



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

Minutes of MWFRA Committee Meeting Monday, 11 June 2018

Venue MWFA Cromer Park
Time 7:30pm
Committee Members Chris Senior (CS), Trevor Croal (TC), Jack Morales (JM), Ethan Ryan (ER), Frank Maiuolo (FM), Sigrid Mulherin (SM), Jonathon Taylor, Nick Beaugard (NB), Ivica Covic, Josh Courts, Richard Socratous
Apologies Robert Brennan, Wayne Plant, David Le Ban
Guests N/A

No.	Minute	Action on	when
1.	CS opened meeting at 7:32pm and recorded attendees and apologies.	CS	11 June
2.	Review minutes from previous meeting on 14 May 2018. Motion to accept minutes, moved by CS and seconded by NB	CS	11 June
3.	Item moved forward from meeting on 14 May 2018: 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. Action on NB to liaise with Community Bank to explore opportunity	NB	9 July
4.	Item moved forward from 14 May 2018 due to further discussion required: Referee red card reports – should there be sanctions for referees who either don't lodge their reports or do it after the required timeframe	JM	9 July
5.	Trial of Besteam gear underway with five referees using the gear. The referees to send their feedback to TC. TC to provide consolidated feedback at next meeting on 9 July. Committee to review and make decision on next steps	TC	9 July
6.	NB to send SM a list of 25 referees who are yet to provide their bank account details for match payments. SM to contact referees to obtain	SM	9 July
7.	NB advised that all tax obligations are currently up to date. NB also provided an update for the accounts and status of referee payments – the committee where satisfied and no concerns raised	-	-
8.	FM provided an update for the fitness tests – low numbers in comparison to previous years. Committee agreed to hold one more test with the date to be determined. FM to also research with the PL and AL referees as to why they have not completed the test to date	FM	9 July
9.	RS advised committee that an up-to-date register of committee members will be held at Cromer Park Clubhouse and available for inspection	-	-
10.	JM provided statistics on send off's for the season to date. R7 (2 nd caution) continues to be the most frequent reason with 37 and R2 (violent conduct) is unusually high at 32 (when compared to last season where there was 35 for the entire season). Committee discussed the possible reasons and will continue to monitor.	JM	ongoing
11.	JM advised that the June Newsletter has been sent to all committee for review. Upon committee acceptance JM to send to all members	JM	TBA

Meeting closed at 10:15pm