



GRANVILLE DISTRICT FOOTBALL REFEREES ASSOCIATION Inc.

Association No: Y1061210

Minutes of General Meeting No: 01/2014

Venue: Merrylands Bowling Club

Date: 13th February 2014 Commencing at 7:30pm

1. **Attendance and Apologies:** As per attendance Register

2. **Welcome by President James Dolahenty**
 - 2.1 We have a quorum tonight
 - 2.2 We have a lot to go through with the Technical Sub Committee and the Assessing and Mentoring Coordinator
 - 2.3 We need to elect a new Assistant Secretary
 - 2.4 Introduction of the Management Committee

3. **Liaison Officer:**
 - 3.1 We have a number of prizes for the raffle tonight. Three of the prizes still have a receipt and they can be exchanged if required.
 - 3.2 The March raffle is going to be huge. This will be our Easter raffle and will be held at the compulsory seminar on the 22 March 2014.

4. **Technical Sub Committee**
 - 4.1 There are a lot of courses currently happening at FNSW. These include Level 2 Referees as well as Level 2 & 3 Assessors. We have a few people attending.
 - 4.2 We now have 5 Level 3 Instructors in the branch.
 - 4.3 We will be conducting a Level 3 Referee course within GDFRA in the coming months. This will be available to those members who meet the requirements and will be sent out when all details have been finalised.
 - 4.4 I have received over 27GB of new training material. I will arrange for some of this to go on the website after the next Level 4 course has been completed. This includes Analysis of WC situations, Fouls and Sanctions from the Women's World Cup in 2011, FIFA guidelines for Referees and Assistant Referees, 210 interactive offside, plus a lot more. This can be lent to members. Preference will be given to those members doing FNSW courses.
 - 4.5 We have gone through some of the feedback received from last year and the results are showing some we need more consistency with our decisions and foul recognition.
 - 4.6 Emails have been sent to those members who require reaccreditation. The reaccreditation exam will take place before the seminar on 22 March 2014. For those who did not complete this last year this is your last chance.
 - 4.7 Fitness Test dates at Barton Park – 15/3 9am, 19/3 7.30pm, 29/3 9am, 22/3 315pm after the seminar.
 - 4.8 Training is currently happening. This is for all members
 - 4.9 Video Presentation of various scenarios with questions and Answers

5. There is now a google calendar online for all members to access with various dates throughout the year for meetings and activities.

6. Presentation by member David Lamb on why he is a referee

7. Presentation by President James Dolahenty as to why he referees

8. Equipment:
 - 8.1 All equipment is currently in stock, excluding polo shirts
 - 8.2 There are a limited number for Fax shoes still available
 - 8.3 We currently have some referee organisers. There have only been a few ordered, but if there is enough interest we can order more.
 - 8.4 The best way to order gear is on the website and I will generally respond within 48 hours.
 - 8.5 Shipping for goods will only be charged when I need to post something out to members.

9. Assessing and Mentoring Co-ordinator
 - 9.1 PowerPoint Presentation on the expectations in 2014
 - 9.2 Club Evaluations are changing this year. They are also available online. There is a template to print out and supply anyone with the arbiter game number so they can do the online feedback
 - 9.2.1 Dee Johnson: Are we still using the paper ones?
 - 9.2.1.1 Kieran Fisher: Yes we are
 - 9.2.1.2 Dee Johnson: You expect people to go home and do the form on the computer
 - 9.2.1.3 Warren Kinny: The paper version is still acceptable and will be inputted into the database manually. We are trying to make it easier for people to give feedback on our members.
 - 9.2.1.4 John Higgins: Are we pushing the new evaluations with Granville?
 - 9.2.1.5 Warren Kinny: We will be.
 - 9.3 What we aim to achieve
 - 9.3.1 We would like to see 200 assessments completed in 2014. There were 100 completed in 2012.
 - 9.3.2 We would like to see a further 10 members complete the assessors course by 2015. 6 people have completed or are in the process of completing the course now.
 - 9.3.3 We would like to see all Level 3 upgrades completed this year and all badge assessments completed.
 - 9.3.4 If you would like to become an Assessor or a Mentor please contact me

10. Appointments:
 - 10.1 Trial games have started
 - 10.2 I will give a more detailed update on Arbiter at the March Seminar

11. Election of Assistant Secretary
 - 11.1 James Dolahenty: The role of Assistant Secretary is a 2 year role. With the resignation of Kieran Fisher at the AGM this left a vacancy in the position for a further 12 months.
 - 11.2 The Executive Committee invited Amanda Davis to fill this position as a Casual Vacancy until the February General Meeting.
 - 11.3 I would like to call for nominations for the position of Assistant Secretary. Are there any nominations? No nominations received from floor.
 - 11.4 James Dolahenty: Amanda are you willing to stand for the position and continue as Assistant Secretary? Amanda Davis: Yes I am
 - 11.5 Steve Prattent moved Amanda Davis be nominated as Assistant Secretary, seconded by Jack Rooney. Carried

12. Presentation of Assessment Reports, Level 4 Certificates and Level 3 Certificates.

13. Presidents Challenge – You would have received an email in regards to the presidents challenge. This is a quiz found on the AFC website under the referees section. I am hoping you all get involved and have a go and bring your scores back.
14. Raffle Drawn
15. Meeting Closed 9.37pm. Next meeting – Compulsory Seminar 22 March 2014 12pm