

## VANCOUVER ISLAND SOCCER REFEREES' ASSOCIATION

President: Randy Stenner  
 Vice-President: Andy Foster  
 Treasurer: Dawn Todd  
 Director 1: Herb Harzan  
 Director 2: Paul Almeida



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### Regular Meeting Minutes Vantreights Clubhouse, Victoria, B.C., April 15, 2002

**Members: 26**

**Guests: 1**

**Apologies: 4**

<b>Education</b> Andy Foster	Nil due to Annual General Meeting
<b>Call to Order</b>	7:20 p.m.
<b>Correspondence</b>	BCSRA Spring Council Meeting Notice & Agenda
<b>Treasurer</b> Mike Wignall - absent	Cheques not available.
<b>Ways &amp; Means</b> Andy Foster	Raffle conducted for Green Adidas Referee Shirt - won by: Ryan Perkins New VISRA & BCSRA badges available.
<b>Assessments</b> Tiberio de Frias	All requested assessments have been completed. Bob Hope is doing Class 4s as BCSA Lower Island Referee Coordinator Everyone should request and get a minimum of 1 official assessment per year as well as Standardization Program assessments.
<b>BCSRA</b> Randy Stenner	BCSRA executive meeting to be held 27 April to discuss issues in preparation for the May 4 <sup>th</sup> Spring Council Meeting.
<b>BCSA Lower Island Referee Coord</b> - Bob Hope	Bob unable to attend, report presented via Werner Schwan: Class 3 course is to be held 24-26 May, location: TBA Class 4 course to be held same time at Cordova Bay / Lochside Park The LISA plan to register 250 Class 4 Referees with VISRA is awaiting approval.
<b>Referee Scheduler</b> Paul Almeida	Nil
<b>Old Business</b> Werner Schwan	<u>Ed Hipsey Award</u> Awarded to Phil Frias who was unable to attend. It is to be presented at the next opportunity.  <u>Spring Council Meeting</u> May 4 <sup>th</sup> , 9:30 am, Cordova Bay Clubhouse, Lochside Park being organized by Brian Collard, Transportation: Tiberio de Frias (needs support from people with vans), Team Coach/Manager: Danny Hood; Brian Collard to organize Referee. All VISRA members not transporting visitors to ferry are to remain behind to assist with clean-up.  <u>Fitness Test</u> At Oak Bay High School, 6 pm 8 May, 26 Jun, 28 Aug, 18 Sep.  <u>Registration</u> BCSA forms in mail. Return them in August/September. BCSRA/VISRA register now, form is available on the website: <a href="http://www.visra.org">www.visra.org</a>  <u>Constitution</u> The constitution continues on hold.

<p><b>Old Business: cont'd</b></p>	<p><u>Scheduling</u>  Concerns continue over the portrayal of scheduling problems. A lengthy discussion followed on the topic of contracting VISRA to schedule referees for VISL, LIWSA, and LISA (Metro).</p> <p>Moved by: Larry Cade, Second: Dawn Todd: The VISRA executive should approach VISL to obtain a contract to schedule referees for the upcoming year.  Motion carried.</p> <p>Discussion followed on the need for terms and condition of all contracts for scheduling to be similar.  Moved by: Herb Harzan; Second Dawn Todd; Terms and conditions of all agreements for scheduling between VISRA and all leagues are to be fundamentally the same.  Motion carried.</p>
<p><b>Adjournment</b></p>	<p>Moved: Dawn Todd; Seconded: Brian Collard</p>

**Meeting Adjourned:** 8:00 p.m.

**Next Meeting: Annual General Meeting**

Respectfully Submitted,  
Rick Firestone