

## VANCOUVER ISLAND SOCCER REFEREES' ASSOCIATION

President: Andrew Foster  
 Vice-President: Ryan Perkins  
 Treasurer: Sergiu Surdu  
 Director 1: Terry Russell  
 Director 2: Scott Bakker



Secretary: Rick Firestone  
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### Regular Meeting Minutes

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

**April 21, 2008**

**Members: 19**

**Apologies: 10**

**Guests: 3**

<b>Education</b>	
<b>Introduction of Guests</b>	Kevyn Parsons, Dustin Rebagliati
<b>Minutes</b>	Reviewed and accepted. Moved, Cam Neish; seconded, Mark McNally-Dawes
<b>Correspondence</b> Rick Firestone	Nil
<b>Registrar</b> Rick Firestone	No Change: 38 Regular Members, 7 Life Members, 5 Associate Members
<b>Treasurer</b> Sergiu Surdu	Nil
<b>Ways and Means</b> Ryan Perkins	Toques, shirts, and badges are available. Ryan took the opportunity to show the new Referee Badge for all referees - a national badge.
<b>Mentorship</b> Tony Troughton	N/A
<b>Assessments</b> Alex Milne	All provincial matches are assessed.
<b>Library</b> Boris Glazar	There is a new book "For the Good of the Game" by Robert Evans and Edward Bellion
<b>BCSRA</b> Larry Cade	BCSRA Spring Council and AGM will be held at Cordova Bay, Lochside Park, Saturday May 3 <sup>rd</sup> along with the Jack Tinion Memorial Shield.
<b>CSRA</b> Tony Troughton	Nil
<b>VISL</b> Sergiu Surdu	Congratulations to all appointed to Provincial Cup games. The season completed nicely. VISL Referee Award - Scott Bakker with a special presentation to Dan Greco.
<b>LIWSA</b> Casey Tepper	Nil
<b>LISA</b> Tiberio de Frias	Metro match cheques are being sent by LISA to the associations to re-distribute.
<b>BCSA Referee</b> Tiberio de Frias	<u>Fitness</u> The first fitness test was held Saturday - a total of 5 people showed up. The next fitness tests are June 21 <sup>st</sup> , Aug 23 <sup>rd</sup> , and Sep 2 <sup>nd</sup> .  <u>Registration</u> The registration period for referees ended March 31 <sup>st</sup> . BCSA is now taking registration for the next year.
<b>Old Business</b>	<u>Y League</u> The Y League spring / summer program is getting underway. There will be a meeting at Braefoot from 5 to 9 pm May 4 <sup>th</sup> . Tiberio de Frias will be scheduling the PCL this year. It is intended to integrate the scheduling of the two leagues.  <u>Spring Council / BCSRA AGM</u> - Andrew Foster Assistance will be required to organize and coordinate this event. A team, coach/manager is also required.  <u>Re-Scheduling and Cancellation Policy</u> - Andrew Foster Work is continuing.

<b>New Business</b>	<u>Swearing in Games</u> VISL supports Zero Tolerance for swearing. Expect to see a directive to all referees prior to the new season.  <u>May Meeting</u> Motion to cancel the May meeting - moved by Christian Hauer, seconded by Phil Ménard. Carried.
<b>50 / 50 Draw</b>	
<b>Adjournment</b>	Moved by Dan Greco; seconded by Mark McNally-Dawes.

**Meeting Adjourned:** 20:00 pm

**Next Meeting: 7:15 pm, Monday, August 18th 2008,  
Gordon Head Fieldhouse, Tyndall Park**

Respectfully Submitted,  
*Rick Firestone*