

VANCOUVER ISLAND SOCCER REFEREES' ASSOCIATION

President: Herb Harzan
 Vice-President: Andy Foster
 Treasurer: Darin Shimell
 Director 1: Simon Fearn
 Director 2: Andrea Mattson



Secretary: Rick Firestone
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Annual General Meeting Minutes Vantreights Clubhouse, Victoria, B.C., April 28, 2003

Members: 37

Guests: 0

Apologies: 12

Call to Order	8:20 p.m.
Acceptance 2002 Minutes	Moved by Mark McNally-Dawes, Seconded Simon Fearn
Life Member	Brian Royer-Collard awarded Life Member Status in VISRA, presented by Paul Almeida
Treasurer Herb Harzan	<p>In 2002-03 VISRA spent \$1796 out of the expenditure forecast of \$2500. There is a total of \$8,000 in all VISRA accounts as of April 27 2003. Balance Sheet and Statement of Profit and Loss are attached.</p> <p>Housekeeping Motions:</p> <ol style="list-style-type: none"> 1) Moved that in accordance with BC Law, no member of the VISRA Executive shall be paid for any work or service provided to VISRA Seconded - Werner Schwan Christian Hauer queried whether this is the result of a problem? Answer - NO. Motion carried. 2) Moved that VISRA not pay out any game fees or administrative fees to members unless those fees have been received by VISRA. Seconded - Paul Almeida - Carried 3) Moved that all financial transactions concerned with referees' game fees and any administrative fees associated with scheduling and paying of referees be handled through a separate bank account called Game Fees account and that these transactions do not form an integral part of the VISRA financial statements. Separate financial statements are to be produced for the Game Fees account as required. Seconded by Boris Glazar - Carried. 4) Moved that any surplus in the Game Fees account remaining after one year of the cheque's having been issued be transferred to the VISRA general account as Miscellaneous Income. Seconded by Ryan Perkins - Carried.
Ed Hipsey Award Ed Hipsey	Awarded to Scott Bakker
President's Comments Andrew Foster (acting)	<p>We've had a successful year with 210 members, many attending level advancement, assessor, and instructor clinics. With the changes in the executive throughout the year, I thank each and every person involved. The responsibility for the continued success of VISRA lies with our members. I strongly feel that we are all held responsible to sustain our own constitution. From Article 2:</p> <p>The purposes of the Association are:</p> <ul style="list-style-type: none"> - to foster and promote the highest possible standard of soccer refereeing; - to improve the standard of soccer refereeing; - to protect the welfare of the members from unjust or unfair treatment; - to educate its member to a more complete understanding of the game of

	<p>soccer and their responsibilities as a referee;</p> <ul style="list-style-type: none"> - to make such representations to the governing bodies as may be thought necessary for the good of the game and benefit of soccer referees and soccer refereeing. <p>I urge everyone to adopt these principles and take part not only in our association but also with the youth referees.</p> <p>Thanks for all your support.</p>
<p>Election Werner Schwan</p>	<p>Background: Len Bridgeman and Werner have been acting as the Nominating Committee. Scrutinizers are Tony Troughton and Brian Royer-Collard. Due to the resignations this year all positions are open.</p> <p><u>President</u> - 2 year term - Herb Harzan and Andrew Foster have been nominated. Herb accepts, Andrew declines. There are no nominations from the floor. Herb Harzan is declared elected.</p> <p><u>Vice-President</u> - 1 year term - Andrew Foster has been nominated. Andrew Accepts. There are no nominations from the floor. Andrew Foster is declared elected.</p> <p><u>Secretary</u> - 1 year term - Rick Firestone and Andrea Mattson have been nominated. Both accept. There are no nominations from the floor. Vote is held. Rick Firestone is declared elected.</p> <p><u>Treasurer</u> - 2 year term - Darin Shimell has been nominated. There are no nominations from the floor. Darin Shimell is declared elected.</p> <p><u>Directors</u> - 1 (2 year term) & 2 (1 year term) The following have accepted nomination: Sal Johal, Larry Cade, Simon Fearn, Darren Clark. Christian Hauer declines. Andrea Mattson and Paul Almeida are nominated from the floor. Andrea accepts, Paul declines. Vote is held. Simon Fearn is declared elected as Director 1 and Andrea Mattson as Director 2.</p> <p>Bob Hope, on behalf of BC Soccer, thanks all referees for the job that they have done this year.</p> <p>Randy Stenner and Paul Almeida are thanked for their services as President and Director.</p> <p>A motion to destroy the ballots was passed.</p>
<p>New President Herb Harzan</p>	<p>Thanks to all members of the outgoing executive, especially Randy Stenner who stepped into the breach last year. It is too bad that his health did not permit him to complete his term.</p> <p>I would encourage those who regularly attend VISRA meetings to encourage those others who do not to try to attend.</p> <p>I will endeavour to work for the membership, I think that we can do more.</p> <p>Andy Foster - thanks to Werner and Len for their work as Nominating Committee.</p> <p>Thanks to Delphine Straith for providing coffee to all our special events including the BCSRA Spring Council and the hosting of officials.</p>
<p>Adjournment</p>	<p>Moved: Paul Almeida; Seconded: Christian Hauer</p>

Meeting Adjourned: 8:40 p.m.

Next Annual General Meeting: April 19th 2004

Respectfully Submitted,
Rick Firestone

04/27/03

VISRA
Profit and Loss
May 1, 2002 through April 27, 2003

May 1, '02 - Apr 27, '03

Ordinary Income/Expense	
Income	
INTEREST INCOME	7.57
MEMBERSHIP DUES	690.00
WAYS AND MEANS	-209.18
Total Income	488.39
Expense	
ADMINISTRATIVE EXPENSES	224.19
CLINIC/COURSES REIMBURSEMENT	582.22
COUNCIL MEETING HOSTING	346.84
EDUCATION / LIBRARY	137.43
HOSTING	-0.72
MEMBERS TRAVEL	133.57
MISCELLANEOUS EXPENSES	147.71
RENT	25.00
STANDARDIZATION	200.00
Total Expense	1,796.24
Net Ordinary Income	-1,307.85
Other Income/Expense	
Other Income	
GAME FEES	145.75
SCHEDULING ADMIN FEES	0.00
Total Other Income	145.75
Other Expense	
PRIOR ACCTS PAYABLE	13,407.53
Total Other Expense	13,407.53
Net Other Income	-13,261.78
Net Income	-14,569.63

04/27/03

VISRA
Balance Sheet
As of April 27, 2003

	<u>Apr 27, '03</u>
ASSETS	
Current Assets	
Chequing/Savings	
100 ORG CHEQUING	1,130.09
200 DAILY INT SAVINGS	1,681.13
400 SAVINGS PLUS	6,000.59
Total Chequing/Savings	<u>8,811.81</u>
Total Current Assets	<u>8,811.81</u>
TOTAL ASSETS	<u>8,811.81</u>
LIABILITIES & EQUITY	
Equity	
Retained Earnings	23,381.44
Net Income	-14,569.63
Total Equity	<u>8,811.81</u>
TOTAL LIABILITIES & EQUITY	<u>8,811.81</u>