

Judo NSW inc
Board of Management Meeting
11th December 2006
MINUTES:

Meeting Opened: 8.00pm

Attendance:

Shane Alvisio (SA), Ivor Endicott-Davies (IED), Dave Gillett (DG),
Warren Hillier (WH), Robert Ivers (RI)

Apologies:

Nigel Fricker (NF), Phil McDermott (PM)

NB: There are 3 remaining vacant positions on the Judo NSW Board of Management. These can be filled by the Board as casual vacancies.

Business Arising:

RI has had a meeting with Angela Deacon (Judo NSW Coaching Director) and because of her commitments for Beijing Olympics 2008 she will not be able to re-apply for the Judo NSW position.

This position plus all other 2007 state coaching positions will need to be advertised ASAP.

Office Administrators Report:

Jacqui has successfully secured an enclosed office space at the new, Sports House, Ground Floor, Figtree Drive, Sydney Olympic Park.

Mailing Address - PO Box 6441 Silverwater NSW 2128.

Contacts – p) 02 8116 9705 f) 02 8732 1602 e) office@judonsw.com.au

www.judonsw.com.au

Correspondence:

In –

a) The administration of Seven Hills RSL club has changed from Ben Dipede to Brett Dobby.

b) Jeff Slatter from DSR asking for completion of SDP Report. (WH to check with PM)

c) DSR 2007 Country Coaches/Officials & Athletes Travel Scheme. (JZ has already forwarded to Country Clubs)

d) Invoice for White Pages (\$60 annual fee) (JZ to progress)

e) DSR School Directory. (Yes to be included RI)

It was discussed that Judo NSW required an additional Board Member or volunteer to take on the role of Judo NSW Schools Co-ordinator. A person within the School system would be the most appropriate but not a necessity.

Out –

Country Athletes, Coaches, Officials Travel Scheme.

Oxley Insurance re: several matters

New office contact details to several organizations.

Expression of Interest – National Development Coach Co-ordinator

Treasurers Report:

WH led discussion on the current state of the membership. It appeared that 12 clubs were unfinancial and confirming PM report at the recent Congress, individual membership was down by a significant amount. (20% expressed at Congress).

It was resolved that WH would write to the 12 clubs and explain the benefits of clubs being financial. This included, Public Liability and personal accident/injury insurance. Clubs need to be aware that even if their members have paid their annual registration that they are not covered if their Club was unfinancial. Other benefits included clubs and club members access to tournaments and sanctioned events, Club details on website and Affiliation with Judo NSW as per Clause 5.4 d) in the Constitution.

WH to report back at next meeting 8th January 2007.

Pure Performance Seminar:

DG attended this seminar on behalf of Judo NSW hosted by DSR. The seminar discussed Member Protection, Child Protection & Anti-Doping. DG would ensure that this information is properly promoted on the website and with a contact person (DG) for further information. DG also looking for opportunities to promote to our membership, eg. NCAS, state camp, forums.

Staffing of Office:

This was discussed by the membership as an issue at the recent Congress. RI has had initial discussions with JZ about the best way to resolve and cater to the membership expectations on the limited resources we have. RI & WH are looking at volunteer help for the office to assist clearing the backlog and RI to continue to resolve and report back at next meeting.

JFA Investigation:

A letter has been received from JFA in regards to their ongoing investigation. The meeting discussed and are un-willing to do anything but to take advice from the Judo NSW legal representative. RI to follow-up and report back to next meeting.

New JFA National Structure:

All states are represented on the national Board by each of the State Presidents, but a further Executive has been elected.

President: Peter Alway Secretary: Stewart Brain
Treasurer: Colin Hill 2 x Exec.: Alan Broadhead & John Deacon

ACT: Midge Hill VIC: Michael Picken SA: Kevin Knox
NSW: Rob Ivers QL: Paul Nelson TAS: Terry Tjort
NT: Andrew Laporte WA: Carlo Knoester

Expressions of Interest have been forwarded to all states for nominations on the following committee's and commissions. NSW members are encouraged to apply directly to the national body.

Constitution Committee Grades Commission
Referee's Commission Coaching Commission
Complaints Tribunal Athletes Commission
Sports Advisory Committee

Constitution & Special Congress:

SA & Steve Fuller have updated the Constitution, 8 motions will be forwarded to the membership. Motion 1 & 2 deals with the bulk changes (total 224) required re; grammatical & formatting. Motions 3-8 deal with one clause voted for at the recent Congress and 5 amendments to tidy up the Constitution to current practice. The meeting approved all proposed changes and thanked Shane & Steve Fuller for the work they had put into the process.

The Notice of Special Congress proposed for 20th January 2007 would be forwarded to the website and by email ASAP. (14 days notice is required but intend to announce by the 15th December)

The Board would also like to seek a Public Officer to properly fulfill the Department of Fair Trading requirements instead of the temporary arrangements that our immediate past President has been fulfilling for the past two years.

BBR Update:

Discussion took place in regards to School Judo, (where there is a real need to ask for membership assistance to get a new person on the Board with their specific role would be to co-ordinate the School Judo program). Discussion also on the Judo NSW venue, state coaches and club coaches in general. It was proposed that these issues could be discussed by the overall membership in a feedback Forum format and it was hoped that there would be enough interest to attract a good cross section of the Judo NSW membership.

It was proposed that a Forum will be advertised grouped with the Special Congress and Australia Day Camp to be hosted on the 20th January.

Development Program:

RI distributed a concept paper on a Judo NSW Scholarship Program for youth development. The meeting agreed with the concept in general and encouraged more details be developed and also be provided for discussion at the Forum.

Next Meeting:

This meeting closed at 10.55pm
Next Meeting 8.00pm Monday 8th January.
Sports House at Sydney Olympic Park