

REFEREE COMMITTEE MEETING MINUTES

	Agenda Item	Notes	Action
1	Attendance & Apologies	Attendance: Sam Delany (SD) – Chairperson, Dani Francis (DF), Derek Scales (DS), Aaron Bailey (AB), Renae Harvey (RH), Julian Lloyd (JL) - VWA Executive Officer, Robyn Kuhl (RK) - VWA BOM representative Apologies – Greg Hunt (GH), Stuart Carr (SC)	
2	Approval of previous meeting notes	The notes from the previous meeting on the 17 th June 2019 were approved.	
3	Business Arising from previous meeting 3.1 Accreditations 3.2 Indoor Beach Volleyball Series 3.3 Level 3	<p>JL confirmed Brendan Buckley is a Level 4 Indoor Referee and Derek Scales is a Level 3 Beach Referee.</p> <ul style="list-style-type: none"> JL tabled recommended questions for a survey on updating Indoor Beach Volleyball Series rules. SD asked when the survey would be sent out. JL responded it will be once we have confirmed the questions as planning for the series is starting. SD suggested outlining that the new rules may not come into effect for the upcoming series. The committee requested the questions for the survey and the current rules/handbook be emailed out for feedback. JL informed the committee that upgrading to a Level 3 Referee involves a nomination from state association, VARC or self-nominated and must include a letter of endorsement from state association. Volleyball Australia is working on the process in preparation for AJVC and once finalised it will be sent out to the states. 	<p><i>JL to send questions to committee for feedback</i> <i>SD to send rules and handbook to JL for distribution to committee</i></p>

	<p>3.4 Terms of Reference</p> <p>3.5 Level 1 Course</p>	<ul style="list-style-type: none"> • RH has a delegates meeting coming up and believes there may be information released. • The committee was asked if they had anything to add to the document. • DS suggested the appointment process should be changed to current members re-applying every couple of years. • SD asked the committee how long members should be on the committee for or if they should stay on until leaving. • The committee will look to change the wording on the 'Appointment Process' and would also like to invite an indoor beach representative to the meetings. <p>JL informed the committee that the Level 1 link for WA was broken. Once received, it will be sent out for the committee to look at.</p>	<p><i>RK to raise this at the IBVF meeting</i></p>
4	<p>Updates</p>	<p>RK informed the committee of the follow VWA updates:</p> <ul style="list-style-type: none"> • Karen Wickham is now on maternity leave and Helen Shields will also be as of 6th September. • Ruth Gibbons, previous CEO at Gymnastics WA, will be stepping in as Acting Participation and Development Manager. • Jen Sadler will be coming in for the duration of Karen and Helen's maternity leave in an administration role. • Clubs Conference and the Volley Awards are coming up on 12th October. • There are three weeks of WAVL left and ATABT will be starting in November. • AVL for this year will include two home rounds. • AJVC is coming up from 27th September to 6th October. • DF requested to see the rules and fixtures for AVL 	<p><i>RK to ask State Teams Coordinator to send fixtures</i></p>

5	VWA Strategic Plan 5.1 Number of active referees. By end of 2021 have 200 new, active and accredited referees and increase Level 2 (& above) referees by 25%	Level of Referee (Current & Financial)	Number to date	Number from Previous meeting	End of 2018
		Level One	727	778	834
		Level Two Candidate	41	37	178
		Level Two	157	157	
		Level Three	<u>2 Beach</u> Sam Delany, Derek Scales <u>7 Indoor</u> Matthew Wingrove, Samantha Stewart, Stuart Carr, Aaron Bailey, Stephen Page, Renae Harvey, Tal Berman	<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	937	985	
The committee discussed the drop off of referees: <ul style="list-style-type: none"> • DF informed the committee that Matthew Wingrove has relocated to eastern states. • RK explained the Level 1 numbers are down due to 2018 Schools Cup accreditations expiring. • RK stated that clubs need to become more self-sufficient in developing referees. 					

	<p>5.2 Mentoring Program</p> <p>5.3 Regional Education</p> <p>5.4 Talent ID</p> <p>5.5 Assessors and Presenters</p>	<p>The committee discovered how to address this:</p> <ul style="list-style-type: none"> • DF suggested Division teams should have to develop a couple of referees throughout the season. • DS suggested 1st and 2nd referees must be a minimum Level 2 for State League. • SD asked how can we discover who is interested in refereeing at beach competitions. • RH suggested adding 'Are interested in refereeing beach competitions?' onto the Level 2 Referee Course Evaluation Form. • DF suggested creating an evaluation form for WA referees, similar to what the referees have completed at AJVC/AJBVC. • The committee agreed there needs to be some onus on clubs to assist in mentoring referees. • SD expressed that what is inputted for indoor should be transferred to beach. • RK explained that DLGSC can assist with this by defining what a mentor is and providing workshops/seminars. • DS asked AB how Albany Volleyball Association can pass on their experience to other regions. AB explained that people with passion need to be found. • SD suggested having refereeing as part of the Teacher PD. <p>The committee agreed this was discussed in previous agenda item.</p> <p>The committee agreed this was already discussed in previous agenda items.</p> <ul style="list-style-type: none"> • AB explained that regional access is an issue. Albany Volleyball Association has mentors but VWA/external people are more beneficial. • DF suggested holding a referee mentor conference. 	
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6	<p>General Business</p> <p>6.1 AJVC</p> <p>6.2 WAVL Finals</p> <p>6.3 DLGSC Coaching and Officiating Workshop</p> <p>6.4 Attendance at 2019 courses</p>	<ul style="list-style-type: none"> • DF informed the committee who from WA will be attending AJVC to referee. • Noted: SD received a call from Volleyball Australia about a referee meeting at the end of AJVC. <ul style="list-style-type: none"> • DF informed the committee the roster is complete. • The committee agreed that 2nd referees are to be paid. <ul style="list-style-type: none"> • SD expressed that the workshop impressed him. • RK explained that the issues are similar across all sports. • RK asked the committee what would their 2-3 priorities be if money was received <p>JL informed the committee of the attendance at Level 2 Referee Courses this year:</p> <ul style="list-style-type: none"> • 23rd February – 9 • 7th April – 13 • 27th July – 11 <p>SD asked what the requirements are to achieve the Level 2 accreditation after the course. JL explained a log sheet must be completed.</p>	<p><i>JL to add this to next meetings agenda</i></p>
7	<p>Planning</p> <p>7.1 Upcoming 2019 Courses</p> <p>7.2 2020 Courses</p>	<p>JL reminded the committee the next Level 2 Referee Course is on 26th October.</p> <p>JL informed the committee the Level 2 Referee Course dates for 2020 will be:</p> <ul style="list-style-type: none"> • 4th April • 31st October <p>AB asked if there are any regional courses organised. JL and RK responded that this is always open to be arranged.</p>	

	7.3 2020 Meeting dates	JL informed the committee of the meeting dates for next year: <ul style="list-style-type: none"> • 13th January • 11th May • 17th August • 2nd November 	
8	Other business 8.1 VARC	The committee was informed that the members of VARC has recently changed,	
9	Date of next Meeting	25 th November 2019 at 18:30 JL will be an apology for this meeting.	