

**Judo NSW inc**  
**Board of Management Meeting**  
**16<sup>th</sup> April 2007**  
**MINUTES:**

Meeting Opened: 8.00pm

Attendance:

Shane Alvisio (SA), Warren Hillier (WH), Robert Ivers (RI), Phil McDermott (PM),

Apologies:

Ivor Endicott-Davies (IED), Nigel Fricker (NF), Dave Gillett (DG)

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

Acceptance of Previous Minutes:

As previously emailed to Board, corrections made, and then forwarded to judonsw.com.au for members access.

Business Arising:

PM forwarded information to DSR regarding their request of information. The overall document from Judo NSW indicated that the most need from their organization was resourcing – our organization just struggles to have volunteers to carry out their constant requests for information and documentation.

Darcy Thomas has been contacting at least one media outlet re: Judo NSW display & sport promotions. He has not had too much response to date on his concept but this may also be due the March minutes being distributed late and not everyone is yet aware ?

Congratulations to Country coaches, Cliff Illingworth, Ken McKenzie and Alan Foley.

Congratulations to Country athletes, Beau De Casanove, Michael Amos, Harrison Clare, Quinn Rooney.

RI TO CHECK IF ATHLETES ARE MEMBERS

Office Administrators Report:

As per correspondence and general business.

Correspondence:

**In –**

Minutes received from the NSW Referee's Commission 25/02/07.

Documentation from the DSR regarding good sporting behaviour.

Documentation from DSR advising of the successful grants re: country coaches, officials and athletes scheme.

Letter received from Lismore Judo Club to be actioned by RI.

Letter received from Hornsby Judo Club to be actioned by RI

Letter received from Lennox Head Judo Club for recognition by Judo NSW.

**Out –**

Documentation to new club – Murringo Judo Club

NTID Program – Expression of Interest

NTID – Assistant Coach

Technical Skills session

Excel spreadsheets forwarded to all clubs advising of registered athletes. Went to all clubs except Rosewood, Shiai, and Hornsby PCYC as they have not supplied office with an email address.

Nomination forms 2007 Nationals

Communication pack 1 & 2 – 2007 Nationals

Insurance claim forms – Blacktown City, Bushido.

Regional coaching letters – Cliff Illingsworth & Bruce Fagan

Access Business Lawyers

Letter of Athlete eligibility – 2007 Nationals

2007 State Titles document

2007 Metro-Regional Challenge Tournament

Lennox Head Judo Club – Emails by SA on New Club information.

Treasurers Report:

DSR grant has not come through as yet.

NTID funding to be received

WH to follow up invoicing for Zenbu / BBR Academy costs for Olympic Park venue

WH to itemize venue hire and rent

RI to confirm with JZ between expenses of postage and stationary via Australia Post.

There has been a fair result of following up clubs that were un-registered from previous financial year – (1 down) however the membership is still down for juniors (63) and seniors (19).

Clubs still not registering all players but rather registering selected players – this situation would not be tolerated in other sports. RI to continue to chase club coaches who were not supporting Judo NSW in this area.

SA is gathering information from the insurance broker so Judo NSW can forward to clubs a document on the risk of non-insurance to clubs, coaches and players.

BBR Update:

No update this meeting.

State Team Preparation:

RI reported from the State Coaching Co-ordinator (Rob Maurency) that the attendance at both compulsory sessions and general squad training had not been good. Not many appeals had been received for this non-attendance either.

Currently the senior state team attending the 2007 Nationals would be approximately; 9 men, 8 women, 6 young men, 3 young women.

NSW Team training for juniors had not yet commenced and it was hoped that attendances would be better than the senior athletes.

#### North Coast Judo Development Program:

SA led discussion on the proposal developments. SA had advised the North Coast Academy of Sport that Judo NSW would not be seeking their involvement for 2007. The reason is because of the uncertainty of the success of the program. The meeting agreed that it was a risk to get a third party involved if the concept was not supported by our clubs.

The Board approved funding to assist the enticement of Sydney coaches/players to attend two initial combined sessions. (one mid north coast and one far north coast) The response from the North Coast clubs will be accessed to determine the future of the program.

The Board instructed to SA that the program needed to be promoted in such a way that the benefits of such a program were being recognized – the program would not be free and therefore not valued.

#### General Business:

“Licenced Graders” - process needed to be reviewed – it was proposed that a 3 year renewal time be placed on the Licence and that this should be linked to NCAS accreditation.

School Judo Application – Judo NSW at late notice been working with Judo Australia on submitting a grant to foster school judo in NSW. It is hoped that this grant would help establish volunteers to co-ordinate the program on behalf of Judo NSW and ensure that ALL school students currently participating in Judo at school were recognized and further participants could be developed.

<b>JUDO NSW IS LOOKING FOR A SCHOOL JUDO VOLUNTEER CO-ORDINATOR</b>
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It is hoped that this person would have some knowledge of Judo and the NSW School system.
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Development Concept – The numbers of talented and participating judo athletes in NSW was very low. It has become clear that other states had developing players attending more AIS camps and coaching courses co-ordinated by Judo NSW and in turn were receiving an increase of success.

RI discussed a proposal to support more developing players, especially to attend AIS camps, than the current crop of top athletes from NSW that are just not attending state based training.

Tournaments –

WH to get a Profit & Loss statement from tournaments.

It was discussed the extra time consuming work it would take for both the office and the Treasurer to complete the paperwork from the pre-entry model instigated by the Tournament Director.

NEW CLUB –

Thanks to another young and talented player who has taken on the challenging role of operating a Judo Club., on behalf of Judo NSW. As many existing coaches are aware the operation of a club is time consuming if done well but is also very rewarding. Judo NSW recognizes that the future of our sport relies upon having good, well organized coaches who can promote the sport in their local community.  
Congratulations to Veronica Perez for commencing a new Judo Club at St George PCYC.

As per previous meetings....

**REQUEST FOR LIFE MEMBER INFORMATION**

Could anyone in the Judo NSW community forward any Life Member names that they are aware of – We need to get this data base into an electronic format so we can include them on a dedicated page on the Judo NSW website.

**THANKYOU FOR NAMES PROVIDED SO FAR:**

Dale Keogh, Ric Ryder, Jack Halber, Bruce Fagan, Sue Williams, Julie Reardon, John Peters, Terry Young, Ben Dipede, Fred Watt, Marguerite Wilson...

**REQUEST FOR ALUMNI OFFICER**

The Board is seeking a volunteer who would like to become an Alumni Officer (old boy) position to track down (via our massive mailing list which is out of date) and keep in contact with Judo players of the past. Judo needs to keep in touch with these people for the benefit of our Judo NSW community.

Next Meeting:

This meeting closed at 11.00pm

Next Meeting 7.30pm Monday 14<sup>th</sup> May.

All meetings hosted in Sports House at Sydney Olympic Park  
(2<sup>nd</sup> Monday of each month)