



ACT Rugby Referees Association

Minutes of the Executive meeting 13 April 2021 The RUC, Turner

Apologies: NM

Conflicts of Interest

Nil

Previous minutes meetings

Approved. Moved AK, seconded PL

Items arising from minutes

1. "Juniors to buy their own shorts" to be provided in newsletter
 - a. Anyone not a lv1 referee will not be given shorts
 - b. Wording on website is clear and concise detailing "Navy Blue" shorts

Key Dates/ Calendar

- Development nights
 - o 04May (Online, cancel training), 01Jun, 06Jul, 03Aug
- Next meeting 11May 1800.

Financial Summary

See Enclosure for financial summary

- Have not receive anything from PSC, believed to be \$5k for a one-year sponsorship
- Quarantine \$20k for kit

Welfare Report

- N/A

Communication

- Voting for competitions to include 1 vote for Prem 1's as well as usual 3/2/1
- GR to update website for communications
- Brumbies to have their own 'referee feedback' and will be removed from website

President Address

Communication Equipment

- Support given to purchase 3 sets if we can source funding for 1 each from Canberra Consulting and The RUC as 'special project'.
 - o Allowing sets to be used for u18s and external games
- Comms gear to managed by A-Panel referees, Brodie Ingram = lead.





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SSS Exchange

- Provide a thanks to VRRRA and ACTRRA. Decided to not go ahead for now and not without confirming 'duty of care' or temporary guardianship if referee is a minor.
- Rugby AU funding and sponsorship. Coops to provide guidance to ACTRRA

Gold Polos

- Can Brumbies supply gold polos in support of ACTRRA or are we better placed to manage this ourselves.
- Gold polo will be worn on all referees withtr Level 1 accreditation
- Consider O'Neills for sponsorship of the Gold jerseys

HUDL Licence

- Advice from Brumbies was to Renew license on bronze level licence.

Caitlin ACTRRA Registration (Email)

- Rugby AU *Member Protection Policy* states that medical advice must be sought out to play Rugby.

Development Nights

- 2-3x online sessions, 1-2 in person
 - o Investigate face to face meetings in The RUC conference room.
- G.Cooper and/or A panel to assist in delivering.
- Development nights commencing 1800
 - o 04May (Online, cancel training), 01Jun, 06Jul, 03Aug

VP Address

Confirm Sponsorship Status

- Sponsors
 - o Brumbies
 - o Canberra Consulting
 - o Waitt
 - o Aulich
 - o The RUC

Gain approval for marquee

- Confirm to order with the yellow marquee
- Graphics and sponsorship as outlined above

Approval for Comms Set

- Approved for three sets

CCAG

Gold Passes

- Handed to ACTRRA President





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Coaching Priorities

- Junior Referees

New Adult Referees

- Appointed to matches to assess potential
- Unknown level 2 referees that are unaccredited

Rugby Xplorer

- Referee needs to accept appointment by Thursday AM before game. Appointment cancelled otherwise





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Monthly Meeting 13 Jun 2021.

Financials -

130375	\$36 257-74	
351215	\$3000-60	
247155	\$ 897-79	
247163	\$ 6918-55	TOTAL = \$46 574-68.

* Aulich Payment Rec'd \$7500 for 2020 sponsorship
15 Mar 21. (Included in total).

* PSC - have been sent invoice + email for payment
tried to call - have no contact
number. Called office in Fyshwick w
no response.

* Keane consulting - Have decided not to provide
sponsorship for 2021 + 2022.

* The RUC Turner - Have agreed to sponsor for 2021
\$5000? Will pay for ANZAC day Jersey
\$1200.

* Rego's rec'd - \$

INVOICES TO BE PAID - Moodle software licence
\$275

Thru Brumbies

O'Neills \$1200 ANZAC Day Jerseys.
Tg until \$210.

