



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

Minutes of MWFRA Committee Meeting Monday, 10 September 2018

Venue	MWFA Cromer Park
Time	7:30pm
Committee Members	Rob Brennan (RB), Jonathon Taylor (JT), Ethan Ryan (ER), Nick Beaugard (NB), Frank Maiuolo (FM), Sigrid Mulherin (SM), Wayne Plant (WP), Jack Morales (JM), David Le Ban (DLB), Josh Courts (recording minutes)
Apologies	Trevor Croal, Chris Senior, Richard Socratous, Ivica Covic,
Guests	Simon Murphy (from refLive) and Andy (from KPMG)

No.	Minute	Action on	When
1.	WP opened meeting at 7:33pm and recorded attendees and apologies	WP	completed
2.	Review minutes from previous meeting on 6 August 2018. Motion to accept minutes, moved by JM and seconded by WP	WP	completed
3.	Simon from refLive – discussed his app. It is a data analytical systems for officials, assessments/self-assessments, match experience rating, qualitative and quantitative feedback. Simon will get in touch with Ethan and discuss future plans with FNSW	ER	Update – 8 Oct
4.	Item moved forward from meeting on 11 June 2018 and remains on hold till next meeting on 10 September 2018. Notes from meeting on 11 June: <i>Committee reviewed handout from Community Bank – Bendigo Bank detailing their support for local clubs and teams. Opportunity to obtain financial support for MWFRA and what commitment is required.</i> Action on NB to liaise with Community Bank and to contact Phil Moss who is now the NAB Regional Manager to explore potential sponsorship opportunities. Update on 10 Sept by NB - Bendigo Bank are sending us a formal proposal that will be tabled at next Committee Meeting. Still need to speak to Phil Moss from NAB	NB	
5.	Andy from KPMG was invited by FM to discuss how the MWFRA can have more effective and collaborative communication with its various stakeholders e.g. MWFA, FNSW, players, officials etc. Andy ran through a framework used by various organization to better understand stakeholders perspective and how to use this framework for improved communication and influencing people. FM to obtain a copy of the framework to be shared with the committee.	FM	8 Oct
6.	Still in discussions in terms of the uniforms for 2019. Discussions with Adidas, Kanga and Umbro. Discussions with Trevor at the next meeting to be held. Jack to gather an Umbro sample for the next meeting.	TC & JM	8 Oct
7.	WP advised that Richard has talked to Besteam to let them know that we will not use their products for the 2019 season and we will keep discussions open		Completed
8.	JT to provide the list of names of senior referees that have not provided WWC	JT	By 8 Oct



No.	Minute	Action on	When
9.	SM advised of instances of where referees names are not in EMS and therefore cannot be paid. If there's no EMS details put in within 24 hrs, they will not get paid. Need to identify referees whose accreditation has expired. Need to find missing communication kits.	SM	
10.	Frank mentioned using a live forum for referees to discuss problems that occur on the field	FM	8 Oct
11.	NB – referee pay is complete – up to date with tax obligations iCompman has created an issue where PL/R referees have been paid the PL fee	NB	8 Oct
12.	Motion from WP to go back to MWFA to ask if they want their money back. Moved by JM and seconded by JT. Votes are two against – six in favour	NB	8 Oct
13.	ER – Issues where a past registrar did not properly submit referees re-accreditation's to QMS. Therefore, they were reaccredited internally, but qualifications didn't show up on myfootball club	ER	8 Oct
14.	Dave Mason mentioned at council of clubs about making team referee requirement looser. Ethan emphasised that we can't give team referees an accreditation from a lesser course. To be discussed at the meeting between the MWFA and MWFRA on 23 September.	RB	8 Oct
15.	Discussions about payment to Jeremy Denham for photography throughout 2018 season. Moved by NB and seconded by WP to pay him a one-off payment of \$300.	NB	8 Oct
16.	DLB discussed that Ricky Morales needs to get paid for his video services.	NB	8 Oct
17.	RB - Discussions for referees to receive videos from hard drive for PL games next year within 72 hours of match completion		
18.	Nomination for RB to be a life member of MWFRA – motioned by WP and carried unanimously by the remaining committee. (note: RB left the meeting for this discussion and motion.)	RS	15 Nov
19	Email to be sent to all members for nominations for the vacant JVP and Member Protection Officer positions to be filled as Casual Vacancy until the AGM. Motioned by NB and seconded WP	SM	Completed
Meeting closed at 11:10pm			