

## REFEREE COMMITTEE MEETING MINUTES

	Agenda Item	Notes	Action
1	<b>Attendance &amp; Apologies</b>	Attendance: Sam Delany (SD) – Chairperson, Dani Francis (DF), Derek Scales (DS), Aaron Bailey (AB), Renae Harvey (RH), Greg Hunt (GH), Stuart Carr (SC), , Robyn Kuhl (RK) - VWA BOM representative  Apologies – Julian Lloyd (JL) - VWA Executive Officer	
2	<b>Approval of previous meeting notes</b>	The notes from the previous meeting on the 2 <sup>nd</sup> September 2019 were approved.	
3	<b>Business Arising from previous meeting</b>  <b>3.1 Terms of Reference</b>          <b>3.2 DLGSC Coaching and Officiating Workshop</b>	<p>RK noted that Gunter Muller had been nominated by the Indoor Beach Volleyball Federation to be their representative at the VWA Referee Committee. The VWA Referee Committee ratified this nomination.</p> <p>The VWA Referee Committee also noted that to assist in some of the challenges pertaining to the Summer Series event it would be very helpful if the Handbook (updated 2018) and Sanctions clauses (updated 2017) were updated as soon as possible. RK noted that she would provide the Indoor Beach Volleyball Federation this feedback at their next meeting on the 5 December, 2019.</p> <p>RK noted that there was no further update from DLGSC regarding the follow-up to from this course. The meeting had a brief discussion in regards to the priorities for VWA in the next two years. The top priorities are considered to be;</p> <ul style="list-style-type: none"> <li>• Increase the number of Accredited Beach Referees.</li> <li>• Increase the number of Accredited Regional Referees.</li> </ul>	<p><i>JL to invite Gunter Muller to the next VWA Referee Committee Meeting</i></p> <p><i>RK to provide an update to the Indoor Beach Volleyball Committee on the 5 December, 2019</i></p>

4	<b>Updates</b>	RK informed the committee of the follow VWA updates: <ul style="list-style-type: none"> <li>• Karen Wickham and Helen Shields had both had baby girls. Aaron Bailey had also welcomed a baby boy to his family. The VWA Referee Committee congratulated Aaron, Helen and Karen.</li> <li>• The 2020 VWA calendar is now almost complete and should be available for distribution in early January, 2020.</li> <li>• The VWA Office will be closing for the Christmas / New Year break from the 19<sup>th</sup> December 2019 until the 2<sup>nd</sup> January, 2020.</li> </ul>																					
5	<b>VWA Strategic Plan</b> <b>5.1 Number of active referees.</b> <b>By end of 2021 have 200 new, active and accredited referees and increase Level 2 (&amp; above) referees by 25%</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>545*</td> <td>727</td> <td>834</td> </tr> <tr> <td>Level Two Candidate</td> <td>38</td> <td>41</td> <td rowspan="3">178</td> </tr> <tr> <td>Level Two</td> <td>153</td> <td>157</td> </tr> <tr> <td>Level Three</td> <td> <u>2 Beach</u>            Sam Delany, Derek Scales   <u>7 Indoor</u>            Samantha Stewart, Stuart Carr, Aaron Bailey, Stephen Page, Renae Harvey, Tal Berman, Oliver Guazzelli**         </td> <td> <u>2 Beach</u>            Sam Delany, Derek Scales   <u>7 Indoor</u>            Renae Harvey, Stephen Page, Tal Berman, Marta Makuch, Samantha Stewart, Stue Carr, Aaron Bailey         </td> </tr> </tbody> </table>	Level of Referee (Current & Financial)	Number to date	Number from Previous meeting	End of 2018	Level One	545*	727	834	Level Two Candidate	38	41	178	Level Two	153	157	Level Three	<u>2 Beach</u> Sam Delany, Derek Scales  <u>7 Indoor</u> Samantha Stewart, Stuart Carr, Aaron Bailey, Stephen Page, Renae Harvey, Tal Berman, Oliver Guazzelli**	<u>2 Beach</u> Sam Delany, Derek Scales  <u>7 Indoor</u> Renae Harvey, Stephen Page, Tal Berman, Marta Makuch, Samantha Stewart, Stue Carr, Aaron Bailey			
Level of Referee (Current & Financial)	Number to date	Number from Previous meeting	End of 2018																				
Level One	545*	727	834																				
Level Two Candidate	38	41	178																				
Level Two	153	157																					
Level Three	<u>2 Beach</u> Sam Delany, Derek Scales  <u>7 Indoor</u> Samantha Stewart, Stuart Carr, Aaron Bailey, Stephen Page, Renae Harvey, Tal Berman, Oliver Guazzelli**	<u>2 Beach</u> Sam Delany, Derek Scales  <u>7 Indoor</u> Renae Harvey, Stephen Page, Tal Berman, Marta Makuch, 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	748	985	1012	
<b>5.2 Mentoring Program and Talent Identification</b>		<p>The committee discussed the drop off of accredited referees:</p> <ul style="list-style-type: none"> <li>• *The meeting noted that there had been a change in the requirements for AVSC Referee accreditations with only the First and Second Referees now being required to have Referee Accreditations.</li> <li>• **DF noted that she had received a copy of the letter notifying her the Oliver Guazzelli had now received his Level #3 accreditation. The Committee congratulated Oliver. RK noted that the VWA Office were not advised of this upgrade. JL to follow this up with VA.</li> </ul>				<p><i>JL to follow-up with VA in relation to the upgrade for Oliver Guazzelli.</i></p>
		<p>The committee discussed the impact that this would have on their ability to meet the outcome requirements of the VWA Strategic Plan and agreed that this would be extremely difficult due to these changes. The meeting also noted that whilst the Level #2 and above numbers had increased by 23 this was still short of the 25% increase required. RK also noted that the WAVL Clubs had objected to any increases in relation the numbers of Level #2 and above referees that they required.</p> <p>The meeting asked that RK inform the VWA Board of the concerns as discussed by the VWA Referee Committee.</p> <p>The meeting had a further discussion in regards to possible opportunities and thoughts for 2020;</p> <ul style="list-style-type: none"> <li>• All Referees from all codes to wear a referee shirt – VWA provided. There was discussion in regards to the colour and cost (per unit) for this and whether</li> </ul>				

	<p><b>5.3 Regional Education</b></p> <p><b>5.5 Assessors and Presenters</b></p>	<p>this should / could be a matter that VARC might be interested in addressing. It was agreed that in principle this would be very helpful although it would be preferable to be able to provide the shirts to the referees rather than them having to buy them.</p> <ul style="list-style-type: none"> <li>In relation to Beach events, the Committee requested the 'marquee' dates for the forthcoming ATA Beach Tour so they could provide mentoring and upskilling opportunities to the beach referees and athletes. RK to follow this up. RK noted that one of the events will be in conjunction with the ATA State Open which will be held on the 14 – 18 February, 2020.</li> <li>The Committee also noted that it would be helpful if the Indoor Beach Volleyball Federation supplied shirts for their Referees at the Summer Series event. RK to follow this up with Indoor Beach Volleyball Federation.</li> <li>The Committee felt that Referee Forums could / should be coordinated with those Regional events that have been included into the VWA Calendar – eg: Collie Cup and Mandurah Cup.</li> </ul> <p>The committee noted that this was not only a matter of identifying new referees, but also retaining those referees already in the regions.</p> <p>The committee noted that there had been no further information supplied by VA.</p>	<p><i>RK to follow-up marquee event dates for the ATA Beach Tour.</i></p> <p><i>RK to follow-up with Indoor Beach Volleyball Federation.</i></p>
6	<p><b>General Business</b></p> <p><b>6.1 Level 2 Beach Referees</b></p> <p><b>6.2 New Committee Member</b></p>	<p>The meeting noted that a Level #2 Referee course (with a focus on beach) will be hosted at the ATA State Open on the 14-16 February, 2020. This initiative is being organized by VA. DS noted that he had been invited (and attended) a workshop hosted by VA in relation to these course that will be held in each State in Australia.</p> <p>The VWA Referee Committee noted the request from Alex Moir to join (re-join) the Committee. The Committee accepted this request and asked that JL follow-up in regards to her current accreditation and reasons for wanting to join the Committee.</p>	<p><i>JL to follow-up with Alex Moir.</i></p>

	<b>6.3 VARC Meeting</b>	The meeting noted the update as provided by RH and the circulated meeting notes / information.	
	<b>6.4 Attendance at 2019 courses</b>	JL informed the committee of the attendance at Level 2 Referee Courses this year: <ul style="list-style-type: none"> <li>• 23<sup>rd</sup> February – 9</li> <li>• 7<sup>th</sup> April – 13</li> <li>• 27<sup>th</sup> July – 11</li> <li>• 26<sup>th</sup> October – 9</li> <li>• <b>Total 2019 Numbers = 42</b></li> </ul>	
7	<b>Planning</b>		
	<b>7.1 2020 Courses</b>	The Committee noted that the Level 2 Referee Course dates for 2020 will be: <ul style="list-style-type: none"> <li>• 14-16 February (in conjunction with VA and the ATA State Open)</li> <li>• 4<sup>th</sup> April</li> <li>• 31<sup>st</sup> October</li> </ul>	
	<b>7.2 2020 Meeting dates</b>	The Committee noted the meeting dates for next year: <ul style="list-style-type: none"> <li>• 13<sup>th</sup> January</li> <li>• 11<sup>th</sup> May</li> <li>• 17<sup>th</sup> August</li> <li>• 2<sup>nd</sup> November</li> </ul>	
	<b>7.3 2020 VWA Calendar</b>	The meeting asked that this be circulated at the January meeting.	<i>The VWA 2020 calendar to be distributed for the next meeting.</i>
8	<b>Date of next Meeting</b>	13 <sup>th</sup> January, 2020  DF will be an apology for this meeting. DS is a tentative for this meeting.	