

VANCOUVER ISLAND SOCCER REFEREES' ASSOCIATION

President: Dan Greco
 Vice-President: Andrew Foster
 Treasurer: Sergiu Surdu
 Director 1: Aaron Thompson
 Director 2: Scott Bakker



Secretary: Rick Firestone
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Regular Meeting Minutes

Gordon Head Soccer Association Fieldhouse, Victoria, B.C.

April 16, 2007

Members: 22

Apologies: 5

Guests: 2

Minutes	Reviewed & Accepted. Moved, Tiberio de Frias; seconded, Phil Ménard
Correspondence Rick Firestone	BCSRA Notification of Spring Council / Annual General Meeting
Registrar Rick Firestone	Membership for 2006-07 remains 65.
Treasurer Sergiu Surdu	2006 / 07 books are being reviewed by Alex Milne for year end.
Ways and Means Aaron Thompson	Aaron Thompson reported that we still have a good supply of shirts @ \$20, toques @ \$12, and badges @ \$8 remaining.
Mentorship Tony Troughton	Any assessors that have done Mentorship checks should advise the executive so that they can be paid and so that VISRA can invoice the leagues for their contributions.
Assessments Herb Harzan	Nil
Library Boris Glazar	Only 3 DVDs are on loan-out, remainder are on hand.
BCSRA Larry Cade	BCSRA Spring Council and Annual General Meeting will be held in Victoria May 5 th . The meeting is to be held at Gordon Head Soccer Fieldhouse, Tyndall Park and is to start promptly at 9:30 am. The annual Jack Tinnion Challenge shield match between Area Code 250 and 604 is also to be held.
CSRA Tony Troughton	Nil
VISL Dan Greco	Nil
LIWSA Dan Greco	Nil
LISA & BCSA Ref Co-ord Mike Seal	Nil
Old Business	<u>U20 World Cup Tickets</u> - Rick Firestone Renovation is underway at R.A.P., turf is to be laid prior to end of this month. VISRA has 13 Bronze 7 game ticket packages remaining. Cost is \$122 each.
New Business	<u>May Meeting</u> Dan Greco moved, seconded by Christian Hauer that the May monthly meeting be cancelled. Carried. <u>National Assistant Referee</u> Andrew Foster has been selected as an Assistant Referee by CSA for the National Referee Program. Andrew thanked the many people that had mentored and helped him. He also noted that Darren Clark has also been selected as a National Assistant Referee. Tiberio de Frias noted that Joe Guest, CSA's new Director of Referees has initiated a number of changes to the referee program including harmonizing referee standards across the provinces with a goal for all Canadian Referees to wear a Canadian badge, not a provincial badge. <u>VISL</u> - Brad Smith Nominations are requested for the most sportsmanlike team of the year in the VISL. Please make suggestions to Brad or to the VISRA executive.

New Business - cont'd	<u>Y League</u> Bob Hope has been appointed Y League Referee Coordinator for this summer. Interested referees should go to the LISA website www.lowerisland.com - click on the Referee tab.
Adjournment	Moved by Phil Ménard; seconded by Ryan Perkins

Meeting Adjourned: 19:47 pm

**Next Meeting: 7:15 pm, Monday, August 20th 2007,
followed by Annual General Meeting
Gordon Head Fieldhouse, Tyndall Park**

Respectfully Submitted,
Rick Firestone