



## ACT Rugby Referees Association

### Executive Operational Minutes

27 Sep 2022

The RUC

Meeting opened 1900hrs

#### Apologies

#### Conflicts of Interest

Nil

#### Previous minutes meetings 30 Aug 22

Approved

1. **Zoom subscription.** Subscription was sought. Credit card to be investigated in order to pay for Zoom subscription.

**Motion:** Investigate a credit card for the Association in the Treasure's name. Moved: ACTRRA Treasurer, Seconded: ACTRRA VP. **All in favour, moved.**

#### Key Dates/ Calendar

2. Upcoming Exec meetings
  - a. 8<sup>th</sup> November Aug
3. Events
  - a. AGM - 22 November
  - b. ACTRRA Exec workshop

#### ACTRRA Kit/ Uniform

4. ACTRRA Ass. Secretary provided CAD designed for the 2023-2025 uniform. Discussion around the tracksuit top, shorts, and sponsorship details.

**Motion:** Approve the CAD design, and proceed with purchasing the proposed 2023-2025 uniforms as provided by the Ass. Secretary. Moved: ACTRRA Treasurer, Seconded: ACTRRA VP. **All in favour, moved.**

#### Marquee and Recruiting

5. ACTRRA VP has investigated options for coaching and recruiting, including updating the Marquee side wall, producing banners of ACTRRA, and business cards for a 'how to become a referee'.

**Motion:** Purchase one Marquee side wall, as proposed by ACTRRA VP. Moved: VP, seconded: President. All in favour, moved.

**Motion:** Purchase the two ACTRRA Advertising flags, as proposed by ACTRRA VP. Moved: VP, seconded: President. All in favour, moved.

**Motion:** Purchase business cards for advertising purposes, as proposed by ACTRRA VP. Moved: VP, seconded: President. All in favour, moved.

#### Financial Summary





## ACT Rugby Referees Association

6. Find attached Treasurer summary.
  - a. Total receipts for this month - \$31.36
  - b. Total payments - \$2914.28
  - c. Overall balance is \$77659.17

**Motion:** Accept the Receipts and Payments Report for the period 01 – 28 Sep 22. **All in favour, moved.**

**Motion:** Propose to continue paying the appointed No.4 and 5 at \$10/game. **All in favour, moved.**

**Motion:** ACTRRA fitness trainer proposed an increase in payments for training sessions. Proposed that we increase it to \$30/ session. **All in favour, moved.**

7. Proposition put forth regarding paying a member to deliver courses such as 'Referee Ready'. It was noted there are additional members coming forth that may be able to assist ACTRRA in this domain.

### CCAG

8. Junior and Senior coaches coordinator will be instated for next year, to assist in managing the coordination in this space.
9. Junior and Senior appointments coordinator may be stepping down in the coming year. Question was raised as to who may step up into this domain, and was proposed as potentially giving to brumbies, however this may 'break' the link between ACTRRA and the Juniors space.
10. Possibility to advise roles within ACTRRA for persons to nominate for, such as appointments officers.

**Action:** ACTRRA Secretary to email association advertising all roles within the association, for presentation/ voting at the AGM.

### Comms Register/ Safekeeping

11. Dennis Beissner currently holds the comms/ technical equipment, and has asked where the safekeeping of this is over the offseason.

**Action:** ACTRRA Secretary to advise Dennis to keep this with him, if he is happy to hold them.

### AGM 22 Nov 22, 1830hrs

12. Reports are to be collated from CCAG, Brumbies, Treasurer, President.
13. Advise NLT 12Nov22 of AGM for the 22Nov22 at 1830hrs at the Brumbies HQ.

**Action:** ACTRRA Secretary to ask ACTRRA Juniors or Brumbies for a list of names and games referees for the AGM report.

**Action:** ACTRRA Secretary to ask Brumbies to book the brumbies HQ meeting room for 22Nov22 at 1830-2000hrs.

### Exec Wrap Up





## ACT Rugby Referees Association

14. Extended working group to sit down and workshop the 2023+ season, in preparation for planning the following season.
15. Conducted on 29 October for lunch at 1230hrs, and followed by a workshop. Expected 12 persons.

**Action:** ACTRRA Secretary to book lunch and the board room at The RUC on 29 October

**Action:** ACTRRA Executive to brainstorm a list of members to attend, with ACTRRA secretary to advise those members.

Meeting concluded 2020.

