

VANCOUVER ISLAND SOCCER REFEREES' ASSOCIATION

President: Werner Schwan
 Vice-President: Andy Foster
 Treasurer: Mike Wignall
 Director 1: Ryan Perkins
 Director 2: Paul Almeida



Secretary: Rick Firestone
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Regular Meeting Minutes Vantreights Clubhouse, Victoria, B.C., December 15, 2001

Members: 31

Guests: 1

Apologies: 2

Education VISL	Game & Discipline Reports - Not Delivered - VISL Rep did not attend.
Call to Order	7:05 p.m.
Adoption of Minutes	None - Last Meeting was Annual Refresher
Old Business	Nil.
Treasurer Mike Wignall	\$41,000 has been disbursed at this time.
Ways & Means Andy Foster	New VISRA & BCSRA badges available. VISRA Golf Shirt to be produced. Available at January meeting.
BCSRA Tony Troughton	Winter Council meeting to be held January 6 th VISRA members are encouraged to attend.
BCSA Coord	Nil
VISL Liaison Mike Seal	With the field problems there have been difficulties with scheduling and scheduled fields may change as late as the day of the game. Please be flexible. If no one is at the field you must still wait 15 minutes past the scheduled start time.
Youth Association Liaison Mike Seal	Work is ongoing. Progress with Gorge, Lakehill, and Peninsula.
Assessment Tiberio de Frias	Get the official Assessment Request Forms submitted along with payment. Informal requests are not accepted.
Referee Scheduler Paul Almeida	January schedules available at the meeting. If your name doesn't appear, please contact Paul directly. Primary contact for Paul at this time is phone 479-0636 or Fax 381-6131
NEW BUSINESS: Updates Werner Schwan	<p><u>Game Reports:</u> Some game reports have not been turned in and this has caused problems. There is a \$5 fine if Game Reports are turned in one week late. The fine becomes the entire game fee if the Report is not submitted with-in 3 weeks. Get the reports done and get them in!</p> <p><u>Pay Cheques:</u> VISRA does not have sufficient funds to distribute pay cheques by mail. Referees are encouraged to come to the monthly meeting to collect their game fees. It is suggested that referees who are unable to attend meetings should ask a friend to pick up their cheque for them. If you wish their cheques to be sent by mail you should provide a stamped, self-addressed envelope to the treasurer in advance.</p> <p><u>Help:</u> Most of the work of VISRA is done by the Executive, the Directors and Committees with volunteers. There is quite a bit of work to be done and few to do it. More volunteers are needed to serve on committees and help with the work of VISRA. Please help!</p>

	<u>Fitness Testing:</u> The dates for VISRA Fitness Tests will be announced at the next meeting.
Other:	Thanks to Paul Almeida for the idea and Andy Foster for organizing the Christmas Dinner at McMorran's.
Adjournment	Moved: Alec Milne; Seconded: Larry Cade

Meeting Adjourned: 8:10 p.m.

Next Meeting: January 21st, 2001

Respectfully Submitted,
Rick Firestone

Attached:

Nil