

VANCOUVER ISLAND SOCCER REFEREES' ASSOCIATION

President: Dan Greco
 Vice-President: Andrew Foster
 Treasurer: Sergiu Surdu
 Director 1: Aaron Thompson
 Director 2: Scott Bakker



Secretary: Rick Firestone
 4385 Tyndall Ave,
 Victoria, B.C.V9B 3X7
 phone: (250) 744-7060

email: rick_firestone@telus.net

website: www.visra.org

Regular Meeting Minutes

Gordon Head Soccer Association Fieldhouse, Victoria, B.C.

December 18, 2006

Members: 29

Apologies: 5

Guests: 2

Minutes	Reviewed & Accepted. Moved, Michael McNally-Dawes; seconded, Brad Smith
Guests Dan Greco	Nathan Bird
Correspondence Rick Firestone	BCSRA President Report LIWSA Discipline Chair Email
Registrar Rick Firestone	Membership for 2006-07 including registration this evening is 61, last year 63 although there are 48 Class 3 and up, an increase from 40 last year.
Treasurer Sergiu Surdu	Regrets
Ways and Means Andrew Foster	50 / 50 tonight. Golf shirts @ \$20, toques @ \$12, badges @ \$8.
Mentorship Tony Troughton	Tony Troughton - absent
Assessments Herb Harzan	Assessments are going well. Please provide as much advance notice as possible to help with scheduling. Referees should also know their BCSA Referee number.
Library Boris Glazar	No change.
BCSRA Larry Cade	Dan Greco read highlights of an email from BCSRA President Elvio Chies: - Hector Vergara, Canada FIFA AR appointed to the 2006 World Cup, will be the guest speaker at the CSRA AGM to be held in the Vancouver Area on Saturday, February 17th (this is the only date Hector was available). Details are being worked on and will - With renewals for the 07/08 membership year there will be a discount in membership fees for those younger members when they move from Class 3 to Class 4. The hope is to allow them to ease into Class 3 membership while they are still facing the costs of going to school and getting a foot in the door of adult soccer. A detailed fee schedule will be sent with the minutes. - Tom Reakes of the FV has been elected as the latest recipient of the Long and Meritorious Service Award. He will be feted at the Spring Council meeting in May 2007. - 2007 Spring Council Meeting will be held on either Sat May 5, 2007 or Sat May 12, 2007 in Victoria, pending the scheduling of Provincial Cup finals. The annual Jack Tinnion Memorial Shield match will be held on that day as well.
CSRA Tony Troughton	
VISL Dan Greco	- Report names and numbers of discipline situations properly on game reports - VISL is considering restricting game assignments to VISRA members - Language is still a concern, as is Dissent - keep on top of both these and continue with appropriate sanctions - Michael McNally-Dawes asked the status of ID cards - Brad Smith replied that this is still a black hole at VISL
LIWSA Dan Greco	Dan Greco read highlights of an email from Tara Kennedy, LIWSA Chair: - LIWSA is launching a revised website - Premier women feel that there are not enough cards being handed out. They note a large discrepancy between Premier women and Div 1 men - ID Cards - optional to check at league games, mandatory for cup play
LISA Mike Seal	
BCSA Ref Coordinator Mike Seal	<u>Clinics</u> Class 4 - 13, 14, 15 January at Lochside, Cordova Bay. - 13 registered with a max of 20 - register with BC Soccer, as usual not through Mike Seal. Fitness Test Dates

	<p>Wednesday May 9th - 6:30 pm - Oak Bay High School Wednesday Jun 13th - 6:30 pm - Oak Bay High School Saturday Aug 25th - 9:30 am - Oak Bay High School Wednesday Sep 26th - 6:30 pm - Oak Bay High School <u>Badges and Law Books</u> Books were back-logged from CSA but have now been received and so complete referee packages are being sent out. Quite a few were delayed.</p>
Old Business	<p><u>U20 World Cup Tickets</u> - Rick Firestone The U20 Ticket commitment was reviewed again. All 21 Gold and 29 Silver ticket rights have been paid for. 5 Bronze ticket rights have been paid committed and paid for leaving 20 available. A total of \$8,222.00 has been collected out of the commitment to the Site Organizing Committee of \$10,250, leaving a minimum of \$2,028.20 outstanding. VISRA has made the first payment to the SOC.</p>
New Business	<p><u>U20 Soccer Friendly</u> Canada and Scotland will play a friendly in the spring.</p> <p><u>VISRA Online Reports</u> Herb Harzan asked Ryan Perkins to confirm that the system is working properly since Discipline Reports emails are not being delivered to the originator.</p> <p>Bob Hope asked whether an incident that occurred during the Y League Championships in Florida might provide some value for education purposes.</p>
50 / 50	\$18 pot won by Mark McNally-Dawes.
Adjournment	Moved by Tiberio de Frias; seconded by Danny Hood

Meeting Adjourned: 19:36 pm

**Next Meeting: 7:15 pm, Monday, January 15th 2007,
Gordon Head Fieldhouse, Tyndall Park**

Respectfully Submitted,
Rick Firestone