

## REFEREE COMMITTEE MEETING MINUTES

Agenda Item		Notes				Action															
1	<b>Attendance &amp; Apologies</b>	Attendance: Sam Delany – Chairperson (SD), Dani Francis (DF), Renae Harvey (RH), Greg Hunt (GH), Aaron Bailey (AB), Julian Lloyd (JL) - VWA Executive Officer  Apologies – Stuart Carr (SC), Derek Scales (DS), Robyn Kuhl (RK) - VWA BOM representative																			
2	<b>Approval of previous meeting notes</b>	The notes from the previous meeting on the 26 <sup>th</sup> November 2018 were approved.																			
3	<b>Business Arising from previous meeting</b>  <b>3.1 Accreditation payment</b>	Committee questioned what accreditation payments need to be made for Volleyball WA. Volleyball Australia had explained to JL that in their system it just recognises the level they are, not if the accreditation is indoor or beach. Therefore only one accreditation is held so one payment is needed. The committee would like to know if the payment is the same with Volleyball WA				<i>JL to follow up with Operations and Support Manager on the payment requirements within VWA</i>															
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> <th>End of 2018</th> </tr> </thead> <tbody> <tr> <td>Level One</td> <td>835</td> <td>895</td> <td>834</td> </tr> <tr> <td>Level Two Candidate</td> <td>100</td> <td>101</td> <td></td> </tr> <tr> <td>Level Two</td> <td>164</td> <td>164</td> <td></td> </tr> </tbody> </table>	Level of Referee (Current & Financial)	Number to date	Number from Previous meeting	End of 2018	Level One	835	895	834	Level Two Candidate	100	101		Level Two	164	164				
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Level One	835	895	834																		
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		Level Three	<u>2 Beach</u> Sam Delany, Derek Scales <u>8 Indoor</u> Renae Harvey, Stephen Page, Tal Berman, Marta Makuch, Matthew Wingrove, Samantha Stewart, Stue Carr, Aaron Bailey	<u>2 Beach</u> Sam Delany, Derek Scales <u>8 Indoor</u> Renae Harvey, Stephen Page, Tal Berman, Marta Makuch, Matthew Wingrove, Samantha Stewart, Stue Carr, Aaron Bailey	178	
		Level Four +	<u>3 Indoor</u> Derek Scales, Danielle Francis, Brendan Buckley	<u>3 Indoor</u> Derek Scales, Danielle Francis, Brendan Buckley		
		TOTAL	1112	1173		
	<b>4.2 Strat Plan 2018-2021</b>	<p>SD suggested looking at pursuing one of the points that have been discussed in other meetings, and GH recommended targeting WAVJL by having a referee mentor. The committee agreed with this and wants to find out through RK how much room there is in the budget.</p> <p>AB explained that the target should be to get people in the door before looking at mentoring. Committee agreed a good first step would be to reduce the fees and once referees are in the door, mentor the committed people who want to referee. RH suggested reducing the cost of the Level 1 Foundation Referee Course, but GH suggested reducing the cost of the Level 2 Development Referee Course as Level 1 is compulsory for some competitions.</p>			<p><i>JL to follow up with RK about the budget</i></p>	
5	<b>General Business</b> <b>5.1 International Selection</b>	The committee congratulated DF on the selection in an International event.				

	<b>5.2 Indoor Beach Volleyball Series</b>	SD updated the committee on how the Indoor Beach Volleyball Series has been going. SD explained that the rules need to be tightened, standardized and a structured sanctioning put in place. SD asked if the rules will be standardised, what the plan is for the Indoor Beach Volleyball Series and can all this be in place for the next series. AB suggested using the national indoor beach rules and implementing them. SD explained that when all states come together for the national competition, all states have different rules.	<i>JL to follow up the plan for the series with RK and the Competition and Events Coordinator</i>
	<b>5.3 Other items</b>	JL informed the committee that GH had been offered and accepted the role of Schools and Junior Development Coordinator at Volleyball WA. Committee was made aware that GH may have to step down from the committee. The committee congratulated GH on the new role.	
6	<b>Planning</b>  <b>6.1 2019 Courses</b>	JL informed the committee that one person had registered so far for the upcoming course on 23 <sup>rd</sup> February. SD asked how the courses are promoted and JL explained it is emailed out to clubs, posted on Facebook and written in Volleyvoice. The committee agreed that a flyer for clubs should be made for them to promote the course and an email sent out to all Level 1 Referees.	<i>JL to send an email out to clubs with a flyer and an email out to all Level 1 Referees.</i>
7	<b>Date of next Meeting</b>	17 <sup>th</sup> June 2019 at 18:30	