



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

Minutes of MWFRA Committee Meeting Monday, 9 July 2018

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

No.	Minute	Action on	when
1.	RB opened meeting at 7:32pm and recorded attendees and apologies.	RB	11 June
2.	Review minutes from previous meeting on 11 June 2018. Motion to accept minutes, moved by NB and seconded by FM	RB	11 June
3.	Item moved forward from meeting on 11 June 2018 and remains on hold till next meeting on 14 August 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	14 Aug
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. Committee discussed this and JM advised that instances of this had reduced to a negligible amount since last month. JM recommended no sanctions should be put in place at this time and we continue to monitor. Committee agreed	JM	Closed
5.	Trial of Besteam gear completed and TC provided consolidated feedback from the five referees using the gear. Feedback was mixed and no decision was made. Action on Ivica to provide feedback on the Adidas gear that he is trialing.	TC	14 Aug
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	Completed
7.	Treasurers report: Over the last month, we have caught up with all regular payments, resolved most of the issues with the National Australia Bank and provided all referees with comprehensive payment summaries detailing their deposits, games and amounts. Feedback from referees has been good; they appreciate the reports and we are now paying on Thursday for the week just gone. My hope is that this will increase retention of juniors. Financials - Gala day payments are outstanding and will be paid within seven days. Overall, we are ahead of budget and on track to make a small profit. User Guide – NB has written a user guide for the treasurer role which is available on the github repository. Systems: This year has seen a significant effort go into systemising our processes, whilst painful this year, it should make future years easier.	NB	-
8.	Committee discussed at length the failure of PL panel referees completing the required Fitness test and the possible sanctions that could be applied.	FM	14 Aug



No.	Minute	Action on	when
	Committee agreed to run one more fitness test and should these referees not attend then it is recommended they be moved to the PLR panel for the remainder of the season. Date of fitness test to be determined.		
9.	CS provided update for junior referees. Proposed an AR training night with FM. Date to be determined. RB would like to ensure all junior referees be mentored at least once or twice in a season. CS agreed however the association as limited resources that can (or are available) to mentor	-	-
10.	JM provided statistics on send off's for the season to date. 138 send-offs in total. R2 (violent conduct) remains unusually high at 41 (when compared to last year where there was 35 for the entire season). Committee discussed the possible reasons and will continue to monitor.	JM	ongoing
11.	JM advised June newsletter was sent via MatchRef	-	-
12.	Discussed uncovered games and possible initiatives to change referee behavior of making themselves unavailable in MatchRef then waiting for the uncovered games list. This creates a lot of administration work for SM and CS. Further consideration is required	All	14 Aug
13.	Discussed sponsorship opportunities. Need to draft a sponsorship pack that sets out the parameters, benefits etc. Rob to send the committee the previous pack from a prior opportunity a few years back.	RB	31 July
Meeting closed at 9:50pm			