

VANCOUVER ISLAND SOCCER REFEREES' ASSOCIATION

President: Dan Greco
 Vice-President: Sal Johal
 Treasurer: Phil Frias
 Director 1: Christian Hauer
 Director 2: Darren Clark



Secretary: Rick Firestone
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Regular Meeting Minutes

Gorge Soccer Association Clubhouse, Victoria, B.C.

April 18, 2005

Members: 30

Apologies: 6

Guests: 5

Call to Order	19:08
Minutes	Reviewed and Accepted. Moved, Al McDonald; seconded, Boris Glazar
Correspondence Rick Firestone	Nil
Registrar Rick Firestone	Nil
Treasurer Phil Frias	Statement attached
Ways & Means Sal Johal	Dan Greco reported that Ways and Means generated \$180 for the year.
Standardization Herb Harzan	While more Standards Checks were completed than in past years we were unable to complete as many as VISRA wished. The program needs more support from more assessors. It is just short of the critical mass required for the program to really work.
Assessments Herb Harzan	We have been able to complete most of the Victoria area assessments assigned by BC Soccer. All requests for assessments were from VISRA members.
Library Christian Hauer	The library has acquired 5 new books: <i>19 Smart Moves for the Soccer Official</i> , <i>Smart Soccer Officiating</i> , <i>Fair or Foul</i> , <i>The Referee's Referee</i> , and <i>Linesmanship</i> .
BCSRA Larry Cade	Dan Greco emphasized the BCSRA President Elvio Chies letter was not a call for a boycott of Provincial Cup games. Spring Council will be held in Victoria May 14 th . Phil Frias is 'Captain' of the VISRA team for the game. All people interested in playing should contact Phil.
VISL Sal Johal	Dan Greco reported that Danny Hood was the VISL Referee of the Year.
LISA Mike Seal	The list of Fitness Test dates are available on the VISRA website www.visra.org Andrew Foster has been appointed as 'Y League' Referee Coordinator.
Old Business	<u>Nil</u>
New Business	Darren Clark has been assigned to referee the BC Cup Open Men's Final <u>FIFA U20 World Championship Bid</u> The bid committee has requested a ticket purchase commitment from all Vancouver Island soccer organizations. The requested commitment from the Referee Association is 200 tickets. Dan Greco moved, seconded by Christian Hauer, that VISRA commit to purchase 200 tickets to the 2007 U20 World Youth Championships. Bob Hope added that this is the second largest soccer tournament in the world. Motion carried. <u>Major Incident in Surrey</u> Bob Hope reported that there had recently been a major incident in Surrey with Violent Conduct on the field and 'swarming'. This emphasizes the importance of the referee doing his part with his paperwork. The Discipline System depends on firm, clear, accurate, detailed reports from the referee. Darren Clark added that there have been incidents in VISL games in the last year, some involving conduct to the referee. VISRA does not make policy for these situations but as referees we must be consistent so people don't think that they can get away with these things. Do the reporting and make it detailed. There are actually 4 report forms. The fourth is the Assault on a Match Official form. It is your responsibility to all referees, not just yourself, to fill this out when required.
Adjournment	Moved by Andrew Foster; seconded by Ryan Perkins

Meeting Adjourned: 19:45 pm

Next Meeting:

Monday, May 16th 2005, Gorge Soccer Clubhouse, Hampton Park

Respectfully Submitted,

Rick Firestone

VISRA Summary of Income and Expenditures April 18, 2005

Part 1: Fixed Expenses

Expenditures:

Admin/office	\$31.42	(\$100.00)
Travel	\$93.89	(\$200.00)
Council Meeting	\$165.00	(\$200.00)
Education/Materials	\$245.28	(\$400.00)
Website	\$ 0.00	(\$100.00)
Executive Perogative	\$ 0.00	(\$200.00)

Total \$535.59 (\$1,200.00)

Revenue:

Membership	\$1139.00	(\$1,075.00)
Ways and Means	\$188.00	(\$225.00)
BCSRA contribution to AGM	\$100.00	(\$100.00)

Total \$1427.00 (\$1,400.00)

Expected Surplus of \$200.00

Actual Surplus of \$891.41

Part 2: Discretionary Expenses

Expenditures:

Standardizations (8x40)	\$320.00	(\$500.00)
Referee Symposium	\$677.06	(\$500.00)
Course Re-imburement	\$100.00	(\$500.00)

Total \$1,097.06(\$1,500.00)

Revenue:

VISL Contribution to Stand...	\$80.00	(\$500.00)
Admission to Symposium	\$185.00	(\$350.00)
Writing CIS Men cheques	\$21.00	(\$0.00)
VISL Contribution to Symposium	\$338.53	(\$0.00)
2004/2005 Surplus	\$891.41	(\$200.00)

Total \$1,516.06 (\$1,050.00)

Grand Total: +\$419.00 Surplus

Current Balance as of April 18, 2005

Chequing account	\$1899.58
Games Fees account	\$292.03
Savings	\$5771.38
GIC	\$2000.00

Total: \$9,962.99