



Hon Secretary: Mick McMahon  
Location: DMMA  
555 Victoria St Richmond

Date: Sunday 17<sup>th</sup> April 2011

Time: 10:30am

## Minutes

- **Opening of meeting** – 10:30AM
- **Attendance** GT, NS, GB, FS, BT, PW, McM, MP
- **Apologies** – IDS and DK Tahiti at OJU, MB
- Minutes from previous meeting
- **Moved:** F. Serrano **Seconded:** Bob Todd **Carried** unanimous
- **Reports**
  - **President**  
On website  
Grant Cosgriff praised Gil Tidhar and committee for new pricing structure and sponsorship.
  - **State Team selection** – S. Hollingworth presented list of athletes to be considered for State Team - Approved  
M. Picken – to review future coaching appointments and the process/obligations/responsibility
  - **Treasurer**  
Healthy bank balance  
Trading comfortably  
Spoke to JOLS re sponsorship – delay on water bottles and bag due to printing hold up.  
Chart of Accounts require amendment to allow for paying Super/Payroll, etc for SDO role.  
Require pay rate details etc for SDO
  - **Registrar**  
Chase up with JOLS re – the complete sponsorship kit and delivery to the clubs  
903 members and another school based club in Geelong  
  
Major growth in Geelong based at schools
  - **Kata Commission**  
Seminar 11 participants  
Good feedback on seminar  
Kim Jolly to present for ShoDan kata
  - **Grades commission**  
Meeting recently – contact Ivor Endicott Davies – find numbers who have applied to Kodakan grades commission for Dan grading and approval.  
Bob Todd - JFA should set a National std for Kodakan grading.  
  
Possible communication to all members encouraging grades and Dan – P. White and Bob Todd  
  
Committee thanks Malcolm Slade and his club for effort in producing a DVD of the Judo syllabus  
  
Promotion via batsugun is available to JVI.
  - **Ref Commission**  
Nominated to referee at Nationals - S. Ashley, N. Sharpe, I. Gillies, C. Legaud, Suzette Bezuidenhout, Natalia Kuligina  
Trudy Walker has been coopted to the JVI referees commission  
  
Miss Yoko Tanabe – female judo player 6<sup>th</sup> Dan / Kodakan sanctioned  
Invited to assist the commission of refs at Nationals.

Explore – N. Sharpe to follow up approaching Y. Tanabe to provide a session with JVI players  
N. Sharpe – Approach to Y. Tanabe to referee at May 1 comp and other opportunities

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

- **Correspondence**

P. Alway letter

Discussed – at length

Review of date for State titles and competition dates in general – P. White & G. Bensted

Selection criteria change – denied

National Pan Hellenic games

Will encourage and send flyer to clubs when a flyer is provided

- **General Business**

- Small Funding application – Tom Bensted – carried unanimous

- Squad Selection Exemptions

Michael Tongs - Approved

Kimberly Chalmer – doctor's certificate - approved

Haydon Nilon – doctor's certificate - approved

Valerian Zaitsev – work issue, congratulate on PHD as explained at Geelong tournament – work commitment - Denied

Carli Renzi – Missing Geelong Comp – Doctor's certificate - approved

- Kata subcommittee – F. Serrano

Dan grading process needs to be better advertised to members and need to review the paperwork and forms required as well as the process.

Possible use the Kata commission table at the next comp to promote and spread the word for Dan gradings

- Rumoured the hosting of Oceania 2012 might be back on the table as Cairns bid is not quite there. Could JVI Committee revisit this opportunity? – I. Dos Santos

No change to JVI position at present will be reconsidered in the future

- Possible action by JVI re pricing at JFA nationals. – P. White  
Shai pay \$60

Kata pay each \$60 plus for each kata.  
100% increase to kata

Write to JFA re price rise impact for this shai and kata. P. White to draft the letter.

- Hayden Molnar- application

Assist to SDO

Would prefer an as need project basis rather than ongoing permanent role

- Geelong Tournament and Shoreham Camp Expenses. NS

T – group donated \$1000 to Shoreham Camp thanks from JVI Com.

Next meeting for financial details on Camp finances.

Financial controls to be strengthen with the recording of payments and outgoings for State Team management – part of SDO role

- Tournament hardware and upgrade for 2011. F. Serrano

New laptop purchased some issues with tournament software

- Tournament guidelines for 2011 re Stan Ashley's letter. (Blue and White suits) P. White  
P. White – Recognise the difficulty but is there an alternate method other than blue gis  
Cost for younger players in acquiring 2 blue and 2 white gi's
- Stan Ashley – Junior Rules 2011  
To next meeting for resolution
- JVI Constitution Update. M. McMahon  
Lodged changes with SRV and have been approved.
- Expenses at 2011 National championships - P. White  
Covered earlier
- JFA Database M. McMahon  
In principle agree with following areas require details:
  - Privacy
  - Control of database
  - Paying by manual as well as online
  - Require a pro/con of this implementation as affect JVI and individuals clubs
  - Impact sponsorship
- JFA upgrade to Kyu grade system. M. Picken  
No change until seminar has been held prior to introduction of new grading scheme.  
F. Serrano volunteer to manage this and facilitate transition
- Employment of JVI Development Officer.  
3 applications – all to be interviewed  
Rebecca/Lara Sullivan to participate in process and offered the use of her office.  
G. Tidhar volunteered to join panel – Rebecca/Lara Sullivan, M. Picken & M. Bourke
- Purchase of new mat for 2011. F. Serrano, M. Picken & N. Sharpe  
M. Picken to follow up with quote and quality.
- Distribution of JVI Strategic Plan. G. Tidhar, F. Serrano & M. McMahon  
PDF to website and all member clubs
- Website management JVI site  
Discussed and requires further investigation  
To also cover Social media(Facebook, etc), FAQs and Blogs
- National President to visit and attend a JVI meeting.
- Other / Action Points outstanding  
None
- **Close Meeting : PM 12:58PM**