



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

**ABN: 51 116 360 302**

**Minutes of MWFRA Committee Meeting**  
**Monday 10 June 2019**

<b>Venue</b>	Harbord Bowling & Recreation Club, Cnr Bennett St & Stirgess Ave, Curl Curl
<b>Time</b>	6.00 pm
<b>Committee Members</b>	Toby Williams (TW), Wayne Plant (WP) Jack Morales (JM), Richard Socratous (RS), Nick Beaugeard (NB), Luciane Lauffer (LL), Joshua Courts (JC), Frank Maiolo (FM), Ethan Ryan (ER), Trevor Croal (TC)
<b>Others</b>	Sigrid Mulherin (SM)
<b>Apologies</b>	Craig McBurnie (CM), Jonathon Taylor (JT), Sigrid Mulherin (SM)

<b>No.</b>	<b>Minute</b>
1.0	<b>Opening and Welcome</b>
	TW opened the meeting at 6.10 pm and welcomed the attendees.
2.0	<b>Apologies</b>
	Apologies recorded as per above.
3.0	<b>Confirmation of Minutes of previous meeting</b>
	The minutes of the previous meeting had been circulated.  Moved that the minutes of the previous meeting held on 13 May 2019 be accepted. Moved NB / Seconded WP – CARRIED.
4.0	<b>Business Arising</b>
	TC asked what was being done with regard to contacting referees who were due to be assessed as per 5.5 of the May Minutes and suggested it was better if referees did not know they were being assessed so that they did not change the way in which they refereed. General agreement from the Committee that the referee should be contacted as agreed in May.  8 April 2019 – Minimum age of team referees' and senior referees' policy. <b>Pending</b> 8 April 2019 - CM to finalise a determination notice to be distributed to the Committee for approval prior to being advertised on the Association's website. <b>Pending</b> 13 May 2019 – TW to contact David Mason with regard to pre-season agreement to rope off multi-fields to ensure spectators don't encroach on the field and get in the way of the AR. <b>Pending</b> 13 May 2019 – TW to prepare and send a letter of appreciation to Forestville RSL. <b>Actioned</b> 13 May 2019 – TW to investigate collating the various logos of the Association over the years. <b>Pending</b>
5.0	<b>Committee Reports</b>
5.1.	The President's report had been circulated and was taken as read.

No.	Minute
5.2	<p>WP advised that the additional shipment of uniform stock would be available to collect from Rebel this week. He will organise pickup and delivery to the storage unit prior to distribution and it was agreed to arrange additional collection evenings.</p> <p>WP was pleased to report on positive feedback he had received from coaches and clubs on the willingness of referees to received feedback and our openness to those we officiate. He noted that WPL teams were particularly impressed with the standard of refereeing on their matches.</p>
5.3	<p>JM noted he had finalised the Communications Equipment Guidelines as per Rob Brennan's request at the May General Meeting. The guidelines had been sent to Frank and would be posted on the website.</p>
5.4	<p>LL updated the Committee on the amount of referees assessed so far this season: 14 AL/ALR, 13 PL/PLR. 6 L3 Juniors and 4 other general assessments.</p>
5.5	<p>The Branch Coach's report had been circulated and was taken as read.</p>
5.6	<p>ER requested the Association store the whiteboard (used for courses) in the storage unit. Agreed.</p>
5.7	<p>The Floor Member's report had been circulated and was taken as read.</p>
5.8	<p>Nil</p>
5.9	<p>The Registrar's report had been circulated and was taken as read.</p>
	<p>Moved that all Committee Reports be accepted. Moved WP / Seconded LL – CARRIED.</p>
6.0	<p><b>Financial Reports</b></p>
6.1	<p>The Balance Sheet and Profit &amp; Loss Statement as at 31 May 2019 had been circulated and the Treasurer updated the Committee on the financials.</p>
6.2	<p>The Treasurer's report had been circulated and was taken as read.</p>
	<p>Moved that the financial reports be accepted. Moved JM / Seconded JC – CARRIED.</p>
7.0.	<p><b>Administrative Reports</b></p>
7.1	<p>The Administrative Officer's report had been circulated and was taken as read.</p>
7.2	<p>Out – MC: Agenda for Management Meeting of 10 June 2019. Out – All Members: Agenda for the General Meeting of 17 June 2019, Minutes of the General Meeting of 20 May 2019.</p>
	<p>Moved that the administrative reports be accepted. Moved RS / Seconded ER – CARRIED.</p>
8.0	<p><b>Criticisms Report</b></p>
	<p>Noted</p>
9.0	<p><b>Ratification of Decisions of the Executive Committee</b></p>
	<p>TW advised that the Executive Committee had resolved to:</p> <ol style="list-style-type: none"> <li>1) Refer a complaint about Daniel Flewin to the Reviews Panel Chair for his consideration and action; and</li> <li>2) Suspend Jordan Brewster from the Association for a specified period following sentences received from the MWFA.</li> </ol> <p>Moved that all decisions of the Executive Committee since the previous meeting of the Management Committee be ratified. Moved FM / Seconded JM – CARRIED.</p>
10.0	<p><b>Report of Motions Determined by Electronic Voting</b></p>
	<p>Nil</p>
11.0	<p><b>Matters for Decision</b></p>

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11.1	TW updated the Committee on discussions he had held with Mark Pryke, Reviews Panel Chair, in relation to properly constituting the Reviews Panel. TW requested the Committee approve the following to be invited to sit on the Reviews Panel: Frank Best (Vice Chair), Peter Robson, Paul Franklin, Stephen Logue, Ryan Shephard, Richard Cant and Michelle Cole. Approved.
11.2	NB requested the Committee approve a budget of \$500.00 to run the proposed Team Referee Forum to be held at Harbord Bowling Club. Approved.
12.0	<b>General Business</b>
	<p>TC asked about the size of the storage unit and if it would be sufficient enough to move all the gear he has currently stocked at his home (approx. 15 boxes). Agreed it should be able to be stored in the storage unit and RS advised he could also store in his garage.</p> <p>WP proposed an all-female refereeing team for a Saturday night PL match. Agreed with WP to organise and promote. Suggested this could be done in 'Women in Football' week in the future.</p> <p>NB noted that since the introduction of the PlayFootball registration system, the requirement for players to apply for approval for sports glasses from the Floor Member is no longer occurring. NB proposed this be reviewed and amended to default to the former process to ensure player safety is maintained.</p>
13.0	<b>Close</b>
	TW thanked Committee Members' for their participation and closed the meeting at 7.35 pm.

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

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