

Wednesday, 12<sup>th</sup> August 2015

## MINUTES OF MEETING

1.	Agenda Item	Notes	Action
	<b>Attendance &amp; Apologies</b>	DF opened the meeting which started at 6.38pm Attendance: Danni Francis – Chairperson (DF), Marta Makuch (MK), Derek Scales (DS) & Renae Harvey (RH), Jasmin Karwacki (JK), Helen Webb (HW) – VWA BOM representative, Irene Alonso Chartier (IAC), Apologies: Aaron Bailey, Robyn Kuhl – VWA BOM, Sam Delany	
	<b>2. Approval of previous meeting notes (17<sup>th</sup> June, 2015)</b>	The notes from the previous meeting were approved. - DS	
	<b>3. Business arising from previous meeting</b>	Please see the following as some points were extended.	
	<b>4. VWA Strategic Plan</b> <b>4.1 Growth Opportunities</b>	WAVL will be the area focus for potential growth in referee numbers. Junior League is increasing awareness of refereeing opportunities.  Hale, St Marys and Penrhos have had interest, but most likely due to Schools Cup. If they move up a division of volleyball, they must move to Regional status. We must encourage WA students to take advantage of the Schools Cup opportunities to fill out log sheets and invite referees to come down to referee Div 1 and 2 at WAVL.  Long term plan would be to make a referee roster.  Positive feedback has been received from referees this year, but negative from clubs. DS- It is short term pain for a hopeful long term gain.  DF - Moving forward we can pin point particular referees for when	<i>Monitor what we are doing and find an additional 3 referees – ALL (&amp; JK)</i>

Wednesday, 12<sup>th</sup> August 2015

		State Juniors moves to Perth to push through people for National A.	
<b>5.</b>	<b>General Business</b>		
	<b>5.1 Grants &amp; Funding</b>	Development Funding- it was agreed that this agenda item would be tabled at the next meeting. Currently able to take 2 referees away, looking to increase that to 4 with a possibility of DSR grants.	
	<b>5.2 WAVL By-Laws</b>	Continue the clean-up of the bench area. DS - Interpretation of the club shirt rule to be worn while refereeing Superleague and Reserves has been a grey area. It has not necessarily been enforced this year as it appears the By-Laws may need to be altered next year. Indoor Committee may need to carefully read through By-Laws. If there are any changes regarding Refereeing, committee must be notified.	JK - Scan By Laws contents & attach to minutes. ALL to read highlighted sections  ALL - Any comments for changes in By-Laws, do this before next meeting 14 <sup>th</sup> of December.
	<b>5.3 New Referee Framework</b>	DS - Prior to VWA Indoor Committee meetings, send through By Law points, specifically discuss these during the meeting and have a follow up meeting. It was suggested that DF attend the WAVL review meeting.	DF – New Structure RK - Follow up
	<b>5.4 Job Description</b>	Referee Accreditation Framework was placed on the VA website without our knowledge. Communication needs to improve	DF – email other states for further information
	<b>5.5 Referees in a Community Context</b>	MM - Dot point 2 should be rephrased (change should be – Chief Referee deals with any lodged protest).	RK – follow up
		MM is concerned about the lack of social gatherings, training, and	MM – newsletter topics

Wednesday, 12<sup>th</sup> August 2015

	<p><b>5.6 State Referees</b></p>	<p>development. Weekend before the season, there should be theory, practical &amp; social gathering for referee community building.          Committee can look at providing a pre-season meeting, starting small before 2016 season to see if we can build on it from there.          There may be grants to support this. MM - Mailchimp to link to CRM in order to mail out the Referee Newsletter</p> <p>DF – Suggestion that instead of receiving State Jacket, referees could get a voucher towards a Ref Jacket as refs are unable to wear State Jackets at tournaments</p>	<p>to generate positive feedback.</p>
<p><b>6.</b></p>	<p><b>2016 Planning</b>  <b>6.1 Forum Feedback</b></p> <p><b>6.2 Schools Cup</b></p> <p><b>6.3 WAVL 2016</b></p> <p><b>6.4 Calendar Planning for 2016</b></p>	<p>DF – Referee Forum at the beginning at the WAVL season was successful however it dropped off in the afternoon.</p> <p>Schools cup reminder email</p> <p>Send email to club presidents before the season          1. Check accreditation 2. Communicate when referee courses are JK – suggested that a representative go down to try-outs with a laptop to increase communication and understanding of referee expectations and education dates.</p> <p>Dates of Interest for 2016 are as follows:  <u>Meetings</u> – 16/3/16, 4/5/16, 20/7/16, 21/9/16, 23/11/16  <u>Indoor course</u> – 30th April, 1st &amp; 2nd week of WAVL, 9/7/16, 3/9/16 and 5/11/16  <u>Beach course</u> – 13/2/16 and 8/10/16</p>	<p><i>IA – send email reminder to school reps</i></p> <p><i>DF – happy to go down and talk to clubs.</i></p>
<p><b>7.</b></p>	<p><b>Date of Next Meeting</b></p>	<p>18:30 on 14<sup>th</sup> of October, 2015</p>	