

21st of August, 2017

REFEREE COMMITTEE MEETING MINUTES

Agenda Item	Notes	Action				
1	Attendance & Apologies DF opened meeting at 6.30pm. Attendance: Dani Francis – Chairperson (DF), Aaron Bailey (AB), Stue Carr (SC), Sam Delany (SD), Renae Harvey (RH), Greg Hunt (GH), Derek Scales (DS), Cecily Clay (CC) VWA Executive Officer Apologies: Robyn Kuhl- VWA BOM representative (RK)					
2	Approval of previous meeting notes (Day/Month/2016) The notes from the previous meeting on 21 st May 2017 were approved by DF					
3	Business Arising from previous meeting SD did not receive copy of survey results from beach tour.	<i>CC- to email ATABT survey to SD</i>				
4	VWA Strategic Plan 4.1 Number of referees against the KPI's. By 2017 have 200 new, active & accredited referees in W.A. Active Referee Accreditation Statistics as of 22/08/17 <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Level of Referee (Current & Financial)</th> <th style="width: 50%;">Referee Number</th> </tr> </thead> <tbody> <tr> <td>Level One</td> <td>856 (decreased 198)</td> </tr> </tbody> </table>	Level of Referee (Current & Financial)	Referee Number	Level One	856 (decreased 198)	<i>CC- to change format of referee statistics to note increase/decrease from previous minutes</i>
Level of Referee (Current & Financial)	Referee Number					
Level One	856 (decreased 198)					

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		<p>Level Two (Regional & State)</p>	<p>153 (decreased 10)</p>		
		<p>Level Three</p>	<p>3 Beach 5 Indoor</p>		
		<p>Level Four +</p>	<p>3 Indoor</p>		
		<p>Meeting noted that the absence of RK limited discussion on VWA strategic plan. To be discussed further at next committee meeting.</p>			
<p>5</p>	<p>General Business 5.1 Referee lists 5.2 nomination and selection for AJVC 5.3 WAVL Finals roster</p>	<p>It was raised that the indoor committee members had not received an updated list of referees for quite some time. Meeting asked if it be possible for DS to gain access to CRM in order to monitor referee lists instead of having to regularly be sent updated ones.</p> <p>6 referees selected to represent WA at upcoming AJVC in September. DF pushed for 2 WA proxies to be selected to represent other state</p> <p>List has been created. DF noted this is the first year we have been able to supply referees for first round of finals.</p>			<p><i>CC- raise DS access to referees on CRM with Operations Manager. Send copy of updated list to DS, DF and SC.</i></p>

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	<p>5.4 AVL referee selection and roster</p> <p>5.5 Loftus Summer Competition</p>	<p>DF has made selections for referees for upcoming AVL season. AB to referee some home rounds. DF to apply as referee for finals this year. The meeting noted that personal development and community commitment (WAVL refereeing) is considered as a requirement for AVL selection.</p> <p>The meeting noted that we do not have a selection policy specific to AVL referees, and requested copy of AJVC/AJBVC selection policy.</p> <p>Meeting raised concern for refereeing quality at new Loftus summer Competition that will be endorsed by VWA.</p>	<p><i>DF- email referee list to VA</i></p> <p><i>CC- send out copy of AJVC/AJBVC selection policy to committee and raise committee creating selection policy for AVL.</i></p> <p><i>CC- to discuss with Jason (competitions)</i></p>
<p>6</p>	<p>2016 Planning 6.1 Education Courses</p>	<p>The meeting would like to see the introduction of some form of course for Level 2 referees. Level 1 online course → hours (less than before) → theory course → hours → Level 2 accreditation</p> <p>Meeting closed at 7.30PM.</p>	<p><i>DF- to approach VA with ideas raised in meeting at AJVC</i></p>
<p>7</p>	<p>Date of next Meeting</p>	<p>6.30PM 27th November 2017</p>	

