

8th of June, 2016

REFEREE COMMITTEE MEETING MINUTES

Agenda Item		Notes	Action
1	Attendance & Apologies	Attendance: Dani Francis – Chairperson (DF), Derek Scales (DS), Sam Delany (SD), Renae Harvey (RH), Aaron Bailey (AB) via Sykpe, Irene Alonso Chartier (IA), Greg Hunt (GH), Amy McGregor (AM) VWA Executive Officer, Robyn Kuhl – (RK) VWA BOM representative No Apologies	
2	Approval of previous meeting notes (04/04/2016)	The notes from the 4 th of April, 2016 meeting were approved by Derek Scales.	
3	Business Arising from previous meeting 3.1 Referee Awards 3.2 Grants and Funding	Upcoming competitions to have a referee award/recognition starting with State Championships in June. State Championships did not receive enough entries to make this financially viable. Robyn met with Tyler at Busselton to discuss new ways to move forward, perhaps a “sister” association with the North West Association. A State Championship is not viable at this stage as the metro clubs are not interested. Potential sponsorship for VWA referees. DF has identified “Holden” have a section for grants. DF manager has donated a laptop from Advance Personal Management.	RK – remain a standing item. DF to send AM logos and details of APM. Amy to write a letter to Advance Personal Management



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	<p>3.3 VA Accreditation</p>	<p>VA is implementing a new accreditation system starting in 2018. However, in the interim VWA have developed a Volleyball Referee Pathway. VA is receiving funding by Australia Sports Commission to revisit the education framework, which is a 2-4 year project. VA site has been hacked and completely down, causing issues for accessing VA forms and reviewing the online referee course. Issues have arisen from VA sending referees who have only completed the Beach Referee course a Level 1 / Beach accreditation. The online system will now mean Level 1 Beach is absorbed into it. RK and Helen Shields are attending a meeting in June with VA to discuss outstanding issues.</p>	<p>Action: Amy to email Derek login details to review online Coaching Level 1 and online Referee Course.</p>
<p>4</p>	<p>VWA Strategic Plan 4.1 Strategic KPI's</p>	<p>DF to run the September course if the online course isn't live. DF to look into writing and/or giving input to the Level 2 Referee Course.</p>	<p>AM to confirm in August meeting the online course status.</p>
<p>5</p>	<p>General Business 5.1 Facebook page for Referees</p>	<p>Facebook page proposal was suggested to target a younger demographic, however, do to administration and time constraints it was decided not to proceed. Instead once a month committee members will send Amy an article to post on VWA Facebook. The article will either be a "Good news" story or an education piece. The core interest is to raise interest in refereeing.</p>	<p>RH to send first article. (June) DS – July DF – August GH – September SD – October IA – November AB - December</p>



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<p>5.2 Australian University Games</p> <p>5.3 Referee levels and AVSC</p> <p>5.4 Working with children check</p> <p>5.5 2017 Planning</p>	<p>Australian University Games will be held during the 25th and 30th of September are seeking referees. Please circulate with referees who would be interested.</p> <p>Phil Muller confirmed in his email the following: <i>At the AVSC review meeting in February, many school teachers made comment that the new transitioning made it difficult to differentiate between the Honours Referee (formerly Regional Level) and the Division Referee (formerly the District Level) as both levels were now Level 1.. I have finally received confirmation that the old level of Regional would now transition to Level 2 and the former District Level to remain at Level 1.</i></p> <p>This is a significant issue for the sport, especially with WWCC auditing and significant fines. Note: Level 2 WWC check is tax deductible in some cases and Volunteer only cost \$10. There needs to be more education provided to the clubs which will be addressed in the Clubs Conference.</p> <p>Next meeting to confirm how many Level 2 courses will be held. Amy Wyle RPL to be completed.</p>	<p>Robyn Kuhl</p> <p>AM to start informing more information around WWCC.</p> <p>Action: For committee to think about how we can make a cultural change as a collective for 2017</p>
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	<p>General Business</p> <p>6.1 WAVL</p> <p>6.2 Brendan Buckley</p> <p>6.3 Continental Cup</p>	<p>IA suggested laminated sheets with signals.</p> <p>DF to approach Brendan about how actively he wants to be involved in the next 12 months.</p> <p>DS asked why there was no EOI to officiate as yet.</p> <p>Meeting closed at 8.45pm</p>	<p>IA & DF to laminate WAVL By Laws, orders, handsignals and Healthway Booklet.</p> <p>DF to update in next meeting</p> <p>RK to EM Phil to ask about the EOI process for Continental Cup.</p>
7	Date of next Meeting	18:30 24 th August 2016	



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