

VANCOUVER ISLAND SOCCER REFEREES' ASSOCIATION

President: Randy Stenner
 Vice-President: Andrew Foster
 Treasurer: Herb Harzan
 Director 1: -
 Director 2: Paul Almeida



Secretary: Rick Firestone
 4385 Tyndall Ave,
 Victoria, B.C. V9B 3X7
 home phone: (250) 472-6425
 cell phone: (250) 744-7060
 home fax: (250) 472-6425
 email: rick_firestone@telus.net

website: www.visra.org

Regular Meeting Minutes Vantreights Clubhouse, Victoria, B.C., January 20, 2002

Members: 25

Guests: 4

Apologies: 7

Education Tiberio de Frias	Assessing Referees
Minutes	Acceptance. Moved: Simon Fearn, Seconded: Brian R-Collard, Carried
Correspondence Rick Firestone	Letter from BCSRA re: <i>World Football Pages</i> magazine
Treasurer Herb Harzan - acting	Have only begun to work through material transferred from previous acting Treasurer. Records are in difficult shape and it will take some time to re-construct and put in order. It is intended to separate VISRA operating funds from Game Fees to administer separately. The current operating balance is approximately \$4,500 that still must be reconciled.
Ways & Means Andrew Foster	BCSRA badges are available for \$10. VISRA Polo Shirts are \$30
Library Darren Clark	Possibility of discussing with Greater Victoria Public Library the possibility of establishing a collection of Soccer Referee books at the library that Referees could use as a resource. Possibility of cooperating and coordinating educational materials with Kamloops.
LIWSA Liaison Suzanne Flannigan	Nil - Suzanne not in attendance
VISL Liaison Danny Hood (Mike Seal absent)	Cup Play is beginning - all round-robin games are to end at 90 minutes with ties standing. Challenge Cup and Jackson Cup games are to be played to a result using 90 + 2*15 with Golden Goal and Kicks from the Penalty Spot as necessary. Herb Harzan reports from his contact with VISL that not all Discipline Reports are being filed in a timely fashion. As indicated on both the Caution and Dismissal Reports they must be sent to the Discipline Committee not later than twenty-four (24) hours of the completion of the game.
LISA (Metro) Mike Seal (absent)	Tony Troughton advises that Mike is looking for volunteers to support the CONCACAF Boys' U17 tournament at the end of March. Send email direct to Mike.
BCSA Lower Island Referee Coord Mike Seal (absent)	Bob Hope attended the BC Referee Coordinators' Meeting and reports that BCSA is reminding all referees to use the BCSA Discipline site: http://discipline.publicnetworks.com that includes a new section: Discipline for Referees - it is a method to use to discipline referees for performance issues - if the referee does not do the job. Be aware.
CSRA Tony Troughton	CSA meeting in Calgary Jan 25 th . Hector Vergaro will be speaking.
BCSRA Randy Stenner	Nil.
Referee Scheduler Danny Hood	It is important that referees call Danny when they are unable to get to their game - including a problem on the way - Don't just 'No Show'!
Assessments Tiberio de Frias	Assessments continue to go well. There are new requests that will be done. Standardization is continuing. The Assessor Clinic will take place Feb 7,8 & 9 at Lochside for Class 3 or higher referees. Mike Seal and Larry Cade have been promoted to Provincial Assessors
Old Business	<u>Scheduling Contracts</u> - Herb Harzan VISL has now signed. It is intended to complete negotiations and have all contracts signed by July <u>Lower Island Soccer Strategic Plan</u> - Herb Harzan has joined the working group and contributed a draft of Referee Goals and Referee Development to add to the continuing process.

New Business	<p><u>Fitness Dates:</u> - May 7, Jun 25, Aug 27, Sep 17 6:30 pm at Oak Bay High School</p> <p><u>Brian Burger</u> 1) Youth Refereeing - suggests that LISA (youth) that games scheduled for 10 am on Sundays should be scheduled by a central referee scheduler due to misunderstandings over ability to be impartial. Brian has raised the idea with Gordon Head to bring forward to LISA. Brian suggested that it would be good for VISRA to do and to employ senior referees as ARs in games with youth referees as a sort of mentoring process. Bob Hope suggested that LISA is aware of such issues and is registering and paying for Class 4 referees to register with BCSA. Also suggesting a move to the concept of 'District' referee vice 'Club' referees</p> <p>Werner Schwan moved that the VISRA executive look into possibilities with LISA of Central Scheduling for U17 & U18 Sunday morning games and report at the next meeting.</p> <p>Discussion reflected 2 schools of thought 1) central scheduling for U17 & U18 with youth referees and senior referees as ARs to mentor them 2) senior referees should do 1/2 game assessments as non-participant in a mentor program.</p> <p>Motion carried.</p> <p><u>Bob Hope</u> - at the BCSA meeting on January 13th Neil Ellett was made a Life Member of BC Soccer</p>
Adjournment	

Meeting Adjourned: 9:16 p.m.

Next Meeting: Monday, February 17th 2003

Respectfully Submitted,
Rick Firestone