

VANCOUVER ISLAND SOCCER REFEREES' ASSOCIATION

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

Secretary: Danny Hood
 #114 - 2723 Jacklin Rd, Victoria, B.C.V9B 3X7
 home phone: (250) 474-0440
 work phone: (250) 387-8970
 work fax: (250) 356-6977
 email: Daniel.Hood@gems6.gov.bc.ca

Regular Meeting Minutes Vantreights Clubhouse, Victoria, B.C., December 18, 2000

Members: 38

Call to Order: 7:16 p.m.

Guests:

Apologies: Keith Todd, Rick Hood, Malcolm Legg, Randy Stenner, Rob Coldwell,
 Ron Western, Rick Firestone, Mark Tarrant

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| Education (Tony Troughton) | Make sure game reports have all the information and discipline reports to have name and number of individuals. Make sure you identify the problems on the field....DON'T TURN YOUR BACK. Players equipment: make sure knee braces have no metal showing, and if at all possible try to have them covered up. Lets be consistent |
| Adoption of Minutes | Jim Onischuck Mike Seal |
| Correspondence | |
| Treasurer (Mike Wignall) | Chequing \$6,755.27 less game fees to members James Forsythe 613.09, Ways and Means \$179.65 |
| Assessment Committee (Brian Collard) | Lots of assessments done and there are lots of new assessors. |
| Library (Ryan Perkins) | Lots of videos, books and magazines |
| Ways and Means (Simon Fearn) | Silent Auction; Starting Bid of \$15.00 on New Green Long Sleeve Ref Shirt |
| CSRA (Bob Sawtell) absent | elections for CSRA to be held in Toronto Jan 20, 2001 |
| BCSRA (Tony Troughton) | Pat Harkness has taken over as interim secretary for BCSRA BCSRA card gets you into RAP free and 15% off at Soccer West There are 332 current members on BCSRA list Next meeting Jan 13, 2001 at Soccerfest, Richmond Inn |
| VISL Liaison Mike Seal | All game and LIWSA and Metro Boys and Girls discipline reports to Fred Crossett within 48 hours and VISL discipline reports Carmine Vertone |
| LIWSA Liaison Delphene Straith | Everyone is very happy |
| Old Business | RTC stakeholders voted that the RTC not to become members of Pacific Sport. Nanaimo Area has appointed: President John De Silva, V/President Anup Kang, Treasurer Paul Gouda, Secretary Jim Betker, Directors Don Mangano and Dave Bettma. ELECTIONS for VISRA in April: President, V/President, Secretary, Director |

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| NEW BUSINESS: | <p>U-20 World Cup Qualifying Feb 28, Mar 2 & 4 @ Uvic, 2 games per day. BCSRA to have dinner for all out of town referees, VISRA members welcome to attend Course payments are available if you passed class 1 or 2, put your request in writing. Congratulations are in order to the new BC Assessors Tiberio DeFrias, Herb Harzan and District Assessors Mike Seal, Suzanne Flannigan and Larry Cade. Promotion Board Andy Foster Class 1, Mike Seal, Brian Berger & Boris Glazer Class 2 Simon Fearn has been appointed to CONCACAF team championships in LA Replacement Scheduler: put names forward to Werner Fitness Test Component January 6,7 at Lochside with @ least 2 maybe 3 sessions. FITNESS TESTS: 6:30, Oak Bay High School April 18, June 12, August 15, September 12 Nanaimo Fitness Tests August 20,27...location TBA.</p> |
| Adjournment | Mike Seal, Jim Onischuck |

Meeting Adjourned: 7:55 p.m.

Respectfully Submitted,

Danny Hood