



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

Date: Sunday 30th January 2011

Minutes for Committee Meeting

- **Opening of meeting** – 10:45AM
 - **Attendance** –M. Picken, F. Serrano, B. Todd, N. Sharpe, M. Bourke, P. White, M. McLay, G. Bensted, M. McMahon
 - **Apologies**
G. Tidhar, D. Kelly
 - Minutes from previous meeting
Moved: G. Bensted, Seconded: B. Todd, Carried: Unanimous
 - **Reports**
 - President
On website
 - Treasurer
Net bank funds \$108,000
 - Registrar
806 members equal Junior/senior. Breakdown: 676 Males and 130 Females.
 - Referees
Referees can support JMIM but expectation would be to support Geelong event if a clash is occurring.
Trudie Walker co-opted to Referees Commission.
Welcome new referees to JVI - Nitin Raskshe and Natalia Kuligina.
- Reports accepted, Moved: P. White, Seconded: N. Sharpe, Carried: Unanimous
- **Correspondence**
M. Tongs discussion – Dan grade kata requirement.
Correspondence to be forwarded to Dan Grade chairman
 - **General Business**
 - Funded athletes – Two athletes (JVI members) need to send letter questioning funding criteria to JFA and JVI will support this action. M. McMahon & F. Serrano to discuss with the athletes concerned
 - JMIM
JMIM is not a JVI sanctioned event and there will be no insurance cover by JVI for competitors, referees and officials and no grading point will be awarded
 - Price list change announcement text – still to be determined
 - T&K status. N. Sharpe and M. Picken. Covered off - waiting reply from K Group
 - Selection exemption
B. Lee & B. Almedia: Doctor's Certificates - Approved
S. Caddeau – exemption from State Titles but must attend every Squad training and put in subject to recommendation by State Coach, residency requirements are met and both comps Geelong

and May attended.

- JVI run OJU Titles in 2012 – Treasurer discussed costs of running such an event. Overheads to OJU for running event. Would be an expense to JVI and difficult to organize appropriate venue. Vote: 8 for and 1 abstention
 - Responsibilities and discussion on new fee structure:
Registrar to notify JOLS of details new registrants
JVI publications eg, comp notices have acknowledgement of JOLS sponsorship
 - Doug Noack – Juniors competition details
Sub committee to discuss further Doug's ideas with D. Noack
P. White and G. Bensted to action.
 - Selection criteria
Changed state team selection criteria documents – accepted.
 - New Grading details still not resolved awaiting JFA
 - P. White and F. Serrano to help D. Kelly register existing NCAS from previous JVI sessions
 - JVI job advertisement. M. Bourke, F. Serrano and G. Tidhar to action.
Send to Secretary for distribution.
Approach Colin Hill for JFA details on employing casual and insurance coverage
Circulate e-mail to committee.
Is state funding available for the role? Follow up with G. Tidhar & F. Serrano
F. Serrano to follow up with State Government.
 - F. Serrano to follow up with Stuart Cormack to assist with NCAS
 - Recreation comp - need to find alternate venue from Mt Waverly (not available on weekend required) P. White and B. Todd to follow up
- **Close Meeting – 12:05PM**
 - **Next meeting - March 6th DMMA**