

## VANCOUVER ISLAND SOCCER REFEREES' ASSOCIATION

President: Dan Greco  
 Vice-President: Phil Frias  
 Treasurer: Sergiu Surdu  
 Director 1: Andrew Foster  
 Director 2: Scott Bakker



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Secretary: Rick Firestone  
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### Annual General Meeting Minutes

Gorge Soccer Association Clubhouse, Victoria, B.C.,  
**April 10, 2006**

**Members: 28**

**Apologies: 3**

**Guests: 2**

<b>Call to Order</b>	8:36 p.m.
<b>Acceptance 2005 Minutes</b>	Moved by Michael McNally-Dawes, Seconded Ryan Perkins
<b>Life Member</b>	No Life Member nominated this year.
<b>Up-Island</b> Jim Betker	Northern: Malcolm Cowie is improving and expects to be back at his referee duties in July. Nanaimo is well off. Youth Associations contribute \$1 per player a year. There is an audio/video system to support education that is provided to the youth clubs as well as to the senior referees. Unfortunately there has been some drop-off in senior attendance at meetings.
<b>Treasurer</b> Sergiu Surdu	VISRA has completed 2005-2006 in a balanced position, following the budget. Acceptance of the report moved by Omar Masood, seconded by Ryan Perkins. Carried
<b>Registrar</b> Rick Firestone	VISRA has a total of 63 members. 40 Class 3 or higher, 14 Class 4, 2 Associates, 1 BCSRA Complementary Associate, and 6 VISRA Life Members. The following members attended every meeting this year: Jason Austin; Rick Firestone; Andrew Foster; Boris Glazar; and Herb Harzan. Members attending or sending regrets include Scott Bakker; Larry Cade; Dan Greco; Malcolm Legg, Mary-Anne Legg; Mike Seal; and Gus Uriegas.
<b>Ed Hipsey Award</b> Ed Hipsey	Awarded to Lauren Attorp
<b>President's Comments</b> Dan Greco	Dan thanked everyone for their support through-out the year saying that it had been a pleasure to serve.
<b>Election</b> Len Bridgeman	<u>Vice-President</u> - 2 year term - Dan Greco, seconded by Simon Fearn, nominates Phil Frias who accepts. There are no nominations from the floor. Phil Frias is declared acclaimed. <u>Secretary</u> - 2 year term - Omar Masood, seconded by Simon Fearn, nominates Rick Firestone who accepts. There are no nominations from the floor. Rick Firestone is declared acclaimed. <u>Director 2</u> - 2 year term - Cam Neish, seconded by Gus Uriegas, nominates Scott Bakker who accepts. Dan Greco, seconded by Omar Masood, nominates Aaron Thompson who accepts. Jim Betker, seconded by Simon Fearn, nominates Suzanne Flannigan who declines. A vote is held and Scott Bakker is elected.
<b>New President</b> Dan Greco	On behalf of the new executive - thank you to all members.
<b>Adjournment</b>	Moved: Cam Neish; Seconded: Herb Harzan

**Meeting Adjourned:** 9:10 p.m.

**Next Annual General Meeting: April 16<sup>th</sup> 2007**

Respectfully Submitted,

*Rick Firestone*

**VISRA 2005/2006 Budget**

Apr 10/06

**Expenditures**

Administration/Office  
 Travel  
 Education/Materials  
 Website  
 Course Reimbursement  
 Spring Council  
 Discretionary  
 Ed Hipsey Award  
 Jean Pierre Flowers  
 S. Bakker/S. Surdu  
 Travel to Tampa

**Budget May 15/05**

\$100.00  
 \$200.00  
 \$200.00  
 \$100.00  
 \$500.00  
 \$300.00  
 \$100.00

**Expenditure Up To Date**

\$6.42  
 \$157.40  
 \$13.68  
 N/A  
 N/A  
 \$162.16  
 \$55.44  
 \$329.46  
 \$64.49  
 \$500.00

**\$1,500.00****\$1,289.05****Revenue**

Membership  
 BCSRA  
 Ways and Means

\$1,150.00  
 \$100.00  
 \$250.00

**Deposits Up To Date**

\$988.50 (\$906.50) BCSRA Dues  
 \$280.50  
 \$363.75

**\$1,500.00****\$1,632.75****Current Balance**

Chequing Account  
 Games Fees Account  
 Savings

**Apr 10/06**

\$493.66  
 \$202.03  
 \$7,830.27

**\$8,525.96****Outside Expenditures**

Standardization (20x40) Paid From Savings  
 VISL/LIWSA Contribution  
 Total Expense

**\$800.00**

\$800.00  
 (\$380.00)

**\$420.00**

Special Event/Symposium CSRA AGM

**\$500.00**

CSRA Social  
 CSRA Reception  
 Luncheon Tickets Sales  
 Total Expense

\$162.29  
 \$136.00  
 (\$160.00)

**\$138.29****Accounts Receivable**

VISL/LIWSA Contribution

**\$380.00**