



Minutes for MWFRA General Meeting Monday, 16 July 2018

Venue Cromer Park Clubhouse

Time 7:00pm

Committee Members Robert Brennan, Chris Senior, Trevor Croal, Ivica Covic, Josh Courts,

Frank Maiuolo (FM), Nick Beaugard (NB), Sigrid Mulherin (SM) Richard

Socratous, Ethan Ryan

Members

Peter Robson, Don Gale, Jackson Mackie, Damien Bury, Ryan Berlee

Stephen Logue, Alan Lopez, John Barnes, Jackson Mackie, Rhet Butler Alessandro Llana, Alex Zhou, Paul Franklin, Steve Smit, Mariano Llana

Andrew Chryssavgis

Apologies Wayne Plant, Jack Morales, Gerry Lenihan, David Le Ban, Jonathon Taylor

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 18 June 2018 and moved to accept, motioned by Ethan Ryan and seconded by Alex Zhou	RB
3.	Technical session from Frank Maiuolo: Topic provided on sport commitment and referee retention – discussed drivers and reasons for stress, pressure etc of being a referee. Discussed techniques and strategies to deal with these types of situations	FM
4.	Treasurer update: NB advised that match payments are now up to date. Still to finalise payments for mentors and parking reimbursements	NB
5.	Junior VP update: CS advised of an Assistant Referee training night on 26 July, 2018. CS encourages all senior referees to join and share their knowledge and support our new junior referees	cs
6.	MWFRA Administrative Officer update: Sigrid Mulherin discussed the number of uncovered games as at Thursday's (before the upcoming weekend) and encouraged all referees to enter in their availability by the Sunday night cut-off to save on additional administrative tasks late in the week. The EMS match sheet must be completed within 24 hours after the game – Sigrid encourages members to complete the EMS straight after the game. Clubs are notified (as late as possible) if there will be no referee appointed to a particular game	SM
7.	Update from President and general business: - RB acknowledged and recognised Nick Beaugard for the great work he has done since becoming treasurer	

- Advised (and reminded) all referees to complete the section in EMS if there
 is or isn't a defibrillator at their games. If there isn't, RB adsvised we do not
 tick the box and write a not advising same in the EMS section provided for
 comments.
- Fitness test; It is a requirement for panel referees. Committee has agreed to hold one further test on 31 July, 6:30pm at Narrabeen Sports Academy. RB advised if PL panel referees do not complete this they will no longer be on the PL panel for remainder of the season.
- Additional game time can be added for all games from the 18's and up.
- Communication kits: Damien Bury advised there is minor issues to date.
 Reminder to update the Comms spreadsheet if you are currently in possession of a kit.
- RB advised if we see team referees not dressed appropriately then we should report it to Sigrid or Leanne Sestanovich from MWFA.
- All match or mentor fees are considered a hobby from a taxation (ATO) consideration/ruling.
- Ivica Covic and Sigrid Mulherin provided an overview of the Kanga Cup held in Canberra week of 9 July, 2018. All the referees and match officials did very well.
- Don Gale provided an update on the Judiciary. Decisions have been consistent throughtout the season and majority of reports have been well written.
- Boys finals are on 19 August and men on 25 August. All girls and women's finals will be held on 26 August, 2018.