

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

Gorge Soccer Association Clubhouse, Victoria, B.C.,
Dec 15, 2003

Members: 35

Guests: 0

Apologies: 5

Minutes	Reviewed and Accepted - Moved Sal Johal, seconded Darren Clark
Correspondence Rick Firestone	No new correspondance
Registrar Rick Firestone	No change
Treasurer Darin Shimell	Total on hand \$9,100.23
Standardization Tony Troughton	Herb said that 8 standards check have been done. VISRA assessors are requested to get out and do some standards checks.
Assessments Tiberio de Frias	Weather caused problems last month. 8 assessments were assigned, 1 was completed. A reminder that assessments require a game of appropriate stature.
Library Andrew Foster	On video is out and is to be returned. An inventory is coming soon and will be posted on the web site.
CSRA Tony Troughton	Andrew Foster reported on CSRA AGM preparations: Guest speakers include Alex Milne, Nominated National Assessor; Hector Vergaro, FIFA AR World Cup 2002; Simon Fearn, FIFA AR - FIFA World Youth Championships UAE 2003. There will be a brainstorming session on Friday evening followed by a social. The meeting will take place Saturday morning followed by free lunch, education in the afternoon and dinner.
VISL Danny Hood	Everything is ok. Thanks for getting game reports in on time. Merry Christmas.
Old Business	<u>Education Proposal</u> - Herb Harzan LIWSA has indicated that the offer is very welcome. VISRA and LIWSA reps will get together in new year to schedule dates.
New Business	There was a discussion on several game situations.
Adjournment	Moved Tiberio de Frias, seconded Boris Glazar

Meeting Adjourned: 7:44 pm

Next Meeting: Monday, Jan 19th 2003, Gorge Soccer Club House, Hampton Park

Respectfully Submitted,
Rick Firestone