

VANCOUVER ISLAND SOCCER REFEREES' ASSOCIATION

President: Randy Stenner
 Vice-President: Andrew Foster
 Treasurer: Herb Harzan
 Director 1: -
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Regular Meeting Minutes Vantreights Clubhouse, Victoria, B.C., February 17, 2002

Members: 33

Guests: 2

Apologies: 6

Education Andrew Foster	Kicks from the Penalty Mark
Minutes	Acceptance. Moved: Sal Johal, Seconded: Tiberio de Frias, Carried
Correspondence Rick Firestone	Nil
Treasurer Herb Harzan	There is about \$5000 in savings, \$1000 in chequing accounts - amount of outstanding cheques is not confirmed. We have established a separate Paymaster, Dan Greco, and a separate account for paying referee game fees. It is to be revenue neutral
Paymaster Dan Greco	It is difficult to pay correctly when referees switch assignments and do not tell the scheduler, Danny Hood. It is critical that everyone keeps Danny informed of any changes to assignments. Game logs are required for you to get paid, so send them to Dan Greco - preferably by email
Ways & Means Andrew Foster	1) Looking into organizing trips to the ManU - Celtic game in Seattle and a raffle for 2 ticket packages 2) There is to be a raffle for the U17 World Cup qualifier here. Prizes to include: a ball signed by the Women's U19 Silver Medal team, Sweat Shirt, tickets to the CONCACAF U17 tournament. VISRA will be retaining 1/2 the money from our sales. BCSRA badges are available for \$10. VISRA Polo Shirts are \$30
Library Darren Clark	Greater Victoria Public Library will order books in if they are requested on a form, also helps to have a significant number of requests for the same book. Will select 4 or 5 books and do up copies of the form for members for the next meeting. VISRA, VASRA, and KSA will be working together to share educational materials.
LIWSA Liaison Suzanne Flannigan	Nil - Suzanne not in attendance
VISL Liaison Mike Seal	Mr Derksen is quite concerned about getting game and discipline reports in a timely fashion. Players continue playing when they should be suspended if reports are not submitted There are several ways including the VISRA site, snail mail and fax. Game Reports to Danny Hood and Discipline Reports to Carmine Vertone - all info on VISRA website. VISL does not use the BCSA Website. Record the Name and action in the Game Report, details are not required. For next year VISL will adopt BCSA sanctions if Game or Discipline reports are not submitted within 48 hours - 1 st offence - Reprimand and 1 game fee fine; 2 nd offence - 1 month suspension, 3 rd offence - 1 year suspension
LISA (Metro) Mike Seal	Referees doing youth games, including Metro, must have completed the proper Risk Management forms. This can be done through any youth association. Bob Hope volunteers to coord Risk Management forms for VISRA next year.
BCSA Lower Island Referee Coord Mike Seal	BCSA will not be mailing out Registration forms for next year. These will only be available at the Refresher Training sessions so bring your cheque book. 10, including one from the mainland, attended the Assessors Clinic last week-end
CSRA Tony Troughton	Tony has produced a detailed report.
BCSRA Randy Stenner	Spring Council meeting is to be held Saturday April 5th
Referee Scheduler Danny Hood	When you receive the assignment schedule by email either email reply or phone to confirm that you have received it and accept the listed assignments.

Assessments Tiberio de Frias	Assessments continue to get done. There are a few still to be done. Standardization program continues.
Old Business	<u>Lower Island Soccer Strategic Plan</u> - Herb Harzan Referee input has been included including Referee Development and Goals <u>Central Youth Referee Scheduling</u> No developments. Brian Burger indicates that the topic is to be discussed at the Lower Island Presidents' meeting.
New Business	News - BSCRA Website - Note that Simon Fearn has 2 new assignments for the U17 championships - the CONCACAF A Pool in Guatemala and the Finals scheduled for Saudi Arabia Elections are to be held at the AGM in April for several key positions. Think about whether you wish to put your name forward. Let any executive member know. Tony Troughton requests that VISRA draft a letter to the leagues to request that no games be scheduled on CONCACAFU17 game days March 26 th , 28 th , and 30 th . Seconded Darren Clark. Reason: there were not many VISL faces at any of the games and the letter should state that the leagues should also encourage all connected with their teams to attend the games. - Motion Carried. Brian Burger - Gordon Head Jamboree is to take place on the 11 th , 12 th , and 13 th of April with over 300 games to be played. Looking for VISRA referees to do games. Christian Hauer - the 3 rd Monday of April is Easter Monday, perhaps we should move the meetings to the 4 th Monday. Christian moved, Tony Troughton seconded - Motion Carried. Mike Seal - need volunteers to help with the CONCACAF U17 game officials transporting them to/from the airport and games and around town as required. Please call or email to volunteer. Bob Hope - on behalf of BC Soccer wishes Good Luck to all referees in their assignments to Provincial Cup games.
Adjournment	

Meeting Adjourned: 8:47 p.m.

Next Meeting: Monday, March 17th 2003

Respectfully Submitted,
Rick Firestone