



**Manly Warringah Football Referees Association**  
**PO Box 1091**  
**DEE WHY NSW 2099**

**ABN: 51 116 360 302**

**Minutes of MWFRA General Meeting**  
**Monday 15 July 2019**

<b>Venue</b>	Cromer Clubhouse, 101 South Creek Rd, Cromer.
<b>Time</b>	7.00 pm
<b>Committee Members</b>	As per the attendance book
<b>Members</b>	As per the attendance book
<b>Others</b>	Sigrid Mulherin (SM), Kearney Robinson

No.	Minute
<b>1.0</b>	<b>Opening and Welcome</b>
	The President opened the meeting at 7.04 pm, welcomed those in attendance, acknowledged Life Members present and called for further apologies.
<b>2.0</b>	<b>Apologies</b>
	Apologies recorded as per the attendance book.
<b>3.0</b>	<b>Confirmation of Minutes of previous meeting</b>
	The minutes of the previous meeting had been available on the Association's website.  Moved that the minutes of the previous meeting held on 17 June 2019 be accepted. Moved Paul Franklin / Seconded Frank Maiuolo – CARRIED.
<b>4.0</b>	<b>Business Arising</b>
	20 May 2019 – TW to send the <i>Public Swearing Guidelines</i> to clubs via the MWFA. <i>Actioned. Updated and sent to the MWFA.</i>
<b>5.0</b>	<b>Technical Session</b>
	FM welcomed and introduced guest speaker, Kearney Robinson to those present and Kearney presented on the topic of 'Success as an Assistant Referee'. Questions were asked throughout Kearney's presentation. TW thanked both Frank and Kearney.
<b>6.0</b>	<b>Committee Reports</b>
	<p><u>President</u>  Facilitated a group activity in which members were asked to score their enjoyment of ten for the 2019 season. Notified members of the Committee's decision not to allow players to participate in a match if they were wearing an exo-splint and requested their cooperation in enforcing this.  Reminded members of the all-female refereeing team w officiating the Saturday night PLR/PL matches of the round and encouraged all to attend and support Naomi Peterson, Jasmine Hill, Amelia Brennan and Zahra Chew.  Provided an update on the 2020 Premier League competition structure as approved by the Council of Clubs.</p> <p><u>Vice President Seniors</u>  Acknowledged the strong contingent of junior ARs in the Association this year and requested they continue to be supported.</p> <p><u>Vice President Juniors</u></p>

No.	Minute
	<p>Thanked all mentors for their assistance throughout the season and noted the 90% mentoring coverage rate of first year referees and 74% rate of all junior referees.  Reminded PL referees to provide any outstanding AR scores to ensure he has accurate information for awards determinations.  Advised the AR training session would be held on Thursday 25 July at Cromer Park.  Advised that interviews would be held for junior referees to attend and discuss how they are doing, etc, and encouraged junior referees to do so.</p> <p><u>Treasurer</u>  Advised that all referees have been paid every Wednesday and that this is reflected and up to date on the P&amp;L statement.  Presented on the Balance Sheet and Profit and Loss Statement up to 30 June 2019, noting the Balance Sheet shows an expected loss of \$23,000 and the year to date gross profit is \$278,777 and with year to date total expenditure of is \$301,796.  Provided an update on the state of the Association's communications equipment, requesting any kits with issues be delivered to NB should to be fixed.  Updated members on the Team Referees Forum and the valuable data collected from those who attended.  Discussed the potential end of season function which would be held pending responses.  Provided a fun report on interesting statistics on payments made to referees, mentors and assessors, top referees by name, pay and event and online participation in the MWFRA Forum.</p> <p><u>Assessors Convenor</u>  Advised that data is currently being collated and calculated with regard to the 2019 referee awards.</p> <p><u>Floor Member</u>  Reminded referees on the importance of accurately reporting on incidents and asked referees to clarify any points that may be open to interpretation.  Provided a breakdown on send-offs, citations and incidents for the 2019 season.</p> <p><u>Registrar</u>  On behalf of JT, TW presented a comparison of registration figures for 2018 and 2019.  Females – 42 in 2019, 36 in 2018; males 621 v 599; total 663 v 599.  Seniors – 120 v 116; juniors – 331 v 334; team – 212 v 185.</p> <p><u>Appointments Officer</u>  Updated members on what occurs on wet weather weekends.  Reminded referees that if they do not complete the EMS as required, their match fee payments would be delayed and asked them to ensure the information they input is correct.  Reminded referees of the uncovered games list which is distributed prior to each weekend and that those who are remain unavailable and wait for the list to be published may not be appointed to their usual level.  Noted we will require more ARs in 2020 as a result of the PL competition expansion.  Asked members who have not yet collected their new uniform to do so.  Relayed a MWFA request that referees be reminded that that when a Y2 is issued, the player must be sin-binned.  Asked members to read the emails she issues on Sunday which contain important information for the week.  Noted JT's commitment to financially assist the Thai Mini-Football Team to ensure they are able to attend the Mini-Football World Cup in Perth in October.  Congratulated David McLean, Kieran Gorman and Thomas Dale on being appointed to the AAW State Cup grand-final following a request of our Association to appoint to this fixture.  Asked referees to obtain player information when a player has been cautioned or sent-off immediately at the field.</p> <p>Moved that the Committee Reports be accepted.  Moved / Seconded</p>
8.0	<b>General Business</b>
	Frank Maiuolo asked referees to consider how they can best keep out of the way of the ball in preparation for changes to the Laws of the Game coming into effect in 2020

<b>No.</b>	<b>Minute</b>
	Damien Bury suggested old referee uniforms be donated. TW advised this had been actioned and communicated to members previously. Paul Franklin enquired about the dates of finals. SM advised junior semi-finals would be held on 10 August with finals on 18 August; senior semi-finals would be held on 17/18 August with men's finals on 24 August and women's finals on 25 August. SM noted some competitions would enter a round robin scenario.
<b>9.0</b>	<b>Close</b>
	The President thanked members for the wonderful job they were doing and requested that they keep an eye out for fellow referees who may need support. Following this, he closed the meeting at 8.53 pm.
	<b>Next Meeting</b>
	TBC

Signed (Chair): \_\_\_\_\_

Date: \_\_\_\_\_