

VANCOUVER ISLAND SOCCER REFEREES' ASSOCIATION

President: Dan Greco
 Vice-President: Suzanne Flannigan
 Treasurer: Sergiu Surdu
 Director 1: Andrew Foster
 Director 2: Philippe Ménard



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Regular Meeting Minutes

Gorge Soccer Association Clubhouse, Victoria, B.C.

December 19, 2005

Members: 32

Apologies: 5

Guests: 5

Education Jason Austin / Dan Greco	
Minutes	Reviewed & Accepted. Moved, Bob Hope; seconded, Boris Glazar
Correspondence Rick Firestone	Nil
Registrar Rick Firestone	Membership is 61
Treasurer Sergiu Surdu	
Ways and Means	
Mentorship Herb Harzan	14 have been completed.
Assessments Herb Harzan	Anyone who has submitted an Assessment request and paid BCSA and who think that they are owed an assessment call Herb to confirm.
Library Philippe Ménard	
BCSRA Larry Cade	Merry Christmas. The resolution to make membership in the Referee Association mandatory when registering with BC Soccer is to be voted on at the BCSA AGM in January.
CSRA Tony Troughton	
LIWSA Boris Glazar	Nil
VISL Dan Greco	Referee reports are still slow. Game and Discipline Reports are to be turned in within 48 hours of the end of the game. There are only a small number who are late. Player cards are delayed and are still being worked on.
LISA Mike Seal	Mike Seal sends regrets, he has a cold.
BCSA Ref Coordinator Mike Seal	There will be a Class 3 Clinic in Victoria May 11, 12, & 13 th at Bays United. Register online. BC Youth Director Bob Hope Surrey District is the sponsor of the compulsory RA membership motion. After travelling extensively inside and outside BC Bob said that the refereeing in this area is at the highest level. Assignments for the Club Finals in October are not done in BC but are the responsibility of CSA. The 2007 Youth World Cup (note name) is coming - expect to see a web site up and running in the January/February with job descriptions for Volunteer jobs.
Old Business	<u>CSRA AGM Preps</u> Dan Greco said that the original goal was to have an event like last year's but the CSRA AGM is an opportunity to have an excellent education / training session in the afternoon. Tony Troughton - Meeting is Saturday 21 January, all members of CSRA, BCSRA, VISRA are welcome to attend. The business meeting will start at 10 am in the Balmoral Room. The Guest Speaker is Vancouver FIFA Referee Mauricio Navarro and additional speakers are being sought. Dan Greco - the business meeting will go from 10am to about 12 / 12:30. Education will be from 1 until 4 / 4:30pm. It is hoped that many members will attend this education session even if they cannot attend the full day. There will be a nominal cost to VISRA members of \$10 for lunch which is being well subsidized. Mauricio Navarro, the top Canadian referee,

	will be speaking on the topic " What is expected of a referee at the top level". He will also do a session analyzing video clips and law interpretations. All referees who do not have conflicting assignments are encouraged to attend.
New Business	<u>Player ID Cards</u> Mark McNally Dawes asked for an update on Player ID Cards. There is no info available from VISL. <u>Metal Tipped Studs</u> Brad Smith asked about metal-tipped studs. They should be checked during the check of player's equipment - if worn down they can become sharp and dangerous. They may also not be permitted to be used on the new turf fields. <u>VISRA Audit</u> Herb Harzan noted that no audit of the VISRA books has been completed for several years and suggest that the executive order a financial review now to ensure that it be completed prior to the AGM. Alex Milne agreed to take this on. He will coordinate with the treasurer, Sergiu Surdu.
Adjournment	Moved by Len Bridgeman; seconded by Larry Cade

Meeting Adjourned: 20:33 pm

**Next Meeting: Monday, Jan 16th 2006,
Gorge Soccer Clubhouse, Hampton Park**

Respectfully Submitted,
Rick Firestone