



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

Minutes for MWFRA General Meeting Monday, 16 April 2018

Venue	Cromer Park Clubhouse
Time	7:00pm
Committee Members	Robert Brennan (RB), Trevor Croal (TC), Chris Senior (CS), Jack Morales (JM), David Le Ban (DLB), Ethan Ryan (ER), (SM), Frank Maiuolo (FM), Ivica Covic (IC), David Page, Richard Socratous
Members	(A full list of attending members is attached to this document)
Apologies	Wayne Plant, Jonathon Taylor, Sigrid Mulherin, Ruby Greenland, Gav Nagle, Malcolm Olsen, Mariano Llana, Brian Haslam, Amelia Brennan, Dave Hill, Charles Wilson, Josh Courts, Torin Mulherin, Harlan Mulherin, Gerry Lenihan, Jackson Mackie, Cedric Courteille, Jorge Martin, Ken Lewis, Harry Armstrong, Alessandro Llana, Luciane Lauffer, Damien Bury, Michael Asbridge
Guests	N/A

No.	Minutes	Who
1.	RB opened meeting at 7:04pm and acknowledged attendees and apologies.	RB
2.	Review minutes and actions from previous general meeting held on 19 March 2018 and moved to accept, motioned by Paul Franklin and seconded by Alex Zhou.	RB
3.	Social event held on 5 April 2018 was considered a success and FM will look to co-ordinate another later in the season.	FM
4.	FM provided feedback on the FNSW referees quiz. ~60 MWFRA members completed with an average correct answer rate of 64% which can be improved. FM then provided an education session on the most common incorrectly answered questions.	FM
5.	IC provided a presentation on player management – a well received presentation on best practice techniques for player management and enforcing the laws of the game.	IC
6.	ER advised the final Level 4 course is on 29 April 2018.	ER
7.	CS welcomed the juniors in attendance and advised that the mentoring is going well to date. CS also thanked all mentors, and volunteer senior referees, for a job well done. CS encouraged any referee to provide feedback for juniors that they officiate with. Paul Franklin mentioned he had some very good junior AR's on the weekend.	CS
8.	RB introduced Nick Beaugiard who will be the new treasurer upon David Page officially resigning. Nick advised he is working closely with David Page to understand all areas of this position and mentioned that match payments are underway and should be no later than 14 days from match date.	RB
9.	RB advised and encouraged all referees to attend Thursday night training sessions at 6pm.	RB
10.	DLB advised if anyone is interested in becoming an assessor to contact him. All assessors are welcome on a Friday night to meet external assessors. 50 assessments were completed in 2017 and goal for 2018 is 70. Assistance to video record Sunday games are required. This is a paid role and to contact DLB if anyone is interested.	RB



No.	Minutes	Who
11.	<p>JM advised of send-off statistics – 13 red cards issued (highest being for R7 and DOGSO offences).</p> <p>JM reminded all that send-off reports are to be completed within 24 hours from the end of the game.</p> <p>JM advised that some team referees are not submitting their reports on time and it is a mandatory requirement that all yellow and red cards are recorded.</p>	JM
12.	<p>General Business:</p> <ul style="list-style-type: none"> - EMS system (iCompman) discussed and recent technical issues raised. RB and ER provided an on-screen step by step demonstration on how to use the system. - RB advised members that they are to strictly enforce the equipment laws (jewelry, colours of under garments and shin pad supports, glasses etc). - RB advised that unavailability of referees is contributing to too many uncovered games noting we have 521 registered referees to date and we are the 2nd largest association hence we should be able to cover 220 games each week. Committee is working on a number of initiatives to drive greater availability/coverage. - RB advised that we now have 15 communication kits. If members are refereeing 18-1's, AL1's and PL's it is the referees requirement to arrange pick up of the kit, clean and charge after use and update the comms spreadsheet accordingly. Damien Bury has volunteered to manage the spreadsheet. 	ALL
13.	Close of Meeting at 9:00pm	