

Tuesday, 8<sup>th</sup> April 2015

## MINUTES

*As at 28th April 2015*

Agenda Item	Notes	Action
<b>1. Attendance &amp; Apologies</b>	<p>Meeting started at 6.30pm</p> <p>Attendance: Dani Francis – Chairperson (DF), Max Wason – VWA Executive Officer (MW), Derek Scales (DS) &amp; Renae Harvey (RH).</p> <p>Apologies: Marta Makuch, Robyn Kuhl &amp; Brendan Buckley.</p> <p>DF Opened the meeting and welcomed all in attendance.</p>	
<b>2. Approval of previous meeting notes (11<sup>th</sup> February 2015)</b>	RH Seconded Meeting Notes.	
<b>3. Referee Courses</b>	<p>DF informed committee that she is generally available but preferably last resort.</p> <p>DS available May 16<sup>th</sup>, June 20<sup>th</sup>, July 18<sup>th</sup> and August 15<sup>th</sup>. Unavailable September 12<sup>th</sup>, October 10<sup>th</sup> and 31<sup>st</sup>. November 14<sup>th</sup> Maybe.</p> <p>RH available all indoor courses</p> <p><b>Education Courses</b></p> <ul style="list-style-type: none"> <li>• April 19<sup>th</sup>, x 2 at WAVL – Dani Francis</li> <li>• April 26<sup>th</sup>, x 2 at WAVL – Dani Francis</li> <li>• May 16<sup>th</sup>, 9am – 2pm – Derek Scales</li> <li>• June 20<sup>th</sup>, 9am – 2pm – Renae Harvey</li> <li>• July 18<sup>th</sup>, 9am – 2pm – Derek Scales</li> </ul>	<i>Committee to confirm the current format of referee course presenters and discuss presenter for beach course on 10<sup>th</sup> October.</i>

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		<ul style="list-style-type: none"> <li>• August 15th, 9am – 2pm – Marta Makuch</li> <li>• September 12th, 9am – 2pm – Renae Harvey</li> <li>• October 10th, 9am – 2pm (Beach) - ???</li> <li>• October 31st, 9am – 2pm (Beach) – Marta Makuch</li> <li>• November 14th, 9am – 2pm – Dani Francis</li> </ul> <p>DF decided that WAVL referee courses times to be 8:30am - 12:00pm and 1:30pm - 5pm.</p> <p>Committee agreed that the referee forum should be informal information sessions moving towards formal forum in future years. Target groups for the sessions include Level 1 &amp; 2 current referees, clubs, super league &amp; super league reserves officials, clubs and coaches. Topics for the sessions to include</p> <ul style="list-style-type: none"> <li>- New FIVB rules and interpretations.</li> <li>- Expectations for WAVL Officials and duty teams for 2015.</li> <li>- Protest Process</li> <li>- Opportunity to ask questions of WAVL Chief Referees.</li> </ul> <p>MM noted the forum should be an evening forum for 2 + at VWA after Friday 1<sup>st</sup> May with drinks and nibbles provided. MM also noted that the committee should make it standard practice to have a formal pre-season briefing for State and above accredited referees plus potentially a thank you briefing post season.</p> <p>The committee decided that DS will conduct the information sessions.</p>	<p><i>VWA to promote WAVL Referee Courses to clubs and players.</i></p> <p><i>DS to conduct referee information sessions on Sunday 19<sup>th</sup> April at 9am, 12pm and 3pm. VWA to promote to clubs, referees and coaches.</i></p>
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		<p>DS noted that these sessions need to be at the very start of the season to engage the officials; get better attendance; promote the courses and to set the precedent from the beginning of the season. DS also noted that the sessions should be 30 – 60 min maximum and 3 sessions across the day at 9am, 12pm and 3pm to offer everyone a chance to attend a session.</p>	
4.	<p><b>Appointments for 2015 Referee Committee</b></p>	<p>DS accepted position on 2015 VWA Referee Committee.</p> <p>Committee decided that given Brendan Buckley has been unable to commit to committee meetings and hasn't officially applied then it would be best for committee to have him in a potential consultant role and recommend Aaron Bailey, Sam Delany and Irene Alonso Chartier for the 2015 VWA Referee Committee.</p> <p><b>Recommended 2015 VWA Referee Committee</b>  <b>Chairperson</b> – Dani Francis  <b>Board Representative</b> – Robyn Kuhl  <b>Executive Officer</b> – Max Wason  <b>Senior Indoor Referee</b> – Marta Makuch  <b>Senior Beach Referee</b> – Sam Delany  <b>2 x AJVC or AJBVC Referees</b> – Renae Harvey and Irene Alonso Chartier  <b>Regional Representative</b> – Aaron Bailey  <b>Club Representative</b> – Derek Scales</p>	<p><i>VWA Referee Committee to officially recommend Aaron Bailey, Sam Delany and Irene Alonso Chartier for the 2015 VWA Referee Committee.</i></p>
5.	<p><b>Chief Referee Role - Beach</b></p>	<p>DS noted a number of slight wording changes to Beach Chief Referee Role as per attached document.</p> <p>MW informed committee that due to lack of nominations and small budget the tournament director decided that a chief referee was</p>	<p><i>VWA to update beach chief referee document as per changes. Committee to review for official sign off.</i></p>

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		not required at the 2015 Beach Country of Origin event.	
		MW to flag with WAVL tournament director the need for back-up plan for chief referee process if there are less than 4 courts.	
<b>6.</b>	<b>General Items</b>	Meeting closed at 7:13pm	
<b>7.</b>	<b>Date of Next Meeting</b>	17 <sup>th</sup> June 2015.	