

## REFEREE COMMITTEE MEETING NOTES

Agenda Item		Notes	Action															
1	<b>Attendance &amp; Apologies</b>	<p>Attendance:            Dani Francis – Chairperson (DF), Sam Delany (SD), Aaron Bailey (AB) (Skype), Stue Carr (SC), Derek Scales (DS), Julian Lloyd (JL) - VWA Executive Officer, Helen Shields (HS) – VWA Operations and Support Manager</p> <p>Apologies - Robyn Kuhl (RK) - VWA BOM representative, Greg Hunt (GH), Renae Harvey (RH)</p> <p>SD Chaired the meeting and opened it at 6:35pm.</p>																
2	<b>Approval of previous meeting notes</b>	The notes from the previous meeting on the 29 <sup>th</sup> May 2018 were approved.																
3	<b>Business Arising from previous meeting</b>	No business arising from previous meeting																
4	<b>VWA Strategic Plan 4.1 Number of active referees</b>	<table border="1"> <thead> <tr> <th>Level of Referee (Current &amp; Financial)</th> <th>Number to date</th> <th>Number from previous meeting</th> </tr> </thead> <tbody> <tr> <td>Level One</td> <td>1108</td> <td>949</td> </tr> <tr> <td>Level Two Candidate</td> <td>108</td> <td>64</td> </tr> <tr> <td>Level Two</td> <td>173</td> <td>158</td> </tr> <tr> <td>Level Three</td> <td>2 Beach Sam Delany, Derek Scales 8 Indoor Renae Harvey, Stephen Page, Tal Berman, Marta</td> <td>2 Beach Sam Delany, Derek Scales 6 Indoor Renae Harvey, Stephen Page, Tal Berman, Marta Makuch, Matthew Wingrove, Samantha Stewart</td> </tr> </tbody> </table>	Level of Referee (Current & Financial)	Number to date	Number from previous meeting	Level One	1108	949	Level Two Candidate	108	64	Level Two	173	158	Level Three	2 Beach Sam Delany, Derek Scales 8 Indoor Renae Harvey, Stephen Page, Tal Berman, Marta	2 Beach Sam Delany, Derek Scales 6 Indoor Renae Harvey, Stephen Page, Tal Berman, Marta Makuch, Matthew Wingrove, Samantha Stewart	<p><i>JL to provide a tracking of how many new referees and how many drop off</i></p>
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		Makuch, Matthew Wingrove, Samantha Stewart, Stue Carr, Aaron Bailey	
	Level Four +	3 indoor Derek Scales, Danielle Francis, Brendan Buckley	3 indoor Derek Scales, Danielle Francis, Brendan Buckley
	TOTAL	1402	1182

  

<b>4.2 Strat Plan 2018-2021</b>	<p>A discussion took place regarding the drop off of referees and the need for a re-accreditation notification. HS informed the meeting that this is an intended item for VA to action, but that VWA will put something in place in the interim.</p> <p>Committee asked if Brendan Buckley needs to pay for both indoor and beach accreditation, VWA to investigate.</p> <p>JL asked the question of what initiatives VWA should put in place to achieve the Strat plan objectives. The following points were brought up:</p> <ul style="list-style-type: none"> <li>• VWA should run a mentor clinic as a refresher to mentors/chief referees.</li> <li>• A practical referee refresher course should be run before each season for referees involved with WAVJL (compulsory) and WAVL (recommended).</li> <li>• Mentors – committee agreed that awareness needed to be raised of what a mentor is and who wants to be one. VWA to continue to promote external mentor courses.</li> <li>• Payment or the provision of free annual player membership with VWA for completing referee duties – committee noted this was mainly for beach as players generally leave once they are beaten. A discussion followed regarding the need for parity of pay across both the codes. VWA to look</li> </ul>	<p><i>JL/HS to set up a re-accreditation reminder</i></p> <p><i>JL to follow up with VA re Brendan</i></p> <p><i>JL to liaise with relevant VWA staff</i></p>
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