



FORTIS
MINUTE BOOK

Special meeting held on 14 January 1969
held at 46 Fairbairns Cres West Beach

Purpose - To discuss proposed Constitution of the
Australian Lacrosse Referees Association

Proposed numerous alterations

Present - Messrs Anderson, Coppins, Maxwell, Goodale.

Minutes of Annual General Meeting held at
46 Fairbrake Ave West Beach on the
27th March 1969

Chairman - President of S.A.L.R.A., Mr H.R.F. Anderson

Present - Mr R.G. Cathie, Mr C. Cass, Mr K. Wilton
Mr J. Melhuus, Mr D. Masson, Mr M.
Moxlow, Mr F. Coppins, Mr J. Buxton
Mr J. Goodale

Absentees - Mr P. Reeder, Mr B. Hiles

Minutes of AGM received and confirmed

Welcome - The President welcomed all members to the
meeting especially ~~to~~ Mr R. Cathie & Mr C. Cass

Correspondence - In 3 letters from W.A.L.R.A. re
Association's proposed new Constitution

Order of Business - The Secretary read his Annual report
The President expressed appreciation to Mr J.
Goodale

Thanks - Mr J. Goodale was thanked for providing support
at the meetings during the last 2 years

Election of Officers

Chairman	-	Mr R.G. Cathie
President	-	Mr H.R.F. Anderson
Vice Presidents	-	Mr C. Cass Mr F. Melhuus Mr K. Wilton
Secretary		Mr J. Buxton
Delegate to Executive		Mr D. Masson

Selection - Messrs Cuthbert Carr - Holders were elected as selectors for the 1969 season

Appointments - Mr H R F Anderson was elected to appoint Officers referees for the Saturday Matches

New Rules - A brief summary of the new rules was given

General Business - 1969 season to start 29. 4. 69
Mr R Willes announced his resignation from the S.F.A.R.F.A. The president on behalf of members respectfully accepted Mr Willes resignation
The meeting was duly closed

H. R. F. Anderson
29/5/69
Cashier
18/2/70

Minutes of meeting held at N.F.C. Building
15-4-69.

CHAIRMAN

MR. R. Andersson

PRESENT.

Messrs. Moelenaar-Merklow, Marsden
Sunter + Hicks + GUEST Mr. P. Drew

APOLOGIES

Messrs. Goodal + Hargy

The meeting was spent discussing
the new Rule alterations with Mr. Drew
+ the interpretation to be used.

Confirmed
R. Andersson
20/5/69

SOUTH AUSTRALIAN LACROSSE REFEREES ASSOCIATION.

MINUTES OF MEETING HELD AT 2 Flinders Parade, Flinders Park. - 20-5-69.

CHAIRMAN. Mr. H.R.F. Andersen.

PRESENT. Messrs. C. Carr, J. Moolenaar, F. Melbourne, M. Muxlow, J. Buxton, & P. Corrin.

APOLOGIES. Messrs. J. Goodale, D. Marsden, & B. Hicks.

The minutes of the previous meeting were read and confirmed.

CORRESPONDENCE. There was no correspondence for the month.

AUST. LACROSSE REFEREES ASSOC. The proposed Constitution and rules were read out by the Chairman. Matter raised :- Issue of various Badges. It was queried where & when these badges would be paid for, & presented. It was felt that possibly each state should organise their own subject to an approved format. Or shall S.A. organise this, and get them all. In this case a suitable design should be sent to each State for approval. It was felt that the referees would have to be graded, probably on present standards.

Mr. J. Moolenaar moved that the constitution of the proposed Aust. L.A.A. (pages 1, 2, & 3) be adopted. 2nd, Mr. Carr, carried unanimously.....

S. A. L. A. A. Thought was given whether this Assoc should be disbanded forthwith, and reconstituted as the S.A. Division of the A.L.R.A. But it was felt that at the moment, until the A.L.R.A. was properly formed and settled in, the S.A.L.A.A. would remain in existence.

A.L.R.A. Election of Officers. As the S.A. Assoc is conducting the Championships this year the S.A. Division of the A.L.R.A. forms and provides the Executive Committee of the A.L.R.A. The following Executive Committee was elected.

- Secretary/Treasurer. ~~Mr. J. Buxton.~~
- Chairman. ~~Mr. H.R.F. Andersen.~~
- Committeeman. Nominated, Messrs. M. Muxlow, & C. Carr.
Elected, by vote, Mr. C. Carr.

This information, and acceptance by the S.A.L.A.A. of the Constitution of A.L.R.A. be sent as soon as possible to the Secretaries of the other States.

COLTS CHAMPIONSHIP MATCHES. These matches are to be held in W.A. Applications or nominations for the S.A. Representative & Delegates were not received at the meeting. Volunteers should contact the Secretary as soon as possible.

STATE TRIALS MATCHES. To be held on Queen Oval, National Park, Belair, on June 16th. All possible referees are asked to attend, and to be at the Oval by 9.45 A.M. Matches start at 10.00 A.M. D. & E. Lighting Carnival starts at 12.00 noon Mr. C. Carr is the Selectors Convenor.

LIASON OFFICER. The Liason Officer from the S.A.L.A. Executive Committee to the Referees Association, is now Mr. C. Carr.

REFEREE APPOINTMENT. Mr. Anderson has applied to the S.A.L.A. for 2 referees to officiate at all Minor Round matches, Home to Home, which are to be played on Sunday afternoons. This request was granted by the S.A.L.A.

Mr. C. Carr commented on the appointing of referees each Saturday. His suggestion for appointment were as follows, ; 4 to "A" Grade, 2 to "B" Grade, & 2 to "C" Grade. This split up was agreed to by the S.A.L.A.A.

RULE INTERPRETATIONS. The effect of the 15 minute penalty seems to have had the desired effect, so it was decided that the interpretation should revert to the hitting the body & unsportsmanlike conduct rulings..... Wild hitting (NOT from over shoulder) needs further policing..... Penalty time is to be served fully, not terminated when a goal is scored (There is no such rule at present.)

THE MEETING CLOSED AT 10.35 P.M.

Handwritten signature/initials

SOUTH AUSTRALIAN LACROSSE REFEREES ASSOCIATION.

MINUTES OF MEETING HELD ← N.F.C. Building, Adelaide. → 17.6.69

CHAIRMAN. Mr. H.R.F. Andersen.

PRESENT. Messrs. J. Buxton, F.Coggins, M.Muxlow, D. Marsden, & B.Hicks.

APOLOGIES. C. Carr

MINUTES. It was moved by D.Marsden, & 2nd. by F.Coggins that the minutes be taken as read. It was also moved by F.Coggins, & 2nd. by B. Hicks that the minutes be confirmed.
CARRIED.

CORRESPONDENCE. From W.A.L.R.A. relating to the A.L.R.A. there and matters relating to their division etc.

A.L.R.A. No further news etc. to report this month. Still awaiting news from S.A.L.A.

COLTS CHAMPIONSHIPS. There is still no referees who able to go, so the Secretary is to contact the S.A.L.A. and officially notify them of the position.

STATE TRIALS MATCHES. This was a well conducted programme. Those in attendance were Messrs. Andersen, Hicks and Carr. It is unfortunate that other referees were not able to attend too. The S.A.L.R.A extends its thanks to the three gentlemen concerned. It was suggested, that on future occasions such as this, that next year should there be a lack of referees in attendance, that $\frac{1}{2}$ hour breaks be taken between matches.

INTERSTATE MATCH. A referee from Victoria, Mr. Noel O'Brien, will be coming across with the Victorians, and officiate in this match with one of our referees, yet to be selected. S.A. will also be supplying the referees for the Colts Match, and boundary personnel etc for the Senior Match.

OFFICIALS AT MATCHES. The following was confirmed, on a query raised. The HOME team supplies, A Goal Uspire, and the timekeeper. The VISITING team supplies a Goal umpire and the Offside umpire.

RULE INTERPRETATIONS. The queries this month related to the following:- Pre-checking, Hitting the player with the Ball/Shooting through the player, & Procedure relating to the Centre face-offs.

FIELD MARKINGS. Comment was raised relating to the lack of preparation by clubs on satisfactory lines being put down. It was noted that this had not been done properly with lines being too narrow, and sometimes even crooked. The Secretary is to ring the S.A.L.A. Secretary to see that this matter is cleared up.

NEXT MEETING. Owing to the forthcoming Interstate Match against Victoria, it was decided that as the referees Assoc. needs to plan for this event, the meeting next month would be brought forward by one week, and would therefore be held on Tuesday July 8th.

The meeting closed at 9. 50 P.M.

*Reconfirmed
Passed 17/69 H.H. Andersen*

AUSTRALIAN LACROSSE REFEREES ASSOCIATION, S. A. DIVISION.

MINUTES OF MEETING HELD. -- N.F.C. Building, Adelaide. -- 8th. July 1969

PRESENT. -- Chairman, Mr. H.R.F. Andersen, & Messrs. Buxton, Hicks, Marsden, Hay, Carr, and Muxlow.

APOLOGIES. -- Mr. J. Goodale, and Mr. F. Melbourne.

It was moved and seconded that the minutes, both be taken as read, and be confirmed.
RESOLVED.

CORRESPONDENCE. A Circular letter was recieved from the S.A.L.A. per the Liason Officer, relating notes concerning the interpretation of certain rules.

COLTS CHAMPIONSHIPS. The S.A.L.A. has been notified that there are no referees available from S.A. to go across to Perth for these Championship matches.

INTERSTATE MATCHES.

A report was received from the S.A.L.A. stating that the Junior Match would start at 12.00 noon, and the Senior match at 2.30 P.M. Mr. Carr then gave the Selectors appointments for the interstate matches, Senior, Mr. Andersen + a Victorian Referee, Junior, Messrs. Marsden and Moolenaar, Reserve Referees-- Senior, D. Marsden, Junior, F. Coggins. A roster was then organised for the various field positions for both matches.

SEMI FINALS. For these matches on August 30th., a discussion was held on the possible staffing arrangements. This was brought about owing to the fact that on the same day as the 3 Senior Grade Semi Finals, the 3 Junior Grades were having their Grand Finals. A suggestion made by Mr. Carr will be further discussed at the next meeting.

A.L.R.A. (S.A. Division.) After some discussion it was moved by Ian Hay and 2nd. by Malcolm Muxlow that the S.A.L.R.A. be disbanded in favour of the A.L.R.A.

CARRIED UNANIMOUSLY.....

From here on in this association is now known as the A.L.R.A. (S.A. Division.)

MR. STERCK. The meeting endorsed the action of the Chairman in sending a letter to Mr. Sterck, who is the A.L.C. Secretary, for a speedy recovery from his recent illness.

RESOLVED.

RULE PROBLEMS. The queries this month related to the following..... The Slow Whistle Technique, Out of Bounds, Injured Players, Substitution, (No Goalies)

NEXT MEETING. Due to the forthcoming finals rounds, the next meeting was brought forward a week to Tuesday August 12th. RESOLVED.

The meeting closed at 10.05 P.M.

CONFIRMED

H.R.F. Andersen

12th. August 1969