



ACT Rugby Referees Association

Executive Operational Minutes

25 Jan 2022

The RUC

Apologies

Sam Whittle

Dennis Hughes

Conflicts of Interest

Nil

Previous minutes meetings 09 Dec 21

Approved

1. **Website Rebuild/ Social Media**

- a. Dennis B submitted three versions to us, of which one was selected and in process of uploading.

Key Dates/ Calendar

2. **Upcoming** Exec meetings
 - 25 Jan 22 - Present Business plan.
3. Will Boyle Run – 08 Feb 22
4. Brumbies Fan day – 13 Feb 22
5. GMG 5th or 6th March (TBC)
6. Senior and Women's round one - 23 Apr 22 – Anzac round
7. Junior round one – 7 May 22

Discussion

8. **Communication**

- a. Secretary to send out emails to the association. All comms to be sent to secretary, to then forward on.

9. **MOPP**

- a. Matt Vowles from Brumbies has endorsed our MOPP plan submitted by MOPP Volunteer. ACTRRA Juniors negotiations are ongoing.
- b. Graham Cooper added that a national plan for match payments is ongoing throughout this year, to be used for the 2023 year.

10. **Will Boyle Run/ Training**

- a. Seeking a new trainer for the season. Steven and Brodie have put their hands up
- b. Graham Cooper has advised that Rugby Australia could assist in providing monetary value and/or a trainer.
- c. **Will Boyle Run.** 08 February, 1800, Rond Terrace.

Action: Secretary to advise Will Boyle Run.





ACT Rugby Referees Association

11. Sponsorship

- a. Omni Executive is confirmed sponsor for the 2022 season for a four year cycle, with ANZAC round jersey this year.
- b. Treasurer has followed up with Aulich regarding payment from 2021 and 2022 season during this financial year.

12. ANZAC Day and uniforms

- a. Cudos to Nathan Mass for design and communication with supplier.
- b. A training/ warm up jersey for all members of the association, with a small buffer for extra jerseys.
- c. Confirm that we are ordering a shirt without a collar.
- d. The RUC has not given monetary sponsorship either via payment or Communication gear. Question was asked if they were to be included on the jersey.
- e. 2021 ANZAC round jersey is still to be supplied for The RUC, and a 2022 jersey for Omni is to be signed. Both will be framed

Action: VP to follow up with Nathan Mass regarding sponsorship

13. Marquee

- a. VP proposed that there were two options for the back panelling of the marquee (to be updated with sponsors) - sponsors on a single side or on both back and front (double sided).

Vote: Proposed double side marquee backing over the single sided. Exec voted in favour of double sided.

14. Brumbies Fan day, 13 Feb 22

- a. VP has reached out to juniors and others regarding volunteers for the day.
- b. VP also reached out to RA regarding the printing and graphics for the day, as well as an additional merchandise booklet to be used as an advertising campaign.,
- c. Printing and graphics design for ACTRRA booklet. Ask Brumbies for printing and monetary support

15. Website

- a. Sponsors have been updated and calendar added into the website. Calendar is ongoing work, and to be updated.
- b. Inward facing versus outward facing website. The meeting minutes etc. will stay behind a 'wall' for the association members, however need to distinguish what is actually needed for the public – Marketing, first time contact etc. against red card report, John I Dent voting etc.

Action: Consider which information should be considered behind a referee wall. This could be done using a 'Referee information' tab.

Action: Consider place for calendar using the following <https://actrra2022-2.weebly.com/>





ACT Rugby Referees Association

16. ACTRRA Registrar

- a. Karl Hamlyn has taken up the role of Registrar for the ACTRRA. [Is this an Executive appointment? If so it will need to be advised to members at next GM or in Newsletter]

17. Reaccreditation/ RA information

- a. Reaccreditation process has changed as per RA guidance. Accreditation doesn't expire, however lapses each year. These are made current by a yearly season ready courses.
- b. Will be started from this year, with RA media team to push out this information shortly via their own means. This could be followed up by individual association, including you must do this and that etc. to be appointed.
- c. This means RA and Appointments officers to run reports on who has done these courses and then choose to appoint from.

18. Super Rugby Appointments.

- a. ACTRRA to appoint to No.4, 5, and 6. and a TMO
- b. Potential for Association members to be appointed to AR2 for some games, with additional training from RA.

19. GMG / Season ready course

- a. One presentation over a day to present GMG, coaches chat, presentations etc. Brumbies, RA, and clubs will be present.
- b. Graham Cooper to get back to us regarding invitations, guests, further information for GMG.
- c. Over the weekend of the 5th or 6th March 2022

Action: Executive to confirm date for GMG.

20. Financials

Motion 1: All in favour. Motion Carried.

Motion 2: All in favour. Motion Carried.

Motion 3: Has been retracted, as debit card has only a one to sign, whereas we need a two to sign.

Motion 4: "Exchange Costs" has been changed to "Travel Cost" alongside updated budget numbers. Motion that, once budget has been updated, the budget accepted. All in favour.

21. Recovery Email and number

- a. Recovery email should be ACTRRA.secretary@gmail.com
- b. Recovery phone number to be individual's phone number for use across different devices, and handed over once appointment ended. Discussion to be continued. Proposition for an ACTRRA 'phone' to be purchased





ACT Rugby Referees Association

22. Business Plan

- a. One amendment to the Business plan so far. This should be a dynamic document that continuously changed from month to month etc.
- b. Business plan to roll over to next meeting with standing agenda item.

Action: Consider updates and further information to the business plan

23. Wagga 7s

- a. No referee POC has been appointed by the Wagga rugby/ club running the competition.
- b. A lot of unknown variables with referee involvement/ payment/ time commitment etc. making it very difficult for ACTRRA to send people.

24. ACTRRA merchandise.

- a. Discussion about the Brumbies logo on our ACTRRA kit. This is to be discussed before we go ahead with the online merchandise store.

Action: Further discussion about Brumbies logo on the 'general' non-sponsored ACTRRA kit.

