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:	Nigel Fricker (NF)
Date:	16 APRIL 2013
Venue:	Sports House, 6A Figtree Drive Sydney Olympic Park
BOM Attendees:	Kathy Meyer (KM), Nigel Fricker (NF), Leon McIndoe (LM) Ernie Wakamatsu (EW)), Daniel Forman (DF),
Other Attendees	Phil McDermott (PMcD)
Apologies:	Gavin Morgan (GM) Rob Ivers (RI)
Next Meeting(s)	Tue 14 May 2013

Agenda - 14 MAY 2013	
1	**Acceptance of previous minutes – 16/04/2013**
2	**Review of action items –** Reviewed, see action items at end of minutes
3.	**General Business and Office Correspondence** • Sports Development Grant for 2012-13 – Report Completion & Remittance • Sport & Rec – Risk Management (15/4) • Sport & Recreation Sports Leaders Breakfast – Future of Aus Sport • Judo NSW Update - State Squad Nominations & Training Program for 2013 National Titles – (17/4) • 2013 Nationals - Residency Exemption Request - Miranda Giambelli (19/4) • Judo NSW - Kata Team and Kata Training Schedule - Apr-May 2013 (19/4) • Judo NSW - 2012 Annual Congress – Documents (19/4) • Judo NSW - 2013 Nationals – Junior & Senior State Assistant Coaches Confirmation (20/4) • Judo NSW - Shoalhaven Open - Complaint Report & Recommendations (23/4) • Judo NSW - SOP Venue Confirmation for 27&28 April (23/4) • Judo NSW - Working with Children Declaration for Judo NSW State Team Coaches (23/4) • JFA Inc – Updated 2013 Team Preparation Calendar (26/4) • Judo NSW - 2013 State Team Nomination - Not Received – Various Athletes (26/4) • Judo NSW - National Insurance Scheme - Injury Claim - Mitchell Vulic – (3/5) • Zenbu Judo Safety Policy 12-13 (3/5) • Yuukan Request for Squad Training Exclusion (3/5) • Judo NSW - 2013 Junior & Senior State Squad Welcome Emails (3/5) • BBR Academy - Program Reminder Mudgee 18 May (7/5) • Judo NSW - Auckland International Open Info Update (8/5) • Judo NSW – Nigerian Judo Federation request for Sydney International (9/5) • Judo NSW - Illawarra Tournament - Rescheduled to Sun 19 MAY 2013 (10/5) • Judo NSW - MPIO - Vacancy - Applications Close Wed 22 May 2013 (10/5) • Judo NSW - Kata Update & Training Schedule for May/Jun 2013 (10/5)
4	**Planner & Calendar Review** • State Squad Training Camp - 27&28 April • Illawarra Int'l Tournament – 29 May • EJU Tournament Management System Review – 19 May • Shinsei Junior Tournament – 26 May

	• 2013 National Titles 7-10 Jun
5	**Governance KPIs** • MPIO Vacancy (RI) • Risk Management (PMcD)
6	**Business & Financial Plan KPIs** • Judo NSW Strategy Review & Discussion (RI) • Finance Status (GM) ○ Combiz Authorities & Bank Signatories • Membership Status (PMcD) • SOP Venue Update (RI/PMcD)
7	**Uniform Policies and Procedures KPIs** • NIL
8	**Technical Excellence KPIs** • Tournament Event Manager Update & Issues (KM)
9	**Communication and Promotions KPIs** • NIL
10	**Athlete Performance KPIs** • 2013 National Titles Entries - PMcD • 2013 OJU Championships
11	**Next Board Meeting: TUE 11 Jun 2013**

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ACTION ITEMS

Portfolio	Action ID	Description	Comments / Next Steps / Updated actions	Who	Due date	Status
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 • M Briers confirmed (4 Dec) JFA Inc in-principle support on basis of $8K p/a from Oct 2012 with assumption that Judo NSW also allocates $8K p/a to the program. • Judo NSW to provide updated proposal to JFA Inc	PMcD/RI	14/8/2012	Open
Business & Financial Plan	A157	FY2012/13 Budget review of Assumptions	Assumptions to review • Venue Hire Reallocation due to move of Zenbu from SOP • IMG Transaction Fees to include full year	GM	6/11/2012	Open
Technical Excellence	A159	Inclusion of Communication on Nutrition and Weight Control in 2013 State Squad Program	• KM to f/up with NSW Sports Fed on courses for Weight Control and Nutrition • PMcD to f/up on availability of NSWIS resources	PMcD	10/5/2013	Open
Business & Financial Plan	A165	Judo NSW Strategy	All BOM to determine key development projects that they will lead & sponsor and provide scoping statements to RI	ALL	12/3/2013	Open
Technical Excellence	A166	National Tournament Management System	KM to f/up with Neil Hayes to confirm any costs associated with Tournament system review on 19 May	KM	14/5/2013	Open
Technical Excellence	A167	Event Manager Software	KM to confirm with Leonard Hall (SA) that Judo NSW will support upgrade up to max of $1500. Additionally that Judo NSW would like to commence discussions on 'shared IP'	KM	14/5/2013	Open
Governance	A168	Shoalhaven Open Tournament Complaint	Finalise Report & Recommendations DF to review & confirm appropriate sanctions 23/4 – update & recommendations to BOM	PM	14/5/2013	Open

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ISSUES

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

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BOM DECISIONS

Decision ID	Description	Moved	Second	Date
D117	Meeting Minutes Accepted - BOM Meeting 4 DEC 2012	KM	NF	Feb 2013
D118	Rob Ivers elected unopposed as President Elect Judo NSW	KM	NF	Feb 2013
D119	Shane Alvisio accepted as Judo NSW nomination for the NSW Olympic Council	LM	EW	Feb 2013
D120	AGM Draft Meeting Minutes Accepted - Meeting 4 DEC 2012	RI	EW	Feb 2013
D121	Meeting Minutes Accepted - Meeting 12 FEB 2013	KM	EW	Apr 2013
D122	Complete the evaluation of the IJF/EJU Tournament Management System Agreed to invest in Event Manager System (to max of $1500) for Windows 7 and other necessary upgrades Judo NSW to utilise the Event Manager System at the 2013 Sydney International	NF	LMcI	Apr 2013
D123	Agreed to replace NSW Team Tracksuit with Team 'Hoodie'	LMcI	DF	Apr 2013

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COMPLETED ACTION ITEMS

Action ID	Description	Comments / Next Steps / Updated actions	Who	Due date	Status
A160	MPO – Tenure 1 year 2012-2013	Note – M Briers (National President) • Contact David Gillett – confirmation to continue in role until Dec 2013 • Advise JFA Inc of MPO	PMcD	12/02/2013	Closed
A161	State Team Camp	Investigate YMCA Accommodation options	RI	12/02/2013	Closed
A162	Update to National Points Tables	Update Details • Sydney International (not NSW Open) • Kiarn Kelly show as NSW not QLD	PMcD	12/02/2013	Closed
A163	Note of BOM & Judo NSW Thanks to Daniel Rusitovic	Facilitation and Coordination of Sandros Piccirrillo club coaching visit Email sent 10 May 2013	PMcD	12/3/2013	Closed
A164	National Tournament Management System	Arrange Dates for NSW Tournament Management Team Workshop/Training on National System.	KM	12/3/2013	Closed