

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
 4385 Tyndall Ave,
 Victoria, B.C.V9B 3X7
 phone: (250) 744-7060

email: rick_firestone@telus.net

website: www.visra.org

Regular Meeting Minutes

Gorge Soccer Association Clubhouse, Victoria, B.C.

April 19, 2004

Members: 34

Guests: 0

Apologies: 10

| | |
|---|--|
| Education Gary Barber | Running Programs Note: First Fitness Test - May 12 th Oak Bay High School run starts at 6:30 pm, be early |
| Minutes | Reviewed and Accepted Moved by Len Bridgeman; Seconded Serge Surdu |
| Correspondence Rick Firestone | Referee Assessment Committee Minutes - March 2004 BCSA 2004 Fitness Test Dates BCSRA to BCSA re: Unaffiliated Leagues |
| Treasurer Darin Shimell | Regrets - Alex Milne will do the annual audit. |
| Paymaster Dan Greco | All cheques available - except UVic. |
| Standardization Tony Troughton | Ongoing. Rec Cup in Victoria first week-end of June will likely use local assessors. |
| BCSRA Dan Greco | Reminder BCSRA Spring Council to be held May 1 at 9:15 at Lochside Park, Cordova Bay. 250 – 604 game to follow at Claremont High School |
| CSRA Tony Troughton | The CSRA AGM will be held in Ontario January 2005. |
| BCSA Lower Island Referee Coord Mike Seal | Mike has withdrawn his resignation and will continue in this position. A reminder that if you accept an assignment you are committed to that game, do not take another game and bow out of the first. This is an ethical issue raised on the BC Soccer Website. Referees may be disciplined. |
| Old Business | Class 3 Clinic is to be held at Gordon Head this coming week-end Class 4 Clinic in 2 weeks at Gorge. |
| New Business | <u>Shawnigan Lake Soccer Academy</u> : Referee Seminars will be held July 7-10, cost is \$375 for the program including meals and accommodation. Head Referee will be John Baker from England. <u>Pacific Coast League</u> : Scheduling is to be done through VISL, by Danny Hood <u>Fitness Dates</u> : May 12 th , June 23 rd , August 25 th , September 15 th <u>BC Rec Cup</u> - Tony Troughton to be held June 4, 5, 6 in Victoria, sign up if you are available, Neil Ellett will be doing the final schedule. Herb Harzan has resigned due to personal reasons. Membership expressed its thanks to Herb for his service as president . |
| Adjournment | Moved by Darin Shimell; seconded by Mike Wignall |

Meeting Adjourned: 8:25 pm

Next Meeting: Monday, Aug 16th 2004, Gorge Soccer Clubhouse, Hampton Park

Respectfully Submitted,
Rick Firestone