



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

Minutes of MWFRA Committee Meeting Monday, 12 March 2018

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

No.	Minute	Action	Status
1.	RB opened meeting at 7:30pm and recorded attendees and apologies	N/A	
2.	Review minutes from previous meeting on 12 February 2018. Motion to accept minutes, moved by JM and seconded by FM		Completed
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.	MatchRef requested enhancements: SM advised that MatchRef believe the requested enhancements have either been resolved or unable to be changed. SM does not believe this correct. RB advised this is not an acceptable outcome as the MWFRA provides considerable financial contributions to MatchRef. RB requests SM to schedule a meeting with MatchRef to discuss further. Attendees from MWFRA will be: RB, SM, WP and CS	SM	Meeting to be scheduled
6.	JM advised the March/April 2018 Newsletter has been drafted and content agreed to be issued to all referees.	JM	To be sent by 31 March
7.	CB updated the committee on the Northern Beaches Football council's progress. We worked through CB's mission statement and provided considerable feedback for CB's consideration. CB to keep the committee updated on his progress	CB 9 April	
8.	LOTG changes and associated online quiz was distributed to all referees on 2 February 2018. To date 49 referees have completed. We received the answers for the quiz from Kearney at FNSW. We also requested and received from FNSW all answers in one spreadsheet to understand areas of improvement through training etc. FM will perform analysis on the spreadsheet and share with the committee. Next steps are to incorporate findings in formal training program and FM to make recommendations to committee at next meeting	FM	9 April
9.	RB advised that we received an overpayment of \$3,600. DP to provide an update	DP required by 9 April	Outstanding
10.	New Treasurer: RB noted that we continue to search for a treasurer to replace DP and seeking committee assistance in finding suitable candidates for	ALL	Outstanding



No.	Minute	Action	Status
	nomination. RB asked the committee if anyone has any recommendations. Committee advised of no suitable candidates to date		
11.	Committee worked through agenda and venue for compulsory all referee general meeting to be held at Beacon Hill Primary School on 19 March 2018. SM will send the agenda to all referees on 13 March	SM	13 March
13.	RB would like to propose to FNSW the possibility of a multiple year (say up to 4 years) option for membership. This will create less administration, possibly higher referee retention and less confusion for returning referees to navigate the registration process. Committee was supportive of this initiative and RB to continue to lobby	RB	Outstanding
14.	SM provided an update on registrations with 240 registered referees with 28 yet to have registration approved and 25 yet to make payment. SM will be contacting those that haven't paid or uploaded a photo to notify them of requirements.	SM	Current
15.	<p>a) Referee and assessor (R&A) revalidations ER advised a number of R&A qualifications appear to have expired. SM to advise of any R&A expired qualifications and whether it is required to do revalidation or the full course. Motion for all R&A's with expired qualifications with more than 12 hours experience (in the prior year) will be required to do the revalidation course, if under 12 hours then the full course will be required to be completed. Moved by ER and seconded by JM. Against by DLB</p> <p>b) Course updates – ER provided an update on courses</p> <p>c)Returning referees – WP provided an update on senior referees. Currently have 62 team referees and 35 senior referees.</p> <p>d)Referee panels review – WP provided an update, no resulting actions.</p>	SM & ER	
16.	<p>Trial Games and ID process RB advised of an incident that occurred on Sunday 11 March involving Jasmine Hill while referring a trial game between Forest and Prospect United. An incident report was submitted. This incident highlighted that trial games can place referees in a difficult position in particular when they are on their own (no AR's, no other games being played etc). RB advised that going forward any female referee is to be made aware that they will be alone when the appointment is made and if possible, an AR is also to be appointed.</p>	SM	
Meeting closed at 10:39pm			