a very tight ship. The efforts made by all the coaching and managing staff are reflected in the outstanding results JVI achieved at the Nationals. Maria even found the time to have a chat with our Kata competitors. Well done to all the coaches and our Head Coach Maria.
Committee also would like to credit Ivo Dos Santos who performed the best throw of the competition to win his final clearly by ippon.
Discussion on continuing squad training through the year – it is potentially covered by the Club Excellence program. This is an ongoing issue that requires further investigation by Greg Bensted, Gil Tidhar, Frank Serrano and Ivo Dos Santos.
- JFA matters arising from the meeting held over the Nationals weekend - Mick McMahon and Gil Tidhar.
 - 2009 Delegates seminar – personal targets progress has not been transmitted to Shane Alvisio.
 - The next seminar in 2011.
 - National Registration database – JVI was asked to contribute \$8000 for development of program. Committee decided that no money would be offered until further details are forthcoming from JFA.
 - Identity brand – Agreed to identity branding but JVI Committee reserves the right to continue to use its own logo in combination with the JFA provided one.
 - JFA Survey – has been sent to all clubs with a request to reply by Monday August 22nd.
 - Sponsorship policy – presented by Gil Tidhar to the seminar after issues were raised due to the 2010 National sponsorship.
 - New kyu grades to be proposed at the JFA AGM. Basically ten grade option adding half belts between the current belts.
 - Future Nationals – states are to bid to hold the Nationals. National discussion on holding over one weekend or divided over two separate dates. States would be encouraged to bid for two years in a row to develop and retain expertise. Most states rejected the dividing of the Nationals over two separate dates.
 - Judo Events Manager software. JFA propose that all International Opens will be run using this software. JVI Committee endorses this approach as long as there will be ongoing support.
- Sponsorship status. M Mclay and Gil Tidhar – President's report to acknowledge JOLS sponsorship of the 2010 State Team.
- Jig-Saw Mat status. Frank Serrano and Michael Picken – stored at present in Bendigo. They have no monetary value and are available for use by a new club or the schools/after schools program.
- JVI Strategic Planning meeting report for publication. Held over until John Jory present.
- Judo in schools and funding for Coaches. Frank Serrano to coordinate.
- Tournament hardware new home. Peter White – This has been done by providing lockable storage at Darebin.
- Victorian NCAS coordinator – John Jory has vacated this position. Potential interest expressed by Peter White. Expression of interest for the position to be put on website.
- Electronic banking and cheque book for JVI. Neville Sharpe – This has been completed.
- T&K status. Neville Sharpe and Paul Rooke – This is completed from JVI's end. Awaiting a response from the other parties to the T&K arrangement.
- Discuss member funding 2010.
New Applications: Committee requests that the applicants below re-submit their application using the correct form.
 - J. Beaton
 - S. Moorshead
 - R. Cox

- Modified Rules Judo tournament. Mick McLay and Frank Serrano . Trial at DMMA – Frank Serrano to pursue a trial at a club based competition.
- Michael Picken status re Tournament Director and President.
Due to personal commitments Michael Picken will drop the Tournament Director role. Peter White to consider taking on the Tournament Director role.
- Athlete's complaint - Individual athlete sponsorships at nationals were banned by JOLS – Ivo Dos Santos
Sponsorship details must be detailed in the Athlete's Agreement.
- General Judo Vic - Should find some sponsors, targeted to meet our needs – Ivo Dos Santos. Broaden approach and targeted outside Judo, eg, Storage or transport
- The proposed Victorian Judo League idea – Ivo Dos Santos. Ivo to write a proposal and committee will discuss.

- **Close Meeting 1:45PM**