

29 January, 2018

REFEREE COMMITTEE MEETING MINUTES

	Agenda Item	Notes	Action
1	Attendance & Apologies	<p>Attendance: Dani Francis – Chairperson (DF), Sam Delany (SD), Renae Harvey (RH), Derek Scales (DS), Robyn Kuhl - VWA BOM representative (RK)</p> <p>Apologies: Aaron Bailey (AB), Stue Carr (SC), Greg Hunt (GH), Cecily Clay (CC) VWA Executive Officer</p>	
2	Approval of previous meeting notes 21 August 2018	<p>The notes from the previous meeting were approved.</p> <p>It was also noted that the previous meeting scheduled for the 27 November 2017 had been cancelled.</p>	
3	Business Arising from previous meeting 3.1 AVL	<p>DF provided an update in regards to the 2017 AVL season. The Committee thanked all the WA Referees that had supported the AVL Home Games – this had included DF, DS, RH, Brendan Buckley, Matt Wingrove and Samantha Stewart.</p> <p>It was noted that First and Second Referee positions for the AVL Home Games had been selected given participation in 2017 WAVL Referee activities and active involvement in regards to CPD.</p> <p>The Committee congratulated DF and RH for their involvement in the AVL Finals held in Melbourne in December 2017.</p>	



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4	VWA Strategic Plan	Level of Referee (Current & Financial)	Number from previous meeting	Number to date	
	4.1 Number of Active Referees	Level One	856 (decreased 198)	985	
		Level Two (Regional & State)	153 (decreased 10)	156	
		Level Three	3 Beach 5 Indoor	2 beach 6 indoor	
		Level Four +	3 Indoor	3 indoor	
		TOTAL	1020	1152	
	4.2 VWA Strategic Plan 2018 – 2021	<p>RK noted that in 2016 the total number was 1225 referees, which was a reduction of 73 referees.</p> <p>The Committee asked that for future meetings CC provide the names of the all Level Three and Level Four Referees.</p> <p>The Committee confirmed their agreement with the VWA Strategic plan for 2018 – 2021.</p>			CC to provide the names of all the Level 3 & 4 Referees
	4.3 Targets for 2018 - 2021	<p>The Committee noted the following Referee Committee specific targets for the 2018 – 2021 VWA Strategic Plan;</p> <ul style="list-style-type: none"> • People – by end 2021 = 1452 accredited referees • People – by end 2021 = 209 Level 2+ referees • Pathways – to develop and implement a volleyball ‘Mentor’ program for athletes, coaches, officials and administrators. 			



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		<p>It was agreed that planning was required to reach these targets and this would be discussed further at the next Committee meeting.</p> <p>In the first instance the Committee felt that their needed to be more rewards to be a referee. It was agreed that this was particularly pertinent for Beach referees who don't currently get paid for their Referee duties.</p> <p>Possible ideas for further consideration included;</p> <ul style="list-style-type: none"> • WAVJL Mentoring / Referee PD opportunities • Mentors for U17 aged referees • Payment or the provision of free annual membership with VWA for completing referee duties. 	<p>The Committee to discuss planning to reach the 2021 Strategic Plan targets</p>
5	<p>General Business</p> <p>5.1 VA Referee Education documents</p> <p>5.2 VWA Indoor Committee Feedback</p>	<p>The Committee noted that documents as circulated with the meeting's agenda. They noted that they felt that it was a valuable document, but felt that the length of the document might be off-putting to some referees. It was suggested that a one page 'cheat' sheet be provided for each of the referee levels. CC to provide this feedback to VA.</p> <p>After discussion the Committee agreed the following;</p> <ul style="list-style-type: none"> • Referee Assessment – the process to remain on-line registration with the deadline being midnight prior to the day of competition. • MVP Votes – the process to remain as per the 2017 WAVL Rules and Regulations • Libero Players – DF noted that the WAVL Rules and Regulations aligned with the FIVB Rules. This was because primarily the FIVB Rules aligned to a Libero for the entire game which was different to a Libero per set. DF to provide the relevant FIVB section and page number to CC. 	<p>CC to provide the Committee's feedback to VA.</p> <p>CC to provide feedback to the VWA Indoor Committee</p> <p>DF to provide information to CC</p>

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	<p>5.3 Accessible Education – Regional Update</p>	<p>The meeting noted the following had been undertaken in relation to this program;</p> <p>2017</p> <ul style="list-style-type: none"> • Mandurah – August – Referee Workshop – 14 attendees • Collie – October – Referee Workshop – 7 attendees • Bunbury – November – L2 Referee Course – 15 attendees <p>2018</p> <ul style="list-style-type: none"> • Albany – January – L2 Referee Course – cancelled – 2 attendees • Esperance – January – L2 Referee Course – 12 attendees 	
<p>6</p>	<p>2018 Planning</p> <p>6.1 Education Courses – Level 2</p> <p>6.2 Committee Meetings</p> <p>6.3 WA Beach Open 16 – 18 February</p> <p>6.4 Commonwealth Games (Beach) 4 - 15 April</p> <p>6.5 Volley by the Bay 21-29 April</p>	<p>24 February, 14 April, 30 June and 27 October 2018</p> <p>29 January, 28 May, 20 August and 26 November 2018</p> <p>It was noted that this is a pre-qualifying event for the 2018 Commonwealth Games. It was noted that an EOI would be distributed on the 30 January for Officials for this event – Referee, Lines and Scorer.</p> <p>The Committee congratulated DS, SD and Brendan Buckley (BB) on their selection as Officials for this event. To this end they had also been selected for the following events;</p> <ul style="list-style-type: none"> • Volleyfest 2017 – BB and SD • Shepparton Beach World Tour 2018 – SD and DS <p>This event consists of ATA Beach Tour, National U23 Championships and</p>	



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	<p>6.6 Invictus Games</p> <p>6.7 Commencement of WAVL</p>	<p>AJBVC. RK noted that EOI's for the Referee Delegate and Referees closes on the 2 February 2018. RK also noted that this is a VA / VARC process.</p> <p>DF noted that she had completed an EOI to attend this event for 'sitting' volleyball.</p> <p>The Committee noted that the season was due to start on the 4 May 2018. It was agreed that if needed a special meeting would be called if there were any issues to be resolved in relation to WAVL and WAVJL, and that they needed to be addressed prior to the next Referee Committee meeting.</p>	
7	Date of next Meeting	28 May 2018	



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