

VANCOUVER ISLAND SOCCER REFEREES' ASSOCIATION

President: Werner Schwan
 Vice-President: Andy Foster
 Treasurer: Mike Wignall
 Director 1: Ryan Perkins
 Director 2: Paul Almeida
 website: <http://members.home.net/visra/>



Secretary: Rick Firestone
 4385 Tyndall Ave, Victoria, B.C.V9B 3X7
 home phone: (250) 472-6425
 cell phone: (250) 744-7060
 home fax: (250) 472-6425
 email: rick_firestone@telus.net

Regular Meeting Minutes Vantreights Clubhouse, Victoria, B.C., August 20, 2001

Members: 24

Guests: 1

Apologies: 8

[List](#)

Call to Order: 7:05 p.m.

| | |
|--|---|
| Education Andy Foster | Changes to the Laws 2001 |
| Adoption of Minutes | Moved: Larry Cade, Second: Jim Onischuk |
| Business Arising | In response to a question on why Associate Member fees are so high, Werner reports that BCSRA is looking into it but that fees can only be changes at an AGM Referee Scheduling: VISL no change, Fred Crossett will be scheduling; contract between VISRA and LIWSA and between VISRA and LISA Metro is being fine-tuned and will be signed shortly. Referee Scheduling for both organizations will be by Paul Almeida. Fitness test: September 12, 6:30 p.m. at Oak Bay High |
| Correspondence | Nil |
| Treasurer Mike Wignall | Accounts: Current - \$ 4,831.60; Forsyth - \$ 614.12; Ways & Means - \$ 179.96 |
| Ways & Means Andy Foster | 12 Pennants and 4 Badges on hand, + Green Adidas Shirt at Silent Auction |
| BCSRA Tony Troughton | Submitted via email - see attached |
| BCSA Coord Bob Hope | Bob reported on Currency Requirements, Refresher courses, and timings. This information is available at: http://www.lowerislandsoccer.com/pages/Manuals/Referees/index.htm Bob Hope has forms to do BCSA registration. (BCSRA/VISRA see M Wignall) Anyone who is registered but does not have the BCSA card contact Bob. Bob now has badges for both Class 4 and 5 Instructors should get both Instructor packages and badges from Bob |
| VISL Liaison Mike Seal | McGavin Cup dates 25,26 Aug; League season begins weekend of 7 September Game Reports to Fred Crossett; Discipline to Carmine Vertone; see attached |
| LIWSA Liaison Suzanne Flannigan | Suzanne (absent) as LIWSA president and VISRA member will act as liaison |
| Referee Scheduler Paul Almeida | Paul is scheduling referees for LIWSA and Metro (Lower Island Soccer - both Boys and Girls) Schedule for LIWSA available for distribution. Metro schedules to follow when provided by league. Paul also requested all members fill out a 'Scheduler's Referee Data Sheet' and provide it to him. Primary contact for Paul at this time is phone or Fax 381-6131 |
| Youth Organization Liaison Mike Seal | Mike is actively working with the 11 local Youth soccer associations' Referee Coordinators and is attending their meetings to enhance awareness of referee development and the Referee's Associations |

| | |
|---------------------------------|---|
| NEW BUSINESS: Budget | <p>The proposed budget for 2001/2002 was presented by Treasurer Mike Wignall and President Werner Schwan Clarification was sought on such points as Assessments; Clinic Reimbursements; Travel for Meetings; Badges; Education and Library Discussion took place on the question of the surplus carried over from last year, the projected small surplus for this year; and the issue of a general levy.</p> <p>Motion to amend: Moved: Larry Cade; Second: Herb Harzan A levy of 5% of each game fee shall be collected up to a total maximum of \$1,400 Carried</p> <p>Motion to adopt the budget as amended: Moved: Len Bridgeman; Second: Alec Milne Carried</p> |
| Referee Standardization | The standardization program is in hand. Expect to see standardization assessors |
| Administration | Referee checks will be distributed only at the monthly VISRA meeting. Anyone who wishes their check to be mailed to them should make a request in writing to the treasurer, Mike Wignall, and include a stamped, self-addressed envelope. |
| Other | <ul style="list-style-type: none"> - Brian Burger requested a member list for the next meeting. - Motion: Mike Seal; Second: Danny Hood The primary focus of VISRA and the monthly meeting should be education. Moved that the monthly VISRA meeting begin with one full hour of education followed by a maximum of one hour allocated to business. Carried - Motion: Herb Harzan; Second: Mike Seal The bar should be closed during meetings. Carried - Werner announced that a Membership Committee is being established under Andy Foster. Please give names of anyone interested in joining VISRA to Andy. - Work is needed to complete the constitution. Werner asked for help. Dawn Todd volunteered. |
| Adjournment | Moved: Len Bridgeman; Seconded: Mike Wignall |

Meeting Adjourned: 9:04 p.m.

Next Meeting: September 17, 2001

Respectfully Submitted,
Rick Firestone

Attached:

- 1 - [Attendance Sign-in Sheet](#)
- 2 - [Changes to the Laws](#)
- 3 - [BCSRA Report](#)
- 4 - [Game & Discipline Report Contacts](#)
- 5 - [Budget](#)

3. BCSRA Report

Return to: [Minutes](#) [Attachment List](#)

I am in London, Ontario for Canada Summer Games

BCSRA held a special strategic meeting in June. So far 90% of the plan has been completed.

CSRA conference call had 14 lines and went for 90 minutes

Please note: MILITARY SOCCER IS NOT AFFILIATED

BCSRA High held level education Aug 17-19 in Vancouver

BCSRA handbooks are being distributed to VASRA and FVSRA Aug 27 and Prince George, Kamloops and VISRA for Sept meetings

BCSRA is putting forth the proposal that we will distribute education materials for the BCSA referee development.

BCSRA wishes a speedy recovery to Director Randy Stenner

Tony Troughton
President
BCSRA

4. Game & Discipline Report Contacts - 2001/02

Return to: [Minutes](#) [Attachment List](#)

VISL

| | <u>Game Reports</u> | <u>Discipline Reports</u> |
|-------|--|--|
| | Fred Crossett | Carmine Vertone |
| Fax | 383-2711 | 642-0517 |
| Email | fredcro@home.com | cvertone@home.com |

Online Game and Discipline reports can be found at: <http://www.csc.uvic.ca/~rperkins/soccer/>

LIWSA

Game Reports & Discipline Reports

Robert Gutierrez
1589 Barksdale Dr
Victoria BC V8N 5A8
Phone 477-8099
Fax 477-8095
Email gutie@home.com

LISA - Youth Select (Boys & Girls)

Game Reports & Discipline Reports

Terry Hughes
582 Ridgewood Place
Victoria BC V8Z 6H7
Phone 479-2747
Fax 479-2712
Email terry.Hughes@gems5.gov.bc.ca

Return to: [Minutes](#) [Attachment List](#)

VISRA Proposed Budget for 2001/2002:

| Item | Description | Members | Fee | Total |
|--|---------------------------|---------|----------|-----------------|
| <u>Projected Revenue:</u> | | | | |
| Membership Fees | Class 3 & higher | 45 | \$ 20.00 | \$ 900.00 |
| | Class 4 | 15 | \$ 2.25 | 33.75 |
| Ways & Means | 50/50, badges, pennants | | | <u>150.00</u> |
| Total projected revenue | | | | \$ 1,083.75 |
| <u>Projected Expenses:</u> | | | | |
| Assessments | Ethics Committee Referral | 4 | \$ 40.00 | \$ 160.00 |
| Bank Charges | Cheques | | | 50.00 |
| Postal & Office | Mailings | | | 400.00 |
| Telephone | Liaison | | | 300.00 |
| Miscellaneous | Unforeseen expenses | | | 100.00 |
| Clinic Reimbursements | Class 1, 2 & 3 | 12 | \$ 80.00 | 960.00 |
| Society Fee | Registration | | | 25.00 |
| Travel for Meetings | Fall & Winter Council | | | 600.00 |
| Spring Council | Hosting expenses | | | 300.00 |
| Badges & Pennants | Replenish inventory | | | 400.00 |
| Hosting of Officials | Visiting refs | | | 100.00 |
| Education & Library | Videos & books | | | 100.00 |
| Standardization Program | In-house evaluations | 70 | \$ 10.00 | 700.00 |
| Website | Administration expenses | | | <u>200.00</u> |
| Total projected expenses | | | | <u>4,395.00</u> |
| Total Projected Deficit | | | | -\$ 3,311.25 |
| Surplus carried forward from previous fiscal | | | | <u>4,100.00</u> |
| Anticipated Ending Surplus | | | | \$ 788.75 |

Note: Levy for the current season to be discussed at August meeting.

M. Wignall
 VISRA Treasurer

Len ..Mou..
 ..Sec..