



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

## Minutes of MWFRA Committee Meeting Monday, 6 August 2018

**Venue** MWFA Cromer Park  
**Time** 6:00pm  
**Committee Members** Robert Brennan (RB), Chris Senior (CS), Wayne Plant (WP), Trevor Croal (TC), Frank Maiuolo (FM), Richard Socratous (RS), Ethan Ryan, Sigrid Mulherin (SM)  
**Apologies** Jack Morales, Josh Courts, Nick Beaugard, David Le Ban, Jonathon Taylor, Ivica Covic  
**Guests** N/A

No.	Minute	Action on	When
1.	RB opened meeting at 6:02pm and recorded attendees and apologies.	RB	completed
2.	Review minutes from previous meeting on 9 July 2018. Motion to accept minutes, moved by CS and seconded by RS	RB	completed
3.	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. 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.</i>	NB	10 Sept
4.	Trial of Besteam gear has been completed and the committee agreed to not proceed with this option for the 2019 season due to consolidated feedback from the trial. RS to contact Besteam to thank them for their presentation, borrowing of gear to trial and to advise the above outcome.	RS	10 Sept
5.	There are still approximately 25 referees that have not provided their bank account details to the MWFRA for match payments. SM to follow up with NB on progress of this item.	SM	10 Sept
6.	Junior Vice President report: Finalised junior referee awards for presentation at next general meeting on 13 August, 2018. Almost all new junior referees have been mentored so far this season, which is an excellent result. The AR training night was well attended and received. Thanks to FM and Kearney from FNSW for their involvement. CS advised she sent an email on 6 August to all senior referees requesting their assistance to be 4 <sup>th</sup> official for junior finals.	SM	Completed
7.	Senior Vice President report: WP advised of a vast improvement this season with the management of the technical area. Judiciary sanctions have been consistent and very thorough in their decision-making process. Senior referee awards are still being considered and will aim to have finalised by 8 August.	NB	-
8.	Branch Coach report: 38 referees completed the fitness test.	RB	13 Aug



No.	Minute	Action on	When
	<p>FM will send all referees the procedures for determining the outcome of a match during the semi's and finals (penalty shoot-out, duties of the 4<sup>th</sup> official etc)            FM suggested a gala ball/evening for referees to celebrate the end of season. This initiative is to be considered for the completion of the 2019 season.            RB to raise at the Council of Clubs meeting held on 6 August, 2018, if line markings (including the penalty spot) be updated throughout the day of semi's and finals.</p>		
9.	<p>President report:            RB advised that on Thursday 6 September at 7pm there is the annual soccer match scheduled between MWFRA and KDFRA with dinner following the match. This will be raised at the general meeting on 13 August for any referees that might be interested in playing or attending.            RB advised of a freak incident that occurred on the weekend prior where a player suffered a severe injury. RB advised that the MWFA and MWFRA will support any way possible the players, match officials and their families.            RB would like to ensure the next general meeting includes an education session for the procedures for determining the outcome of a match during the semi's and finals.</p>	FM	13 Aug
<b>Meeting closed at 7:30pm</b>			