

VANCOUVER ISLAND SOCCER REFEREES' ASSOCIATION

President: Dan Greco
 Vice-President: Andrew Foster
 Treasurer: Sergiu Surdu
 Director 1: Aaron Thompson
 Director 2: Scott Bakker



Secretary: Rick Firestone
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Regular Meeting Minutes

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

January 15, 2007

Members: 17

Apologies: 6

Guests: 1

Minutes	Reviewed & Accepted. Moved, Michael McNally-Dawes; seconded, Boris Glazar
Correspondence Rick Firestone	BCSRA - CSRA AGM Information
Registrar Rick Firestone	Membership for 2006-07 including registration this evening is 63.
Treasurer Sergiu Surdu	Regrets
Ways and Means Andrew Foster	50 / 50 tonight. Golf shirts @ \$20, toques @ \$12, badges @ \$8. So far have contributed \$83 in revenue.
Mentorship Tony Troughton	Tony Troughton - regrets
Assessments Herb Harzan	Coordinating with BCSA.
Library Boris Glazar	
BCSRA Larry Cade	VISRA will be hosting Spring Council either Saturday May 5 th or 12 th . Jack Tinnion Game also to be played - will require a team.
CSRA Tony Troughton	
VISL Dan Greco	VISRA member list has been submitted to both VISL and LIWSA.
LIWSA Dan Greco	
LISA Mike Seal	
BCSA Ref Coordinator Mike Seal	<u>Clinics</u> Class 4 - was held at Lochside this past week-end. <u>Fitness Test Dates</u> Wednesday May 9 th - 6:30 pm - Oak Bay High School Wednesday Jun 13 th - 6:30 pm - Oak Bay High School Saturday Aug 25 th - 9:30 am - Oak Bay High School Wednesday Sep 26 th - 6:30 pm - Oak Bay High School
Old Business	<u>U20 World Cup Tickets</u> - Rick Firestone VISRA has 20 bronze tickets packages remaining. Cost is \$122 each. VISRA has collected \$8,222.00 out of the commitment of \$10,250 to the Site Organizing Committee. VISRA has made the first payment to the SOC.

New Business	<p><u>UVic Season</u> Invoice has been submitted - VISRA will distribute the checks.</p> <p><u>Symposium</u> VISRA is not organizing a symposium this year. Hector Vergara will be the featured speaker at the CSRA AGM in North Vancouver. Dan Greco has suggested that the amount budgeted for the symposium be transferred to support travel costs of VISRA members attending the CSRA AGM and Hector Vergara's presentation. Moved by Tiberio de Frias, seconded by Ryan Perkins that the symposium allocation be transferred to assist with travel expenditures of members attending the CSRA AGM. Carried.</p> <p>Andrew Foster is to coordinate travel to the CSRA AGM.</p>
50 / 50	\$11 pot won by Brain Royer-Collard who directed that the money be retained by VISRA.
Adjournment	Moved by Mike Wignall; seconded by Boris Glazar

Meeting Adjourned: 19:36 pm

**Next Meeting: 7:15 pm, Monday, February 19th 2007,
Gordon Head Fieldhouse, Tyndall Park**

Respectfully Submitted,
Rick Firestone