



1940hrs, 19 May 2015, The RUC Barton

Present:

| <i>ACTRRA Executive</i> | <i>Coaching, Grading & Appointments Committee</i> | <i>Apologies</i> |
|----------------------------|-------------------------------------------------------|-------------------|
| Pres: Robert Boyes (RB) | | Brett Bowden (BB) |
| V/Pres: Robert Nelson (RN) | | Jeff Stone (JS) |
| Treas: Sarah Duncan (SD) | | |
| Sec: Sam Whittle (SW) | | |
| A/Sec: Ariel Miners (AM) | | |

1. Introduction and Apologies

- a. Meeting commenced: 1940hrs, Chair: RB.
 - i. Chair welcomed all to the monthly ACTRRA Committee meeting.
 - ii. Apologies as listed

2. President's Report

- a. RB reported that the RDM had resigned from Brumbies Rugby. Questions have arisen from this in regards to the role being filled but at this point in time there is no replacement.
- b. Country Championships are being held in Wagga. BB will be utilising the Southern Inland referees and noted that if he deems that one is competent enough, they will be offered a curtain raiser to the Brumbies match against the Crusaders on the 13th of June.
- c. The first referee payments for the year is coming up soon. RB will ask for Amy's assistance in updating the member's bank account details.
- d. RB expressed concern in regards to referee numbers. To tackle the issue of low numbers, the roles of the RDM are to be split up between Brumbies Rugby and the ACTRRA. SI will take on the mentoring of the Referee Academy and Brumbies Rugby to organise an appropriate member to assist with Refereeing Kids Course's.
- e. The first incident of referee abuse was on the weekend. With referees having to do more than one game to cover all the fixtures, the rule will now be that a referee will not officiate more than two games a weekend as the appointed referee as they cannot give their best performance due to fatigue.

3. Vice President's Report

- a. RN gave an update of the Inbound Exchange. We are currently looking for members to host the two incoming referees. The referees have been asked to attend the trainings and development night, will be attending the Brumbies game and the Association will be hiring a car for their ease of transport. All has been budgeted for.
- b. RN expressed his concern that the Association does not have a Lightning Policy for when there is lightning and thunder on the day of a match. RN, having talked to the NSW Referees brought in a copy of their Lightning Policy and shared its contents. The Executive voted unanimously to adopt an amended copy of the Policy which is to be drafted by RN before the next Executive Meeting in June.

4. Secretary's Report



- a. The situation in regards to Working With Vulnerable People (WWVP) was brought up by SW. With Brumbies Rugby insisting on all Members have one but not being absolutely sure that we are exempt, SW will follow up whether Members are exempt or not.

5. Treasurer's Report

- a. Darwin 7's paid to the ACTRRA
- b. Two outstanding invoices from the BBQ and the April development night will be paid before EOFY
- c. Funds in the Association accounts are earning interest up to \$10 a month
- d. An advisory budget, comparing the current status of accounts to the projected budget will be completed soon.
- e. Referee coach payments will be paid shortly after the June long weekend

6. Other Business

- a. SW brought up the question of the usage of the Stables database. RB announced that stables will be phased out of use and that all referee coaches should be using RIMMS.

7. Next Meeting

- a. 1930 Hrs on 16th June 2015 at RUC, Barton

Meeting closed: 2050hrs.

These minutes reflect a true account of the business discussed.

Ariel Miners
Assistant Secretary
ACTRRA