

VANCOUVER ISLAND SOCCER REFEREES' ASSOCIATION

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



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Regular Meeting Minutes Vantreights Clubhouse, Victoria, B.C., April 28, 2003

Members: 34

Guests: 2

Apologies: 12

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| Education Andrew Foster | Nil due to AGM |
| Minutes | Acceptance. Moved: Brian Collard, Seconded: Simon Fearn, Carried |
| Correspondence Rick Firestone | Minutes of the Referee Assessment Committee Meeting - 18 Feb 2003 CSA Fax - FIFA Circular No. 844 - Post-Match Handshake |
| Registrar Rick Firestone | 1 New member |
| Treasurer Herb Harzan | Claim for reimbursement now due (clinic fees / by number of people applying) \$6637.55 chequing \$2681.61 savings |
| Ways & Means Andrew Foster | BCSRA badges are available. VISRA Golf Shirts are available. CONCACAF U17 Tournament Raffle raised \$525. BCSRA will provide 1 Annual Badge on completion of Annual Association Registration. |
| Paymaster Dan Greco | Nil |
| Referee Scheduler Danny Hood | Danny said he truly appreciated the help of all members this year, Thanks. |
| Assessments Tiberio de Frias | Herb Harzan reported that more than 20 Standardization Checks were done this year. |
| Library Darren Clark | Nil |
| BCSRA Dan Greco | Nil |
| CSRA Tony Troughton | Provided copy of CSA fax forwarding FIFA Circular on Post-Match Handshake. BCSRA did not participate in 1 April conference call. |
| LIWSA Liaison Suzanne Flannigan | Herb Harzan reported that LIWSA is looking at contracting with VISRA again for referee scheduling. LIWSA is also considering increasing game fees. |
| VISL Liaison Mike Seal | Mike presented plaques to Referees / Assistant Referees and 4 th Officials who officiated at the recent VISL Cup Final Matches. |
| LISA (Metro) Mike Seal | Thanks to all who assisted with transportation of referees at the recent CONCACAF U17 tournament. Special thanks to Simon Fearn and Chris Wright. |
| BCSA Lower Island Referee Coord Mike Seal | 22 new Referees passed the April Class 4 course. 35 assessments of Class 4 referees have been forwarded to BC for consideration for a Class 3 course to be held at Hampton in June. Max capacity is 30. |
| BC Soccer Bob Hope | BC Soccer has approved a new Risk Management Policy for next year using only Form A. As Coordinator for VISRA Bob will collect completed forms in sealed envelopes and forward them to the Lower Island Coordinator for processing. CSA requires CPIC clearance for all officials: Team, Game (Referees), Club at Provincial Championships |
| Old Business | Nil |

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| New Business | <p>1) Thanks to Simon Fearn for hosting the BCSRA/VISRA Social Evening for the CONCACAF U17 tournament referees</p> <p>2) Herb Harzan proposed several house-keeping motions. It was agreed to defer these motions to the Annual General Meeting.</p> <p>3) Werner Schwan move that the VISRA executive produce a balanced budget proposal for the 2003-04 Fiscal Year to be presented at the May monthly meeting. Seconded - Paul Almeida Herb Harzan suggested that requiring a balanced budget would unduly constrain the executive in the budget process restricting the options open to the executive. Several members agreed. Werner agreed to a proposal to remove the word 'balanced' from the motion. The amended motion carried.</p> <p>4) Trevor Williams indicated that he had suffered back problems as a result of poor fields and wants to know whether the BC Soccer insurance covers physiotherapy. Bob Hope said that BCSA coverage is by All Sports Insurance Marketing Limited Further info can be found at the BC Soccer Website under Administration: http://www.bcsoccer.net/bcm/bcsoccer-website.nsf/AllDoc/70DA094F1FF03E0687256C970028FE8C?OpenDocument Bob suggested Trevor contact Gord Rogers at BC Soccer for further info.</p> <p>5) Chris Hauer moved, seconded by Mike Wignall that the next VISRA meeting not be held until August. Bob Hope pointed out that this would defeat the previous motion to have a budget presented in May. Motion was defeated</p> |
| Adjournment | Moved: Darin Shimell, Seconded: Ryan Perkins |

Meeting Adjourned: 8:10 p.m.

Next Meeting: Monday, May 19th 2003

Respectfully Submitted,
Rick Firestone