



JUDO VICTORIA INC

Courtesy Courage Friendship Honesty Honour Modesty Respect Self-Control

MINUTES

[Sunday 29 January 2023 at 11am]

Judo Victoria acknowledges the traditional owners of all lands where we are and we pay our respects to elders past, present and future.

Item	DESCRIPTION	Who	When / Status																								
	Performance Dashboard – January 2023																										
1	<div data-bbox="337 575 1049 1276" data-label="Figure"> <p>Membership Stats</p> <table border="1"> <thead> <tr> <th>Month</th> <th>Gender</th> <th>Junior</th> <th>Senior</th> </tr> </thead> <tbody> <tr> <td rowspan="2">December</td> <td>Male</td> <td>400</td> <td>430</td> </tr> <tr> <td>Female</td> <td>190</td> <td>90</td> </tr> <tr> <td rowspan="2">January</td> <td>Male</td> <td>350</td> <td>440</td> </tr> <tr> <td>Female</td> <td>170</td> <td>100</td> </tr> </tbody> </table> </div> <div data-bbox="282 1310 1107 1801" data-label="Figure"> <p>Total JVI Members</p> <table border="1"> <thead> <tr> <th>Month</th> <th>Total Members</th> </tr> </thead> <tbody> <tr> <td>December</td> <td>1110</td> </tr> <tr> <td>January</td> <td>1086</td> </tr> </tbody> </table> </div> <p>Males 799 Females 269 Total 1068 as at 23/01/23 Number of affiliated clubs: 37 clubs [Kaizen Closed Overport Opened]</p>	Month	Gender	Junior	Senior	December	Male	400	430	Female	190	90	January	Male	350	440	Female	170	100	Month	Total Members	December	1110	January	1086		
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GOVERNANCE			
"KAIZEN" (PROCESS)			
2	<p>Welcome & Apologies President, Christophe Legaud welcomed everyone. Meeting commenced at 11.03. Apologies: nil</p> <p>Attending: Christophe Legaud (CL), Sandy Hollingworth (SH), Derren Jones (DH), Pat Quek (PQ), Janet Lambert (JL), Ella Ricardo (ER), Ashlee Bensted (AB), Miki Mayer (MM), Jason Rose (JR), Doug Noack (DN) , Admin Officer(AO), Ian Wallis Tournament Committee</p>	CL	
3	<p>Confirmation of the Minutes of the Previous Meeting: Motion 1: that the minutes of the December 2022 meeting as presented be accepted. Moved: CL Seconded: AB Carried Unanimously CU Action Item: reword of Club registration in JV constitution at 2023 AGM new members reference removed from item 5. PQ -Club can be a legal entity comprising a company, individual or an organisation that has legal rights and responsibilities. (Ref S11 – JVI constitution registration of a Club)</p>		
4	<p>Presidents Report CL reported that JV CoM has a number of projects on different fronts underway including competition improvements and database.</p>	CL	
5	<p>Approval of new affiliated club: New club: Overport Judo Club [Frankston] Head Coach: David Karney Secretary: Beth Ferry Motion 2: that Overport Judo Club becomes an affiliated JV Member Club. Moved: JR Seconded: SH CU</p>		
6	<p>Secretary's Report: Rev Sport / National Data base and LMS [to be discussed in Section 15]</p>	DJ	
7	<p>Treasurers Report Motion 3 : "That the Treasurer's report for December 2022 Income Statement & Balance Sheet, as presented, be accepted" Proposed: PQ Seconded: JL CU Attachment No. 2 a) & 2b)</p> <p>Elite and Emerging Player Grants Motion 4: That JVI Grants of \$1,000 each for Elite & Emerging Players (Harrison Cassar, Liam Park, Jake Bensted and Tinka Easton, as presented, be accepted – see attachments (4) Background to above: TMA / State Performance Hub</p> <p>All 4 of these athletes won medals at 2022 Commonwealth Games (Tinka – Gold, Harry, Liam and Jake – Bronze) and 5th in the Perth grand prix level competition. They all help at competitions in the past either setting up, packing up or throughout the day. Feedback from Daniel Kelly – National Coach. All are deserving of the travel grant.</p>	PQ	

	<p>Overview of the funding model: JVI to increase participation opportunities in Victoria.</p> <ul style="list-style-type: none"> o The TMA (Together More Active) programs support the key aim of increasing overall participation in sport and recreation across the State by o Building a more sustainable sport and recreational sector. o Increasing the equity, diversity and inclusiveness of the sport and recreation industry. o Under State Performance Hub, provisions of financial support for travel & accommodation for international camps and regional athletes for training <p>Proposed: PQ Seconded: MM CU Attachments: 3 a), b), c) & d) Action Item: DJ to write to recipients of JV Grant to inform them of successful application and request bank details.</p>		
8	<p>Administration Officer</p> <p>JV was successful in receiving a small grant from SRV to run a coaching course on Inclusive Coaching in 2023 with Amaze [Peak body for Autism support] Calendar for 2023</p> <p>New CEO at JA CL to speak to Beck Hamilton at ACTO</p> <p>First Aid coverage by Colmed arranged for Summer Tournament and MIO AO to research pricing of ACTO and SIO entry Action Item: SH to look at pricing of entry fees for JV competitions considering increased costs.</p>	CoM	<p>In 2023</p> <p>Updated 23/01</p>
STRATEGY, DEVELOPMENT AND OPERATIONS			
"TSUNAGARI" (PEOPLE)			
9	<p>Motion 5: To hold every second CoM meeting face-to-face Proposed: CL Seconded: Not carried Action Item: CL/DJ to look at other options for a face-to-face meeting including Saturday before or after State trainings.</p>		
"JITA-KYOEI" (PARTICIPATION)			
10	To be completed		
"TSUNAGARI" (PEOPLE) & "JITA-KYOEI" (PARTICIPATION)			
11	<p>Host Club Tournament Proposal</p> <p>Motion 6: That Judo Victoria consider allowing clubs to host, with the support of JV equipment and personnel, those tournaments previously listed as JV tournaments, with the exception of the State Titles and MIO only. Proposed: DN Seconded: DJ Carried Attachment 4: Proposal paper produced by DN. Action Item: DN to present proposal at JV Coach Forum on Saturday 5 March</p>		

	"KAIZEN" (PROCESS)		
12	Review of National Grading Policy	Daniel and Neville	2023 In progress
13	<p>GRADING SUB-COMMITTEE: Daniel Kelly to lead the grading Sub-Committee in 2023 to match the date with the re-election of all sub-committees by end of the year. Appointment & Duration to be defined CL. Grading panel to be defined CL. Above put on hold</p> <p>Action Item: i) Dan Grade Administrator role to stay in place until end of year. ii) JV to develop a policy/position description for this role</p>	CL	
14	<p>GRADING REQUIREMENT for Black belts: Requirement* to attend one Kata seminar before taking the assessment. *Recommended, not compulsory Kata seminar has been scheduled few weeks before the Grading Day for better preparation of the applicants. Remind applicants about the Referee part of Dan grade process. Information about rules and refereeing can be combined with the Kata Seminar. JL / CL Suggestion: there is a Dan Grade [Shodan emphasis] preparation day to explain what is expected at grading. <i>** This item was not discussed. On hold until new National Grading Policy has been completed.</i></p>	JL, CL	
15	<p>Management of the JVI Database & Integration to RevSport Database (JA): CL Transfer to the JVI Registrar & Treasurer</p> <ol style="list-style-type: none"> <u>Assessment of our current database</u> Assessment undertaken and gaps identified. Further work on hold pending CoM approval. <u>Assessment of future website options</u> Website options will need to be explored with the retirement of Event Secretary. <u>Financial Services provided by Rev Sport</u> More details required for fees, receipts from monthly registrations, monthly grading, and tournament entry fees. Workarounds developed for functional gaps. <p>Comments on Financial fees of Revsport by Treasurer Overview Revsport: Online fees charged by Revsport 6.2% vs Event Secretary 3.2%</p> <p>Fees payable: PIN (service provider) 2.0% on final amount + \$1.60 per transaction (PIN -\$0.60 & Revsport - \$1.00)</p> <p>Revsport deals in new members and renewals only. Recommend JVI to have member's gradings, Club registrations and Family registrations to be paid directly into JVI account.</p>	<p>CL, DJ, AB, PQ</p> <p>DJ</p> <p>MM</p> <p>PQ, DJ</p> <p>DJ, AB</p> <p>DJ</p>	<p>2023</p> <p>Complete</p> <p>In Progress</p> <p>In progress</p> <p>started</p>

	<p>Motion 7: That JV inform JA of the intention to adopt the National Membership Database (RevSport) and begin the process of ensuring all current functionality and processes are either met by the new Database or a reasonable workaround can be found.</p> <p>Proposed: DJ Seconded: AB CU Attachment No. 5</p> <p>On acceptance of the proposal the goal will be to move across and inform the membership of the change as soon as is possible and be live by April so that we can leverage off the broader JA communications regarding the new Learning Management System functionality in April 2023.</p> <p>Assistance may be required from within the CoM and wider JV community to ensure a smooth transitioning of technology.</p>		
16	<p>Strategic Plan Working Groups (as per Annual Report 2022)</p> <ol style="list-style-type: none"> 1. State Team Program Group MM <i>Coaches to be advised before 1st February 2023</i> <p>Appointment of Coaches and Managers for State Team program 2023 <u>Team Management:</u> Sandy Hollingworth, Derren Jones, Angelique Drew, Jean Poole – Coughlan - tbc</p> <p>Action Item: Athlete agreement to be review and update be completed for first training. (MM/DN)</p> <p><u>State Coaches:</u> Miki Mayer, Carli Renzi, Dave Karney, Neel Beyers, Doug Noack (tbc)</p> <p>Action Item: i) Team Management and Coach airfares – booking and prices organised after Easter by end of April ii) PQ and CL to discuss a cap on airfare prices for State team managers and coaches flights JL suggestion -\$500</p> <ol style="list-style-type: none"> 2. Volunteer Development Group DN <i>Update to by DN</i> 3. Website, JVI Domain's Name & Social Media Group MM <i>Update to by MM</i> 4. Tournament Review Group and update of the Sporting Code and Junior Rules <i>First draft of updated Sporting Code and Junior Rules documents provided by CL</i> <i>Comments provided by MM and DN (see attachment)</i> Attachment 6: CL, DN & MM feedback <p>Action Item: CL to continue to review and update Sporting Code</p> <ol style="list-style-type: none"> 5. Audit and Risk Working Group Update JR <i>Group to be redefined.</i> 6. Marketing Group JR / DJ (On Hold) <i>Hatrick proposal</i> <p>Marketing activity to be put on hold until post June. (Remove from agenda until then)</p>	<p>MM</p> <p>DN</p> <p>MM</p> <p>CoM</p> <p>JR</p> <p>JR / DJ</p> <p>CL</p>	<p>In progress / Before 01/02/23</p> <p>In progress</p> <p>In progress</p> <p>Review Q3 2023 To be started</p>

	7. Disability Action Plan Group CL <i>Group to be defined</i>		
17	Correspondence In TJA Parents and Coaches New JA CEO invitation to meet.	CL	
18	Correspondence Out Response to: Dennis Iverson Dr Amira Ali Paul Mayes TJA Coaches		
GENERAL BUSINESS			
19	Calendar 2023 Coaching Forum scheduled Q1 2023 at the Combat Centre Moved to March 4, NPC not available. Meeting Room at Sports House to be booked.	JL, SH, AO, CL	Completed
23	JV Camp 2023 Duration and date TBC: suggestion 14-15-16 April 2023 (during Easter Holidays) Program to be detailed. Dojo & venue to be booked. Action Item: Camp details to be confirmed by 16 February SH	SH	By 29 Jan 2022
BUSINESS FOR NEXT MEETING			
24	Next Meeting and Close: Meeting closed at 1.49pm Sunday 26 March, [or Saturday 25 March before State training] Time: 11am tbc Location: face-to-face meeting. Sports House at Albert Park		

Important:

*Only items on the WORK IN PROGRESS agenda will be considered at this meeting. Any additional items will be referred to the next meeting. *