



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

Minutes of MWFA Committee Meeting Monday, 12 February 2018

Venue MWFA Cromer Park

Time 7:30pm

Committee Members Robert Brennan (RB), Trevor Croal (TC), Jack Morales (JM), Josh Courts (JC), Ethan Ryan (ER), Frank Maiuolo (FM), Sigrid Mulherin (SM), Richard Socratous (RS)

Apologies David Page (DP), David Le Ban (DLB), Chris Senior (CS), Jonathon Taylor (JT), Wayne Plant (WP)

Guests Craig McBurnie (CB) on phone

No.	Minute	Action	Status
1.	RB opened meeting at 7:40pm and recorded attendees and apologies	N/A	
2.	Review minutes from previous meeting on 18 December 2017. Motion to accept minutes, moved by TC and seconded by RS		
3.	RB advised and requested CB be invited as a guest to all future committee meetings	Standing item	Ongoing
4.	RB would like all committee members to submit a written report, questions, agenda items at least one week prior to the scheduled committee meeting	Standing item	Ongoing
5.	SM advised that representatives from MatchRef have not delivered on previously agreed enhancements to the MatchRef system. SM continues to liaise with representative and will provide an update at next meeting or prior	SM by 12 March	
6.	JM socialised a draft of the Feb/March monthly newsletter to be issued to all referees. Content was agreed by the committee and JM will send to members asap	JM	
7.	2018 judiciary obligations - Committee agreed that Kevin Martin will be JM's delegate when he is not available JM will provide a schedule for known times he will be available	JM	
8.	RB requested committee members assistance to attend clubs meetings in March to explain the new EMS system from a referees perspective. A roster is to be established	YTD	
9.	CB updated the committee on the Northern Beaches Football council's progress. Little progress since their first meeting and CB will provide an update from their second meeting at our March committee meeting.	CB 12 March	
10.	RB advised we received additional funding for communication equipment (\$7,000). RB provided a quote from L&W Sports Communications of \$9,680 for new communication equipment. Motion to purchase this equipment for \$9,680 moved by RS and seconded by JM. RB to finalise the purchase	RB	
11.	Motion for any new mentor from 2018 and ongoing will not receive the \$16 reimbursement and will remain for any existing mentors that currently receive this payment. Moved by RS and seconded by JM		
12.	LOTG changes and associated online quiz was distributed to all referees on 2 February 2018. To date 32 referees have completed.	RB	



No.	Minute	Action	Status
	We discussed that the quiz does not provide the correct answers therefore it makes it difficult for referees to learn the correct laws etc. RB sent an email to Kearney Robinson from FNSW on 13 Feb requesting a copy of the correct answers for the quiz and if there is any other material they can provide to assist with education and to remain current		
13.	ER provided an update on new referee course registrations and planning for content, materials etc. FM also contributed some ideas to assist with learning and development for referees and some initiatives to increase member engagement and MWFRA brand. Note: LOTG booklets have arrived from FNSW	N/A	
14.	TC provided an update on gear. TC has ordered from Kanga a total of \$7,884 in readiness for new course attendees in February and March.	N/A	
15.	Noted that we continue to search for a treasurer to replace DP and seeking committee assistance in finding suitable candidates for nomination	ALL	
16.	Agreed that the 19 March general meeting will be split into two with Juniors at 6 to 7:15pm and Seniors at 7:30 to 9pm. As this meeting will be compulsory for all referees, to accommodate the additional numbers the committee requested SM to find a suitable location	SM	
17.	RB advised that we received an overpayment of \$3,600. DP to provide an update	DP required by 12 March	
18.	RB would like to propose to FNSW the possibility of a multiple year (say up to 4 years) option for membership. This will create less administration, possibly higher referee retention and less confusion for returning referees to navigate the registration process. Committee was supportive of this initiative and RB to continue to lobby	RB	
19.	SM provided an update on registrations with 63 referees registered and paid (29 juniors, 17 team referees and 17 seniors) and another 13 have registered and not paid (6 team referees, 2 juniors and 5 seniors). SM will be contacting those that haven't paid or uploaded a photo to notify them of requirements.		
20.	Motion to increase SM's hourly rate of pay by 5% commencing 1 January 2018 moved by RB and seconded by RS.		
Meeting closed at 10:40pm			