

VANCOUVER ISLAND SOCCER REFEREES' ASSOCIATION

President: Andrew Foster
 Vice-President: Ryan Perkins
 Treasurer: Sergiu Surdu
 Director 1: Terry Russell
 Director 2: Scott Bakker



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Annual General Meeting Minutes

Gorge Soccer Association Clubhouse, Victoria, B.C.,
April 16, 2007

Members: 25

Apologies: 5

Guests: 2

Call to Order	9:55 p.m.
Acceptance 2006 Minutes	Moved by Tiberio de Frias, Seconded Phil Ménard
Life Member	No Life Member nominated this year.
Registrar Rick Firestone	VISRA has a total of 65 members. 49 Class 3 or higher, 8 Class 4, 1 Associate, 1 BCSRA Complementary Associate, and 6 VISRA Life Members. The following members attended every meeting this year: Tiberio de Frias; Rick Firestone; and Boris Glazar. Members attending or sending regrets include Scott Bakker; Larry Cade; Andrew Foster; Dan Greco; Herb Harzan; Malcolm Legg, Mary-Anne Legg; Dean McGeough; Mark McNally-Dawes; Alex Milne; Ryan Perkins; Terry Russell; Sergiu Surdu; Aaron Thompson; and Tony Troughton.
Treasurer Sergiu Surdu	The books have been provided to Alex Milne and the audit is being completed.
Director 1 Scott Bakker	An interesting first year. Intend to be more involved and to take on Ways and Means
Director 2 Aaron Thompson	This has been a great opportunity. Thank you to all the members.
Vice President Andrew Foster	This has been a good year under the leadership of Dan Greco. Started a Track Suit project that has not been completed. Something for next year.
President Dan Greco	Dan thanked each member of the executive for their contributions to a successful year. There have also been a lot of other members helping on a number of projects. Dan indicated that he would not be standing again and hoped that he is stepping down as President leaving VISRA the better for his tenure.
Ed Hipsey Award Ed Hipsey	Awarded to Kevyn Parsons of Gorge. Kevyn is a grade 11 student at Esquimalt High who played on the Gorge U17 Island and Coastal champions. Kevyn has been a referee for 4 years and has completed his second year as a Class 4 earning honours as Gorge's Junior Referee in 06 and Senior referee this year.
Election Len Bridgeman	<u>President</u> - 2 year term – Tiberio de Frias, nominated Dan Greco. Sergiu Surdu nominated Andrew Foster. Dan declined, Andrew accepted and was declared acclaimed. <u>Vice-President</u> - 1 year term – Andrew Foster nominated Sergiu Surdu. Phil Ménard nominated Ryan Perkins. Christian Hauer nominated Tiberio de Frias. Tiberio declined, Ryan and Sergiu accepted nomination. An election was held invigilated by Dan Greco and Tiberio de Frias. Ryan Perkins was declared elected. <u>Treasurer</u> - 2 year term – Christian Hauer nominated Sergiu Surdu. Dan Greco nominated Terry Russell. Sergiu Surdu nominated Cam Neish. Cam declined; Sergiu and Terry accepted nomination. An election was held invigilated by Dan Greco and Tiberio de Frias. Sergiu Surdu was declared elected. <u>Director 1</u> - 2 year term – Christian Hauer nominated Aaron Thompson. Sergiu Surdu nominated Cam Neish. Dan Greco nominated Terry Russell.

	<p>Cam declined; Aaron and Terry accepted nomination. An election was held invigilated by Dan Greco and Tiberio de Frias. Terry Russell was declared elected. Danny Hood, seconded by Dan Greco, moved that the ballots be destroyed. Carried.</p>
<p>New President Andrew Foster</p>	<p>As an organization we are only as good as those who volunteer, work and support the association. Our priority will remain education and I will task all to help. We will also need volunteers for the upcoming Spring Council the first week-end of May, the FIFA U20 World Cup in June and July, and with mentorship for the Y League Referee program. Al MacDonald spoke to thank Dan Greco for settling things down the last couple of years and for guiding VISRA forward. There was a round of applause for Dan.</p>
<p>Adjournment</p>	<p>Moved: Tiberio de Frias; Seconded: Dan Greco</p>

Meeting Adjourned: 8:50 p.m.

Next Annual General Meeting: April 21st 2008

Respectfully Submitted,

Rick Firestone

The 2006-07 Financial Statement will be attached here