

REFEREE COMMITTEE MINUTES
 Monday 28 March 2022 - 6.00pm (Approved)

Agenda Item		Agenda Topic	Action Required
6:05pm	1.0	OPENING AND PRELIMINARIES	
	1.1	Present: Danielle Francis (DF), Aaron Bailey (AB), Stue Carr (SC) Robyn Kuhl (RK), Jacqueline Hunt (JH) Via Zoom: Renae Harvey (RH), Will Dundas (WD), Oliver Guazelli (OG) Apologies: Derek Scales (DS), Greg Hunt (GH), Samantha Stewart (SS)	
	1.2	Additional Items No Additional Items.	
	2.0	MEETING NOTES FOR APPROVAL	
	2.1	Confirmation of Meeting Notes The Meeting notes from the 22 November 2021 meeting were accepted by RH and seconded by DF as a true reflection of the meeting.	
	2.2	Actions of the previous meeting There were no actions from previous meetings that required reviewing.	
	3.0	VWA & VA UPDATES	
	3.1	VWA Staff and Boards Updates RK provided an update of the recent VWA staff and board member changes. RK discussed the new Strategic Plan for Volleyball WA noting the focus of People Development for the committee.	
	3.2	VA Education Platform Update <ul style="list-style-type: none"> JH noted the change-over of learning platforms had occurred in January 2022 and she was familiarizing herself with the new platform since the departure of the previous staff. JH noted VA staff movements of Nam Pham on leave and Alicia Espinosa working parttime made it challenging when assistance was required. 	

		<ul style="list-style-type: none"> RK had noted that VWA was in discussions were in progress between Fortix and Revsport for integration to allow automatic updating of accreditations. 	
6:15pm	<p>4.0 FOLLOW UP ACTIONS FROM LAST MEETING</p> <p>4.1 Referee Shirts (VA & WAVL) – Section 4.2</p> <ul style="list-style-type: none"> JH had received confirmation from VA (Nam Pham) that the blue Referee shirts should not have state association badging as a referee should be portraying an image of neutrality. Having state badging could suggest bias. Nam also advised that VA’s contract with Joust had ended with the agreement that they would not be producing any new shirts. With these reasons, it was decided to discontinue offering state-badged referee shirts. <p>4.2 WAVL/WAVJL Survey Questions - Section 4.3</p> <ul style="list-style-type: none"> The committee agreed to wait to the end of the WAVL season 2022 for a survey to referees on the implementation of the updated Volleyball Australia platform and courses. <p>4.3 Volley Awards – Referee x 3 – Section 5.5</p> <ul style="list-style-type: none"> RK provided feedback from the Board <ol style="list-style-type: none"> Referee of the Year – Approved Emerging Referee Award – discussion on the naming of the award and criteria. AB and WD to provide proposed award criteria and compare to criteria for: Referee Recognition Award – AB and WD to provide proposed criteria. 	<p>Action: AB and WD to send to JH</p> <p>Action: AB and WD to send to JH</p>	
6:32pm	<p>5.0 BUSINESS FOR DISCUSSION</p> <p>5.1 Referee committee Terms of Reference and questions from the VWA Board</p> <ul style="list-style-type: none"> Committee was in favour continuing the committee. WD believes representation of all codes on the committee is good. SC would like to know which positions are vacant as he cannot remember who represents which. AB believes more meetings are 		

		<p>needed closer to the Beach season. DF would like feedback ideas from the general community how to increase qualified referees.</p> <ul style="list-style-type: none"> • RK would like to look at the membership of committee and take it to the Board. 	
	5.2	<p>Referee courses – clash of dates with Reds VC</p> <ul style="list-style-type: none"> • RK highlighted the clash of dates between the Reds VC and VWA run Level 2 Face to Face courses. Consensus was that presenters would prioritise VWA run courses. • VWA Level 2 course will be presented by DF. Anticipating a large turn-out. To book Royal Park Hall. • OG to present at Gilmore College. 	Action: JH to book
	5.3	<p>Referee workshops in WAVL season</p> <ul style="list-style-type: none"> • DF has put this on hold for the 2022 season as she is again taking on the position of Chief Referee. She would like to run these at the start of the 2023 season. 	Action: JH to email clubs
	5.4	<p>VWA Referee Forum – Saturday 30th April 2022</p> <ul style="list-style-type: none"> • Presenters were DF, RH and OG. Katrina Tweedie was assisting with content for the forum. Open to Level 2 and above. SC suggested inviting Clubs to send reps / ambassadors. AB suggested giving regional clubs plenty of notice to allow them to organize representatives. • Royal Park Hall to be booked. Cost set at \$12 to recover costs. • 7:00pm SC departs. 	Action: JH to book
7:06pm	6.0	WA STRATEGIC PLAN AND PLANNING	
	6.1	<p>Referee Committee Members 2022</p> <ul style="list-style-type: none"> • DF, AB, OG, DS, SC, WD, RH • Suggestion to invite Gunter Muller as representative for Indoor Beach. 	

	7.0	MEETING EVALUATION A smooth meeting with enthusiasm and focus on improving the quality of officiating in WA.	
7:11pm	8.0	NEXT MEETING AND CLOSURE Monday 22 July 2022.	