JUDO NSW

BOM Agenda & Minutes

Strategic Vision	To be the leading state Judo organisation in terms of **membership, achievement and participation,** in all areas of the sport and it's administration
Meeting Purpose	To provide leadership and direction of Judo NSW affairs to achieve the vision
Chairperson:	Michael Briers
Date:	10 JULY 2012
Venue:	Sports House, 6A Figtree Drive Sydney Olympic Park
BOM Attendees:	Michael Briers (MB), Ernie Wakamatsu (EW), Kathy Meyer (KM), Gavin Morgan (GM) Rob Ivers (RI), Nigel Fricker (NF), Daniel Forman (DF)
Other Attendees	Phil McDermott (PMcD)
Apologies:	
Next Meeting(s)	Tue 14 Aug 2012

Agenda - 14 Aug 2012	
1	**Acceptance of previous minutes – 10/07/2012**
2	**Review of action items –** Reviewed, see action items at end of minutes
3.	**General Business and Office Correspondence** • OJU Kata Course Rescheduled to 21-25 Nov • NTID AIS Camp Support for non-NTID Members (Kerrye Katz) • DSR Facilities & Participation (($10K) Grants Open – close 3 Sep • Judo NSW AGM First Notice Due 30 Aug 2012 • DSR - Level 3 Managing National Teams (Applications Close 31 Aug) • NSW Sports Fed – Prof Development Workshop for SSOs - Club Recruitment (31/8) • TMC Financial Report – 12 Aug • Referee Commission Complaint
4	**Planner & Calendar Review** • Budokan Junior Tournament - 19 Aug • TMC Meeting - 21 Aug • Southern Cross Open – 26 Aug • Senior State Squad - 1 & 8 Sep (recommend 8 Sep to align with NCAS&NTID testing) • NTID Testing – 8 Sep • NCAS (half day) – 8 Sep • Shinsei Judo Club (Blacktown PCYC) Junior Tournament – 9 Sep
5	**Governance KPIs** • DSR Director Education Courses - Not for Profit Boards (GM) • Board Course for Aspiring Women (KM)

6	**Business & Financial Plan KPIs**
	• Finance Status (GM)
	  ○ FY2012/13 Budget
	  ○ Combiz Authorities & Bank Signatories
	• Membership Status (PMcD)
	• SOP Venue Update (RI)
	• TMC Financial Report – 12 Aug

7	**Uniform Policies and Procedures KPIs** • National Dbase update (PMcD)

8	**Technical Excellence KPIs** • NSW Clubs of Excellence (MB)
9	**Communication and Promotions KPIs** • 2012 Sydney International (KM) • National Website (PMcD)
10	**Athlete Performance KPIs** • NTID Camp Support for Non-NTID Members
11	**Next Board Meeting: TUE 11 Sep 2012**

JUDO NSW

BOM Agenda & Minutes

ACTION ITEMS

Portfolio	Action ID	Description	Comments / Next Steps / Updated actions	Who	Due date	Status
Business & Financial Plan	A144	Finance recommendations for Cash Balances	Treasurer to review and provide recommendations on appropriate cash bal for trading acct and investment accounts	GM	10/7/2012	Open
Tech Excellence	A146	Sydney International Tournament - Mats	Confirmation with JFA Inc (Colin Hill) that NSW will use the JFA mats located at the AIS	MB	14/8/2012	Closed
Business & Financial Plan	A147	Confirmation on SOP Venue Hire for Zenbu	Seek confirmation from Zenbu on SOP hire Morgan E-D has advised that likely that Zenbu will exit SOP in Oct 2012 Has also offered use of the new premises as venue for training, coaching and course	PMcD	14/8/2012	Closed
Business & Financial Plan	A148	SOP Management Meeting to review venue usage and development, and other alternatives within the SOP area	Meeting to discuss strategy and utilization of SOP by Judo NSW Set-up meeting with	PMcD	14/8/2012	Open
Comms & Promotion	A149	Awards Dinner Speaker	MB to approach Alan Broadhead	MB	14/8/2012	Open
Business & Financial Plan	A150	Pricing Review	Review and discussion on recommendations	PMcD	9/10/2012	Open
Business & Financial Plan	A151	Budget Review	Budget assumptions review & iterations	GM	14/8/2012	Open
Technical Excellence	A152	Clubs of Excellence – Reporting Requirements	PMcD to source from JFA Inc (Peter Herrmann) and review with MB • Discussed with Peter Herrmann and agreed to supply documents following attendance at London Oympics NSW to utilize Grant Submission approach MB to approach JFA Inc (Colin Hill) on opportunities to increase the level of funding support	PMcD/MB	14/8/2012	Open
Technical Excellence	A153	Sydney International	PC Quote to supply PC licences Confirm if medals can be re-used	KM	14/8/2012	Closed

JUDO NSW

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ISSUES

Issue ID	Description	Comments / Next Steps / Updated actions	Who	Due date	Status

JUDO NSW

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BOM DECISIONS

Decision ID	Description	Moved	Second	Date
D001	Only Yellow belts to compete in Mons tournaments. It is the coaches responsibility to ensure that If a white belts is proficient enough to participate in Mons competition then they are given the opportunity to pass the grade of yellow belt.			Feb 2008
D002	No discounts on Bulk purchases of Grading certificates at this stage.			Aug 2008
D003	Account Rationalisation – Move significant volume of funds into higher interest bearing account ie from 0.80% to 7.15%			Aug 2008
D004	Rebate program not offered this financial year			Aug 2008
D005	Agreed in principle that the board will support the construction of an online database to capture membership details. Full project plan, business requirements and signoffs to be provide to the board for 'tollgate' approval			Aug 2008
D006	Support for the BBR Kata Course in hosting Guest Presenters			Aug 2008
D007	Code of Conduct for submission at Congress endorsed			Aug 2008
D008	At the junior coaches recommendation the STID will be partially funded (max 4) to attend the NTID course in Canberra			Sept 2008
D009	22nd November Under 16s and Mons . 29th Seniors selections. .			March 2009
D010	Confirmed current approach to 3 way tie. After 2nd round and if still equal wins / equal points / still no decision, then placing will be based on lightest weight winning. At a future stage this will be inserted into the sporting code.			March 2008
D011	No Change to Registration fees in the next Financial year			March 2008
D012	Ratified coaching nominations • Senior Coaching Team – Morgan Endicott Davies, Joe Costanzo, • Junior Coaching Team – Mike Briers , Kerrye Katz, Phil Kearney • Senior manager – Nigel Fricker – temporary and seeking nominations			March 2008

	• Junior manager - Nigel Fricker			
D013	In support of the KPIs set out in the 2009-2011 Strategic Plan, the BOM agreed to commissioned Budo fitness to complete a 3 month review into the process and activities of Judo NSW. This will form the basis of activities for the next 24 months with the view to achieve strategic goals			June 2009
D014	Reinvigorate the Life Membership program			June 2009
D015	Approved the investment in infrastructure for referee software and approved budget			June 2009
D016	Fund 6 additional places for the JFA Australian Judo Forum in October			August 2009
D017	Judo NSW has agreed to fund up to 4 candidates to attend DSR General Principles NCAS - Course Lvl 2 - NSW Dept of Sport & Rec (DSR) are providing NCAS Level 2 Theory component courses in 2010 at a cost of $275 per person on the basis of successful completion of the course. Priority will be given to candidates who are contributing to coaching at State level and/or Club level and are existing Level 1 Coaches.	MB	WH	February 2010
D018	Judo NSW has agreed to fund up to 4 candidates to attend DSR General Principles NCAS - Course Lvl 2 - NSW Dept of Sport & Rec (DSR) are providing NCAS Level 2 Theory component courses in 2010 at a cost of $275 per person on the basis of successful completion of the course. Priority will be given to candidates who are contributing to coaching at State level and/or Club level and are existing Level 1 Coaches.	MB	WH	February 2010
D019	Decision to migrate NSW web ownership to Rodney Moulder. PMcD to inform Rodney Moulder	MB	WH	February 2010
D020	It was decided to implement the new IJF age categories (eg U/14's and Cadets)categories at NSW State Titles in March 2010 and for all subsequent tournaments. The Sydney Open on 21 February 2010 will be conducted under the existing age categories (U/13 & U/16) and rules.Noted that the Judo NSW Sporting Code will need to be updated	NF	MB	February 2010
D021	Juergen Klinger's Visit & NCAS Course John Buckley has expended costs of $925 and seeking re-imbursement to support J Klinger facilitation of November NCAS Course. IT WAS AGREED that John Buckley be reimbursed for the expended costs of $925.00	MB	WH	February 2010
D022	Updated that John Buckley is a finalist for NSW Sports Federation Distinguished Long Service Award. Award Dinner to be held on 18 Feb 2010 at Sydney Olympic Park. Noted that John Buckley is overseas with athletes until end of Feb 2010. - Agreed that Judo NSW should be represented at the dinner to accept the award in John's absence and approval given for two people to attend (one from UNSW Judo Club and one from BOM)	MB	WH	February 2010
D023	Discussed and agreed to the following coaching positions subject to review of application from Tatiana Minskovaya. Juniors & Cadets Kerrye Katz, Mike Briers, Phil Kearney, Junior Coaching Assistants: Rob	KM	WH	February 2010

<table>
<tr><td></td><td>Ivers, Phil McDermott
Seniors - Morgan Endicott-Davies -Joe Constanzo
Southern Region Coordinator - Bruce Fagan - Greg Grainger
Team Managers - Nigel Fricker - Kirsten McDougall</td><td></td><td></td><td></td></tr>
<tr><td>D024</td><td>Agreed that Member Protection Checks are to be mandatory for all coaches, conducted annual and added to the annual Member Registration process. BOM also discuss status of adoption of Member Protection Policy noting full intention to adopt subject to further review of Policy integration with existing Judo NSW Constitution</td><td>MB</td><td>RI</td><td>March 2010</td></tr>
<tr><td>D025</td><td>2010 NSW Country Championships - Nominations previously received from Ken McKenzie (Samurai Judo Academy- Hunter Region), Alan Foley (Lismore PCYC - North Coast Region), and Bruce Fagan (Bushido - South Coast Region). Updated Proposals received from Samurai Judo Academy (Hunter) and Bushido (South Coast) Noted that existing scheduled calendar events in Nov 2010 (Nov Challenge, OJU World Cup, NCAS) would impact on Referee and other resources. Consequently Judo NSW is unable to support additional events in Nov 2010 and next year's NSW Country Championships will be scheduled for Oct 2011. The BOM acknowledges the increased interest in nominating for the event and extends thanks and appreciation to Ken McKenzie, Alan Foley, and Bruce Fagan. The BOM has reviewed nominations and supporting proposals and has decided to award the 2010 NSW Country Championships to Bushido Judo South Coast for 24 Oct to be conducted at Bomaderry NSW.</td><td>KM</td><td>NF</td><td>March 2010</td></tr>
<tr><td>D026</td><td>Confirmed that Individuals and Clubs will be responsible for arranging accommodation and travel to 2010 Nationals in Brisbane QLD.</td><td>WH</td><td>EW</td><td>March 2010</td></tr>
<tr><td>D027</td><td>Reviewed and discussed proposed increase to Registration Fees for FY 2010/2011 to manage underlying increase in costs and to support implementation of Judo NSW Strategic Plan.
BOM to implement proposed $10 fee increases to all individual registrations as outlined in below table:
<table>
<tr><th>Registration - Individual Fees[1]</th><th>Existing Fee (Inc GST)</th><th>New Fee 2010/11 (Inc GST)[2]</th></tr>
<tr><td>Senior - Full Year</td><td>$100.00</td><td>$110.00</td></tr>
<tr><td>Senior - 2/3 Year</td><td>$80.00</td><td>$90.00</td></tr>
<tr><td>Senior - 1/3 Year</td><td>$50.00</td><td>$60.00</td></tr>
<tr><td>Junior - Full Year</td><td>$60.00</td><td>$70.00</td></tr>
<tr><td>Junior - 2/3 Year</td><td>$45.00</td><td>$55.00</td></tr>
<tr><td>Junior - 1/3 Year</td><td>$30.00</td><td>$40.00</td></tr>
</table>
Note 1. Part Year Registration Fees are available for New Members only - ie not Renewals
Note 2. A discount of $10 per registration will apply to all payments received 30 June 2010.</td><td>RI</td><td>MB</td><td>March 2010</td></tr>
</table>

D028	Nationals Titles - Judo NSW has received a request from JFA(Q) for use of tiered seating for Nationals by JFA(Q).BOM agreed to provide the seating on basis that JFA(Q) bear costs for transportation and associated insurance, and also be responsible for arranging and managing transportation and return of seating without damage.	RI	MB	March 2010
D029	Rob Ivers (President) advised the BOM that due to changed work commitments that he is stepping down from President role and remaining on the BOM as a Councillor and proposed that Mike Briers replace him as President until next Annual Congress. Discussion conducted on the resignation and replacement proposal. Noted that Mike Briers absented himself from the meeting for the duration of this discussion. The BOM moved that Mike Briers to step in as President until next Annual Congress in Oct 2010. The BOM expressed thanks and gratitude to Rob Ivers as President for his tireless efforts and stabilising the management of Judo NSW	NF	EW	March 2010
D030	Discussion conducted on Judo NSW office support and resource requirements to better align with approved Strategic Plan and sport development focus.(Noted that Phil McDermott (Budo Fitness) absented himself from the meeting for the duration of this discussion). BOM agreed to set-up a sub committee comprising; Mike Briers, Warren Hillier & Rob Ivers to prepare a draft contract to extend the services currently provided by Budo Fitness until ongoing resource requirements are determined.	NF	EW	March 2010
D031	Tournament Review Recent Tournaments - Sydney Open and State Titles John Da Silva (Chair NSW Referee Commission) - request to approach Regions for travel support for Regional Tournaments. BOM expressed thanks for initiatives implemented to improve Tournament management - including improved financial reporting and data collection (Anna Da Silva - UNSW) and publication of Tournament Results (Annabel Kearney - UNSW). BOM approved for Referee Commission to approach organisers of Regional tournaments on the 2010 Calendar to seek travel support.	EW	NF	March 2010
D032	Resolved that further consideration be given to the contract for Budo Fitness to fill the Office Support and Sports Development role and approved the President to execute the contract subject to final discussion with the committee.	KM	EW	April 2010
D033	It was agreed that the date of the Annual Dinner be moved to the evening of the next Annual Congress to be held on 30 October 2010.	KM	MB	April 2010
D034	IT WAS RESOLVED THAT the proposal for the Kata Squad to have the status of a NSW State team be accepted and that the Squad have access to all State merchandise.	MB	KM	April 2010
D035	Bryan Needham NCAS Lvl 3 request from JFA Inc Office for endorsement - noted that as endorsement has not been sought from JudoNSW by Bryan Needham for his inclusion in the Level 3 Coaching residential module, the BoM is unable to endorse his inclusion at this course. Were he to approach JudoNSW, the BoM would be happy to consider his inclusion.	KM	MB	April 2010
D036	It was resolved that the recommendation from Rodney Moulder to accept a four year plan with Just Host for hosting the JudoNSW website at a cost of $141.60 for four years be accepted.	KM	MB	April 2010

D037	Meeting Minutes Accepted - BOM Meeting 6 April 2010	MB	WH	June 2010
D038	Agreed that Daniel Forman to join BOM as Councillor subject to election at next Annual Congress	MB	EW	June 2010
D039	Agreed to adopt new Judo NSW Logo and branding as presented at meeting	MB	NF	June 2010
D040	Approved the nomination of Anna Da Silva for National Volunteer Award	DF	WH	June 2010
D041	Agreed to maintain existing schedule for Selection tournaments for 2010 Calendar. Regions will be able to nominate for Selection event for 2011 Calendar	KM	DF	July 2010
D042	Meeting Minutes Accepted - BOM Meeting 8 June 2010	DF	NF	July 2010
D043	Meeting Minutes Accepted - BOM Meeting 13 July 2010	DF	KM	Aug 2010
D044	Received and accepted letter of apology from S Leadbeater for the Action Cup Incident	KM	EW	Aug 2010
D045	Agreed to award Life Memberships at the 2010 Awards Dinner	KM	DF	Aug 2010
D046	Agreed to transfer $50K from General Cheque Acct to higher interest bearing Online Biz Saver Acct	WH	DF	Aug 2010
D047	Approval to set-up Combiz Access on existing Accounts	WH	KM	Aug 2010
D048	Agreed to accept Kathy Meyer (Councillor) as signatory to Accounts	WH	EW	Aug 2010
D049	Meeting Minutes Accepted - BOM Meeting 10 Aug 2010	KM	WH	Sep 2010
D050	Approved National Reimbursements of $4250 across 2010 State Coaches & Managers	KM	WH	Sep 2010

D051	FY2010/11 Budget Approved subject to following checks • Venue Hire increase • Referee reimbursement allocation to remain 'as is' at $6000 • $8K allocation to National Dbase Project • Increase Grants target by $7500.	MB	DF	Sep 2010
D052	Meeting Minutes Accepted - BOM Meeting 7 Sep 2010	DF	WH	Oct 2010
D053	Agreed to support establishment of Southern Cross Judo Club as per proposal from Steve Clifford	MB	NF	Oct 2010
D054	Meeting Minutes Accepted - BOM Meeting 14 Oct 2010	DF	MB	Dec 2010
D055	Meeting Minutes Accepted - Referee Commission (17 Oct) & Tournament Committee Meeting (date)	EW	MB	Dec 2010
D056	Agreed Nathan Katz to progress to Senior 1st KYU grading	EW	MB	Dec 2010
D057	Agreed to appoint Tatiana Minkovskaya as Assistant NCAS coordinator to support Kerrye Katz	MB	KM	Dec 2010
D058	Approved attendance (1 table) at NSW Sports Federation Annual Awards on 16 Feb - Award Nominees & BOM members	RI	KM	Dec 2010
D059	Agreed inclusion of U12s at state selection tournaments (Sydney Open & State Titles)	MB	DF	Dec 2010
D060	Agreed Implementation of new Event Management software for use at Judo NSW tournaments	KM	MB	Dec 2010
D061	Approved travel costs ($500) for Leonard Hall - JFA (SA) Inc - to attend Tournament Training Workshop and assist with implementation of new tournament management software	KM	MB	Dec 2010
D062	Agreed to continue negotiations with JFA Inc on 2012-2015 National Titles proposal	RI	MB	Dec 2010
D063	Approved 2011 Judo NSW Calendar	MB	KM	Dec 2010
D064	Meeting Minutes Accepted - BOM Meeting 21 Dec 2010	DF	MB	Feb 2011

D065	Referee Commission Meeting Minutes Accepted - Ref Comm Meeting 17 Aug 2010	EW	MB	Feb 2011
D066	NF to arrange purchase of manual scoring apparatus for tournaments	RI	MB	Feb 2011
D067	Approved for PMcD to travel to ACT for National Database Vendor Presentations prior to ACT Open	KM	DF	Feb 2011
D068	Meeting Minutes Accepted - BOM Meeting 8 Feb 2011	DF	NF	Mar 2011
D069	Approved NSW Sporting Code	MB	EW	Mar 2011
D070	Noted Review of Referee Commission Meeting Minutes	KM	MB	Mar 2011
D071	Meeting Minutes Accepted - BOM Meeting 8 Mar2011	KM	DF	Apr 2011
D072	Approved NSW Referee Commission Policies & Procedures	EW	KM	Apr 2011
D073	Meeting Minutes Accepted - BOM Meeting 12 April 2011	KM	N F	Apr 2011
D074	National Database Implementation: • Approved to move to 'rolling' registration anniversary dates' ie currently 30 Jun • Agreed to maintain current Junior/Senior Anniversary at 16 years of age at time of registration &/or renewal	KM	RI	Jun 2011
D075	Approved Essimo Registration Card Proposal for FY2011/12	MB	NF	Jun 2011
D076	Agreed to use SA Tournament Management system for 2011 NSWIO	KM	EW	Aug 2011
D077	Agreed financial support (Flight & Acccom) for Leonard Hall to attend NSWIO to assist with Tournament Management System implementation	KM	EW	Aug 2011
D078	BOM Ratified updates to Judo NSW Referee Commission Policy & Procedure Guidelines	KM	EW	Aug 2011

D079	BOM expressed vote of thanks to Judo NSW Referee Commission for work done on Policy Procedures Guidelines	MB	NF	Aug 2011
D080	Approved payments for Head Coaches & Managers ($450) and Assistant Coaches ($225) for 2011 Nationals	MB	AD	Aug 2011
D081	Approved Essimo NSWIO Promotion Proposal	KM	MB	Aug 2011
D082	Approved Bank Account Signatories: • Anna Da Silva - Treasurer • Kathy Meyer - Councillor • Mike Briers - President • Rob Ivers - Vice President • Phil McDermott (Executive Officer - limited to $500 or amount outlined in Judo NSW Constitution)	MB	NF	Aug 2011
D083	Meeting Minutes Accepted - BOM Meeting 16 Aug 2011	MB	KM	Sep 2011
D084	Approval of Life Membership Nominations (R & K Katz) to proceed to 2011 Annual Congress for membership vote	DF	EW	Sep 2011
D085	Approval of: • 2011 Referee Payments (Total $6413.50) as outlined in Referee Commission email dated 30 May 2011 • Approved FY2011/12 Budget $6000. Noted that any additional amount is subject to 'case by case' review and decision.	KM	MB	Sep 2011
D086	Meeting Minutes Accepted - BOM Meeting 13 Sep 2011	KM	AD	Oct 2011
D087	Approval of Life Membership Nomination - Alan Broadhead to proceed to 2011 Annual Congress for membership vote	DF	KM	Oct 2011
D088	Meeting Minutes Accepted - BOM Meeting 11 Oct 2011	MB	DF	Dec 2011
D089	Meeting Minutes Accepted - BOM Meeting 13 Dec 2011	NF	RI	Feb 2012
D090	AGM Draft Minutes Approved – AGM 5 Nov 2011	KM	NF	Feb 2012
D091	2012 State Coaching Roles Approved • Managers – Lisa Lee & Kirsten McDougall	RI	MB	Feb 2012

	• Junior Squad Head Coaches – Kerrye Katz & Phil Kearney • Senior Squad Head Coaches – Kylie Koenig (Women), Morgan Endicott Davies & Joe Costanzo • BOM identified need for 'pilot' program to manage transition of athletes from junior squad to senior squad – Agreed to discuss opportunity with Daniel Rusitovic • Assistant Coaches to include – Rob Katz, Rob Ivers, John Buckley & Phil McDermott			
D092	Approval for Referee Commission Budget for Calendar Year 2012 $8400 – subject to confirmation of planned Sydney International expenses – the amount needs to include any Referee Commission meals for visiting Referees.	RI	MB	Feb 2012
D093	BOM Agreed response to Lismore PCYC Correspondence: • Approval to use agreed (with Judo NSW) tournaments for state selection purposes – agreed tournaments to be determined on an annual basis • Lismore PCYC athletes will still need to participate in annual Judo NSW state training camp(s) • Judo NSW will work with Lismore PCYC on coaching and athlete visits on the basis of co-funding & support from the region and/or club • Judo NSW will work with JFAQ on a agreed approach for Referee qualifications – noted that already in place for DAN Gradings and NCAS courses • PMcD to provide letter of response to Lismore PCYC	EW	MB	Feb 2012
D094	Meeting Minutes Accepted - BOM Meeting 7 Feb 2012	NF	KM	Mar 2012
D095	Meeting Minutes Accepted - BOM Meeting 13 Mar 2012	DF	NF	Apr 2012
D096	Following resume review and interview - BOM Agreed to appoint Gavin Morgan as Treasurer to JFA NSW Inc	MB	DF	Apr 2012
D097	BOM Agreed to continue to utilise Event Manager Tournament software at 2012 Sydney International. Also agreed to review national implementation after 2012 National Titles	MB	KM	Apr 2012
D098	Meeting Minutes Accepted - BOM Meeting 22 April 2012	KM	MB	May 2012
D099	BOM Agreed to new Associate Member Type (nominal cost $10 per year). This Membership Type is for people who want to be generally involved with the Judo NSW community and related activities without participating in judo practice and competition. This membership type does not provide judo related personal accident and liability insurance coverage under our national insurance coverage. These members will have access to other Judo NSW membership benefits as determined by Judo NSW from time to time.	MB	KM	May 2012
D100	Meeting Minutes Accepted - BOM Meeting 8 May 2012	MB	KM	July 2012

D101	Judo NSW agreed to implement national IMG website solution. Timing dependent on resource capacity. Status updates to be added to BOM Meeting Agenda as a 'standing item'	DF	KM	July 2012
D102`	Agreed following BOM positions (and people) as signatories for finance payments via Cheque/Combiz etc: • President – Mike Briers • Treasurer – Gavin Morgan • Vice President – Rob Ivers • Councillor – Kathy Meyer • Exec Officer – Phil McDermott	GM	MB	July 2012
D103	Approval for Referee CARE System Upgrade (Total est cost $280). The BOM also noted thanks and appreciation for Referee Commission progress and commitment to governance.	EW	NF	July 2012
D104	Approval for Tournament Equipment Upgrade to support the 2012 Sydney International • 2 Wireless Printers (est $200 each) • 8 PC licences for laptops (est $150 each) Note: Judo NSW has sourced the donation of 8 laptops from Cranbrook School	MB	GM	July 2012
D105	Appointment of PMcD as State Coaching Coordinator to review: • Nationals performance & feedback with current State Coaches • regional training options • develop current coaching documentation to ensure clarity on roles & resp • timing and tenure for state coaching positions	MB	RI	July 2012

COMPLETED ACTION ITEMS

Action ID	Description	Comments / Next Steps / Updated actions	Who	Due date	Status
	Obtain a list of NCAS coaches from National JFA office.	Refer to JFA Australia for list	JZ	30/03/2008	Closed
A001	Document a recommendation to work wit St Vincent DePaul to develop a financial proposal to support Collegians Judo Club to develop a Judo program with local housing commission.	Closed. Action not completed	DT	01/12/2007	Closed
A002	Develop a list of people available to provide Demonstrations to promote Judo. Eg Buddy up with Other teams	Note to the office advising that BBR is the contact point for any requests for demonstrations. IED to provide note to office. Not progressed at this stage	BBR	01/12/2008	Closed
A003	Document the Top 5 strategic priorites that BOM members believe are JFA NSW's top priorities.	Completed	All BOM members	22/10/2007	Closed
A004	Send out survey form to administrators and request a response by COB 26/10/2007	Completed	JFA NSw Office	12/10/2007	Closed
A005	Validate rebate results	Completed	RI	22/10/2007	Closed
A006	Draft and distribute communication to clubs for the rebate system		WH	31/10/2007	Closed
A007	Review the proposals for discounts on Bulk purchases of Grading certificates and calculate the costs.		WH	12/10/2007	Closed
A008	Official request will be sent out to provide a Sydney based coach to assist. North Coast	Completed but not progressed	JFA NSW Office	12/10/2007	Closed
A009	Schedule Nationals meeting for those who expressed interest in assisting to confirm resource allocation for	Completed	DG / NF / JZ	21/10/2007	Closed
A010	Obtain feedback from JFA SA	Completed but not received	RI	31/10/2007	Closed
A011	Final confirmation from JFA BOM that all resources are available to host 2008 Nationals	Completed and budget allocated	BOM	31/10/2007	Closed

A012	Provide feedback to Shane Alvisio of any known tournament dates	Completed	BOM	21/10/2007	Closed
A013	Develop and publish 2008 tournament Calendar	Completed	SA	30/11/2007	Closed
A014	Develop possible budget for Busary program next BOM meeting		WH	31/10/2007	Closed
A015	Circulate some options for paid help	Completed	SA	12/10/2007	Closed
A016	Tournament Director required for the 21st October 2007	Completed	RI	12/10/2007	Closed
A017	Call for nomination for Coaches for the 2008 Nationals	Completed	RM	31/10/2007	Closed
A018	Publish ASC / AIS Club Development toolkit on the website	Investigate that link can be placed on website	MB	30/06/2009	Combined A042C
A019	Investigate options for medals	Completed	MB	30/03/2008	Closed
A020	Cross reference insurance policy to selection criteria for NCAS	Refer to JFA Australia for list	JZ	30/03/2008	Closed
A020	Reschedule Schools Tournament	Tournament cancelled			Closed
A021	Confirm PCYC Tournaments		RI	30/06/2008	Closed
A022	Send out a note for regional coaching nominations indicating that current incumbants remain until coaches are selected		JZ	30/03/2008	Closed
A023	TG to review Code of Conduct and circulate when available. Ordered 180 brochures & 5 posters ordered from the Aust Sports commission for code of conduct for Junior sport.	A023B : TG to commence ongoing consultation process on adopting a judo specific code of conduct. ASC is starting point. Letters sent to clubs and posted laminated	TG		Closed
A024	Establish a [Tournament] policies and procedures manual. Currently mapping existing policies and procedures.	A024B : BOM to review list and collect any additional policies and procedures and add to list. Eg Grading policy. Stage 1 is complete. Next	All	07/11/2009	Closed

		stage is to publish on the internet pending website assessment. 07/04/2009 Currently review sporting code 75% complete A. PMD to resend sporting code to BOM B. BOM review and approve at sept meeting C. Ratify Sporting code at Congress 3			
AO25	Follow up clubs who have not responded on the Child Protection Policy checks.	Now included in 2010/11 Club Registration Process	PM	31/03/2010	Closed
A026	Document the strategy for the next 3 years and budget for 2008 2009	WH to follow up MB to document. Completed	MB/WH/PM	30/06/2008	Closed
A027	Minutes to be approved for publication on website during following BOM and forwarded to Steve Fuller to upload on website		WH	11/04/2008	Closed
A028	Check rebate reimbursement for Penrith PCYC Judo Club		WH	17/04/2008	Closed
A029	Revisit Bursary program or a different incentive program to support clubs at time of the budget	Continue to review options available and extend to include promotional support. Closed	WH	17/04/2008	Closed
A030	Develop a checklist required to determine club accreditation and include in policy and procedures work	Draft Completed. To be presented to the BOM and at AGM for presentation. Present at next BOM. Vote via email checklist and add to survey monkey	WH	22/09/2009	Closed
A031	Clarify Information required from Schools Coaches. Suggest Name and email address	Send out email to identify all members who are teaching Judo at schools	PMD	3/07/2010	Closed
A032	Hunter Academy of Sport : BOM seeking advice of the State Coaching Panel. Additionally the dates contradict the State Training Camp in Illawara		RI / RM	10/04/2008	Closed
A033	Issue request for nominations for next year's Nationals coaching	Completed		30/08/2008	Closed

A034	Engage a number of clubs to determine promotional needs	RI has spoken to 6 clubs for feedback on promotional material and their suggested needs. On hold pending Website content review - now covered by Sport Development activities	RI	30/10/2009	Closed
A035	Engage Steve Fuller to discuss future of Website	Completed	RI	30/03/2009	Closed
A036	Draft up a note outlining the reasons for success at the Nationals Financial outcome	Closed – Provided to ACT	WH	19/09/2008	Closed
A037	Establish a fund raising committee for Junior Competitors .	Deferred pending confirmation of 'Project Owner'	RI	30/10/2009	Closed
A038	WH continues to review membership database quality and update JFA Australia	Provide a recommendation of next steps at May BOM	WH	13/05/2009	Combined A042D
A040	Review Ownership of Website	Completed. Discussed with Vendors and confirmed all Intellectual IP owned by Judo NSW	MB	30/04/2009	Closed
A041	Develop criteria for hosting all tournament.	Supports the strategic goals of Fair play & integrity within the sporting code. RI to send out email for the next tournament	TG / NF	30/06/2009	Closed
AO42A	Review of the Website design , look and feel, and ongoing maintenance	New Website Implemented April 2010	MB	16/4/2010/	Closed
AO42B	Engage JFA Qld to investigate feasibility of using online registration solution for next registration period	A. Develop operating agreement B. Currently reviewing database structure C. Recommend code fixes and integration D. Agree to development Roadmap Review Completed - QLD decision not to proceed with state based system due to system instability. Mar 2010 JFA Inc presentation to ASC - Further progress	MB	31/3/2010	Closed
A042C	Publish ASC / AIS Club Development toolkit on the website	Investigate that link can be placed on website	PMD	22/09/2009	Closed
AO42D	Continue to review membership database quality and update JFA Australia	Completed	PM	30/10/2009	Closed
A043	Engage JFA Qld to investigate feasibility of using online registration solution for next registration period	Currently reviewing the functionality to ensure a robust solution	MB	30/09/2009	Combined A042B

A044	Review Resumes of potential candidates to assist the BOM			13/05/2009	Closed
A045	Follow Up status of Hunter Valley Open results	Follow up complete	NF	10/04/2009	Closed
AO46	Call for nominations for new events and tournaments by 31/07/2009 for 2010 calendar year	2010 Calendar Completed - Regional Comms Improvement required for 2011 Calendar	NF	20/12/2009	Closed
A047	Office to send out advise that 24 May 2009 to be a Mons tournament only		NF	10/04/2009	Closed
A048	Jacqui to follow up DSR for next “improved Directors Skills” courses and availability	TG and WH attended	WH	13/05/2009	Open
A049	Send out letter to clubs calling for nominations for the State Team		AR	09/04/2009	Closed
A050	Send note out to Clubs in the Northern Region requesting nominations for Regional Coach for this year	Followed up with the office	AR	09/04/2009	Closed
A051	Re-validate that Jacqui, Angela and Nigel have all available tournament results	Confirmed	NF	09/04/2009	Closed
A052	Formally notify the coaches concerned of their appointments and responsibilities.	Notified	AR	15/04/2009	Closed
A053	Follow up National Body for confirmation of Insurance status	Completed	WH	31/7/2009	Closed
A054	BBR to engage UNSW and Budokan to develop support for the plan for technical excellence	Coaching meeting held and specific actions developed including hosting state team training leading up to Christmas	IED	31/07/2009	Closed
A055	Add the timing for Dan Grading applications to the tournament calendar	Completed - DAN Gradings Added to Calendar - Applications Closing Date added to Grading Notice	IED	1/5/2010	Closed
A056	Finalise Budget for 2010 Nationals and NTID Expenses	Budget developed and sent to WH Meeting required to finalise/sign-off	MB/PMD	30/04/2010	Closed
A057	PMcD to follow-up with David Gillett on Member Protection Dbase status	Completed - List of people who have submitted Member Protection provided to Office	PMD	30/4/2010	Closed
A058	Seek nominations from Judo NSW Clubs for up to 4 candidates to attend DSR General Principles NCAS - Course Lvl 2on the basis of successful completion of the course	Completed	PMD	28/2/2010	Closed

A059	PMcD to seek nominations from Chairman Referee Commission and NSW NCAS Coordinator for up to 4 candidates to attend NSW DSR Assessor & Presentation Skills Courses (cost $120 per person) to improve skill of NCAS Presenters & Officials. on the basis of successful completion of the course	Completed	PMD	28/2/2010	Closed
A060	implementation of IJF age categories (eg U/14's and Cadets) PMcD to issue information update to all Clubs and follow-up with John Buckley and Rob Katz on Sporting Code update.	Completed	PMD	28/2/2010	Closed
A061	Request detailed proposals from candidates for NSW Country tournaments and advise submission dates etc.	Completed	PMD	31/3/2010	Closed
A062	WH to review budget for Nationals and NTID expense allocations	Completed	WH	31/3/2010	Closed
A063.1	Member Protection follow-up with finalisation of Outstanding Complaints	Completed	MB	14/03/2010	Closed
A063.2	Registration 2010/11 - Fee Increase - Discussed increase to Fees for FY 2010/2011 to manage underlying increase in costs and to support implementation of Judo NSW Strategic Plan - Agreed to further discuss at next BOM and request further detail from Rob Ivers on proposed fee increases.	Completed	RI	31/3/2010	Closed
A064	Judo NSW Inc- Facebook Group - Discussed issues with (Judo NSW Inc & BBR Inc) Facebook Groups being set up without prior discussion and approval of Judo NSW BOM - Darcy Thomas (Collegians) requested to remove these sites and to not act without prior approval in relation to Judo NSW.	Completed	PMD	31/3/2010	Closed
A065	Include Member Protection checks with 2010/11 Registration Process	Completed	PMD	30/4/2010	Closed
A065	NSW Website - PMcD to follow-up with Rodney Moulder on: review points including branding, copyright and subscriber capability and development of implementation plan	Completed	PMD	31/3/2010	Closed
A065	NSW Website - PMcD to follow-up with Rodney Moulder on: review points including branding, copyright and subscriber capability and development of implementation plan	Completed	PMD	31/3/2010	Closed
A066	2010 NSW Country Championships - PMcD to communicate BOM decision to nominating clubs and invite submissions for 2011 Calendar.	Completed	PMD	31/3/2010	Closed
A067	Follow-up with Tatiana Minskovaya to invite her to attend Junior State Coaching Sessions as a 'guest' coach.	Completed	PMD	31/3/2010	Closed
A068	Provide update on Nationals - Accom/Travel - Nominations and Training Program.	Completed	PMD/MB	31/3/2010	Closed
A069	Provide Judo NSW letter to M Cutajar confirming JFA NSW membership status - ie Currently Registered, 2nd DAN, and not	Completed	PMD	31/3/2010	Closed

	currently ranked on the National Points Table.				
A070	NCAS Status - M Cutajar - update M Cutajar on NCAS requirements and that he will need to satisfy NCAS requirements as outlined in communication from NSW NCAS Coordinator in May 2009 in order to be re-accredited.	Completed	PMD	31/3/2010	Closed
A071	Follow-up with Daniel Forman to provide supporting information to support nomination for casual vacancy	Completed	PMD	31/3/2010	Closed
A072	The Office Support Sub Committee to agree final draft form by 19 Mar 2010 and to present to BOM for review and approval.	Discussion conducted on Judo NSW office support and resource requirements to better align with approved Strategic Plan and sport development focus. Noted that Phil McDermott (Budo Fitness) absented himself from the meeting for the duration of this discussion.	MB/RI/WH	19/3/2010	Closed
A73	PMcD to follow-up with John Da Silva on communication plan for Referee Commission to approach organisers of Regional tournaments on the 2010 Calendar to seek travel support.	Tournament Review Recent Tournaments - Sydney Open and State Titles John Da Silva (Chair NSW Referee Commission) - request to approach Regions for travel support for Regional Tournaments. BOM expressed thanks for initiatives implemented to improve Tournament management - including improved financial reporting and data collection (Anna Da Silva - UNSW) and publication of Tournament Results (Annabel Kearney - UNSW).	PMD	30/4/2010	Closed
A074	A meeting be convened with Ivor Endicott-Davies, Joe Costanzo and Steve Clifford to discuss a future judo facility for JudoNSW.	This meeting is to discuss prospective costs, location, and the method of collecting funds for the facility (percentage of membership fees/building levy).	PMD	30/4/2010	Closed
A075	Draft budget is to be prepared for review at the next meeting with a view to sign off prior to June 2010	Completed	WH	10/8/2010	Closed
A076	Review Member Protection Policy and report to the next meeting.	KM - advised 50% complete at Sep 2010 Meeting To provide reviewed document at next meeting for approval at May 2011 meeting May – Updated Copy - Reviewed & Published	KM	8/6/2010	Closed
A077	Request Kerrye Katz to finalise her proposal regarding changes to age categories	F/up U12s status with National Office (Stewart Brain) for 2011 Nationals • Can U12s compete as U14s	MB	8/6/2010	Closed
A078	Circulate Club Checklist (developed by Tom Godkin) to BOM	BOM to review to determine whether to circulate to clubs	PMD	13/7/2010	Closed
A079	Provide Tournament Management Committee meeting details to BOM	TMC Meeting on 19 June for NSW Open	PMD	19/6/2010	Closed

A080	Walkthrough 'demo' of Membership Dbase at next BOM Meeting	Completed	PMD	13/07/2010	Closed
A081	Provide Complaints Info Pack to BOM members	Completed	PMD	18/06/2010	Closed
A082	Review National Tournament Protest procedures	Should NSW continue to follow this process - Revised process utilised at NSWIO	KM	10/8/2010	Closed
A083	Review state squad structure and selection process	Schedule review post OJU Champs and conduct in consultation with State Coaches	PMD	10/9/2010	Closed
A084	Invite John Buckley to NSW Tournament Management Meeting	Completed	PMD	10/8/2010	Closed
A085	Copy of State Selection Criteria to all 2010 State Coache	Request collaboration on new criteria development	PMD	07/09/2010	Closed
A086	Status on Grade Syllabus to all Clubs	Need to outline requirements until new syllabus applies	PMD	07/09/2010	Closed
A087	Establish ongoing Sports Commission	Provide Terms of Reference for Sports Commission • 5 positions – RI to Chair & f/up with Mike Griffiths for participation • Other identified potential members: Rob Katz & John Buckley	MB	07/09/2010	Closed
A088	Follow up Action Cup Complaint status & outcomes with complainants	Apology letter can be viewed at Judo NSW office	MB	07/09/2010	Closed
A089	Provide Yuukan letter on VIOC to National Secretary for review		PMD	07/09/2010	Closed
A090	Rob Ivers to support Judo NSW Office coverage	PMD to be in Japan from 10-30 Sep	RI	01/10/2010	Closed
A091	Update to Asset Register		PMD	14/10/2010	Closed
A092	Finalise Nationals Support Team reimbursements		PMD	07/09/2010	Closed
A093	Agree to change Constitution Clause 8.3(b) subject to approval at Annual Congress	Increase approval amount to $1000 (from $500)	PMcD	30/10/2010	Closed

		Defer to 2011 Annual Congress or earlier.			
A094	Review and approve FY2010/11 Budget at next BOM Meeting		WH	07/09/2010	Closed
A095	Approve Audited Financial Statement at Oct BOM Meeting	Meeting to include finalisation of Annual Congress Agenda	WH	14/10/2010	Closed
A096	Provide email update to key stakeholders for update to Sports Commission changes to complaint process		PMD	07/09/2010	Closed
A097	Review Website and direction	Book meeting for office updates with R Moulder - discussed and agreed to meet after 17/8/11 - Handover to PMcD completed Jan 2012 - National Website development via JFA Inc & IMG commenced Dec 2011	PMcD	09/11/2010	Closed
A098	Call for NSW NTID Coordinator Nominations	Nominations required by 8 Oct 2010	WH	07/09/2010	Closed
A099	SOP Venue to be added as 'standard monthly' agenda item	Communication required with Judo NSW membership	RI	08/02/2011	Closed
A100	Publish 2011 Judo NSW Calendar	Communicate to Lismore PCYC (Alan Foley) on Country Champs decision	PMD	08/02/2011	Closed
A101	FY2011-2014 Strategic Plan Development	• Strategy Planning Session at 12 April 2011 Meeting PM to facilitate - Include Membership Status Update (Completed) • Workshops Required & Risk Management Plan development required • Updated Strategic Plan Circulated to BOM for review 11 Oct 2011 • Updated Strategic Plan re-circulated to BOM for final comments 13 Dec 2011	PMcD	8/11/2011	Closed

A102	Proposal on outsourcing of Treasurer functions	• WH provided resignation from Treasurer role effective 31 Mar 2011 • BOM expressed thanks to Warren Hillier for commitment to the role over the last 5 years	MB/PM	8/3/2011	Closed
A103	Advertise 2011 State Coach & Manager positions	Closing Date 18/2/11	PMD	10/2/2011	Closed
A104	Provide 'draft' Tournament update before next tournament	Address issues raised by Budokan & Illawarra Judo Clubs	KM	20/2/2011	Closed
A105	MB to discuss Referee T'shirt Proposal with Chair of Referee Commission	Provision of Judo NSW polo-shirts to referees	PMD	08/03/2011	Closed
A106	F/up with David Gillett (DG) on MPO Status	DG advised still available to act on MPO issues	PMD	12/04/2011	Closed
A107	Provide process documentation support to TMC	EW to provide &/or facilitate documentation on tournament procedures roles and responsibilities • 1st Draft weigh-in procedures circulated 26/7/11 KM/EW to provide final document copy to Office to add to Policy Library	EW	8/11/2011	Closed
A108	Finance Actions - Audit/Combiz/AGM Presentation	Outstanding Audit actions to be completed Need to re-sign Combiz documentation Provision of Finance Presentation for inclusion in AGM minutes	WH	12/04/2011	Closed
A110	Review of FY2011/12 Registration Process & Pricing	RI to communicate proposal details by 13 April BOM response and decision(s) required by 28 April	RI	28/4/2011	Closed
A111	Director Development Course (SDP Agreement)	Kathy Meyer, Daniel Forman & Ernie Wakamatsu to attend during FY2011/12 Next Step – identify course dates 20 Oct Update & recommendations provided to BOM on Directors Courses via Australian Institute of Company Directors	PMcD	31/7/2011	Closed

A112	SOP Venue	Review 'buy' v's 'leasing' options - identified that 'buy' is not currently a viable option.	RI	30/6/2011	Closed
A113	Announcement on new Treasurer - Anna Da Silva	Included in July MAP update	MB	30/6/2011	Closed
A114	MB to advise Luis Val (JFA Sports Commission) that	• noted that national software still not finalised (demo and training) and not enough time left to implement.	MB	19/8/2011	Closed
A115	Tournament Management System technical support for 2011 NSWIO	MB to advise Leonard Hall and Ed Colliver on NSWIO travel arrangements	MB	19/8/2011	Closed
A116	NSWIO Medical support	Lisa Lee to f/up J Azouhry & Leon McIndoe on NSWIO Medical Support quotes	Lisa Lee	19/8/2011	Closed
A117	NSWIO Program Content	PMcD to provide Sponsor content to KM for inclusion in program	PMcD	19/8/2011	Closed
A118	NSWIO Volunteer Training	PMcD to book rooms and facilties for volunteer sessions on Sun 11 Sep	PMcD	19/8/2011	Closed
A119	Life Memberships	PMcD to review applications against Life Membership Criteria	PMcD	13/9/2011	Closed
A120	Referee Commission - feedback & thanks	Update and completion of Policies & Procedures Guidelines	EW	19/8/2011	Closed
A121	Publish Referee Policies & Procedures on Judo NSW website	Request sent to Rodney Moulder on 13 Sep	PMcD	13/9/2011	Closed
A122	Update of Bank Acct signatories		AD	13/9/2011	Closed
A123	Club Correspondence - Grading Status	Clarification letter to Kido Mingara & Woy Woy on grades status National Grades Commission review and ratification of DAN Grade completed – Letter No Longer Required	PMcD	11/10/11	Closed
A124	Finalise & Issue 2011 Annual Congress Final Notice	F/up & confirm Motions and Life Member Nominations Include 2012 Annual Congress Date - 3 Nov 2012	PMcD	21/10/11	Closed
A125	Summary of Award Nominations	Circulate to BOM	PMcD	15/10/11	Closed

A126	Transfer Combiz access from Warren Hillier to Anna Da Silva		AD	08/11/2011	Closed
A127	Directors Course with Aus Institute of Company Directors	Current Directors to review course for relevance/interest Daniel Foreman & Kathy Meyer interested in participating Rob Ivers to confirm Identified cost $6500 members $9000 non-members	RI & KM	7/2/2012	Closed
A128	2012 Judo NSW Event Calendar	• Finalise & Publish	PMcD	15/12/2012	Closed
A129	Lismore PCYC membership with Judo NSW	Provide letter of response to Lismore letter of issues • include request for proposal/ideas from Lismore to resolve	PMcD	20/12/2012	Closed
A130	MYOB File Clean-up	Report to be provided on scope of file clean-up - issues with historical Accts Payables and Receivables. 1 Mar - Update to MB & initial review 3 April - meeting with Acct (Dueo P/L). Advised to close off acct on 30 Jun and will address the Payables & Receivables report	PMcD	7/2/2012	Closed
A131	Sydney International	Possible Date Changes - F/up with Rising Stars on Accommodation Options	PMcD	29/02/2012	Closed
A132	State Coaching Roles	F/up with State Coaching & Manager Applicants	MB	29/02/2012	Closed
A133	State Titles – venue not available	Communication of change impacts with key participation clubs Booking Confirmation	PMcD	8/02/2012	Closed
A134	Play By the Rules communication to State Squad	Update to Juniors at State Squad Camp 5 May – update provided to Junior State Squad	PMcD	8/5/2012	Closed
A135	Modelling of financial impact of ageing of Jnr to Snr	• 4 May – Obtained modeling from Ian Leigh on Age of membership	PMcD	8/5/2012	Closed

		base – more analysis required			
A136	Tournament Management System for 2012 Sydney International	Request for decision on use of Event Manager v's IJF system trialed at ACT Open and QLD Open • 24 April PMcD provided Draft letter for JFA Inc – reflecting that we will use Event Manager and evaluate after 2012 Nationals. • 8 May PMcD to resend draft email for edit (completed)	KM	10/4/2012	Closed
A137	Insurance Coverage	Review of insurance policy for coverage of 'volunteers' under new Work Health & Safety legislation changes • 27 April – update provided by Phil Scorer Oxley confirming that the Association Liability policy with Chartis Australia provides $5,000,000 cover for Directors, employees, volunteers and officers of Judo Federation of Australia and all affiliated bodies including State and Territory Associations and clubs There is a Sub-Limit of $1,000,000 for Statutory Liability cover for any fine or pecuniary penalty pursuant to any Statute which an Insured is legally liable to pay resulting from a Claim made against the Insured such as a Work Health and Safety claim	PMcD	10/4/2012	Closed
A138	Treasurer role	7 Feb - Anna Da Silva advised resignation from Treasurer position due to change in work commitments Discussions in progress with potential new Treasurer	PMcD/MB	10/4/2012	Closed
A139	Sydney Olympic Park venue hire	Zenbu Judo Club relocation and development indicates 'training' mat area only - ie no scope for tournament support. Develop costing option for scenario where Judo NSW vacates SOP and	RI	10/4/2012	Closed

		focuses on 'mobile' tournament capability St Ives Showgrounds opportunity (Geo. Pickering Pavilion) 23/4 Discussed with Ku-ring-gai Council – floor area too small to accommodate tournaments – shared with other activities.			
A140	M Cutajar DAN Grade Ratification & State Team Selection	Provide Letter to M Cutajar: • outlining that Dan Grade certification not valid • M Cutajar to provide information on training program attendance before BOM can review inclusion in 2012 State Team	PMcD	30/4/2012	Closed
A141	Lismore PCYC – Participation in State Training Camp	Letter Received from PCYC outlining reasons for non-attendance at 2012 Camp – OJU Titles/Work Commitments/Distance • Update State Coaching Team on non-attendance for 2012	PMcD	30/4/2012	Closed
A142	National Website Development	17 April – attended IMG Meeting & website training Continue to monitor and input to development and update BOM on & when project decisions are required Agreed to add to agenda as a 'standing item	PMcD	8/5/2012	Closed
A143	Tournament Management Committee	KM & Lisa Lee to follow-up with Brent Easton on involvement with Event Manager (Tournament Management Software) development	KM	10/7/2012	Closed
A145	2012 Awards Dinner Guest Speaker	All to provide 'ideas' at next BOM for Awards Dinner guest speaker	KM	10/7/2012	Closed