



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

Minutes of MWFRA Committee Meeting Monday, 14 May 2018

Venue MWFA Cromer Park

Time 7:30pm

Committee Members Robert Brennan (RB), Trevor Croal (TC), Chris Senior (CS), Jack Morales (JM), Ethan Ryan (ER), Frank Maiuolo (FM), Sigrid Mulherin (SM), Wayne Plant (WP), David Le Ban (DLB), Nick Beaugard (NB), Richard Socratous (RS)

Apologies Wayne Plant, Josh Courts, Jonathon Taylor, Ivica Covic, David Page

Guests Craig McBurnie (on phone), John Kowton

No.	Minute	Action on	when
1.	RB opened meeting at 7:32pm and recorded attendees and apologies.	N/A	
2.	Review minutes from previous meeting on 9 April 2018. Motion to accept minutes, moved by FM and seconded by ER	RB	Completed
3.	RB advised and requested Craig McBurnie invited as a guest to all future committee meetings	Secretary	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	All	Ongoing
5.	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	Next meeting
6.	John Kowton from Besteam Sport provided a presentation on their business (referee uniforms and equipment) and how they can support MWFRA's needs ongoing. Action on TC to trial with five referees the Besteam products then to incorporate in his 2019 gear recommendation to the committee.	TC	31 Aug
7.	DLB recommended an increase for assessment fees and provided the committee market rates/benchmarking when compared to what the MWFRA is paying. This analysis revealed the MWFRA is below market rates and there is a possibility that we could lose good assessors. Motion to increase assessment fees for level 2 assessor games (including referee, two assistants and a video review) from \$60 to \$80 and; Increase assessment fees for level 3 assessor games (including referee and two assistants) from \$40 to \$60. Moved by DLB and seconded by ER	DLB	Completed
Meeting closed at 10:15pm			