

VANCOUVER ISLAND SOCCER REFEREES' ASSOCIATION

President:
 Vice-President: Andrew Foster
 Treasurer: Herb Harzan
 Director 1: -
 Director 2: Paul Almeida



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Regular Meeting Minutes Vantreights Clubhouse, Victoria, B.C., March 17, 2003

Members: 34

Guests: 1

Apologies: 4

Education Andrew Foster Darren Clark	FIFA IFAB 2003 Application of Advantage
Minutes	Acceptance. Moved: Brian Collard, Seconded: Peter Songhurst, Carried
Correspondence Rick Firestone	CSRA AGM
Treasurer Herb Harzan	Claim for reimbursement now due (clinic fees / by number of people applying) \$6637.55 chequing \$2681.61 savings
Ways & Means Andrew Foster	1) VISRA shirt badges available for sale 2) CONCACAF U-17 tickets available 3) Suzanne Flannigan has donated FIFA equipment for VISRA to sell 50/50 at CONCACAF U-17 4) Man U vs Celtic July 22 in Seattle - Sports Traders \$319
Paymaster Dan Greco	
Referee Scheduler Danny Hood	
Assessments Tiberio de Frias	
Library Darren Clark	Working with FVSRA to exchange videos.
BCSRA Randy Stenner	Spring council meeting at Gordon Head, Tyndall Park, April 5th with Game to follow Contact Andy Foster to help with transportation, Brian Collard to organize food, Clean up crew volunteers and a team coach and manager are required. VISRA receives \$100 from BCSRA for meeting Two positions open BCSRA VP and VISRA Liaison
CSRA Tony Troughton	14 th AGM available to read. Conference call 6pm April 1 2003
LIWSA Liaison Suzanne Flannigan	Nil
VISL Liaison Mike Seal	Herb Harzan reported that VISL has not paid the administration fees yet
LISA (Metro) Mike Seal	<u>Note:</u> Referees for any Canadian team friendly will be scheduled through the CSA and BC Soccer Do not accept these games from other unauthorized schedulers Volunteers for U-17 to meet after meeting
BCSA Lower Island Referee Coord Mike Seal	There will be a Class 4 Clinic April 11-13 phone LISA to register Assessor Clinic in Nanaimo April 4-6 contact Malcolm Cowie Attention: Class 2 clinic on Vancouver Island during June
Old Business	<u>Central Youth Referee Scheduling</u> Mike Seal will be reporting about central youth scheduling March 18 Brian Burger hopes this will proceed in a positive way

New Business	Jamboree April 11-13 at Gordon Head Contact Brian Burger Bob Hope: If you get a BC Youth Game make sure you know correct time to play Randy Stenner is resigning as President of VISRA due to health reasons Thanks for all that you have done!
Adjournment	Moved: Len Bridgeman, Seconded: Darren Clark

Meeting Adjourned: 8:34 p.m.

Next Meeting: Monday, April 28th 2003 with Annual General Meeting

Respectfully Submitted,

Rick Firestone from notes by Tony Troughton