

## VANCOUVER ISLAND SOCCER REFEREES' ASSOCIATION

President: Mark McNally-Dawes  
 Vice-President: Ryan Perkins  
 Treasurer: Sergiu Surdu  
 Director 1: Terry Russell  
 Director 2: Scott Bakker



Secretary: Rick Firestone  
 4385 Tyndall Ave,  
 Victoria, B.C. V8N 3S2  
 phone: (250) 472-6425

email: rick\_firestone@telus.net

website: [www.visra.org](http://www.visra.org)

### Regular Meeting Minutes

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

**August 18, 2008**

**Members: 16**

**Apologies: 3**

**Guests: 4**

<b>Education</b>	
<b>Introduction of Guests</b>	Evan Fryer, Mike Hood
<b>Minutes</b>	Reviewed and accepted. Moved, Michael McNally-Dawes; seconded, Tiberio de Frias
<b>Correspondence</b> Rick Firestone	Nil
<b>Registrar</b> Rick Firestone	For convenience there is an online registration form on the VISRA website. Those who use the online form can pay in person at the meeting or send their cheque by email.
<b>Treasurer</b> Sergiu Surdu	Nil
<b>Ways and Means</b> Ryan Perkins	Toques, shirts, and badges are available.
<b>Mentorship</b> Tony Troughton	The mentorship program is moving forward.
<b>Assessments</b> Alex Milne	Nil report
<b>Library</b> Boris Glazar	The new book "For the Good of the Game" by Robert Evans and Edward Bellion is in circulation.
<b>BCSRA</b> Larry Cade	Nil
<b>CSRA</b> Tony Troughton	The CSRA Secretary has resigned due to his work commitments. Discussions are ongoing to explore Calgary as the site of the next AGM.
<b>VISL</b> Sergiu Surdu	Nil
<b>LIWSA</b> Casey Tepper	Nil
<b>LISA</b> Tiberio de Frias	Nil
<b>BCSA Referee</b> Tiberio de Frias	<u>Fitness</u> The last fitness tests is scheduled for Saturday Sep 27 <sup>th</sup> at Oak Bay High with the 12 minute run to start right at 6:30pm.  <u>Education</u> BCSA is to coordinate education for all BCSRA area association meetings in future. This is to ensure that instructors provide a high quality product.
<b>Old Business</b>	<u>Y League</u> Robert Hope expressed his thanks to all who refereed in the Y League this year. There is a request to send officials to Florida again this year for the Y League championships in November. There will be about \$450 available from the league, the possibility of reduced airfare, and game fees. Expected cost to the individual is about \$500.  <u>Re-Scheduling and Cancellation Policy</u> - Andrew Foster Continuing.
<b>New Business</b>	<u>VISRA Meeting Location and Time</u> - Terry Russell Terry expressed concern that the current meeting location and time may be reducing our membership numbers.

	<p>Tiberio de Frias, seconded by Robert Hope moved that the executive conduct an email survey of the membership to determine the preference as to meeting location and time. Carried There was a discussion of why the meetings were moved from Gorge to Gordon Head a couple of years ago.</p> <p><u>LISA Policies</u> Hard casts are not to be permitted on the field even when covered or padded. Soft casts may be worn by players. Games are to be suspended if there is lightning in the area.</p> <p><u>Scheduling</u> David Levinson asked whether the RA can assist in getting referees scheduled for VISL / LIWSA games. Despite contacting the scheduler several times David never received any assignments last year. There was a discussion as to the relationship between VISRA and the senior leagues and with the scheduler.</p> <p><u>Ways and Means</u> - Terry Russell Terry asked whether it is worthwhile continuing with 50/50 draws. He wants to survey the membership on 50/50 draws, raffles, etc.</p> <p><u>North American Indigenous Games</u> - Mike Wignall Mike thanked all those involved in the North American Indigenous Games, both officials and assessors. There were 28 from all over the Island who assisted.</p> <p><u>Pacific Coast Soccer League</u> - Tiberio de Frias Tiberio thanked all PCSL officials for there work this year. There was nothing but good reviews especially with how people were early and ready to go.</p>
<b>50 / 50 Draw</b>	None
<b>Adjournment</b>	Moved by Tiberio de Frias; seconded by Boris Glazar.

**Meeting Adjourned:** 20:42 pm

**Next Meeting: 7:15 pm, Monday, October 20th 2008,**

Respectfully Submitted,  
*Rick Firestone*