

Judo NSW inc
Board of Management Meeting
12th March 2007
MINUTES:

Meeting Opened: 7.35pm

Attendance:

Shane Alvisio (SA), Nigel Fricker (NF), Warren Hillier (WH), Robert Ivers (RI),
Phil McDermott (PM), Dave Gillett (DG),

Apologies:

Ivor Endicott-Davies (IED)

Visitors:

Alan Broadhead & Darcy Thomas

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:

Standing orders set aside so Alan Broadhead could update the meeting on the national
body developments.

Darcy Thomas presented his views on Judo NSW and the need for an exhibition &
display co-ordinator to assist in the promotion of the sport.

Darcy Thomas & Judo NSW are looking for offers of interest for a working and
marketing comity to be formed to attract and motivate new students for NSW registered
and financial clubs etc, more information will unfold as plans are drawn up and thought
through.

Office Administrators Report:

As per correspondence and general business.

Correspondence:

In –

Letter received from Woy Woy Judo Club to be actioned by RI
Letter received from Hornsby Judo Club to be actioned by RI
Cheque received by the AOC for hire of stands and scales for AYOF
DSR 5 year plan Sport & Recreation Industry strategic directions
Code of Conduct from JFA

Telstra bills still arriving from old office connection
Women in Sport Leadership Program
ASF major Events from JFA office
NSWOC fees due

Out –

In/Out Ruling from Referees
Squad Training
NTID Program
Mons Tournament
NTID Voluntary Coach and Assistant Coach
Sth Australian Open Change of Date
Country Championships Flyer
Sydney Open Rego Checks
Special Tournament Notice
Letter to Veronica Perez
Club Administration letters

Treasurers Report:

Report not available

DSR annual Grant. PM said he will look into the information they require but he has no intention of being the liaison with DSR as they were the most difficult component of his role as treasurer.

BBR Update:

No update this meeting.

State Coaches:

Application for state boys coach has been received – however Rob Ivers has confirmed his intention on taking the state boys coach.
The south coast regional coach has requested to be changed to Bruce Fagan.
Both positions confirmed.

North Coast Judo Development Program:

Discussion will be carried over to next meeting.

General Business:

IT support problems
Grading certificate requests from people other than the nominated administration officer
Pascal Giraud NTID – needs a copy of identified athletes

As per last meeting....

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.

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 8.00pm Monday 16th April.

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