

## VANCOUVER ISLAND SOCCER REFEREES' ASSOCIATION

President: Andrew Foster  
 Vice-President: Ryan Perkins  
 Treasurer: Sergiu Surdu  
 Director 1: Terry Russell  
 Director 2: Scott Bakker



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### Regular Meeting Minutes

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

**February 18, 2008**

**Members: 20**

**Apologies: 7**

**Guests: 2**

<b>Education</b>	Sergiu Surdu - Video Presentation
<b>Introduction of Guests</b>	John Kilbank
<b>Minutes</b>	Reviewed - 1 correction required. Moved, Cam Neish; seconded, Al MacDonald
<b>Correspondence</b> Rick Firestone (regrets)	Nil
<b>Registrar</b> Rick Firestone (regrets)	Nil
<b>Treasurer</b> Sergiu Surdu	Nil
<b>Ways and Means</b> Ryan Perkins	Toques and shirts are available. Tony Troughton volunteered to take some to sell at CSRA AGM in Winnipeg.
<b>Mentorship</b> Tony Troughton	Mentorship is progressing, another check has been completed.
<b>Assessments</b> Alex Milne	Only 5 active referees currently have requested assessments. These will be completed in the coming month.
<b>Library</b> Boris Glazar	Nil
<b>BCSRA</b> Larry Cade	Nil
<b>CSRA</b> Tony Troughton	CSRA Annual General Meeting will be this coming week-end at the Viscount Gort Hotel in Winnipeg. CSRA VP Tony Troughton and BCSRA President & CSRA VP Elvio Chies will be attending.
<b>VISL</b> Sergiu Surdu	Andrew Foster reported on a meeting hosted by VISL to discuss attracting larger tournaments e.g. the Kennedy Cup  <u>Challenge Cup</u> - Mike Wignall said that the Challenge Cup is the priority for the VISL for the coming weeks.
<b>LIWSA</b> Casey Tepper	Nil
<b>LISA</b> Tiberio de Frias	<u>LISA Cup Matches</u> are underway. Be aware of appropriate times.  <u>Metro Scheduling</u> is going well. This is a great tool for education and development of young referees.
<b>BCSA Referee</b> Tiberio de Frias	<u>BCSA Referee Annual Registration</u> An email will be sent out shortly in regard to referees registering with BCSA for the new year beginning in April. It is intended that the BCSA online registration system will be available.  <u>Additional Refresher</u> It is intended to conduct an additional annual refresher clinic. Anyone who has not completed a refresher this season (since last summer) will not be able to register for the new year.
<b>Old Business</b>	<u>Finlayson</u> - Andrew Foster Corner flags are to be delivered to Finlayson every morning.  <u>VISRA Corner Flag and Goal Concerns</u> - Andrew Foster LIWSA and VISL have been made aware of these concerns.

<b>Old Business</b> - cont'd	<p><u>Re-Scheduling and Cancellation Policy</u> - Andrew Foster A proposed policy on referees concerns on re-scheduling and game cancellations is being drafted to be forwarded to LIWSA and VISL. Mike Wignall indicated that he eagerly awaits such a policy and that input from the membership is welcome and encouraged.</p>
<b>New Business</b>	<p><u>Ed Hipsey Award</u> - Andrew Foster Nominations for the Ed Hipsey Award for the year's best Young referee are now being accepted.</p> <p><u>Malcolm Cowie</u> - Andrew Foster Tiberio de Frias, Alex Milne, Malcolm Legg, and Don Mangano attended the service for Malcolm Cowie who recently passed away.</p> <p><u>Frank Leversedge</u> - Andrew Foster Frank suffered a stroke last week-end but is ok.</p> <p><u>Ed Hipsey</u> - Andrew Foster Ed's wife recently passed away.</p> <p><u>Y League</u> - Robert Hope Bob announced that he will be coordinating referees for the Y League (about to start) again this year. The focus will be on top referees. There is a requirement for more top referees. There will be less focus on fitness. Bob is looking to send 6 referees for a trip to Abbotsford. Training for the Y League begins in April with the playing season beginning in May.</p> <p><u>BC Summer Games</u> - Robert Hope Bob announced that he is looking for referees for the BC Summer Games.</p> <p><u>High School League</u> - Andrew Foster VISRA is currently trying to obtain the right to schedule the local high school league. We have made an application. There will be roughly 40 games a week and we look forward to offering VISRA members the opportunity to referee high school games.</p>
<b>50 / 50 Draw</b>	Winner - Cam Niesh
<b>Adjournment</b>	Moved by Alex Milne; seconded by Al MacDonald

**Meeting Adjourned:** 20:43 pm

**Next Meeting: 7:15 pm, Monday, March 17th 2008,  
Gordon Head Fieldhouse, Tyndall Park**

Respectfully Submitted,  
*Rick Firestone*