

# 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.

**January 17 2004**

**Members: 25**

**Guests: 0**

**Apologies: 5**

<b>Education</b> Darren Clark																	
<b>BCSA</b> <b>Bob Hope</b>	The BC Soccer General Meeting was held over the Christmas break. BCSRA President Elvio Chies made a good presentation on referees who are not registered with BCSA being used to officiate games. The presentation was listened to and was well received. Bob Sawtell made a presentation on behalf of the Referee Development committee driving home the point that not enough is being done in referee development.																
<b>Minutes</b>	Reviewed and Accepted. Moved by Philippe Ménard; Seconded Boris Glazar																
<b>Correspondence</b> Rick Firestone	Nil																
<b>Registrar</b> Rick Firestone	2004-5 registrations is now . The BCSRA 35th Anniversary coins have arrived. Please claim your coin.																
<b>Treasurer</b> Phil Frias	Phil reviewed expenditures to date against the budget for the year. There is money in the budget for course fee re-imburement. Those who have completed courses this year should submit their request for reimbursement right away. Herb Harzan said that BCSA is moving to a performance based advancement system based on assessments. Dan Greco said that there is still money in the budget to spend on library materials. Anyone with ideas for material to acquire please let the executive know.																
<b>Ways &amp; Means</b> Sal Johal	No raffle. BCSRA has made a suggestion that all referees strongly consider donating the equivalent of one game fee to Tsunami Relief efforts.																
<b>Standardization</b> Herb Harzan	No report																
<b>Assessments</b> Herb Harzan	No report																
<b>Library</b> Christian Hauer	Please return any outstanding material. Remember the loan period is one month.																
<b>BCSRA</b> Larry Cade	BCSRA has identified a need to improve retention and recruiting and has designated the area liaisons as Retention and Recruitment Officers.																
<b>CSRA</b> <b>Tony Troughton</b>	Regrets – reminder of the CSRA Annual General Meeting in Ontario in January.																
<b>LIWSA</b> <b>Tony Troughton</b>	Dan Greco – Game and Discipline Reports are late – get them in. Get to games on time and act professionally at all times.																
<b>VISL</b> Sal Johal	Sal will be attending a meeting of Victoria soccer bodies working on a Victoria bid to host games in the FIFA Under 20 World Championships in 2007																
<b>LISA</b> Mike Seal	<u>Fitness Tests:</u> <table style="width: 100%; border: none;"> <tr> <td>Tues</td> <td>May 10</td> <td>18:30</td> <td>Oak Bay High School</td> </tr> <tr> <td>Thurs</td> <td>Jun 16</td> <td>18:30</td> <td>Oak Bay High School</td> </tr> <tr> <td>Sat</td> <td>Aug 27</td> <td>09:30</td> <td>Oak Bay High School</td> </tr> <tr> <td>Wed</td> <td>Sep 21</td> <td>1830</td> <td>Oak Bay High School</td> </tr> </table> there will probably be some additions for instance Cowichan and Salt Spring.  <u>Referee Clinics</u> Class 1 May 14 <sup>th</sup> in Alberta - see BC Soccer website <a href="http://www.bcsoccer.net">http://www.bcsoccer.net</a> Class 3 May 6, 7, 8 Hampton Park Class 4 Feb 20, 27, 28 Juan de Fuca Rec Centre Class 5 Jan 30 Bays United – Uplands School parking lot 22 new Class 4s completed a clinic over the weekend.	Tues	May 10	18:30	Oak Bay High School	Thurs	Jun 16	18:30	Oak Bay High School	Sat	Aug 27	09:30	Oak Bay High School	Wed	Sep 21	1830	Oak Bay High School
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	<p>Interesting information was presented on BC Soccer Referee registrations to a Regional Referee Coordinators meeting a couple of weeks ago.</p> <p>2002/3 3,949 referees registered - note: before Online Registration process</p> <p>2003/4 2,413</p> <p>2004/5 1,536 completed to December 15th</p> <p>in the lower Island the numbers are:</p> <p>2002/3 412</p> <p>2003/4 221</p> <p>2004/5 162 – of which 135 are registered as class 4</p>
<b>BCSA Lower Island Referee Coord</b> Mike Seal	Nil
<b>Old Business</b>	Nil
<b>New Business</b>	<p><u>BC Soccer Referee of the Year</u></p> <p>Bob Hope announced that BC Soccer has named Simon Fearn as Referee of the Year.</p>
<b>Adjournment</b>	Moved by Andrew Foster; seconded by Omar Masood

**Meeting Adjourned:** 20:59 pm

**Next Meeting: Monday, Feb 21st 2005, Gorge Soccer Clubhouse, Hampton Park**

Respectfully Submitted,

***Rick Firestone***