

## VANCOUVER ISLAND SOCCER REFEREES' ASSOCIATION

President: Andrew Foster  
 Vice-President: Ryan Perkins  
 Treasurer: Sergiu Surdu  
 Director 1: Terry Russell  
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### Regular Meeting Minutes

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

**January 21, 2008**

**Members: 22**

**Apologies: 3**

**Guests: 2**

<b>Minutes</b>	Reviewed & Accepted. Moved, Brian Royer-Collard; seconded, Cam Neish
<b>Correspondence</b> Rick Firestone	VISL - Vince Greco – Sooke spectator situation
<b>Registrar</b> Rick Firestone	There are a total of 46 members.
<b>Treasurer</b> Sergiu Surdu	Nil activity.
<b>Ways and Means</b> Ryan Perkins	Toques and shirts are available.
<b>Mentorship</b> Tony Troughton	Mentorship has begun – 3 have been completed.
<b>Assessments</b> Alex Milne	Alex Milne will coordinate assessments with Neil Ellett
<b>Library</b> Boris Glazar	Book Report (Mike McNally-Dawes) - Survival Guide for Referees - especially good for new referees, provides good insight for referees at any level.
<b>BCSRA</b> Larry Cade (regrets)	Elvio Chies, BCSRA President. 2 DVDs presented to VISRA library There was an excellent referee symposium as part of the BC Soccer Conference in Vancouver in December. The <a href="#">BCSRA website</a> has been updated, need volunteers to check it for bugs. Fall Council - brainstormed retention and recruitment. Loyalty Pledge to spend 1 hour a week to be available for RA activities.
<b>CSRA</b> Tony Troughton (regrets)	CSRA Annual General Meeting is to be held February 23 <sup>rd</sup> week-end at the Viscount Gort Hotel in Winnipeg. Guest speakers will be Canadian FIFA Referees CarolAnn Chenard of Québec and Darcy Konowalchuk of Alberta. Full information is available at the <a href="#">CSRA website</a> .
<b>VISL</b> Sergiu Surdu	VISL ID Card program moves into Phase II on February 1 <sup>st</sup> when ID cards are to be mandatory. Players are not to play unless they have their card.
<b>LIWSA</b> Casey Tepper	Ryan Perkins reported from Casey that all player permits are to be reported in the Match Reports.
<b>LISA</b> Tiberio de Frias	<u>Metro Referee Assignments</u> LISA has assumed responsibility to assign referees for Metro games. Youth associations are providing support. Tiberio will be presenting a budget for referee development at the next Youth Association President's Meeting.
<b>BCSA Referee</b> Tiberio de Frias	<u>Entry Level Clinic</u> Two Entry Level clinics were held recently at SaltSpring and at Lochside. There are 22 new referees. <u>Lower Mainland Assessors</u> Lower Mainland assessors are to attend a course on the new CSA referee assessment form on February 2 <sup>nd</sup> . There will be courses locally soon. National Assessor Nominations Tony Troughton, Jim Betker, and Tiberio de Frias have been nominated as National Assessors.
<b>Old Business</b>	<u>FIFA AR</u> Darren Clark is now officially on the FIFA AR list.

<b>Old Business</b>	<u>Online Reporting - Ryan Perkins</u> The online reporting scripts have been re-written to add items and correct issues. Anyone that has any problem with the online reporting system should advise Ryan directly as soon as possible. Rex Craig said that he wanted to acknowledge all the hard work that Ryan has put in to the online reported system. There was a round of applause for Ryan.
<b>New Business</b>	<u>President - Andrew Foster</u> With a new baby, new house, and new business Andrew stated that he was having difficulty finding time to devote to VISRA business and served notice of his intention to step down as president no later than the AGM in April. Y League Dean McGeough asked who will be the Y League coordinator this year. The answer is Bob Hope. Tiberio also indicated that he will be taking a larger role.
<b>Adjournment</b>	Moved by Tiberio de Frias; seconded by Tony Troughton

**Meeting Adjourned:** 20:38 pm

**Next Meeting: 7:15 pm, Monday, February 18th 2008,  
Gordon Head Fieldhouse, Tyndall Park**

Respectfully Submitted,

*Rick Firestone*