

REFEREE COMMITTEE MEETING MINUTES

Agenda Item		Notes	Action										
1	Attendance & Apologies	<p>RK opened meeting at 6.30pm.</p> <p>Attendance: Aaron Bailey (AB), Sam Delany (SD) Renae Harvey (RH), Greg Hunt (GH), Robyn Kuhl – (RK) VWA BOM representative, Derek Scales (DS),</p> <p>Apologies: Stue Carr (SC), Dani Francis – Chairperson (DF), Amy McGregor (AM) VWA Executive Officer</p>											
2	Approval of previous meeting notes (30/01/2017)	The notes from the previous meeting 30 th January 2017 were approved.											
3	Business Arising from previous meeting 3.1 Referee Level 2 Refresher Course	RK noted that this course didn't occur as it wasn't approved by Volleyball Australia.											
4	VWA Strategic Plan 4.1 Number of referees against the KPI's. By 2017 have 200 new, active & accredited referees in W.A.	<table border="1"> <thead> <tr> <th>Level of Referee (Current & Financial)</th> <th>Referee Number</th> </tr> </thead> <tbody> <tr> <td>Level One</td> <td>1054 (increase of 58)</td> </tr> <tr> <td>Level Two</td> <td>163 (decrease of 8)</td> </tr> <tr> <td>Level Three (National A & National AA)</td> <td>6</td> </tr> <tr> <td>Level Four + (National AAA & International)</td> <td>3</td> </tr> </tbody> </table> <p>The meeting asked if moving forward the Level Three and Level 4+ numbers</p>	Level of Referee (Current & Financial)	Referee Number	Level One	1054 (increase of 58)	Level Two	163 (decrease of 8)	Level Three (National A & National AA)	6	Level Four + (National AAA & International)	3	<p><i>AM - to reference numbers in categories – beach and indoor Level 3 and Level 4+</i></p>
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		<p>could be referenced against the categories of Beach and Indoor.</p> <p>Strat Plan 2018 – 2021 Strat Planning</p> <p>After discussion the meeting agreed the following;</p> <ul style="list-style-type: none"> • To see a further increase of numbers by 200 new, active & accredited referees in WA. • To see a 20% shift of Level One Referees to that of Level Two Referees. • To see an increase of Level Three and Level Four Referees (5-10 TBC) in each category. • To increase the number of available Chief Referees (Indoor) to that of eight persons. (currently have four persons) • To increase / sustain the number of new referees attending both AJVC and AJBVC. 	<p><i>RK & DF to provide the information to the VWA Board</i></p>
5	<p>General Business</p> <p>5.1 Alcohol. Think Again VWA State Championships (3 & 4 June 2017)</p> <p>5.2 Referee Pathway – beach and indoor specialisation.</p> <p>5.3 Alcohol. Think Again Beach Tour Review</p>	<p>RK asked that the VWA Referee Committee provide a Chief Referee to the VWA State Championships. The event will be held at the Mandurah Recreation Centre. It was noted that DF had expressed interest in undertaking this task.</p> <p>RK also noted that there would be three WAVL games held during the event. AB noted that he was happy to assist with refereeing these games.</p> <p>The meeting noted that specialisation did not occur to the Level Three Referee accreditation.</p> <p>RK noted that these reviews had occurred and any relevant referee information would be provided at the next meeting.</p> <p>SD requested a copy of the ATABT survey information.</p>	<p><i>DF to attend State Championships as the Chief Referee.</i></p> <p><i>AB to assist with refereeing the WAVL games.</i></p> <p><i>AM – to put this onto the next meeting’s agenda and forward ATABT Survey information to SD.</i></p>

6	2016 Planning – Education Courses	RK noted that planning for these would occur at the next VWA Referee Committee Meeting. Meeting closed at 7.10pm.	
7	Date of next Meeting	18:30 21 st August, 2017	