



ACT Rugby Referees Association

Executive Meeting 20 Feb 2023 The RUC

Meeting opened 1900

Invitees

Apologies

Annie Dickeson

Peter Langford

Conflicts of Interest

Nil

Previous minutes meetings 01 Feb 23

1. Outstanding items
 - a. **President** to contact Jim Phillips to thank him for taking on the role
 - b. **President/ Vice-President** to enquire about buglers for the ANZAC day round, noting the timeframe for submitting form
 - c. **CCAG** to create SSS plan/ approach to propose to RA, with endorsement to supplement funds

Key Dates/ Calendar

2. **Upcoming Exec meetings**
 - a. 14 Mar Exec Meeting
3. **Events**
 - a. GMG / GM/ TBC
 - b. 18th Mar South Coast 7s
 - c. 18th Mar Seniors 10s
 - d. 08 Jul 23 NAIDOC round

Financial Summary

4. Nil. Treasurer away and no major changes

CCAG Report

5. Senior 10s competition and Juniors South Coast 7s upcoming on the 18 Mar respectively. South coast competition is an opportunity to send coaches to assess members based out of the south coast
6. Super Rugby appointments are been planned out for the year, with special attention being paid to the no.4 referee for A-panel referees.
7. Annie Dickeson running with the Referee Ready courses, planning with other ACTRRA Members to present.
8. A focus on the registration for 2023 needs to continue, with both 'non-appointed association members' and those appointed members.





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9. Lv2 Coaching course. Intent is to send two members to do the lv2 coaching course. Karl is managing members and who should be put forth.,

NAIDOC Week Jersey

10. Waitt Consulting has reached out to First Nation's artist for the joint Licence ownership of a NAIDOC themed jersey, splitting the costs 50/50 between ACTRRA and Waitt Consulting.

11. These costs are on top of the re-production costs of jerseys.

12. Noted that the NAIDOC round is during School Holidays, and Junior games are unlikely to be on.

Action: Assistant Secretary to quote with O'Neil's on jersey costs.

Action: Secretary to investigate previous negotiations with Waitt Consulting, through Minutes and Emails.

Kit/ Old Uniforms

13. Ivan and Peter have organised between themselves regarding distribution of kit.

14. The issue of Pink Jerseys for the occasional clash in seniors and juniors was discussed. CCAG should identify the clash Taralga may have with other teams.

South Coast 7's

15. Ideal situation to get those Referee Ready members accredited for Lv1. Question was raised as to whether someone can be accredited for Lv1 referee based on a 7s competition.

16. Assistant Secretary has been organising on behalf of ACTRRA to Brumbies and South Coast 7s competition. This includes accommodation and match payments

17. VP proposed the situation of how one recently 'referee ready' accredited member would go about attending the competition. Encouragement should be delivered at courses, however expectation should be managed

Action: CCAG/ Secretary to investigate if

Action: President and Secretary to advertise South Coast 7s via Newsletter and Email distribution.

Doug Blake AM

Action: President to put forth a statement in the Newsletter noting the passing of Doug Blake.

Recruitment and Retention

18. Executive content with the work Taryn has proposed, and as such is working with Web master to get the survey onto the website.

19. Survey and Social media package has been developed by Taryn for output. The scope of this would be sending out a prepared email to an ACTRRA stakeholder distribution; ACTRRA Juniors contacts, club presidents, ACTRRA members. ,

20. A workshop will need to be explored to converse members of the association to get together. A date in March works well with the schedule, with the aim of promoting this before the season commences.





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21. The Workshop is set aside as a 2hr block.

VRRA/ACTRRA Exchange

22. Discussion was sought on the benefit for ACTRRA and VRRA in the exchange, and the scope referee that may be sent; senior experienced, senior aspiring, junior upcoming etc.

23. This could be considered as an EOI to members with CCAG filtering those returns, or an invitation to attend an exchange.

24. Long-term plan would be for a weekend away in Melbourne, potentially around an Rebels home match, paid flights with other options for accommodation, travel etc.

Action: VP to contact VRRA recruitment officer to discuss options for an exchange.

Member Joining Pack

25. President and Assistant Secretary to action the welcome emails. These will be emailed to new members, and renewing members, as per previous discussions.

Pre-season Seminar

26. CCAG inclined to keep junior and senior GMGs separate; the need for a junior GMG

27. VP proposed a framework for the evening, which considers some key points for how the GMG could be run. Some key themes included: GMG, Safety in the game, ACT Rugby abuse policy/ies, ACTRRA and RA Recruitment and retention, welfare etc. Followed by a meal/ kick-ons at The RUC.

Action: VP and Secretary to discuss potential dates for a pre-season seminar.

Brumbies 4-game membership

Action: Assistant Secretary to contact Brumbies regarding a 4-game membership for ACTRRA Members.

Other Business

Referee Ready Courses and Payment

28. Payment of travel and incidentals for running a referee ready course \$100 budgeted for drinks, food and other costs, outside of travel and meals for the course provider.,

Motion: Payment to be made to course provider/ runner for the purpose of course running costs (up to \$100), travel, and incidentals, referee ready courses. Moved: President, Seconded: Secretary. All in favour.

Round 1 breakfast

29. Senior Breakfast and Junior Breakfast as an option. Senior be a café style, junior potentially a gala day BBQ/ B&E roll etc. as a come and go type of feed. Round 1 for seniors would be ideal as a way for senior referees to get together., Morning of 15th April.

Referee Abuse

Action: Secretary to add as a Standing item for Executive meetings
Meeting concluded 2110.

