

VANCOUVER ISLAND SOCCER REFEREES' ASSOCIATION

President: Dan Greco
 Vice-President: Sal Johal
 Treasurer: Phil Frias
 Director 1: Christian Hauer
 Director 2: Darren Clark



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Regular Meeting Minutes

Gorge Soccer Association Clubhouse, Victoria, B.C.

December 20 2004

Members: 37

Guests: 6

Apologies: 3

Education Carmine Vertone, VISL	VISL Discipline Report & Discipline Report Writing Make sure that the report is accurate – get the field and teams correct Record both the name and number of players – not just the number. State if a player is playing on permit from a youth club In cases of Serious Foul Play and especially Violent Conduct ensure that the description of the event is complete, detailed and clear. Report the facts in a full description. If a player strikes another player state how many times, how violently. Who did what to whom, how, where, when.
Minutes	Reviewed and Accepted. Moved by Herb Harzan; Seconded Peter Songhurst
Correspondence Rick Firestone	BC Referee Development Committee, Nov 23 2004 Dan Greco noted that Darren Clark and Andrew Foster have been nominated by BC to the National program. Scott Bakker has been promoted to Class 2.
Registrar Rick Firestone	2004-5 registrations 65. The BCSRA 35th Anniversary coins have arrived. Please claim your coin.
Treasurer Phil Frias	Dan Greco – Phil sends his regrets he is at work. U Vic checks are available.
Ways & Means Sal Johal	There will be a raffle at the January 8th symposium 50/50 Draw - \$28 → Mark McNally-Dawes
Standardization Herb Harzan	No Standardization checks have been completed since the last meeting. Reports have been sent to all checked referees and to the executive Any assessor who has done a standards check is asked to get the report to Herb right away.
Assessments Herb Harzan	There have been a couple of new requests. There are a few requests outstanding up island. Overall the program is going quite well.
Library Christian Hauer	Please return any outstanding material. Remember the loan period is one month.
BCSRA Larry Cade	BCSRA has identified a need to improve retention and recruiting and has designated the area liaisons as Retention and Recruitment Officers.
CSRA Tony Troughton	Regrets – reminder of the CSRA Annual General Meeting in Ontario in January.
LIWSA Tony Troughton	Dan Greco – Game and Discipline Reports are late – get them in. Get to games on time and act professionally at all times.
VISL Sal Johal	Nil – points were covered in the presentation of Carmine Vertone, VISL Discipline Chair
LISA Mike Seal	Nil
BCSA Lower Island Referee Coord Mike Seal	Nil
Old Business	<u>Referee Symposium</u> Organizing of the VISRA referee symposium continues. The symposium is scheduled for Saturday January 8 th . BC's Bob Sawtell will run sessions in the morning. The afternoon session features a presentation by Hector Vergara of Winnipeg, Canada's most visible FIFA Assistant Referee. Cost of the symposium is \$5 for VISRA members and Class 4 referees. \$10 for others.
New Business	<u>Nil</u>
Adjournment	Moved by Simon Fearn; seconded by Peter Songhurst
	Christmas Pot Luck

Meeting Adjourned: 20:05 pm

Next Meeting: Monday, Jan 17th 2005, Gorge Soccer Clubhouse, Hampton Park

Respectfully Submitted,

Rick Firestone