

Judo NSW inc
Board of Management Meeting
9th July 2007
MINUTES:

Meeting Opened: 8.10pm

Attendance:

Shane Alvisio (SA), Warren Hillier (WH), Robert Ivers (RI), Dave Gillett (DG),
Michael Briers (MB)

Apologies:

Phil McDermott (PM), Ivor Endicott-Davies (IED), Nigel Fricker (NF)

NB: There are 2 remaining vacant positions on the Judo NSW Board of Management. These can be filled by the Board as casual vacancies. The Board would also be keen to receive nominations for co-ordinators of various sub-committee's.

As per recent: Darcy Thomas – Demonstrations & Events

Warren Rosser – Schools Judo Registrar.

Acceptance of Previous Minutes:

As previously emailed to Board, corrections made, (spelling of name Briers) and then forwarded to judonsw.com.au for members access.

Moved RI & Seconded SA - Carried

Business Arising:

Previous Actions to occur...

a) A policy to be drafted to incorporate all aspects of Judo NSW Coaches. Ie: NCAS accreditation & Licenced Graders. Any suggestions or contributions will be greatly appreciated.

b) Update list of volunteer co-ordinators contributing to Judo NSW

Moved RI & Seconded SA – Carried

Office Administrators Report:

As per correspondence and general business.

Correspondence:

In –

Out –

Treasurers Report:

WH discussed draft budget

- Registrations were up for the 2006/07 period in comparison with the mid-year forecast. Thanks to RI for following up un-financial participants as there were in excess of 120 members. This made a very positive impact on the end of year budget.
- A reduced premium (by \$4,500) was achieved due to some homework from SA and this also has had a positive impact on the financial status of the organization. The 2007/08 bulk payment has already been paid on behalf of the members and was paid prior to the commencement of the 07/08 financial year. This will look like a loss but in fact just a timing of payment situation.
- A Risk Assessment documented needs to be drafted, approved by the insurer and then circulated to the membership. Judo NSW needs to continue to monitor the insurance coverage and direct clubs to adhere to it – This will provide Judo NSW the best chance of further reducing the cost of insurance for our association. SA & DG to work on this document jointly.
- Tournament accounts need to be itemized better so we can provide a clearer indication of the income & expenditure.
- Venue hire of the Judo NSW facility needs to be itemized better between; tournaments, state based national squad, state squad, BBR academy and Zenbu club use.
- WH still needs to invoice some of the above users.
- 46% of the membership finances is derived from the top 6 member clubs ?
- The date for the first club rebate is due on the 31st July. It is important that the Board promotes the amount of funding being returned to the membership to encourage all clubs to be efficient as possible in forwarding their registration fees ASAP.

Moved WH & Seconded MB – Carried

Coaching Co-ordinators Report – 2007 Nationals:

Rob Maurency (RM) had compiled the various reports from managers and coaches and provided a written report which included recommendations.

RI spoke on behalf of the report.

The meeting suggested for RM to update the electronic version of the Selection Criteria and represent to the Board for consideration.

RI to contact RM.

Moved RI & seconded DG – Carried

Tournament Overview:

NF was not in attendance but SA spoke on the progress of the Teams League. 7 clubs had confirmed their entry and SA would provide further information to clubs at the upcoming State Teams Championships.

The meeting discussed the TMC in general and discussed further options to assist NF in his role as the Tournament Co-ordinator. It was clear that more help is required – this role has always been a challenging task.

Payment for people taking on key tasks of draw progression was discussed so we could keep re-asking the few people who were currently providing this role as a volunteer.

8 tournaments per year needed to be conducted at the venue and MB indicated that he would offer his assistance to NF in the short-term.

Moved RI & seconded MB – Carried

Nationals Update:

SA reported that a notice for volunteers and an organizing committee had been forwarded to clubs last week, and names were trickling in.

Thanks so far to; Darcy Thomas, Angela Deacon, Jacqui Zellner, Nicholas Waldmann, John Buckley, (Ed Colliver & Neil Hayes from SA and ACT). RI reported that offers of help had been given to him and SA asked that any actual names be emailed directly so that SA could organize and initial meeting of volunteers.

SA suggested that we should use the volunteers for a practice run during the 2007 NSW International Open.

The venue of Sydney Olympic Park still needed to be confirmed.

The meeting confirmed that Judo NSW to host both Juniors and Seniors during the June long-weekend in 2008.

MB requested that we receive any organizing information from the 2007 organisers in South Australia. RI to follow up.

Moved SA & Seconded DG – Carried

PCYC Judo Clubs:

SA has had 2 meetings with the PCYC Head Office and has been asked to speak at the upcoming PCYC venue managers state conference. (18th July Mt Druitt)

Minutes from those two meetings are being distributed by the office this week and those minutes were distributed to the Board prior to this meeting.

All up the assistance being provided by the PCYC Head Office is encouraging and we trust that someone within the PCYC Judo movement take up the opportunities being presented.

Moved SA & Seconded RI – Carried

Registrations Update:

DG distributed sample artworks for the new credit card type rego system.

RI advised of the cost to print batches of 200 so the wait time was kept to a minimum.

RI reported it was encouraging to see the number of registration payments being received already.

Moved WH & Seconded DG - Carried

North Coast Development Program:

SA suggested two initial dates for visiting coaches to attend the North Coast Development sessions.

RI and Gavin Kelly were both available on the 5th August to attend Coffs Harbour.

SA had confirmed his availability on 25th August to Taylors Arm.

WH, PM & DG have also offered their involvement and dates/times would be set as the weeks progressed and after gauging the response of the first two visits.

It is assumed that the 3rd visiting coaching visit could be within the far North Coast but needed to have those 3 clubs provide feedback of dates and demonstrate keenness to be involved in the program.

Moved SA & Seconded MB – Carried

COUNTRY NSW JUDO VISITS

Again if there are any dan grades in the metropolitan community who would be willing to assist and be a guest coach in regional Judo Club for one Saturday afternoon – please contact Judo NSW.

Junior Development Program:

RI talked on the lack of progress due to time restrictions. However Tony Luey had forwarded a sponsorship cheque to the office to assist the Junior Development Program.

RI would contact Tony and thank him for his valuable assistance.

Moved RI & Seconded WH – Carried

BBR Update:

No report this meeting

General Business:

DG discussed the need to follow up on the Working with Children checks for all club and state coaches representing Judo NSW. This is a requirement by the Australian Sports Commission and NSW Department of Sport & Recreation.

DG to access the appropriate forms and distribute to all clubs. This would be included in the Risk Assessment Policy as well.

Tournaments –

1st selection tournament for the 2008 Nationals has been proposed to occur on the 25th November 2007. (NSW Challenge – TBC)

Moved DG & Seconded SA - Carried

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 8.00pm Monday 13th August.

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