

VANCOUVER ISLAND SOCCER REFEREES' ASSOCIATION

President: Mark McNally-Dawes
 Vice-President: Ryan Perkins
 Treasurer: Sergiu Surdu
 Director 1: Terry Russell
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Regular Meeting Minutes

Gorge Soccer Association Fieldhouse, Victoria, B.C.

February 16, 2009

Members: 16

Apologies: 4

Guests: 2

Education Tiberio de Frias	Foul Assessments
Introduction of Guests	Mark Whiteson, Rex Craig
Minutes	Reviewed and accepted. Moved, Michael McNally-Dawes; seconded, Al Moir
Correspondence Rick Firestone	Nil
Registrar Rick Firestone	Membership steady at 52
Treasurer Sergiu Surdu	Regrets
Ways and Means Ryan Perkins	Toques, shirts, and badges are available.
Mentorship TBA	Tony has moved to Pittsburgh, position is vacant.
Assessments Alex Milne	Regrets
Library Boris Glazar	
BCSRA Larry Cade	BC Soccer Referee Association met with BC Soccer Referee Development Coordinator José Branco and discussed the opportunity for local Referee Associations to deliver the BC Soccer Referee Development Training sessions as part of their regular meetings. Spring Council will be held at a location and date to be determined. It is understood that things are well with VISRA North but there may be problems at Mid-Island, referees may be forced to register directly with BCSRA.
CSRA Robert Hope	CSRA AGM is to be held this week-end in Calgary February 21 st . Bob continues as Acting Secretary until the election to be held at the AGM. Ontario Soccer Association is questioning what value the CSRA provides to Ontario. CSA Referee Director, Joe Guest, has posed several questions to the CSRA . The CSRA needs to re-define and re-develop itself to provide greater development. There is increased contact with the English RA and with others around the world.
VISL Dennis Somner	Dennis Somner said that with Cup games coming up referees need to review the rules of competition and verify for themselves whether draws stand or if an outcome is required. IDs are mandatory for all players and that they have been checked is to be noted on the game report. There will be fines and forfeits if there are no ID cards. Mis-conduct reports are improving - don't forget to include sufficient detail and paint a good picture of what happened. VISL will hold its annual banquet in April. Boris Glazar queried what to do when there are no corner flags - answer: corner flags are required - report when they aren't provided on the game report.
LIWSA	Nil

LISA / Metro Tiberio de Frias	Metro game reports are filed on the VISRA website and game fees are paid through VISRA. Youth game reports are filed using the Lower Island Soccer Association online game reporting system. Review Rules of Competition for cup matches. Coin tosses - pre-game, extra time, kicks from the penalty spot.
BCSA Referee Tiberio de Frias	There is to be a meeting for the youth association Referee Coordinators Monday February 23 rd at 6pm at Hampton Park with José Branco, BC Soccer Referee Development Coordinator. It is open to Head Referees, mentors etc. People who wish to attend should register online at BC Soccer. While there is an ongoing discussion on a possible change of playing season from Fall/Winter to Spring/Summer/Fall there will be no change soon. FIFA Referee Paul Ward of Vancouver has been selected to be an official in the CONCACAF zone qualifying tournament in Trinidad and Tobago for the FIFA U20 World Cup. He recently officiated a Sweden / Mexico friendly.
Old Business	Nil
New Business	<u>Y League</u> Robert Hope indicates that there has been an excellent response from Regional and District referees to the call for referees for the Y League but that there has not been a lot of response from Youth referees. <u>Fitness Tests</u> Tiberio announced that fitness tests will be held at Oak Bay track April 4 th , June 14 th , August 30 th , and September 20 th . All dates are Sunday, be at the track at 6pm, ready to run by 6:30pm.
Adjournment	Moved by Boris Glazar; seconded by Tiberio de Frias.

Meeting Adjourned: 20:45 pm

**Next Meeting: 7:15 pm, Monday, March 16th 2009,
Gordon Head Soccer Fieldhouse, Tyndall Park**

Respectfully Submitted,
Rick Firestone