



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

Date: Sunday 12<sup>th</sup> December 2010

Time: 10:30am

## Minutes for Committee Meeting

- **Opening of meeting** – 10:45AM
- **Attendance-** P. White, M. McLay, B. Todd, D. Kelly, F. Serrano, I. Dos Santos, N. Sharpe, G. Bensted, G. Tidhar, M. Picken, M. McMahon & D. Noack –presentation

### **Apologies** – M. Bourke

- Minutes from previous meeting  
Moved: F. Serrano Sec: M. McLay Carried: Unanimous

### • **Reports**

- President  
Online from AGM
- Treasurer  
Solid financial position.
- Registrar – 798 members
- Grades commission – New Grades structure still under development may not be ready until mid 2011but changes will be started Jan 2011.
- Referees report – Graham Grogan appointed State A. Two new referees from overseas have joined JVI Referees – N. Raskshe and N. Kuligina.

Moved: F. Serrano Sec: G. Bensted Carried: Unanimous

### • **Correspondence**

None

### • **General Business**

- Doug Noack presentation  
Schools Judo proposal – separate subsidiary body from JVI – simplify Judo with emphasis on fun. All for PE teachers to train Judo simplified version. Committee thanked Doug for the presentation. Committee to discuss and respond.
- New comp mat to IJF standard – obtain prices/quote – M. McLay, G. Tidhar, D. Kelly
- State Championships outcomes – M. Picken  
Growing competitor numbers.  
Ran competently for just under 200 competitors.  
Discussion on separating kata comp as State Kata Comp separate from State titles.  
Hold State Kata and Masters at May 1 as well as Comp event – last opportunity to qualify for Nationals.  
Still requires further investigation.  
Thank all volunteers for their huge effort with minimal complaints.  
Remove novice cadets from our tournaments in 2011.
- Sponsorship status. M Mclay & G. Tidhar  
Agreement signed with Jols by President.  
Identified the need to summarise the sponsorship impact on clubs.  
Very well done by G. Tidhar and M. McLay in driving this thru to sign off.  
Modify the new membership form to indicate the players size – Gi & T-shirt size – M. McMahon to redo form.  
Update website to show JOLS as our official sponsor and add to all our flyers for comps

- Gil Tidhar – Sponsorship and price list  
Discussion on impact of sponsorship and JVI pricing
- New Tournament Director 2011 - Peter White, Deputy – Frank Serrano  
F. Serrano to document the comp system – set ups and managing a comp.  
Discuss - pay to put mats down the whole issues of mats being put down prior to comp.  
PW to develop a policy
- Tournament hardware update.  
F. Serrano – Potential for Event Manager to be introduced as the software as mandated by JFA.  
Agreed to the purchase of a new laptop for competition draw  
Check cost of CARE system – N. Sharpe.
- JVI NCAS Chairman status  
D. Kelly to be assisted by N. Sharpe with the hand over
- Gift Voucher recipients.  
Bunning vouchers decided as appropriate.
- State Coaches and Managers ratification 2011  
M Pekli - Head Coach  
E Leoni – Junior Coach  
T Bilney – Junior Assistant Coach  
Sandy Hollingworth - Manager  
Caroline Curren - Assistant Manager
- State Selection Criteria - Sponsorship status. M. McMahon  
F. Serrano to give input – code of conduct to cover individual sponsorship
- JVI mat hire and new mat for 2011. F. Serrano & M. Picken  
\$1000 to hire JVI mats to P. Roturra for a non JVI comp.
- JVI Strategic Plan. G. Tidhar & F. Serrano  
Completed draft for discussion with SRV
- Judo in schools and funding for Coaches. F. Serrano  
Correspondence and have coaching course details
- Event clash and 2011 Calendar confirmation.  
Remove JMIM from JVI calendar due to clash with Geelong and non sanctioned JVI event.

- **Close Meeting – 1:30pm**