

VANCOUVER ISLAND SOCCER REFEREES' ASSOCIATION

President: Mark McNally-Dawes
 Vice-President: Ryan Perkins
 Treasurer: Christian Hauer
 Director 1: Terry Russell
 Director 2: Scott Bakker



Secretary: Michael McNally-Dawes
 3237 Cedar Hill Road,
 Victoria, B.C. V8P 3Y2
 phone: (250) 388-5755

email:
 michaelmcnallydawes@shaw.ca

website: www.visra.org

Regular Meeting Minutes

Gordon Head Soccer Association Fieldhouse, Victoria, B.C.

November 17, 2010

Members: 20

Apologies: 4

Guests: 0

Education Andy Foster	Discussion about Law 11 Offside and handball
Call to Order	7:15 pm
Introduction of Guests	Mark McN-D introduced Cam Smith
Minutes	October minutes were posted to the VISRA website. Motion to accept minutes from Boris Glazar, seconded by Gus Uriegas d – motion passed
Correspondence Michael McNally-Dawes	There was no correspondence
Registrar Michael McNally-Dawes	Michael McNally-Dawes has assumed the role of secretary.
Treasurer Christian Hauer	Reminder to members to submit proof of assessment in order to be reimbursed as well as reminding members that there are still some outstanding VISRA membership fees to be remitted. Bank balances as of November 15 th were provided to the membership. BCSRA fees will be based on the paid VISRA membership as of the end of November.
Ways and Means Ryan Perkins	Toques are available for sale
Assessments Alex Milne	Assessments are being completed. Alex reminded the membership that the promotion board sits during the first week of December so assessments need to be completed by the end of November.
Library Boris Glazar	N/C
BCSRA Larry Cade	Larry and Mark will be attending the Fall Council meeting scheduled for November 20 th in Vancouver. A summarization of the meeting will be provided at the next VISRA meeting.
CSRA Robert Hope	N/C
VISL Dennis Somner	Dennis sent his regrets as he was unable to attend.
LIWSA Donna Porter	
LISA / Metro Tiberio de Frias/Al Moir	Tiberio sent his regrets as he was unable to attend.
BCSA Referee Tiberio de Frias	Tiberio sent his regrets as he was unable to attend.
Old Business	None
New Business	Motion by Andy Foster: Donate 4 golf shirts for Dean McGeough to take to a soccer tournament held in Florida as a goodwill gesture from the VISRA organization. Seconded by Nathan Bird, motion passed unanimously
Adjournment	Motion from Niklas Kankkonen, seconded by Kim Park

Meeting Adjourned: 9:00pm

Next Meeting: 7:15pm Monday, December 20th, 2010
Gordon Head Soccer Fieldhouse, Tyndall Park

Respectfully Submitted, Michael McNally-Dawes