

VANCOUVER ISLAND SOCCER REFEREES' ASSOCIATION

President: Dan Greco
 Vice-President: Sal Johal
 Treasurer: Darin Shimell
 Director 1: Christian Hauer
 Director 2: Darren Clark



Secretary: Rick Firestone
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Annual General Meeting Minutes Gorge Soccer Association Clubhouse, Victoria, B.C., April 19, 2004

Members: 33

Guests: 0

Apologies: 10

Call to Order	8:30 p.m.
Acceptance 2003 Minutes	Moved by Phil Menard, Seconded Len Bridgeman
Life Member	No Life Member nominated this year.
Treasurer Darin Shimell	VISRA has completed 2003-2004 in a balanced position, fairly well following the budget. Len Bridgeman enquired as to course reimbursements for the year. The money was divided among 6 members. Acceptance of the report moved by Peter Songhurst, seconded by Rick Hood. Carried
Ed Hipsey Award Ed Hipsey	Awarded to Aaron Thompson, Lakehill Soccer Association
President's Comments Herb Harzan	In the last year VISRA has successfully hosted the BCSRA Spring Council Meeting and the CSRA Annual General Meeting. Fiscally we have managed to complete the year following a balanced budget. Attendance at meetings is up with our move from Vantreights Clubhouse to Gorge. There have been issues with scheduling including problems with LIWSA making last minute changes of field assignments and adding games. It is recommended that VISRA withdraw from providing scheduling service.
Election Tony Troughton	<u>President</u> - 1 year term - Dan Greco is nominated and accepts. There are no nominations from the floor. Dan Greco is declared elected. <u>Vice-President</u> - 2 year term - Sal Johal and Andrew Foster are nominated. Andrew declines. There are no nominations from the floor. Sal Johal is declared elected. <u>Secretary</u> - 2 year term - Rick Firestone is nominated and accepts. There are no nominations from the floor. Rick Firestone is declared elected. <u>Director 1</u> - 1 year term - Nominations are Gary Barber, Andrew Foster, Christian Hauer, and Boris Glazar. All decline except Christian. Christian Hauer is declared elected. <u>Director 2</u> - 2 year term - Darren Clark is nominated and accepts. There are no nominations from the floor. Darren Clark is declared elected.
New President Dan Greco	There is quite a bit of work ahead to rebuild the association. I am confident that we will be up to the challenge I would like to thank all members of the last executive for all their efforts especially Herb Harzan.

Additional Business	Trevor Williams - There has been no formal vote of thanks for the very principled part that Herb Harzan has played in this association. I move a vote of thanks for the work of Mr Harzan over the last year. Seconded by Christian Hauer. Carried Unanimously
Adjournment	Moved: Darin Shimell; Seconded: Alyssa Collister

Meeting Adjourned: 8:50 p.m.

Next Annual General Meeting: April 18th 2005

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	<u>-14,569.63</u>

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>