

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.

February 21, 2005

Members: 33

Guests: 7

Apologies: 5

Guests	The Conseil International du Sport Militaire (CISM) or International Military Sports Council is holding their Americas' zone soccer tournament in Victoria. VISRA member Phil Ménard is a member of the officiating team. The other referees in attendance at tonight's meeting are: Silvio Petrescu, FIFA referee of Ontario; Ricardo Salazar, FIFA referee of Chicago, USA; Derek Archer, Trinidad and Tobago; Christian Palavicino, Ontario; and Phil Thompson, New Brunswick.
Education Darren Clark/Jason Austin	
BCSA Bob Hope	BCSA VP Bob Hope presented Simon Fearn the BCSA Referee of the Year award.
Minutes	Reviewed and Accepted. Moved, Boris Glazar; seconded, Jim Onishchuk
Correspondence Rick Firestone	Nil
Registrar Rick Firestone	VISRA has a total of 71 members. 49 Class 3 or higher, 13 Class 4, 2 Associates, 1 Complementary Associate, BCSRA Life Members, 5 VISRA Life Members
Treasurer Phil Frias	Some cheques were handed out
Ways & Means Sal Johal	No raffle.
Standardization Herb Harzan	Herb appeals to assessor to fulfill commitments
Assessments Herb Harzan	Should be able to get all local assessments done, however due to lack of available up-island assessors, it may be difficult for some officials.
Library Christian Hauer	Please return any outstanding material. Remember the loan period is one month. DVD's are very popular and VISRA is looking into more for distribution. Thanks to Jason Austin for making some copies.
BCSRA Larry Cade	Darren Clark appointed as Retention and Recruitment Officer for the province. His job will be to coordinate the R&R Officers for each Area, and also to report to the provincial executive on issues that could be taken up provincially. All areas are to have their own officer by Feb 28. John Baker Symposium registration continues and if the numbers warrant it, a CONCACAF rep on the FIFA Referees Committee may also attend. Alberta is attempting to host Pier-Luigi Collina.
CSRA Tony Troughton	AGM held in St Catherines, Ontario; Ken Montegue becomes VP 1, Tony Troughton continues at VP 2. 2006 AGM to be hosted by Manitoba.
LIWSA Tony Troughton	VISRA has not been formally invited to an LISWA meeting since October
VISL Sal Johal	Money received for the symposium
LISA Mike Seal	Mike discussed the process of registration for Class 4 clinics. He prefers that they be handled locally to allow last minute registration that is not currently permitted by BCSA. Cup Play is here and Mike reminds everyone that the BCSA online discipline web site must be used.
BCSA Lower Island Referee Coord Mike Seal	Discipline Website : http://bcsa.forttechnology.ca/ Mike can be contacted for your referee id number. Remember that the password is your postal code without any spaces. It is possible to fax reports. Reports must be submitted within 48 hours
Old Business	<u>Nil</u>

New Business	LISA has asked VISRA to participate in the 2007 FIFA U20 bid committee at Princess Mary Feb 27, 7pm.
Adjournment	Moved by Herb Harzan; seconded by Tiberio DeFrias

Meeting Adjourned: 20:54 pm

Next Meeting:

April Monthly Meeting & Annual General Meeting

Monday, March 21st 2005, Gorge Soccer Clubhouse, Hampton Park

Respectfully Submitted,

Andrew Foster & Rick Firestone