



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

Minutes for MWFRA General Meeting Monday, 21 May 2018

Venue	Cromer Park Clubhouse
Time	7:00pm
Committee Members	Chris Senior (CS), Wayne Plant (WP), Trevor Croal, Jack Morales (JM), Frank Maiuolo (FM), Ivica Covic, Nick Beaugard, Sigrid Mulherin, Jonathon Taylor, Josh Courts
Members	Daniel Flewin, Jeremy Denham, Ryan Berlee, Peter Robson, Ian May, Alex Zhou (AZ), Luciane Lauffer, Jackson Mackie, Alessandro Llana, Rhett Butler, Kevin Martin, Damien Bury
Apologies	Robert Brennan, Richard Socratous, Craig McBurnie, Gerry Lenihan, Reece Senior Naomi Peterson, Ethan Ryan
Guests	N/A

No.	Minutes	Who
1.	RB opened meeting at 7:05pm and acknowledged attendees and apologies.	CS
2.	Review minutes and actions from previous general meeting held on 16 April 2018 and moved to accept, motioned by Luciane Lauffer and seconded by Wayne Plant	CS
3.	Technical session from Frank Maiuolo who talked about denying obvious goal scoring opportunity, handball and positioning	FM
4.	Presentation from Alex Zhou about positioning – focused on several aspects of positioning for referees to adopt throughout a game	AZ
5.	Frank Maiuolo discussed presence of juniors arriving at games and that seniors should step in to advise them of how to dress – Frank also talked about the steps to deal with behaviour on the sideline – ask, caution, send off	FM
6.	Chris Senior discussed sideline behaviour and the number of reports that came in this past weekend, reminding members the importance of submitting reports – making sure that all coaches and managers have identification on and visible	CS
7.	Wayne Plant suggested to senior referees to arrive at games 30 minutes prior to watch juniors and give them advice, guidance and positive reinforcement. Wayne discussed that there had already been one fitness test that's taken place. There was only one senior and three junior referees there. Next fitness tests are Tuesday 22nd and Monday 28th of May.	WP
8.	Jack Morales shared statistics about send offs throughout the season – explained the difference between incident and citation reports – reminded referees to submit citation reports when there are problems with individuals so that it is more likely to go to the judiciary – reminded referees to let committee members know about any incidents	JM



No.	Minutes	Who
9.	Nick Beaugard apologised for late match payments due to bank account changes – payments are now made off the EMS - referees should make sure the names of all referees are saved in the EMS – intention to be paid for the week prior – plans for a report to be sent to all referees detailing all of their games to date (for reconciliation purposes)	NB
10.	Chris Senior advised there is a lack of availability for juniors – mentoring has been going well – working with Jasmin Hill on progressing initiatives for development of female referees	CS
11.	<p>General Business:</p> <ul style="list-style-type: none"> • EMS system - referees reminded to complete match sheet as soon as possible as it is locked at 24 hours post game • Communication spreadsheet needs to get updated as soon as possible and Damien Bury does not want calls right before a game is about to start with regards to the availability or whereabouts of communication kits • Chris requested referees to keep in mind to be available especially for mid-week games and to ensure they consider these times when entering availability/unavailability in MatchRef • Sigrid Mulherin reminded referees to enter their name in the EMS system to ensure they get paid • Johnathon Taylor provided statistics for number of registered referees currently for the year 	various
12.	Close of Meeting at 8:15pm	