

18:30 2nd November 2020

REFEREE COMMITTEE AGENDA

	Agenda Item	Discussion Points/Attachments	Actions By
1	Attendance & Apologies	Aaron Bailey (AB), Danielle Francis (DF), Derek Scales (DS), Renae Harvey (RH), Ruth Gibbons (RG) – VWA Operation Manager, Stuart Carr (SC), Tayla Tenaglia (TT) – VWA Executive Officer Apologies: Greg Hunt	
2	Approval of previous meeting notes	4 th May 2020 Approved by Derek Scales and seconded by Renae Harvey.	
3	Business Arising from previous meeting. 3.1 Referee Committee Chairperson	Danielle Francis was appointed as the new Chairperson.	
4	Updates	<ul style="list-style-type: none"> TT provided an update from the Beach committee, and their request for a Rule Refreshers and Referee Support at the upcoming ATABT. <p>Decision: It was decided that at the beginning of each ATABT event, after the Technical Meeting, DS or Sam Delaney will conduct an informal meeting of referee's. There, they will conduct a refresher of the rules and answer any referee queries. Scheduling adjustments may need to be made depending on the format of the event.</p> <p>Action: DS to inform Sam of decision and implement a referee refresher meeting. TT and Jackie T to include information in upcoming event registration information.</p> <ul style="list-style-type: none"> RG provided an update on the Places to Play position and the work that is being done in that space. 	<p>DS, TT</p>

18:30 2nd November 2020

		Action: PTP to provide an update at next Referee Committee meeting.	
5	<p>VWA Strategic Plan</p> <p>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%</p>	<p>See appendix 1.</p> <ul style="list-style-type: none"> DS identified the need for consistent messaging across the accreditation types, there should only be Level 1, Level 2, Level 3 Indoor, Level 3 Beach, Level 4 Indoor, Level 4 Beach and Level 2 Candidates. <p>Action: TT and Tony A to review referee accreditation categories on Fortix and consolidate into the above categories for next Referee Committee meeting.</p> <ul style="list-style-type: none"> DF identified gaps in the Level 1 referee course and referees that are not meeting the standard of their accreditation. <p>Discussion: TT informed the committee that in the upcoming Development and Engagement Strategy, one action is to introduce education forums to provide upskilling. It was also discussed what the process of “demoting” a referee’s accreditation level.</p> <p>Actions:</p> <ul style="list-style-type: none"> Referee committee members to assist with mentoring of referees at ATABT and WAVL events. Develop a framework and a process for formal complaints for referees that are seen to be of an unacceptable standard for their accreditation. 	<p>TT</p> <p>RC</p>

18:30 2nd November 2020

		<p>Discussion: It was discussed the idea of developing a referee Talent Identification program; to identify areas of progression and to grow skill sets. Further discussion in item 7.2.</p> <p>Action: Create a Referee Goals and Development Plan to define and guide development actions.</p>	
7	<p>General Business</p> <p>7.1 Review of Referee Committee Terms of Reference.</p> <p>7.2 Referee Development Day.</p>	<ul style="list-style-type: none"> The Terms of Reference will be distributed electronically to the committee members for comments. <p>Action: TT to distribute Terms of Reference to committee members.</p> <p>Discussion:</p> <ul style="list-style-type: none"> DF discussed the intent for the Referee Development Day is to plan for the upcoming volleyball season and identify individuals for Referee Development Plans. The target audience is Volleyball WA referee's with Level 2 and above accreditations, both Indoor and Beach. A suggested plan was all attend the first component of the morning, and after morning-tea, Level 3+ and talent identified referee's remain for addition time. <p>Actions:</p> <ul style="list-style-type: none"> TT to enquire and book Conference room at DLGSC for 9.00am-1.00pm on 12th December 2020. 	<p>TT</p> <p>TT</p>

18:30 2nd November 2020

	<p>7.3 National Beach Tour EOI</p>	<ul style="list-style-type: none"> - Referee Committee members to meet on 16th November to discuss actions for the day. - RG to contact facilitator Peta Main regarding attending for the second component. <ul style="list-style-type: none"> • DS has requested that promotion for the National Beach Tour Referee EOI form. <p>Action: TT to distribute the information in Volleyball WA communication channels as well as at the upcoming ATABT events.</p>	<p>TT</p>
<p>8</p>	<p>Date of next Meeting</p>	<p>Monday 18th January 2021.</p>	