



ACT Rugby Referees Association

Executive Operational Minutes

01 Mar 2022

The RUC

Apologies

Nathan Mass

Dennis Beissner

Conflicts of Interest

Nil

Previous minutes meetings 25 Jan 22

Approved

Key Dates/ Calendar

1. **Upcoming** Exec meetings
 - 5 Apr 22
2. GMG 05 March
3. GM 05 March
4. Juniors Pre-season seminar 27 March
5. Senior and Women's round one - 23 Apr 22 – Anzac round
6. Junior round one – 7 May 22

Discussion

7. Treasurer Report was presented by the treasurer, with no objections and small discussion on additions including MOPP and GM.
 - a. To date, received \$37500 sponsorship and donations.
 - b. Other payments include marquee, MYOB subscriptions, and website development.
 - c. \$20000 has been withdrawn and put into a term deposit account to be put away for new kit.

Motion: Accept the attached budget for 2022 season. Proposed: Peter Langford. All in favour.

Motion: Accept Receipts and payments Report for the five months ended 28Feb 2022.

Proposed: Peter Langford. All in favour.

8. **MOPP**

- a. Travel to and from Penrith in a 500+km trip to and from Canberra. Thought has been given to giving accommodation to referees in Penrith for the Saturday night. President to discuss.
- b. Members to be reimbursed if taking accommodation, and given a meal allowance. Receipts to be kept. Our position is that referees should stay they night, however this cannot be enforced.
- c. Discussion of not appointing to selective pre-season games until respective parties acknowledge and sign MOPP.

Action: President to discuss with Brumbies regarding overnight accommodation in Penrith

Action: VP to draft MOPP





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9. Referee Accreditation/ Development

- a. Referee Development plan has been proposed by RA and sent out for perusal. This has ultimately left the RDO in without the tools to complete such a workload.
- b. The accreditation process, as recently updated, is simple in explanation however is quite time consuming and taxing to progress through. The Association is lost with the 'what to do with this'. Discussion was brought up about turning this back around to RA asking for assistance.,

Motion: New Accreditation Requirements be sent out, as per Treasurer email. Proposed: Peter Langford, Seconded: Matthew Huggins., All in favour.

Action: RDO to draft email regarding accreditation requirement for RA, and the 'where we're going' with this requirement.

10. GMG/GM

- a. Proposal to add an outline and 'examples' of MOPP payments to GM slides
- b. Agenda, Budget (attached) to be included in the GMG pack to be sent out 02Mar22.
 1. Agenda to be supplied.
- c. Sponsors to be invited to General Meeting
- d. Function and food can be done through a ticketing system, with each person being allocated a meal and two drinks, done with tickets.

Action: Secretary to send out email with GM package, as highlighted above

Action: Secretary to notify of GMG 0900-1030

Action: VP to contact San Norton-knight finding out where the GMG is to be located

Action: President to email sponsors inviting them to attend GM and presentations

Action: President to supply ticketing book for Saturday GM

11. Other Business

Senior School Scholarship Program

- a. The SSS program, which was previously was overseen by RA, shall be adopted by the Association with a view to identifying and developing aspiring referees to continue with their refereeing into the senior ranks.
- b. This involvement include development of scholarship holders, provide mentors and/or individual coaches, assisting in funding additional opportunities, and further look to develop this to a two-year program.
- c. ACTRRA to look to give the SSS referees some off field and/or on field kit, or alternatively some sort of recognition. Proposal was to look at embroidery a polo and/or their on field refereeing top.

Motion: The Association adopt the Senior School Scholarship Referee Program by RA

Action: President to add SSS Referees into upcoming newsletter

