

Tuesday, 11th February 2015

MINUTES

As at 23rd March 2015

Agenda Item	Notes	Action
1. Attendance & Apologies	<p>Meeting started at 6.30pm</p> <p>Attendance: Dani Francis – Chairperson (DF), Robyn Kuhl – VWA Executive Director & BOM Representative (RK), Max Wason – VWA Executive Officer (MW), Marta Makuch (MM), Renae Harvey (RH) & Brendan Buckley (BB).</p> <p>Apologies: Derek Scales</p> <p>DF Opened the meeting and welcomed all in attendance.</p>	
2. Approval of previous meeting notes (11th November 2014)	RH Seconded Meeting Notes.	
3. 2015 Important Dates for Refereeing	<p>MW confirmed the dates for referee courses and committee meetings for 2015 and asked for expressions of interest for course presenters.</p> <p>Education Courses</p> <ul style="list-style-type: none"> • February 21st, 9am – 2pm (Beach) • March 25th, 6pm – 9pm (Beach) • April 19th, x 2 at WAVL • April 26th, x 2 at WAVL • May 16th, 9am – 2pm • June 20th, 9am – 2pm • July 18th, 9am – 2pm • August 15th, 9am – 2pm • September 12th, 9am – 2pm. 	<i>Committee to inform MW regarding availability for presenting courses.</i>

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		<ul style="list-style-type: none"> • October 10th, 9am – 2pm (Beach) • October 31st, 9am – 2pm (Beach) • November 14th, 9am – 2pm <p>Committee Meetings</p> <ul style="list-style-type: none"> • 11th February 2015. • 8th April 2015. • 17th June 2015. • 12th August 2015. • 14th October 2015. • 16th December 2015. <p>DF noted she will not be available for any courses during July.</p>	
4.	Appointments for 2015 Referee Committee	<p>Names indicated as targets for 2015 Referee Committee</p> <ul style="list-style-type: none"> - Sam Delany - Irene Alonso-Chartier - Aaron Bailey <p>As per the requirements of the VWA Board it was noted one person needed to re-apply for their position. BB to reapply for committee.</p>	<p><i>Targeted names to be approached by committee about applying for referee committee</i></p> <p><i>BB to apply.</i></p>
5.	New Rules FIVB	<p>DF noted that there have been changes to the rules implemented by the FIVB from the start of February and they will be incorporated into all VWA competitions and there is a new rule book out for both indoor and beach officiating.</p>	
6.	Chief Referee Role - Beach	<p>MM noted the difficulties in a chief referee role at this stage & that it was tough to have qualified officials for every game and to have a chief referee at all times the way the beach tour currently stands. MM also highlighted the feedback from players was to have more</p>	<p><i>Committee to review document for next meeting moving towards next beach season as</i></p>

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		<p>referees and to help development of player/officials.</p> <p>MW noted that after conversations with Marty Suan there is the potential for online course to be a requirement for AAA & AA teams in the near future.</p> <p>MM noted the possibility of adjusting for County of Origin Beach.</p>	<p><i>COO Beach didn't have a requirement or room in the budget for the role.</i></p>
7.	Referee Courses at WAVL	<p>DF volunteered to collect information and conduct referee courses at the beginning of the season.</p> <p>MM noted the need for a pre-season briefing for clubs/teams. Date to be decided at next meeting.</p> <p>BB noted the need for referee committee member at coaching forum on 9th May 2015.</p>	<p><i>DF to coordinate referee courses at the beginning of season.</i></p> <p><i>Committee to think of dates and ways it may work for preseason referee briefing/forum.</i></p> <p><i>BB to attend Coaching Forum on 9th May</i></p>
8.	Country of Origin Email	<ul style="list-style-type: none"> - DF noted need to have best referees at COO Competition. - MM noted opportunity for school kids, social referees and interested referees to be involved. Chief referee allows leadership, opportunities for assessment and quality control. - RK highlighted the need for mentorship for these events and need for a chief referee for the Beach COO. - MM raised the idea of a technical meeting/briefing for referees at the start of the tournament. - MW noted the need for chief referee at WA Schools Cup and WA State Championships. 	<p><i>DF to follow up referees for 2015 COO, WA State Championships and WA Schools Cup and to be chief referee for the events.</i></p> <p><i>BB volunteered to be chief referee for COO Beach.</i></p>

Western Australian Volleyball Association Inc
VWA Referee Committee Meeting
Held at the Volleyball WA Office
180 Charles Street, West Perth WA 6005



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9.	General Items	Meeting closed at 7:31pm	
10.	Date of Next Meeting	8 th April 2015.	