

Judo NSW inc
Board of Management Meeting
18th June 2007
MINUTES:

Meeting Opened: 8.00pm

Attendance:

Shane Alvisio (SA), Warren Hillier (WH), Robert Ivers (RI), Phil McDermott (PM),
Ivor Endicott-Davies (IED), Nigel Fricker (NF)

Apologies:

Dave Gillett (DG)

The meeting received an official nomination from Michael Briars to become a member of Judo NSW Board of Management. The Board welcomes Michael to attend the next meeting. The meeting suggested to update the previous list of volunteer co-ordinators contributing to Judo NSW and have the list published on the Judo NSW website, so these generous volunteers may be recognized by the entire Judo NSW community. (attached)

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, and then forwarded to judonsw.com.au for members access.

Business Arising:

Further discussion on Licenced Graders – A policy will be soon drawn up to incorporate all aspects of Judo NSW Coaches. Ie: NCAS accreditation & Licenced Graders. Any suggestions or contributions will be greatly appreciated.

Further discussion took place in regards to a Schools Judo Co-ordinator – The meeting discussed the importance of recognizing that a number of coaches within Judo NSW were already teaching Judo in their local schools. As a requirement in receiving DSR grants information was always required on the development of our sport in this area. The information currently held by Judo NSW is outdated. Warren Rosser is considered to be a Judo Coach with the largest number of unrecognized numbers of school aged children participating in our sport. Warren expressed an offer to assist in creating a living database of school participants that Judo NSW could utilize in requesting for further grant assistance. SA & to approach Warren and PM offered to support Warren in this area.

WARREN ROSSER HAS BEEN APPOINTED AS THE JUDO NSW SCHOOL JUDO CO-ORDINATOR.

If any existing coach of School Judo could please liaise with Warren Rosser so he may establish a data base of School Judo activities in NSW.

If any Judo NSW has any suggestions or feedback in regards to School Judo please contact Warren Rosser at the UNSW Judo Club - email) warren.rosser@unsw.edu.au

Further discussion took place in regards to an Alumni Officer – IED provided some information that the BBR was currently exploring ways in which to contact previous members via their data base. The meeting decided to wait for the BBR solution to this area as no offers of assistance had been received by the Judo NSW community.

Office Administrators Report:

As per correspondence and general business.

Correspondence:

In –

Out –

Treasurers Report:

Annual DSR grant of \$15,000 has been received.

SA has received some positive information from the insurance broker for Judo NSW with a possible \$4,500 decrease in our insurance costs. Exact policies still need to be reviewed. A claims history is still being sourced so as a strategy can be implemented to hopefully further reduce insurance premiums in the future. (Insurance premiums increased by 300% a few years ago – so this latest news is much welcomed financial relief)

WH reported there has been some frantic activity over the past 8 weeks within the accounts area because of the impact that the Nationals preparation has. WH still finalizing payments and invoices and is working hard to finalise accounts for the end of the financial year.

Office assistance salary increased to grade 4, along with further targets re: employment.

Registration – thick plastic credit type cards to be issued to members for the 2007/08 financial year. The new card system will gradually replace the existing blue book format. The card will be printed off-site and include a members name, junior or senior status along with their grade.

Newer members becoming financial throughout the year will need to wait for the 4 bulk reprinting dates that will correspond with the 50% rebate dates already advertised.

The up to date data base will be available to check against if members have not received their cards from bulk printing or if lost etc. The data base will be available at all tournaments, courses, etc.

The new registration will be the first of it's kind in Australian Judo and will be kept basic for the first 12 months with the assumption that further states will want to be included in the new look registration process for the next financial year.

BBR Update:

IED reported a number of recent gradings were ratified and payments presented.....

IED has been requesting assistance from BBR members to provide coaching assistance to regional clubs. The outcomes have not been successful yet – There are just too few willing volunteers that are spread thinly across their existing coaching roles.

Four members of the Board, Phil McDermott, Warren Hillier, Shane Alvisio & Robert Ivers, plus Gavin Kelly offered to make themselves available to visit a regional area to assist with coaching over the coming months. SA to co-ordinate especially with the Nth Coast region, who have been requesting/promised for some time.

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.

State Team & Nationals:

RI reported that the State Coaching Co-ordinator (Rob Maurency) is currently compiling his report and it will be available for the next Board meeting.

However in passing the medal count haul was very small. NSW did not achieve any gold medals in young mens or young womens divisions, and only one gold in senior divisions. QLD won the Nationals medal tally for the 1st time in 30 years.

Rob did report that the whole team effort of the NSW coaching, managing and playing team was exceptional and tried very hard.

The State Selection Procedure manual will be overhauled and updated by Rob Maurency, and greater detail will be included for regional squads and coaches.

RI suggested that the referees who were representing NSW at the recent Nationals be recognized with a token gift at the next tournament. All agreed the referee's were a very loyal and valuable part of Judo NSW.

North Coast Judo Development Program:

As per previous meeting...

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:

NTID Program –

Congratulations to the NSW players who had been selected in the National Talent Identification Development program...

Ben & Nick Zellner / Hannah Trotter / Kiarn Kelly / Beau DeCasanove

Tournaments –

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

2007 Teams League - Only one paid entry had been received by the office however 6 clubs had expressed interest in participating in the concept – Final email will be forwarded to clubs tomorrow.

PCYC Judo Clubs –

SA has had meetings with the PCYC Head Office and has been asked to speak at the upcoming PCYC venue managers state conference. Further information will follow – however if any PCYC Judo Club in the state believes they have any issue or suggestion to assist the development of Judo within your movement please contact Shane Alvisio.

NEW CLUBS –

Congratulations to Dave Gillett for commencing the Central Coast Judo Academy at Matcham near Erina.

The last two months has seen new Judo Clubs established at St George PCYC and Murringo (near Young).

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 9th July.

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