

18:30 16th of December, 2015

MINUTES OF MEETING

	Agenda Item	Notes	Action
1	Attendance & Apologies	<p>Welcome to new committee member Greg Hunt.</p> <p>Attendance: Dani Francis – Chairperson (DF) via phone dial in, 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</p> <p>Apologies: Derek Scales (DS)</p>	
2	Approval of previous meeting notes	14 th of October, 2015 SD approved. Seconded by RH	
3	Business Arising from previous meeting 3.1 New Committee Members 3.2 WAVL By-Laws 3.3 WAVL Players Committee Feedback	<p>Expression of interests to be considered for those committees that need new/replacement members in the new year by the VWA Board. Prior to this, VWARC must review Terms of Reference to see if it relevant to the VWA Referee Committee.</p> <p>Feedback from VWA Indoor Committee is that all WAVL By-Laws affecting Refereeing will stay. An addition to be made will be the new accreditation levels from VA. The current By-Laws must be strictly policed going forward. RK- Any protests for WAVL By-Laws must come to the competitions officer via Club presidents/representatives so as to reduce the large amount of emails sent in via individuals.</p> <p>Concerns from Players around inconsistencies in refereeing and difficulties in upgrading from District to Regional have been addressed by the VWARC and noted for 2016.</p>	<p>RK to review Terms of Reference</p> <p>Chief Referee to ensure these are policed moving forward. RK to inform clubs regarding communication manuals.</p>



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	<p>3.8 Grants and Funding</p>	<p>targeting, and how administrators must deal with poor conduct. AB – administrators have the power to delete posts immediately. 2 strike rule. Rules of the Facebook page must be written so users see this first upon entering the site. AB/SB to research social media concerns. AB – favoured a Closed Group for this page as opposed to a Page, as referees would be open to discuss and debate referee technicalities. JK - Names allocated against each segment on the Facebook proposal handout which will be circulated with the meeting minutes so committee members can start researching/getting their sections ready for the launch.</p> <p>SD to look at VWA sponsorship proposal and potential sponsors with regards to a new Referee Computer. AB – Can we ask the VWA Board to ask members for a proportion of fees to go towards to the VWARC for items like computers? RK – memberships will need to be thoroughly thought through. Regional members pay \$15.00 for a recreational membership vs. \$80.00 WAVL player fee. VWA responsibility is to give back to the community; however membership discussion is a large discussion to be had in the near future. (February Board Members). RK – need to continue to encourage regional areas to apply for grants.</p>	<p>AB/SD to research social media concerns & provide feedback to JK</p> <p>JK to update Facebook proposal handout and re-circulate</p> <p>SD to investigate potential sponsors for the VWA Referees</p>
<p>4</p>	<p>VWA Strategic Plan 4.1 Education Courses</p>	<p>Recent course participant numbers and KPI benchmark feedback. Aim is to have 200 active and accredited Referee’s by 2017. (District 758), Regional 118, State 29, National and above 8 =155 Beach State A 34, National and above 5 = 29. Total =194 *Some Beach referees are also Indoor referees. In the future JK is to highlight any increases in numbers, and track progress from the beginning of Strategic Plan implementation.</p>	<p>JK to provide previous data for comparison at each meeting</p>

18:30 16th of December, 2015

<p>5</p>	<p>General Business 5.1 Referee Accolades</p> <p>5.2 School's Cup</p> <p>5.3 VARC</p>	<p>Congratulations to Dani Francis! VA Referee of the Year.</p> <p>Feedback from School's Cup tournament in Melbourne. DF – Practical hour component should be included in handbook for all referees to complete prior to the tournament. The coach's feedback was that the refereeing standard was poor. RH – refereeing quality was poor. It is a worry that in future years, this will get worse due to online course being completed 30 minutes prior to taking the stand. IA - 8 protests on score sheets. Tablet did not come into practice this year, and not enough people attended the session on how to referee/score. Students from other states were getting abused due to their poor education. DF – WA were well prepared compared to other states. RK – DF to include these issues in report and provide RK a copy of the report.</p> <p>VWA to write to VA to find out VARC's Terms of Reference and current sitting members on the committee.</p>	<p>DF</p> <p>JK/RK to write to VA regarding VARC</p>
<p>6</p>	<p>2016 Planning 6.1 National/Asian Tour</p>	<p>Referee Development for National and Asian Tournaments (Beach) DF – W.A. referees to attend training over in Manly/Sydney on own terms. IA – EOI for WA Open to be sent out to WA referees. Note that line referees and scorers would need to find their own way. SD – VA/VWA need to promote international beach referee arrivals into Perth to increase interest and 2016 opportunities to be sent out to WA referee pool. RK - State Open agreement yet to be received from VA to allow VWA to start planning. All of these items are a working progress.</p>	



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