

REFEREE COMMITTEE MEETING MINUTES

Agenda Item	Notes	Action
1	<p>Attendance & Apologies</p> <p>Attendance: Sam Delany – Chairperson (SD), Stuart Carr (SC), Renae Harvey (RH), Julian Lloyd (JL) - VWA Executive Officer</p> <p>Apologies – Robyn Kuhl (RK) - VWA BOM representative, Greg Hunt (GH), Dani Francis (DF), Derek Scales (DS), Aaron Bailey (AB)</p>	
2	<p>Approval of previous meeting notes</p> <p>The notes from the previous meeting on the 4th February 2019 were approved.</p>	
3	<p>Business Arising from previous meeting</p> <p>3.1 Accreditation payment</p> <p>JL informed the committee the accreditations for beach and indoor are separate, which means if a person has both they will need to re-accredit for both. The committee checked through the table below to see who it will affect Committee requested JL to check the accreditation of Brendan Buckley and if DS has become a Level 4 Beach Referee.</p> <p>3.2 Indoor Beach Volleyball Series</p> <p>JL informed the committee the Summer Series will be happening again in 2019/2020 and will again need a Chief Referee and Referees. The Indoor Beach Volleyball Federation (IBVF) will be looking at their Rules and Regulations and will be contacting SD for comments. IBVF will be employing a Tournament Director to undertake the role of running the tournament, and thus leaving the centre manager to run the centre.</p> <p>SD explained there are holes in the rules, with hard court and beach mixed together. The rules don't specify enough so there are chances to improve. SD will ask for input from committee when he is contacted by IBVF.</p> <p>SC suggested going straight to the indoor beach clubs for wording/terminology for cleanness.</p> <p>SD says to make a survey to send out to participants asking what is missing, what</p>	<p><i>JL to follow up on the accreditations</i></p> <p><i>JL to gather information for a</i></p>

		did/didn't work and what you want to see.				survey
4	VWA Strategic Plan 4.1 Number of active referees	Level of Referee (Current & Financial)	Number to date	Number from Previous meeting	End of 2018	
		Level One	778	835	834	
		Level Two Candidate	37	100	178	
		Level Two	157	164		
		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		
		Level Four +	<u>3 Indoor</u> Derek Scales, Danielle Francis, Brendan Buckley	<u>3 Indoor</u> Derek Scales, Danielle Francis, Brendan Buckley		
		TOTAL	985	1112	1012	
Committee noticed there has been a big drop off, but believes this could be due to a number of different factors and will look at addressing. Committee asked what numbers are required at the end of current Strategic Plan.						<i>JL to include Strategic Plan objective under agenda item</i>

<p>4.2 Mentoring Program</p>	<p>SC suggested Level 2 course attendees get divided up between Level 3's. The Level 3 contacts their list asking if they would be interested in being mentored. RH recommended including a list of assessors in the Level 2 Referee course packs. JL replied the course packs are currently being reviewed and this is something that will now be included in the pack. Committee suggested mentors should be assessors and agreed on opening an Expression of Interest (EOI) asking for people who want to join a mentor program. Additional questions on the form should be asking if they are interested in obtaining their Level 3 Referee accreditation and if they are interested in refereeing at AJVC/AJBVC. SC suggested appointing a Chief Referee for each beach round and SD added that assessments for beach should be by appointment.</p>	<p><i>JL to create budget and document the intention/structure for the mentor program</i></p>
<p>4.3 Regional Education</p>	<p>JL asked the committee for their thoughts on engaging and supporting regional members. SD suggested grants for individuals to help fund their trip to Perth. SC informed the committee that regional members attend courses to understand rules. SD suggested regional clubs should identify someone they would like to develop and be supported. That person can become a Level 3 to become the support in regional areas.</p>	
<p>4.4 Talent ID</p>	<p>JL asked the committee how they believe we can support referees move through the pathway. Committee agreed this is part of the mentor program. SD believes the pathway/where you can go needs to be celebrated. RH explained that the EOI for AJVC/AJBVC doesn't say what is involved. It needs to outline that you will be mentored by Australia's best referees at state competitions. The Schools Cup EOI by Volleyball Australia (VA) outlines what volunteers receive.</p>	
<p>4.5 Assessors and</p>	<p>JL informed the committee of the current assessors and presenters.</p>	

	Presenters		
5	<p>General Business</p> <p>5.1 Level 3</p> <p>5.2 Philippine games</p> <p>5.3 AJBVC</p> <p>5.4 VA Education Framework</p> <p>5.5 Attendance at 2019 courses</p>	<p>JL informed the committee that someone has expressed their interest in obtaining the Level 3 Referee accreditation. SD believes the process for beach is not clear. RH explained Volleyball Australia Referee Committee (VARC) approves people by referees sending through their application and evidence.</p> <p>On behalf of RK, JL thanked the committee and referees for their help in relation to the recent Philippine Club games. We understand how stressful it was and appreciate all of the support. While the concept was great and provided many opportunities for the community, it was hard for VWA and the referee cohort to organise. SD asked about the event. RH listed the referees who helped out. Committee would like to thank the referees involved.</p> <p>JL thanked the referees who attended AJBVC. SD informed there were seven referees who worked phenomenally. It was a really good year and the feedback had been positive. RH said there had been good comments from all. SD believes VWA should send a couple of upcoming referees to the next one as Talent ID.</p> <p>JL informed the committee VA has told VWA that VARC's opinion on the Level 1 course is that it is sufficient and adequate. There have been concerns regarding the quality, which is being addressed. SC requested to see the questions in the online course.</p> <p>SD read out the attendance from the courses so far this year: 23rd February – 9</p>	<p><i>JL to contact VA for process on indoor and beach</i></p> <p><i>JL to ask VA if they can send through the questions</i></p>

		7 th April - 13	
6	Planning 6.1 Upcoming 2019 Courses	JL informed committee the next Level 2 Referee courses will be on 27 th July and 26 th October. SD asked who will be presenting these. JL replied DF will be.	
7	Other business 7.1 Terms of Reference	SD informed the committee the Terms of Reference will be sent out for their thoughts as it needs updating.	<i>JL to send Terms of Reference to committee</i>
8	Date of next Meeting	2 nd September 2019 at 18:30	