

VANCOUVER ISLAND SOCCER REFEREES' ASSOCIATION

President: Herb Harzan
 Vice-President: Andrew Foster
 Treasurer: Darin Shimell
 Director 1: - Simon Fearn
 Director 2: Andrea Mattson



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Regular Meeting Minutes Vantreights Clubhouse, Victoria, B.C., Aug 18, 2003

Members: 34

Guests: 0

Apologies: 8

Education Simon Fearn	Positioning
Minutes	Accepted
Correspondence Rick Firestone	Minutes of the Referee Assessment Committee Meeting - 20 May 2003
Registrar Rick Firestone	More than 50 now registered for 2003-04
Treasurer Darin Shimell	Total on hand \$9265.05
Ways & Means Andrea Mattson	50/50 Draw being re-introduced Planning a Pub Crawl in November
Paymaster Dan Greco	Herb Harzan advised that Dan Greco has been re-appointed Dan will be taking game assignment information from the scheduler - no individual referee logs - so ensure that you keep the scheduler informed of all assignment changes and swaps.
VISRA Scheduler Paul Almeida	Herb Harzan advised that there had been 3 applicants for the scheduler position and that Paul Almeida has been appointed VISRA has been unable to agree with VISL on the scheduler for the coming season so there will be separate schedulers (Danny Hood for VISL). Both schedulers will cooperate. Despite earlier indication of intent to use VISRA LISA/Metro may not continue using the VISRA Scheduler - LIWSA is committed. Paul Almeida said that he will coordinate the scheduling with Danny Hood. He underscored that if you accept a game assignment then it becomes your responsibility to do the game or find a suitable replacement. Contact Paul by cell (preferred) - 747-1734
Standardization Tony Troughton	Herb Harzan indicated that Assessments and the Standardization program will be separated this year. Tony Troughton has agreed to run the Standardization program.
BCSRA Dan Greco	<u>Games Fees</u> Not all leagues were prepared to vote on the fees at the BCSA AGM and it has been deferred again. Leagues may adopt a new fee schedule on their own. Herb indicated that part of the issue is a stand-off between the leagues and BCSA. The leagues want BC Soccer to dictate the fee schedule while BCSA wants the leagues to agree to adopt the fees. Bob Hope said that each league is setting their own fee schedule. LIWSA has adopted increased fees. It is not known what UVic will do.
CSRA Tony Troughton	Andrew Foster said that it has been agreed that the CSA AGM will be held in Victoria the second week-end of January beginning on Friday evening. Andrew and Tony have taken on the task of organizing it and expect it to be at the Empress Hotel.
LIWSA Liaison	Increased fees were approved at the AGM and they have informed both BCSA

tba	and BCSRA of their intentions. Season starts September 13th
VISL Liaison Larry Cade	Herb announced that Larry Cade has agreed to be VISL liaison Danny Hood said that the VISL schedule starts Sep 12 th . There will be a lot of Friday and Saturday evening games. Game Fees are also being increased. Game Reports go to Danny
LISA Liaison Mike Seal	Nil
BCSA Lower Island Referee Coord Mike Seal	The initial list of Refresher Clinics is: Sep 7 th Juan de Fuca, Sep 8 th Centennial Park, Sep 16 th Henderson Rec, Sep 22 nd Gordon Head, Sep 28 th Hampton. All refresher clinics are being posted on the LISA Website (http://www.lowerislandsoccer.com/Tech/Ref/index.htm), BCSA Website (http://www.bcsoccer.net/BCM/BCSOCCER/BCSOCCER-WEBSITE.NSF/AllDoc/F2D5C788546846DB87256CB0000DA8C6?OpenDocument) and the VISRA Website (http://www.visra.org/notices.html). VISRA intends to put on one additional Refresher as a catch-all after all the others have been completed. Bring running shoes and clothes for the fitness component - that is not a fitness test. Class 2 Clinic is on Aug 21-23 at Gordon Head. Class 4 Sep 5-7 at Lochside. BCSA Registration is being done at the Refreshers - bring your checkbook. Those who have completed a Referee Class clinic in the last 6 months do not need to take refresher but do still need to register with BCSA.
BC Soccer Bob Hope	Everyone who has anything to do with Youth Soccer - including Referees, must complete a Risk Management Form A. You can get them through the Youth Associations - and may put them through the Youth Association. Those who do not put them through a Youth Association may put them in an envelope, seal it and give it to Bob Hope who will pass it on to the LISA RM officer. Risk Management Relevant Offences include DUI and criminal offences. A current Form A completed for a different sport is OK too. BCSA may be issuing an annual badge (as BCSRA is doing) (probably will) Bob is now Chair of BCSA Appeals. There were NO Referee Game Reports included in the first 6 files reviewed. → Send in both Game and Discipline Reports!
Old Business	<u>Referee Scheduling</u> Herb Harzan says that the VISRA Constitution requires any member who is to schedule any approved tournament to inform the executive. Castaways Tournament will be scheduled by Tony Troughton, on behalf of VISRA They will pay \$35 for middle.

New Business	<p><u>Western Canada Games</u> Andrew Foster officiated at the Western Canada Games in Winnipeg doing 6 games (2 at each position)</p> <p><u>Fitness</u> Tests will be done Aug 27th and Sep 17th Andrea Mattson and Andrew Foster will be doing a warm-up this week at Oak Bay High School.</p> <p><u>Membership</u> If you know of other referees who are not registered please approach them personally to register. VISRA will also assist lapsed referees to regain their qualifications.</p> <p><u>Conduct of Meetings</u> Meetings are to be more business-like. Education will continue to be conducted first. There will be a break for 50/50 before starting the business meeting. Bar will be open before and after, but not during the meeting. No secondary business is to be conducted while the meeting is on - including check distribution. Executive is exploring moving to Gordon Head as a better facility.</p> <p><u>From the Floor</u> Steve Newman noted that he had found that the VISRA website had not been updated in months and stated his belief in the importance of maintaining its currency and including such things and Refresher Clinics and Fitness Dates.</p> <p>Herb Harzan thanked Danny for opening the Clubhouse for the meeting. Herb also indicated that he had received a letter from LISA commending Danny Hood for scheduling last season.</p>
50/50	Darin Shimell won \$20, Mike Seal won the VISRA shirt.
Adjournment	Moved by Christian Hauer, seconded by Boris Glazar

Meeting Adjourned: 9:06 p.m.

Next Meeting: Monday, Sep 15th 2003

Respectfully Submitted,
Rick Firestone