

<b>Time:</b>	<b>10am aest</b>
<b>Date:</b>	<b>6/08/23</b>
<b>Venue:</b>	<b>Online</b>
<b>Attendance</b>	<p><b>Executive</b>  Y Zoe (President)  Y Nathan (Secretary)  Simon (Treasurer)</p> <p><b>Delegates</b>  Y Melbourne  Brisbane  Y UNSW  Y Sydney  Y Hobart  Y Adelaide  Perth  Y Canberra</p>

ITEM AND NOTES	Who	ACTIONS
<p>Minutes from last meeting  <a href="https://www.figma.com/file/sN3moMxGtuIC2hUCVMV6ux/Untitled?type=whiteboard&amp;node-id=1-1860">https://www.figma.com/file/sN3moMxGtuIC2hUCVMV6ux/Untitled?type=whiteboard&amp;node-id=1-1860</a></p>	Nathan, Candice, Carlos, Zoe, Ali	<p>Investigate Ref Buzzer System - Nathan - No update</p> <p>Revise bylaws for schedule - Carlos - not in attendance</p> <p>New ref certification - Carlos - not in attendance</p> <p>Video System (hire) - Candice - not in attendance</p> <p>Bylaws allocating players - Zoe - see Lyle's proposal below</p> <p>Video system (create) - Zoe / Ali - no updates</p>
<p>UWRA Review of World Cup teams  Let's complete a Performance Review - Identify anything UWRA can do to assist or improve process for 2027?</p> <ol style="list-style-type: none"> <li>1) Coaches / Manager / Players / Selectors contribute</li> <li>2) Positive aspects of lead - up and competition</li> <li>3) Negative aspects</li> <li>4) Recommendations / Suggestions to improve it for next time</li> </ol>	Nick, Nathan	<p>Nick to share document in slack  (<a href="https://docs.google.com/document/d/1RBbKXm3vMDX-NbmwPDXR34AzzL6-j-nmZ87OULAkvfY/edit">https://docs.google.com/document/d/1RBbKXm3vMDX-NbmwPDXR34AzzL6-j-nmZ87OULAkvfY/edit</a>)</p> <p>Nathan to convert to survey and share with relevant people</p>
<p>Proposed by-law changes  Proposal 1: For UWRA competitions, update the requirement for players to be "club members" rather than "state members". General agreement with concept. Any players who have recently moved cities / states and are unable to play with their old team will still be eligible under the 2 player exemption by-</p>	Lyle, All	<ol style="list-style-type: none"> <li>1) Vote by September 10th at <a href="https://forms.gle/uNA5wiRcKeYfYA6Q8">https://forms.gle/uNA5wiRcKeYfYA6Q8</a></li> <li>2) Plan to train referees during the smaller comps! Teams should practice refereeing during smaller comps and regular trainings. Communicate this expectation to all clubs! Lyle to consult with Carlos prior to voting on this</li> </ol>

<p>law. See proposal here:  <a href="https://drive.google.com/file/d/106_VGVfdqN7nWcS9XjqlU7kr6AQO12me/view?usp=sharing">https://drive.google.com/file/d/106_VGVfdqN7nWcS9XjqlU7kr6AQO12me/view?usp=sharing</a>  <a href="https://drive.google.com/file/d/1rhecdiW-hEaQ5mmtWPZ_P7E4p_HCJd6Z/view?usp=sharing">https://drive.google.com/file/d/1rhecdiW-hEaQ5mmtWPZ_P7E4p_HCJd6Z/view?usp=sharing</a></p> <p>Proposal 2: Limit the number of games a single player can referee during the pool stage of a national competition. General agreement with the concept. This requires consultation with Carlos (Chief Ref) prior to voting to confirm the plan to upskill referees. See proposal here:  <a href="https://drive.google.com/file/d/1NwXyG8EqtWoQEqsU8E0_XwmIJB7AIJsW/view?usp=sharing">https://drive.google.com/file/d/1NwXyG8EqtWoQEqsU8E0_XwmIJB7AIJsW/view?usp=sharing</a></p> <p>Currently generally less experienced referees are on the deck or protocol tables, and greener referees may need a shadow referee / buddy in the water.</p> <p>Proposal 3: To exclude the national team from Nationals. See proposal here:  <a href="https://drive.google.com/file/d/1UVRa13_-eu8_ffXMGoD7VxMaglo4vrnM/view?usp=sharing">https://drive.google.com/file/d/1UVRa13_-eu8_ffXMGoD7VxMaglo4vrnM/view?usp=sharing</a></p> <p>Proposal 4: Penalisation for teams with no referee present at game start during competitions. See proposal here:  <a href="https://drive.google.com/file/d/c1QV8NS5HDe9aZl9GB7m8dBMQ2MB09G7_k/viaw?usp=sharing">https://drive.google.com/file/d/c1QV8NS5HDe9aZl9GB7m8dBMQ2MB09G7_k/viaw?usp=sharing</a></p>		<p>proposal. The specific number of games may be increased based on the plan to upskill referees and updated referee numbers.</p> <p>3) Instead of updating the by-laws this will be added into a "Planning Nationals Handbook" (guidance document). Sarah &amp; Zoe to work on this document. Others to provide input as you like.  <a href="https://docs.google.com/document/d/1Nz3syh340lvilW1SA0b7p86EEM1k319S3L_RUjvy1KzA/edit?usp=sharing">https://docs.google.com/document/d/1Nz3syh340lvilW1SA0b7p86EEM1k319S3L_RUjvy1KzA/edit?usp=sharing</a>  <a href="https://static1.squarespace.com/static/593b7cfd7e0ab586c92d7f4/t/59469db9cd0f681e7ee5bde5/1497800122123/UWRA-AD-006-Nationals-Protocol00.pdf">https://static1.squarespace.com/static/593b7cfd7e0ab586c92d7f4/t/59469db9cd0f681e7ee5bde5/1497800122123/UWRA-AD-006-Nationals-Protocol00.pdf</a></p> <p>4) Instead of incorporating this into the by-laws we will try to improve scheduling, specifically with relation to the finals, to enable teams to better prepare their referees. This may include a requirement for teams to submit a referee schedule prior to the competition to highlight who is refereeing each game. This should be included in the "Planning Nationals Handbook" linked above.</p>
<p>2024 Nationals Location:  Potentially Perth  Adelaide is unknown due to pool availability with planned renovations</p>	<p>Warren</p>	<p>Perth - Any updates. June/July 2024</p>
<p>Incorporation</p>	<p>Zoe</p>	<p>Look into more detail as to what this means for us as an organisation and which state would be most suitable for us to be incorporated in.  Will this increase our reporting / auditing requirements?</p>
<p>Upcoming Events:  Sydney Comp - October  Canberra Compmas - December  War for Wagga - February  Melbourne Comp - Potentially November or January. Date tbc.  Bass Bash - Postponed for 2023</p>		<p>If you have any comments regarding preferred dates for a Melbourne competition, please get in touch with the Melbourne Club. Please contact the individual clubs for more information regarding tournament dates, costs and planning.</p>
<p>AUF AGM</p>	<p>Zoe</p>	<p>Confirm when this will be</p>
<p>UWRA AGM</p>		<p>October 22nd 11AM  Zoe / Nathan to share link, minutes, event link etc. with the community.</p>
<p>Next meeting</p>		<p>September 17th 10AM</p>

