



**Manly Warringah Football Referees
Association Inc.
P.O. Box 1091, Dee Why, NSW 2099**

Minutes of MWFRA Committee Meeting Monday, 9 April 2018

Venue	MWFA Cromer Park
Time	7:30pm
Committee Members	Robert Brennan (RB), Trevor Croal (TC), Jack Morales (JM), Josh Courts (JC), Ivica Covic (IC), Ethan Ryan (ER), Frank Maiuolo (FM), Sigrid Mulherin (SM), Wayne Plant (WP), David Page (DP), David Le Ban (DLB), Jonathon Taylor (JT), Richard Socratous (RS)
Apologies	Chris Senior (CS)
Guests	Nick Beaugeard (NB)

No.	Minute	Action on	when
1.	RB opened meeting at 7:33pm and recorded attendees and apologies. RB welcomed Nick Beaugeard as the new Treasurer (elect until David Page is ready to resign)	N/A	
2.	Review minutes from previous meeting on 12 March 2018. Motion to accept minutes, moved by TC and seconded by DLB		
3.	RB advised and requested CB be invited as a guest to all future committee meetings	Standing item	Ongoing
4.	RB would like all committee members to submit a written report, questions, agenda items at least one week prior to the scheduled committee meeting	Standing item	Ongoing
5.	ER provided update on courses with one more remaining on 29 April 2018. ER focused on Level 2 upgrades this season. LOTG booklets stocks running low and will order more from FNSW.	ER	completed
6.	JM receiving several player requests for acceptance of sporting glasses. Committee agreed to JM's standards and he will continue to strictly enforce this standard for the safety of all.	JM	Ongoing
7.	SM advised of difficulty in appointing referees for Saturday and Sunday morning games. Rob raised this issue as any area for improvement and seeking initiatives from the committee to improve the number of available referees each week. Committee agreed to trial the removal of the "Zone Preferences" in MatchRef and to accept another 10 to 20 new junior referees. SM advised of the issues relating to the new EMS system (iCompman) from the prior weekends games. 54 games show no referee was appointed. It was agreed that SM will write to the clubs to seek clarification of who did referee these games and update accordingly.	SM & ER	By 13 April
8.	DLB requires someone to video the games on a Saturday. This is a paid position and any potential candidates are to be directed to DLB.	ALL	
9.	Due to the prolonged closures of Narrabeen Sports Centre, the committee agreed to reschedule the fitness tests till an appropriate time after the Sports Centre has re-opened. Likely to be in May 2018.	FM	
10.	DP provided a financial update; \$5,487.33 in main account and \$118,917 in Maximiser account. Handover to Nick continues and will take some time getting Nick across MYOB, bank accounts etc. DP advised there are no outstanding fees payable to the MWFRA for 2017.	DP & NB	



No.	Minute	Action on	when
11.	Noted that Manly United games will be paid the equivalent rate (to other games) and continue to charge the MWFRA administration fee	SM	Ongoing
12.	Noted as a reminder of the parking special arrangement procedure for match officials at Mosman (Middle Head Oval). The referee sends a copy of the parking ticket to MWFRA and the MWFRA will reimburse the referee. Then MWFRA will invoice the Mosman Football Club for the same amount for reimbursement. This will also be added to the general meeting agenda on 16 April 2018 to advise all members of the this special arrangement.	Noting only	
Meeting closed at 10:10pm			

DRAFT