

4th of April, 2016

REFEREE COMMITTEE MEETING MINUTES

	Agenda Item	Notes	Action
1	Attendance & Apologies	Attendance: Dani Francis – Chairperson (DF), Derek Scales (DS), Sam Delany (SD), Renae Harvey (RH), Aaron Bailey (AB), Irene Alonso Chartier (IA), Greg Hunt (GH), Jasmin Karwacki (JK) VWA Executive Officer, Robyn Kuhl – (RK) VWA BOM representative No Apologies	
2	Approval of previous meeting notes	The notes from the 16 th of December, 2015 meeting were approved by Sam Delany.	
3	Business Arising from previous meeting 3.1 Terms of Reference 3.2 Referee Awards 3.3 Grants and Funding 3.4 VARC	<p>The terms of reference have been reviewed by the VWARC and are available on the VWA website.</p> <p>Upcoming competitions to have a referee award MVP starting with State Championships in June. Criteria need to be produced and agreed on prior to selection.</p> <p>Potential sponsorship for VWA referees. We need to ask those within our community for a second hand laptop. Potential for that person to be exempt from membership. Need to source grant to maintain the laptop.</p> <p>VARC’s Terms of Reference and Sitting Members need to be established. RK is still waiting for a response from Volleyball Australia. Information has been difficult to source from VARC.</p>	<p>Robyn Kuhl</p> <p>Sam Delany to help create criteria for Irene</p> <p>Sam Delany Dani F. will let us know if she has sourced one.</p> <p>Robyn Kuhl ongoing action.</p>



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	<p>3.5 National/Asian Tour</p>	<p>Congratulations to our WA referees for their efforts in competitions held over the summer. Catrina has been pro-active in sending out EOI's however they have not included all potential referees in WA. VWA needs to be included in these emails, otherwise this information is not guided to all people in our WA referee community and people miss out. Confusion around travel arrangements has also occurred. Next competition is Continental Cup. EOI's have not been sent out for this as yet.</p>	<p>Robyn to email VA to rectify this. Dean Turner/Catrina Tweedie must be including all referees in this process</p>
<p>4</p>	<p>VWA Strategic Plan 4.1 Strategic KPI's</p>	<p>Please note these numbers are still operating under the old accreditation system. KPI benchmark has been reached; District 765, Regional 119, State 28, National and above 10 =157 Beach State A 50, National and above 5 = 55. Total =212 (Not including District referees. Some Beach referees are also indoor) Strategic Aim by the end of 2016 for the metropolitan area – VWA Committee agreed to have a goal of a total of 250 accredited referees. Regional and above 177. District to Regional push 20 through in 2016. W.A. regional area Strategic Plans are to have their plan reviewed this year.</p>	<p>RK to amend the strategic plan.</p>
<p>5</p>	<p>General Business 5.1 WAVL By-Laws regarding Referee Upgrade Process and Fees</p>	<p>Feedback from VA/VARC/ASC regarding new Referee Levels. As feedback has not been delivered from the above parties, VWA Referee Committee made the decision to proceed with WAVL By-Laws as follows; (Old District Level Referee) Level 1 Referees</p>	

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	<p>5.2 Tablet usage for scoring</p> <p>5.3 Facebook page for Referees</p> <p>5.4 Australian University Games</p> <p>5.5 Process of Promotion/Demotion of Referees</p>	<p>(Old Regional Referee) Level 2 Referee (Old State Referee) Level 2 Referee It must be written that this is subject to change.</p> <p>Derek Scales has suggested that State Referees are sent an email regarding the new model, but subject to change, pending further advice from Volleyball Australia.</p> <p>TSG are trialing with Superleague 1 on the one court only. Dani Francis requested that referees are shown how to use this system prior to commencement of the first trial game. The CRM system is helping with the rolling out of this process. The paper scoring system must be used in conjunction with the tablet, and understood that at all times, paper will override the tablet in areas of dispute. Those teams will need 2 scorers for the time being.</p> <p>This will be left as a standing item. The referee committee will not proceed with the Facebook page between now and the next meeting. This will be discussed again at the next meeting. In the meantime, combine some referee information on the coaching page.</p> <p>Australian University Games will be held during the 25th and 30th of September. There will be a need for indoor and beach referees.</p> <p>Feedback from competitions must be given in written format very soon after the competition. If VWA is to pay Information on this event to be advertised to all current</p>	<p>Robyn Kuhl/Irene Alonso to amend the 2016 By-Laws if required</p> <p>Derek Scales to assist Jasmin in direction of email</p> <p>Aaron Bailey to send Jasmin table on media FB</p> <p>Jasmin Karwacki</p>
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	<p>5.6 Beach Referee Payments</p> <p>5.7 New Referees being penalized first weeks of WAVL</p>	<p>referees on our system. Referee Feedback at the State Open was given by an international referee. It has been asked that they provide paper copies as well as verbal feedback. VWA must continue to educate the beach community in regards to protests – Tournament Director or Chief Referee. Beach Referee Forum to have formal protest processes passed on to players and referees.</p> <p>Irene Alonso suggests that beach referees should be paid the same as Indoor. Robyn Kuhl says there is nothing written in the By-Laws that stipulates beach referees must be qualified to referee. We are only just getting enough Beach Referees but this could be a possibility for the 2016/2017 season.</p> <p>Renaë Harvey expressed her concerns over new school teams competing under the club banner being penalized for not having appropriate referee qualifications in the first weeks. It was agreed that in this instance Clubs should step in to help these teams as per the WAVL By-Laws.</p>	<p>Robyn Kuhl to request this from VARC Irene Alonso to provide VWA Beach Committee information</p> <p>Irene Alonso to take this point forward to the Beach Committee to discuss & include in future By-Laws.</p>
<p>6</p>	<p>2016 Planning 6.1 Education Courses</p>	<p>The Referee Forum is scheduled for the 24th of April and the 1st of May. This will be an information session for referees prior to the commencement of WAVL. Advertising of this to occur in VolleyVoice, Club Presidents, Facebook Page. Derek Scales to run the sessions. Dani running the course on the 30th April. St Hilda’s a possibility to attend this course.</p>	<p>Jasmin Karwacki to organize room booking and promotion</p> <p>Jasmin to contact Steve Petsos</p>



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		<p>VWARC feels that more discussion is needed with VARC for presenters guidelines and curriculum.</p> <p>Education Courses to be held in Regional W.A.:</p> <p>Albany Referee Course - Dani to organise a time with Aaron with the hope to also get Aaron progressed as a presenter.</p> <p>Busselton Referee Course 16th/17th April. Derek may be available. Tyler to proceed with booking of referees into course and payment of course to occur.</p> <p>Education courses and available presenters;</p> <p><i>Indoor Course</i> – 30/04/16 (DF), 9/7/16 (RH), 3/9/16 (DS), 5/11/16 (to be decided between RH/SP/DF).</p> <p><i>Beach Course</i> – 13/2/16 (SD), 8/10/16 (SD).</p> <p><i>Referee Forum</i> – 24/4/16 (DS), 1/5/16 (DS)</p>	<p>Jasmin Karwacki</p> <p>Aaron provide appropriate weekend Jasmin provide Derek with referee packs and communication with Tyler.</p> <p>Jasmin</p>
7	Date of next Meeting	18:30 8 th of June, 2016	



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