

## VANCOUVER ISLAND SOCCER REFEREES' ASSOCIATION

President: Dan Greco  
 Vice-President: Suzanne Flannigan  
 Treasurer: Sergiu Surdu  
 Director 1: Andrew Foster  
 Director 2: Philippe Ménard



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### Regular Meeting Minutes

Gorge Soccer Association Clubhouse, Victoria, B.C.

**January 16, 2006**

**Members: 28**

**Apologies: 5**

**Guests: 3**

<b>Education</b> Jason Austin / Dan Greco	
<b>Minutes</b>	Reviewed & Accepted. Moved, Michael McNally-Dawes; seconded, Omar Masood
<b>Correspondence</b> Rick Firestone	CSRA November Conference Call minutes
<b>Registrar</b> Rick Firestone	Membership is 62
<b>Treasurer</b> Sergiu Surdu	Report Attached VISL and LIWSA have both committed to contributing \$10 each to each Mentorship check.
<b>Ways and Means</b>	A blue short-sleeve referee jersey (w black pin-stripes) is the raffle prize.
<b>Mentorship</b> Herb Harzan	No change.
<b>Assessments</b> Herb Harzan	1 has been completed in the last month.
<b>Library</b> Philippe Ménard	Phil's Book Pick: <i>The Referee's Referee, Becoming the Best, Abraham Klein, Rubi Shalev</i> Phil's Video Pick: <i>FIFA Referee Development Program</i>
<b>BCSRA</b> Larry Cade	Spring Council has not been finalized. It is to take place in May on the Lower Mainland. An indication of potential support to the proposed World Cup Pool (as per email) as a fund-raiser for the Dan Kulai Memorial Fund is needed.
<b>CSRA</b> Tony Troughton	November Conference Call minutes provided to VISRA. AGM attendees are expected to include reps from Ontario, Manitoba, Alberta and Saskatchewan as well as National Assessors and an Instructor as well as reps from BCSRA, VASRA and FVSRA executive. The meeting begins at 10 am in the Balmoral Room; dress is Blazer/Jacket w shirt and tie. All VISRA members are invited to attend. Lunch @ 12:30 - VISRA members are requested to confirm their commitment to attend. Education @ 13:30 in the Balmoral room - all local referees are encouraged to attend. The speaker is Mauricio Navarro. Dinner @ 5:30 for 6:00pm - \$40 / person, significant others welcome - suit & tie There will be a social 7 to 10 pm Friday evening in the Douglas Suite hosted by VISRA.
<b>LIWSA &amp; VISL</b> Dan Greco	Dan Greco met with LIWSA President, Rachele Dyer and VISL President, Kjeld Brodsgaard. 1) The LIWSA ID Cards are in place and to be checked before each game. Managers / Coaches will have cards and expect them to be checked 15 minutes prior to the start. Referees are not to keep the cards. 2) Jewellery - application has not been consistent. It is to be consistent - there is to be NO jewellery and no taping - with the noted exception of 'special' circumstances - "religious" 3) Knee Braces - may have sharp bits that can cause injury - they should be inspected to ensure that they are safe and not to be allowed if they are unsafe / uncovered. Herb Harzan asked what if there is a problem with ID cards. Answer - report the details. Jason Austin asked how do you determine if they knee braces have sharp edges. Answer - inspect them. 4) Dan recommended that VISL and LIWSA adopt a policy of only using VISRA referees. Kjeld and Rachele indicated that they would like to do so - they are looking at a move to encourage referees to join VISRA by rebating 50% of the RA fee back to the referee through VISRA. 5) VISL and LIWSA will continue to support the Mentorship Program.

<b>LISA</b> Mike Seal	Nil
<b>BCSA Ref Coordinator</b> Mike Seal	BC Soccer wants Regional Coordinators book all the Refresher, Class 4 and Class 3 clinics all the way to April 2007 booked by February 1 <sup>st</sup> . Victoria is likely to have only 2 refreshers again next summer with 1 each for Sooke, Cowichan, and Salt Spring. Fitness test dates are TBA (after arranging with Alex Milne) Online Registration is still down. There is a possibility of organizing a Class 2 Clinic in Victoria for April 27/28/29. It is up to BC Soccer - they are in charge of Level 1 & 2 Clinics. Referees require 2 assessments as a Class 3 to be eligible to take the Class 2 Clinic then 4 in the following 2 years to be upgraded.
<b>Old Business</b>	<u>CSRA AGM Preps</u> 7 VISRA members are currently committed to lunch. Please show your support by coming out - the Education session with Mauricio Navarro is definitely the session to attend and all local referees are welcome and encouraged to attend. <u>Beep Flags</u> still tabled.
<b>New Business</b>	<u>Ways &amp; Means Raffle</u> Winner of the referee jersey - Phil Ménard - donated back to VISRA \$42 raised.
<b>Adjournment</b>	Moved by Cam Neish; seconded by Omar Masood

**Meeting Adjourned:** 20:40 pm

**Next Meeting: Monday, Feb 20th 2006,  
Gorge Soccer Clubhouse, Hampton Park**

Respectfully Submitted,  
***Rick Firestone***

# VISRA 2005/2006 Budget

Jan 13/05

## Expenditures

Administration/Office  
Travel  
Education/Materials  
Website  
Course Reimbursement  
Spring Council  
Discretionary

## Budget May 15/05

\$100.00  
\$200.00  
\$200.00  
\$100.00  
\$500.00  
\$300.00  
\$100.00

## Expenditure Up To Date

\$6.42  
\$157.40  
\$13.68  
N/A  
N/A  
\$162.16  
\$55.44

S. Bakker/S. Surdu  
Travel to Tampa

\$500.00

**\$1,500.00**

**\$895.10**

## Revenue

Membership  
BCSRA  
Ways and Means

\$1,150.00  
\$100.00  
\$250.00

## Deposits Up To Date

\$914.50 (\$906.50) BCSRA Dues  
\$280.50  
\$97.75

**\$1,500.00**

**\$1,292.75**

## Current Balance

Chequing Account  
Games Fees Account  
Savings

## Dec 16/05

\$990.89  
\$202.03  
\$7,829.01

**\$9,021.93**

## Outside Expenditures

Standardization (20x40)  
    Paid From Savings  
Special Event/Symposium  
    Funding To Be Determined

\$800.00  
\$500.00

\$400.00 (Paid to date)

N/A