

VANCOUVER ISLAND SOCCER REFEREES' ASSOCIATION

President: Mark McNally-Dawes
 Vice-President: Ryan Perkins
 Treasurer: Sergiu Surdu
 Director 1: Terry Russell
 Director 2: Scott Bakker



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Regular Meeting Minutes


Gorge Soccer Association Fieldhouse, Victoria, B.C.

January 19, 2009

Members: 16

Apologies: 4

Guests: 2

Education Tiberio de Frias	Foul Assessments
Introduction of Guests	Mark Whiteson, Peter Tyrell
Minutes	Reviewed and accepted. Moved, Michael McNally-Dawes; seconded, Christian Hauer
Correspondence Rick Firestone	Email from BCSRA President Elvio Chies
Registrar Rick Firestone	Membership now at 52
Treasurer Sergiu Surdu	Nil
Ways and Means Ryan Perkins	Toques, shirts, and badges are available.
Mentorship TBA	Tony has moved to Pittsburgh, position is vacant.
Assessments Alex Milne	There are a list of assessments to be done. Weather and fields at the end and the Christmas break have limited opportunities. Assessments done at this time of the year do not count toward promotion. The only purpose for an assessment in this period is to maintain your level.
Library Boris Glazar	Tony Troughton has left some material to the library. VHS tapes are being converted to DVD format by Scott Bakker.
BCSRA Larry Cade	
CSRA Robert Hope	CSRA AGM will be held in Calgary February 21 st at a hotel near the airport.
VISL	Nil
LIWSA	Nil
LISA / Metro Tiberio de Frias	Nil
BCSA Referee Tiberio de Frias	BC Soccer has a new logo that is featured on the BCSA website: http://www.bcsoccer.net/bcsa/  BC SOCCER GLOBAL GAME. UNIVERSAL PASSION.

Old Business	<u>Referee Health</u> No news on the health of Jim Onischuk. Members have seen Herb Harzan about. <u>Frank Leversedge Memorial</u> Mark McNally-Dawes represented VISRA at the memorial on Friday at Lochside Park for Frank Leversedge. More than 500 people attended
New Business	<u>BC Soccer Conference</u> This years BC Soccer Conference is to be held May 1 st to 3 rd at Capilano University, North Vancouver. For more information see: http://www.bcsoccer.net/bcsa/HOME/Announcements/tabid/120/articleType/ArticleView/articleId/1211/2009-Annual-BC-Soccer-Conference.aspx
Adjournment	Moved by Tiberio de Frias; seconded by Boris Glazar.

Meeting Adjourned: 20:47 pm

**Next Meeting: 6:00 pm, Monday, February 16th 2009,
Gorge Soccer Fieldhouse, Hampton Park**

Respectfully Submitted,
Rick Firestone