

## VANCOUVER ISLAND SOCCER REFEREES' ASSOCIATION

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



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### Regular Meeting Minutes

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

**August 20, 2007**

**Members: 27**

**Apologies: 8**

**Guests: 0**

<b>Education</b>	U20 World Cup Referee Liaison Experience – Alex Milne BCSA Class 1 Clinic – Michael Wignall
<b>Minutes</b>	Reviewed & Accepted. Moved, Mark McNally-Dawes; seconded, Robert Hope
<b>Correspondence</b> Rick Firestone	Nil
<b>Registrar</b> Rick Firestone	Registration is open for the new season. Mike Wignall asked what affect there will be from the BCSA change of the registration year to end March (again). The response is that it has just happened and the RA is to examine the implications. Our bottom line is that we need to register members each season.
<b>Treasurer</b> Sergiu Surdu	2006 / 07 books have been reviewed by Alex Milne. 2007-08 budget will be presented at the September meeting.
<b>Ways and Means</b> Ryan Perkins	Shirts are available @ \$20. Terry Russell is conducting tonight's 50/50 draw.
<b>Mentorship</b> Tony Troughton	Mentorship will continue if the LIWSA and VISL continue to sponsor the program.
<b>Assessments</b> Herb Harzan	Get requests in early and advise Herb.
<b>Library</b> Boris Glazar	
<b>BCSRA</b> Larry Cade	Expect BCSRA President Elvio Chies to attend the October meeting. The annual Jack Tinnion Challenge shield match between Area Code 250 and 604 was won, again by shut-out, again by 250.
<b>CSRA</b> Tony Troughton	20 CSRA badges were provided by the association to the Canadian referees participating in this summer's FIFA U20.
<b>VISL</b> Sergiu Surdu	VISL is adding a Div 7 this year.
<b>LIWSA</b> Casey Tepper	Casey will be acting as LIWSA Discipline Chair this year. He will also be representing VISRA to LIWSA and LIWSA to VISRA. LIWSA will be trying to have more games played on days other than Sundays. LIWSA will start play the week-end of September 9th. ID Cards are to be strictly checked at all Cup play games. Referees should verify that the teams have the cards available at all games and report in the Game Report if they are not.
<b>LISA &amp; BCSA Ref Co-ord</b> Tiberio de Frias	Tiberio is an LISA director and looking after both LISA and BCSA Referees. Alex Milne has agreed to come on board but not before January. A compulsory Fitness test (probably the beep test) will be conducted at Refresher Clinics – this will not replace the official designated separated fitness tests BCSA is harmonizing with the new CSA Referee Development/Classification system. Check the <a href="#">BC Soccer Referee Page</a> . Tiberio recommends that everyone keep their Referee Log Sheet/Log Book up to date as it may be used to substantiate development.
<b>Old Business</b>	<u>U20 World Cup Tickets</u> - Rick Firestone VISRA U20 World Cup Ticket sales contributed \$411.80 to the association.  <u>Y League</u> Robert Hope thanked all referees that participated in the program this summer. Teams has some problems and there were only 6 from the Lower Island this year. Good, young, up-and-coming referees were involved this year.

<b>New Business</b>	<p><u>Castaways Labour Day Tournament</u>  Tony Troughton will be scheduling referees for the Castaways Labour Day Tournament again this year. Anyone interested should contact Tony right away.</p> <p><u>Entry Level Referee Clinic</u>  Tiberio advised that there is to be an Entry Level Clinic at Gordon Head 24-26 August. There are about 25 participants registered.  The next Entry Level clinic is scheduled for October 19-21 at Juan de Fuca. Registration instructions are on the BCSA website.  The <a href="#">Notices</a> page on the VISRA website lists all Referee Clinics, Fitness Tests and Refresher Clinics.  A Small Sided Referee clinic is scheduled for September 16th in Peninsula at Centennial starting at 9 am.</p> <p><u>Refresher Clinics</u>  Sep 9th Juan de Fuca; Sep 15th Salt Spring; Sep 18th Sooke; Sep 23rd Cowichan; Sep 30th Gordon Head; Oct 14th Lakehill</p> <p><u>Adidas Track Suit Silent Auction</u>  FIFA gave the U29 Referee Liaison Officer Alex Milne an Adidas track suit worth about \$200 that he has donated to VISRA to be auctioned in a silent auction over the next 2 meetings.</p>
<b>50 / 50</b>	Tonight's 50/50 winner is Jimmy Hansen
<b>Adjournment</b>	Moved by Michael McNally-Dawes; seconded by Mark McNally-Dawes

**Meeting Adjourned:** 20:45 pm

**Next Meeting: 7:15 pm, Monday, September 17th 2007,  
Gordon Head Fieldhouse, Tyndall Park**

Respectfully Submitted,  
*Rick Firestone*