

VANCOUVER ISLAND SOCCER REFEREES' ASSOCIATION

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



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Regular Meeting Minutes

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

January 20, 2009

Members: 19

Apologies: 3

Guests: 3

Education Tiberio de Frias	
Call to Order	8:21 pm
Minutes	Reviewed and accepted. Moved Michael McNally-Dawes; seconded, Gus Uriegas
Correspondence Rick Firestone	Nil
Registrar Rick Firestone	9 Life Members, 2 Associate members, about 35 regular members
Treasurer Michael McNally-Dawes	UVic and LISA game fee cheques are being distributed
Ways and Means Ryan Perkins	Ryan sent his regrets
Mentorship TBA	
Assessments Alex Milne	
Library Boris Glazar	
BCSRA Larry Cade	
CSRA Robert Hope	
VISL Dennis Somner	
LIWSA	Nil
LISA / Metro Tiberio de Frias	
BCSA Referee Tiberio de Frias	At the December meeting the BC Referee Development committee nominated District to become Regional referees including Nathan Bird, Evan Fryer, Michael McNally-Dawes and Gus Uriegas. There will be a Provincial course to be held in Toronto. BC Soccer will pay airfare, the remainder of expenses will be the responsibility of the individual referee. Instructors - a clinic is to be held in Vancouver Assessors - a clinic is scheduled for the 3 rd Monday of February in Victoria.
Old Business	<u>Assessment / Mentorship</u> The VISL and LIWSA have agreed to support these programs financially. BC Soccer Assessments - VISRA, the member and each league will pay approximately one quarter of the fee. <u>Mentorship (Standard Check)</u> - VISRA and the leagues will share the cost, there will be no cost to the member.
New Business	It is intended to dedicate the education session at a future meeting to be youth oriented.
Adjournment	Moved by Gus Uriegas; seconded by Dawn Porter.

Meeting Adjourned: 8:55pm

**Next Meeting: Tuesday. February 16th,
Gordon Head Soccer Fieldhouse, Tyndall Park**

Respectfully Submitted,

Rick Firestone