



ACT Rugby Referees Association

Executive Operational Minutes 3 Aug 2021 The RUC, Turner

President opened the meeting at 18:05

Apologies

Sec: Mitch Egan

A/Sec: Nathan Mass

CCAG: Jack Cunningham

RDO: Denis Hughes

Conflicts of Interest

Nil

Previous minutes meetings 13Jul21

Approved – all follow up complete.

President Report

1. Strategy discussions with JRU Sec / Qld RDO [Rohan Hoffman]
 - a. Current disconnect between Referee Ready graduates and appointment opportunities including initial sighting by ACTRRA Coaching personnel
 - b. Current inability to appoint to all junior games for multitude of reasons
 - c. Late changes to games creating difficulties supplying referees
 - d. Clubs concerned they are not receiving referee services for levies paid
 - e. No requirement for Level 1 qualification where format has 'no contest' at scrum and lineout
 - f. Support for each JRU registered team to have a referee 'on-staff'

Action: *President to liaise with JRU for draft concept*

2. MOPP committee call for nominations to go out with next newsletter. Requirement is to use existing template to arrive at consensus between ACTRRA, ACTJRU and Brumbies, within developing RA national framework.

Action: *President to include in next newsletter*

3. Website issues revolve around requirement to restrict public access to 'member-only' material. We need a member log-in update-able with registrations each year. Our current webmaster is subject to Defence posting in 2022. Options include:
 - a. Continuing with the current model and canvassing members for a volunteer webmaster,
 - b. Creating a referee portal on Brumbies website,
 - c. Engage an external website builder. This could cost \$15K or more.

Action: *President to canvas membership in next newsletter*

Financial Summary

Cash at bank: \$44,591.74

Received from Canberra Consulting, sponsor to ACTRRA, \$4510.00 being for 1x set comms and accessories. Payment made to L&W sports for the same.

\$360.00 paid to Jack Walker being for training sessions to date 11July 2021.

Statements at last GM were a mixture of 'cash' and 'accrual' and not fit for member distribution. We are not required to provide detailed accounts to members other than at an AGM.





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Action: To include annotated financials as presented at GM attached to next newsletter

After no response to repeated contact, PSC Insurance have unexpectedly replied and agreed to pay \$5K as 2020-21 sponsorship. Treasurer now has contact at PSC to finalise this transaction.

Action: Treasure to arrange previously agreed sponsorship will be brought back onto the budget estimates.

Invoices to sponsors for FY 2021-22 have been sent.

Reply to request for funding remaining 2x Comms sets awaits ratification from The RUC Board. Personal communication between President and Sec-Mgr of The RUC suggests \$10K will be forthcoming. The meeting agreed the existing sets were failing and that new sets were highly desirable in time for this year's finals. It was agreed that ACTRRA would fund immediate purchase of 2 additional sets with 4x harness and 3x push-to-talk per set to facilitate proper utilisation of #4 for finals.

Moved: M.Huggins, Seconded: S.Whittle, carried.

Action: VP to arrange order and invoices.

VP Report

1. Presentation Lunch.
 - a. The RUC, Sunday 5th September 2021 to be advertised as Father's Day event.
 - i. All tickets \$30 to be arranged via Event Bright. This avoids financial embarrassment to all parties and will facilitate catering by The RUC.
 - ii. Drinks package to be donated by ACTRRA.
 - iii. Signed 2021 Brumbies jersey to be framed and used as Door Prize
 - iv. Special invitations to Life Members and Sponsors.
 - v. We require the services of an MC.

Action: VP to arrange invitations

VP to finalise set up with Event Brite

- b. Uniforms
 - i. Current strip expires at end of 2022 season.
 - ii. Best if we follow Brumbies uniform supplier unless uniforms become an RA matter.
 - iii. Current feeling is that ACTRRA should supply on-field kit only to avoid:
 1. Physical and environmental waste
 2. Excess items are held as 'stock on hand' and thus liable to periodic writing off from assets register.
 3. Excess stock being used by non-members.
 - iv. Consider supplier on-line club section for members to order additional off field items such as hoodies, polos, bags, tracksuits etc. This would be at member's cost.
 - v. On-field items to retain sponsor prominence.

No CCAG report available

No RDO report available

Other

1. Harry Fenton has provided Red Card information and examples now uploaded on Website.

Calendar

1. 21 Aug: JRU Semis, TBA
2. 28 Aug: JRU Finals, TBA, JID Qual, Viking Park
3. 30 Aug: McDougall medal
4. 4 Sep: JID Prelims, Viking Park





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5. 5 Sep: ACTRRA Presentation Lunch, The RUC
6. 7 Sep: ACTRRA Exec Mtg, The RUC
7. 11 Sep: JID Finals, Viking Park
8. 15 Sep: Prem Clubs President's meeting, Brumbies HQ
9. 30 Sep: ACTRRA end of FY
10. 12 Oct: ACTRRA Exec Mtg, The RUC
11. 9 Nov: ACTRRA Exec Mtg, The RUC
12. 16 Nov: ACTRRA AGM, The RUC
13. 15 Dec: ACTRU AGM, Brumbies HQ

Meeting Closed: 19:42

S.Whittle

President, for Secretary, absent on lockdown.

