

Meeting Minutes

Date	Sun 28 Nov 2021 11:00
Type	Club Meeting
Location	The Grange

Attendees

Amani, Eric	Boulton, Leonard	BoultonBM, Amy
Clark BM, Natalie	Deacon, John	Dodd, Jamie
Hjort, Terry	Langley, Samuel	Lewis, Alan
Masters, Timothy	Masters, Wendy	McLaren, Hamish
McLarenBM, Hamish	Morley BM, Garth	Skinner, Sean
Smith (Walsh), Theresa	TargettBM, Kirsty	Walsh, Wally
Willing, Carla	Willing, Lewis	

Meeting items

Item #1. Strategic plan 2021-2025 (raised by Natalie Clark BM)

Presentation of Strategic Plan being a working document based on other states.

John: Discussion around the move to an incorporation. Removing politics from the board.

Sean: Period of change consultation - 14-day period to notify clubs of changes. Feeling that there is not enough two-way communication around change. If board going to put out something that effects clubs and players, there should be something put around to clubs to get their thoughts rather than just implementing it without consultation. When there is change - consultation would be great.

Carla: Subcommittee that acts as middle person between the board and coaches and players. Member committee - take feedback from coaches and players to board and vice versa. Having a delegate on the board as a

Jamie: Perception is that there is no transparency and no way to provide feedback. Important that clubs and members have a voice.

Carla: Middle ground having a community engagement officer as a board

Sean: not an appropriate vehicle for communication to the board - happy to not have a vehicle but a person on the board.

Terry: 2 other positions appointed by the board - can bring on board a person that can be a person the Liases with clubs and players. better off not to be a judo person.

Jamie: The board works collective on decisions. Communication. Clubs want transparency. Share information through. board is the decision-making body - but decisions come from feedback from the clubs.

Plan:

Jamie: Values: respect. Not there.

Carla: Objective 5 moved up and amalgamated to 2.

Carla: Referee commission - supporting objective 4 - having a commission of people to support chairman and build that back up. A lot for one person.

Garth: Theresa has plan to Call for more people to step up to form commission

Jamie: Registration system: Getting traction and having people come in for 3 month, 6 month rego.

Garth: part of the working group committee making recommendation for different rego platforms to allow more people to be registered. No free choice at moment as governed by JA. have raised it at president meetings to allow for clubs to run 10, 15 week course. Those items are being discussed but have to be Australia wide implemented. Other states are also wanting the same thing.

Carla: spending money investing in comp mats.

Garth: Logistics not in favour of doing this. too many questions that couldn't be answered. No physical building.

Sean: If clubs were to write a submission on how to make it work and give to the board, would it be considered.

BPCYC: clubs can loan their mats anytime.

Len: could build trailer. Issue: who carts it. North and South - and then vehicle to cart it. also liability/insurance issues.

John: It won't work. build a dojo in Campbell town.

Sean: Some clubs have no need for the mats - so might benefit 1 or 2 clubs, but wouldn't benefit a lot of clubs. a lot of outlay for not a lot of benefit.

John: Give coaches the opportunity to take part in National Coaching seminar. Pick a coach (like the head coach) to go up, look at cost, get clearance from AIS, take part but must be obligated to bring that info back and train the other coaches in what they learn and do a coaching weekend. Or bring someone like Rossiter down here.

Nat: Board needs to ID these opportunities and put out EOI to coaches.

Garth: Talking to CAF co-ordinator Mike Griffiths and he is hoping to get big names down in Tassie to teach us. Train the trainer.

Garth: Clubs to make a reply in writing to Secretary in relation to any changes to the Plan that has been presented and we can collate those together into a working document that we can start implementing. Budgeting: need to work out where to spend money and we spend where clubs want to spend it. Want 5 main priorities to spend money on. Use time to make your suggestions count.

Carla: Helpful to have first aid to be covered for comps.

Garth: Can be put in writing to secretary

Sean: Raised issue with referees and not being able to get enough to run a club competition.

Theresa: Referee commission has never organised refs for comps. up to clubs to organise refs.

Nat: could that be organised in advance. Referee committee would help.

Theresa: always been the problem in Tassie - no-one will let you know until the day. List of refs went out. Email refs and ask them to ref and your comp.

Sean: Looking at process to organise refs. and can blue belts refs.

Associated files

1. JUDOTAS STRATEGIC PLAN ver2.pdf

Download: <https://cdn.revolutionise.com.au/meetings/awfpqrvje77hedcf.pdf>

Item #2. Budget Allocation (raised by Natalie Clark BM)

Garth: Wants to hear from clubs to outline 5 main areas of priority to spend money on.

Associated files

1. #07 JT Annual Budget Allocation (1).docx

Download: <https://cdn.revolutionise.com.au/meetings/7hnphlxywo9bjbvp.docx>

Item #3. Care System (raised by Natalie Clark BM)

Have looked at options. National series - Tas being looked at as part of that. If this is the case, care system needs to be the same as being used in every state. IJF system. Waiting on reply from JA.

Carla: gave update on Smoothcomp and success of it when used at their last comp. gave a list of benefits.

Associated files

1. Care System[73253].pdf

Download: <https://cdn.revolutionise.com.au/meetings/f4yzkkchknfb1wx.pdf>

2. BJA-CARE-System-Guide-V3.2-March-2020.pdf

Download: <https://cdn.revolutionise.com.au/meetings/hfubhalup81hlqaf.pdf>

3. IJF CARE System - Hardware Guide[73255].pdf

Download: <https://cdn.revolutionise.com.au/meetings/lrhgx3vkf5yhitbn.pdf>

Item #4. Referee Accreditation Framework implementation and Development (raised by Natalie Clark BM)

theresa gave overview of Framework and how to keep grades. Fully outlines what people need to do to get accreditation.

Item #5. Update on Bulk Anonymous Email - Statement from President (raised by Natalie Clark BM)

garth read out a prepared statement

Nil comments

Item #6. Credit Card payment Scheme (raised by Natalie Clark BM)

Test of payment square at BPCYC. successful.

Offer a square to clubs to use to take credit card payments,

A lot of clubs have already purchased square.

clubs decided would be better to reimburse those clubs that have already purchased.

Secretary to send an email out to clubs to ask who wants a square, who wants reimbursement, etc. and for clubs to provide BSB details.

Item #7. Presentation of state judo merchandise from Hamish (raised by Natalie Clark BM)

Presentation by Hamish regarding uniforms. Very well received by clubs. At moment, order forms to be managed by clubs and send back in around a month to do a bulk order. Eventually be able to order on Revsport.

idea from members to add club details on tops as option. Preferred way is to nominate a local provider to screenprint club logo's at an additional cost to clubs, in a controlled way - so on sleeve. this will encourage clubs to buy the gear

Item #8. NL overview by Carla (raised by Natalie Clark BM)

Detailed overview of NL provided by Carla.

Item #9. MPIO Position (raised by Natalie Clark BM)

Wendy to remain in position until someone puts up their hand for the position.

Item #10. other business (raised by Natalie Clark BM)

John: Recognising life members. More to be done.

John: Recognition of years in judo. there is nothing. Need something to promotes the sport and shows appreciation for years in judo. state dinner.

Garth: Annual awards night. Ideal vehicle to do this sort of thing.

John: Coaching camps. Need to start them up again. can do two a year - driven by State team and managed by team managers.

John: Raised issues with Gradings and problems to get graded to 6th Dan.

John: Combat institute - what does that do for us. Need to have an elite athlete to go through that pathway.

John: Raised complaint about bullying and talking face to face with the person.

Sean: who ever wrote that letter didn't feel supported in a way that could go through internal mechanism. Are our processes working - obviously not because someone had to resort to that.

Len: Grading - can you nominate another person to come to your club to grade - yes. but has to have a stamp. Stamp is a round stamp with a number so that grading can be overviewed, and quality controlled by person who has the stamp.

Sean raised issue that someone would have to go to club to grade or his whole club would have to go elsewhere. Classes clash so not possible.

John raised issue of having an organised grading night where all clubs go to and grade. Ulverstone organise a combined grading night and invite everyone to go along.