



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

Date: Sunday 15<sup>th</sup> August 2010

Time: 10:30am

## Minutes for Committee Meeting

- **Opening of meeting** – 10:45AM
- **Attendance** - Gil Tidhar, Peter White, Mick McLay, Michael Picken, Frank Serrano, Mick McMahon
- **Apologies** – Neville Sharpe, Greg Bensted, Bob Todd – misunderstanding re: date, Michael Bourke
- Minutes from previous meeting  
Moved: Peter White Sec: Michael Picken Carried: Unanimous

- **Reports**

- President  
Check website
- Treasurer  
JVI is in a solid financial position
- Registrar  
517 members at present

Moved: Frank Serrano Sec: Peter White Carried: Unanimous

- **Correspondence**

**John Dronryp** – website maintenance. Discussions on running our JVI website and a coordinator Mick McLay volunteers to run with this. All documentation needs approval via committee and president prior to publishing Except for calendar and competition notices which can be published without approval.

- **Susie Moorshead** – Vets comp. Support as a non endorsed JVI event.
- **Gina Luigina** – comp dates. Discussed has been raised and discussed before and no change was needed.
- **Doug Noack** – held over to next meeting
- **General Business**
  - Recent tournament outcomes - Committee would like to thank Lynette Slade for all her work at many many JVI Competitions over the years.  
Frank Serrano ran a very smooth comp registration desk for his first attempt. Natalie Pettett was absolutely brilliant in stepping up to the plate helping to run the desk to Lynette's high standard.  
Discussion on creating process doc for running comp registration desk.
  - New Age divisions and modified competition rules.  
6-8 in the year age bracket for  
Committee recommends that young beginners commence competition at a Recreation competition event.
  - JFA matters arising. JFA Data base Mick McMahon/Gil Tidhar/Michael Picken
  - Sponsorship status. M Mclay/Gil Tidhar  
Discussion, signage tournament/clubs, discount judogis, website advertising and link, suppliers to have stand at comps
  - Jig-Saw Mat status. Frank Serrano/Michael Picken  
Non sellable item. Resource for a start up club
  - JVI Strategic Planning meeting report for publication , Mick McMahon/Gil Tidhar  
Reported on document obtained from State Govt. Ongoing discussion and Gil Tidhar to manage developing a strategy plan with achievable KPIs  
Gil presented discussion paper.

- Judo in schools and funding for Coaches. Frank Serrano  
Flyer to be sent out.
- Tournament hardware new home. Peter White - Done
- Vic NCAS status.  
Held over to next meeting
- Electronic banking and cheque book for JVI.  
Neville to obtain from Paul Rooke or get new book.
- T&K status. Neville Sharpe/Michael Picken  
Ongoing issue
- Discuss member funding 2010
- Modified Rules Judo tournament. Mick McLay/Frankie.  
Trial event at Mornington, WJA and Mornington BJJ Sept 10<sup>th</sup> at Mornington.  
Test rules and refereeing
- Recreational Tournament and Kata Seminar Peter White
- Other / Action Points outstanding  
Cliff Woods – A second is required for medical at competitions. Note: Will have St John's at State titles
  
- **Close Meeting – 1:15PM**