

23rd of November, 2016

### REFEREE COMMITTEE MEETING MINUTES

	Agenda Item	Notes	Action		
1	Attendance & Apologies	DF opened meeting at 6.35pm Attendance: Dani Francis – Chairperson (DF), Aaron Bailey (AB), Derek Scales (DS), Sam Delany (SD), Renae Harvey (RH), Aaron Bailey (AB) via Skype, Irene Alonso Chartier (IA), Amy McGregor (AM) VWA Executive Officer  Apologies: Greg Hunt (GH), Robyn Kuhl – (RK) VWA BOM representative			
2	Approval of previous meeting notes (31/08/2016)	The notes from the previous meeting 31 <sup>st</sup> August 2016 were approved by DS and second by RH			
3	Business Arising from previous meeting <b>3.1 State Series Competition</b>	It was discussed in the August meeting in point 5.8 that a workshop was to be organized in conjunction with the State Series Beach season for the 4 <sup>th</sup> February. With Julian no longer the Participation Manager, DS & SD to follow up.  Remove Brendan Buckley as the ‘Beach Referee Champion’ and appoint SD. This will also be part of SD’s referee development.  Representative from VARC will be coming to Perth and DF to liaise with VARC to organise a training day on a Thursday evening.	DS & SD to action        DF to action training		
4	VWA Strategic Plan	<table border="1" data-bbox="751 1214 1652 1305"> <tr> <td data-bbox="751 1214 1150 1305">Level of Referee (Current &amp; Financial)</td> <td data-bbox="1150 1214 1652 1305">Referee Number</td> </tr> </table>	Level of Referee (Current & Financial)	Referee Number	
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	<p><b>4.1 AJVC</b></p>	<table border="1"> <tr> <td data-bbox="751 233 1150 329">Level One (District)</td> <td data-bbox="1150 233 1650 329">996 (increase of 180)</td> </tr> <tr> <td data-bbox="751 329 1150 425">Level Two (Regional &amp; State)</td> <td data-bbox="1150 329 1650 425">171 (increase of 9)</td> </tr> <tr> <td data-bbox="751 425 1150 521">Level Three (National A &amp; National AA)</td> <td data-bbox="1150 425 1650 521">6</td> </tr> <tr> <td data-bbox="751 521 1150 617">Level Four + (National AAA &amp; International)</td> <td data-bbox="1150 521 1650 617">3</td> </tr> </table> <p>DF to follow up when it will be confirmed that the referees from AJVC have been upgraded or declined.</p> <p>Remove reference to the old system from the agenda &amp; minutes.</p>	Level One (District)	996 (increase of 180)	Level Two (Regional & State)	171 (increase of 9)	Level Three (National A & National AA)	6	Level Four + (National AAA & International)	3	<p>DF to action</p> <p>AM to action</p>
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5	<p>General Business</p> <p><b>5.1 WAVL</b></p> <p><b>5.2 AVL</b></p> <p><b>5.3 Social Media</b></p>	<p>Have not been provided feedback from clubs on what the VWARC submitted as recommendations. Also wanting confirmation there will be independent referees at home rounds.</p> <p>VWA collating a survey from the AVL round in Albany. We have received good feedback from City of Albany. VWARC would like to thank VWA for all their efforts.</p> <p>AB raised the issue of social media and noted a photo of DF that was uploaded onto the AVA page on Facebook has been wrongly used as an avenue of complaint by a VARC staff member. VWARC have requested there be written guidelines/definition of equipment at VA/VWA sanctioned events.</p>	<p>AM to follow with Jason (Competitions)</p> <p>Action: for RK to review post and report back with comments next meeting</p>								



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	<b>5.4 Rulebook</b>	DF advised changes have been made to speed up the game, however, there has been no timeline provided as to when it will be available.	
6	2016 Planning <b>6.1 Education Courses</b>	Currently there is no Level 2 Referee Course and Level 1 Referees are upgraded to Level 2 by practical experience. DF wanting to format a Level 2 course, however, VWA would just like to review the old Level 1 course to make that the new level 2 instead. DS advised Level of Beach & Indoor courses split at Levels 3 & 4. SD to attend every third week through WAVL season to add to his development.	DF and VWA to review old level 1 course
7	Date of next Meeting	18:30 30 <sup>th</sup> January, 2017	



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