

31<sup>st</sup> of August, 2016

## REFEREE COMMITTEE MEETING MINUTES

| Agenda Item | Notes   | Action   |
|-------------|---|--|
| 1           | <p>Attendance &amp; Apologies</p> <p>DF opened meeting at 6.35pm<br/>           Attendance:<br/>           Dani Francis – Chairperson (DF), Derek Scales (DS), Sam Delany (SD), Renae Harvey (RH), Aaron Bailey (AB) via Sykpe, Irene Alonso Chartier (IA), Amy McGregor (AM) VWA Executive Officer, Robyn Kuhl – (RK) VWA BOM representative</p> <p>Apologies: Aaron Bailey (AB), Greg Hunt (GH)</p>   |  |
| 2           | <p>Approval of previous meeting notes (8/06/2016)</p> <p>The notes from the previous meeting were approved by Sam Delaney and second by Renae Harvey.</p>   |  |
| 3           | <p>Business Arising from previous meeting</p> <p><b>3.1 Referee Awards</b></p> <p>The committee wanted to develop referee awards for free standing competitions and schools. This wasn't successful for the State Championships due to not enough entries and due to the overwhelming numbers for Schools Cup it wasn't possible to manage. The referee awards need to be revisited for 2017.</p> <p><b>3.2 AJVC</b></p> <p>The committee would like to formally recognise Derek Scales for being selected for as the Referee Delegate and the Referees Irene Alonso, Naomi Clouter and Renae Harvey for AJVC.<br/>           The committee would also like to recognise Dani Francis' international appointment.</p> | <p>Actions: DF to send AM process for selecting award / recognition for referees.<br/>           AM to add selection process to the 2017 regulations.</p> <p>Action: AM to email DF in regards to the Referee Shirts</p> |



Department of Sport and Recreation



alcohol thinkagain



**The Sunday Times** perthnow.com.au

hit929

31<sup>st</sup> of August, 2016

|   |  |  |                   |  |
|---|--|--|-------------------|--|
| 4 | VWA Strategic Plan                     | Level of Referee<br>(Current & Financial)  | Referee<br>Number | Action: AM to email<br>DF the expired<br>referee list                                |
|   |  | Level One<br>(District)  | 816               |  |
|   |  | Level Two<br>(Regional & State)  | 162               |  |
|   |  | Level Three<br>(National A & National AA)  | 6                 |  |
|   |  | Level Four +<br>(National AAA & International)   | 3                 |  |
|   |  | A discussion will be held with the Beach Committee in regards to a Level 2 course for 2017.  |                   |  |
| 5 | General Business                       |  |                   | Action: RK to send<br>SD & DS the draft<br>Beach Handbook and<br>the Beach Calendar. |
|   | <b>5.1 State Series Beach Season</b>   | SD requested an update for the upcoming State Series Beach season. Unfortunately the next Beach Committee meeting is not till later in the year so RK does not have any updates but will provide SD & DS the handbook to review and provide RK feedback before the next Committee meeting. |                   |  |
|   | <b>5.2 Dates for Schools Sports WA</b> | Dates for 2017 Schools Spots WA (SSWA) are in the calendar. SSWA provide great feedback and are looking forward to the increasing number and exciting synergies for next year.   |                   |  |
|   | <b>5.3 Level of Umpiring at WAVL</b>   | The email was reviewed and noted by the committee. It was raised that it is the responsibility of the clubs to protect their referees, insuring they have referees that are capable.   |                   | Action: to note at<br>Clubs Conference   |



Department of  
Sport and Recreation



alcohol  
thinkagain



**fortix**



**The Sunday Times** **perthnow.com.au**



hit929

31<sup>st</sup> of August, 2016

|  |   |  |  |
|--|---|--|--|
|  | <p><b>5.4 Uni Games</b></p>             | <p>Congratulations to Stue Carr who has been appointed a coordinator. SD to referee for the Beach.</p>   |  |
|  | <p><b>5.5 VWA Awards Night</b></p>      | <p>The numbers were disappointing as there were only 5 referee nominations across the 3 awards. It was agreed that there needs to more awareness / promotion around the awards for 2017. It also needs to be made clear on the awards nomination forms that Beach referees do not necessarily have clubs and to use the VWA as the default club.<br/>       Note: There will be a review around decreasing the referee award to 1 for 2017 due to the low numbers.</p> | <p>Action: update the nomination form.</p>   |
|  | <p><b>5.6 Review of By-Laws</b></p>     | <p>RK requested the committee to start to review the WAVL By-Laws. RK suggested the committee particularly focus their review on Sections 9.1, 9.2 and 9.3 then confirm any suggestions/changes. It was also suggested to consider if a “1 strike and you’re out” mechanism is required.<br/>       The committee raised the consuming alcohol at events is a concern and needs to be addressed in an over-arching statement in the Code of Conduct.</p>               | <p>Action: Committee to send By-law suggestions to DS by the 14<sup>th</sup> September</p> |
|  | <p><b>5.7 AVL Referee rostering</b></p> | <p>DF organises the roster, however, Julian can contact DF or DS is he has any queries.</p>  | <p>Action: AM to advise Julian</p>   |
|  | <p><b>5.8 Beach Referees</b></p>        | <p>The Beach State Open is on the 3/4/5 February. Julian can contact DS or SD for finals.</p>  | <p>Action: organise a Referee workshop for the Saturday, focusing on the lines</p>         |
|  | <p><b>5.9 Replacement for IA</b></p>    | <p>The committee would formally like to acknowledge and thank Irene Alonso for all her hard work as a committee member and for all her dedication to the sport. Stue Carr was nominated and accepted to be part of the VWARC.</p>  | <p>Action: AM to add Stue Carr to the VWARC emails</p>                                     |



Department of Sport and Recreation



alcohol thinkagain



fortix®



The Sunday Times perthnow.com.au

hit92.9

31<sup>st</sup> of August, 2016

|   |  |  |  |
|---|--|--|--|
| 6 | 2016 Planning<br><b>6.1 Education Courses</b><br><br><b>6.2 Referee Committee Meetings</b> | Level 1 Foundation Referee Course – ongoing online sign up<br>Level 2 Referee Course will be left as a pending item until we have more information from VA.<br><br>The following dates were agreed upon for 2017: MONDAY 30th January, 15th May, 21st August, 27th November<br><br>Meeting closed at 7.45pm. |  |
| 7 | Date of next Meeting   | 18:30 23 <sup>rd</sup> of November, 2016.  |  |



Department of  
 Sport and Recreation



alcohol  
 thinkagain



**The Sunday Times** [perthnow.com.au](http://perthnow.com.au)



hit92.9