

VANCOUVER ISLAND SOCCER REFEREES' ASSOCIATION

President: Dan Greco
 Vice-President: Sal Johal
 Treasurer: Phil Frias
 Director 1: Christian Hauer
 Director 2: Darren Clark



Secretary: Rick Firestone
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Regular Meeting Minutes

Gorge Soccer Association Clubhouse, Victoria, B.C.

March 21, 2005

Members: 30

Guests: 3

Apologies: 5

Education Jason Austin	2005 Law Changes
Minutes	Reviewed and Accepted. Moved, Al McDonald; seconded, Boris Glazar
Correspondence Rick Firestone	BC Soccer Referee Assessment Committee Meeting 15 February 2005 Alex Milne confirmed as National Assessor
Registrar Rick Firestone	VISRA has a total of 72 members. 50 Class 3 or higher, 13 Class 4, 2 Associates, 1 Complementary Associate, BCSRA Life Members, 5 VISRA Life Members
Treasurer Phil Frias	
Ways & Means Sal Johal	VISRA Toques are available at \$13 (\$3 to VISRA). Sample jacket is to be available soon. Herb Harzan donated the Referee Kit that he won at the January Symposium to be raffled. Raffle raised \$75. Winner was Alex Milne who returned it for raffle at the next meeting.
Standardization Herb Harzan	Standardization has taken a back seat lately to formal BCSA assessments.
Assessments Herb Harzan	There has been a flood of requests recently but thanks to the VISL Referee Scheduler they have been able to be done. There has sometimes been a lengthy delay between the time the member makes the payment for the assessment until the notification has come from the BCSA office. Herb will try to get assessments done even on short notice if you have a suitable game and have submitted the assessment request and payment.
Library Christian Hauer	The meeting to meeting loan system is working. DVDs, magazines and books are available. We now have quite a bit of material and are making new purchases including a couple of DVDs and a half a dozen books. Jim Betker from Nanaimo has contributed some material this evening. We have now spent about \$300 of the budgeted \$400.
BCSRA Larry Cade	BCSRA is encouraging attendance at Shawnigan Lake Referee camp this summer and is providing some funds to subsidize members attending. The Recruitment and Retention Officers positions are developing with work on Terms of Reference. The R&RO is to be a contact point for new members and to help them get game appointments and other things. It is also intended to evolve into recruiting but it is not to be a one person show. Andrew Foster is appointed as VISRA R&RO.
CSRA Tony Troughton (absent)	
LIWSA Tony Troughton (absent)	
VISL Sal Johal	VISL needs details in Discipline Reports and Game Reports where cards are reported.
LISA Mike Seal	LISA is looking for referees for the Y League this summer. The Y League teams are to be a program of the District Development Centre and have teams of U14 to U18 boys and girls running from May through July. The level of play is quite high with teams through BC and also Washington and Oregon. Referees will be in a program with training of 2 hours per week and there will be regular assessments as the season progresses. Contact Mike Seal.
BCSA Lower Island Referee Coord Mike Seal	Game Reports through the BC soccer Discipline Website : http://bcsa.forttechnology.ca/

Old Business	<u>Nil</u>
New Business	VISRA has created referee card wallet-sized Pre-Game Preparation and Briefing cards. These cards are especially useful as aide-memoires when working with youth assistants. <u>AGM</u> The VISRA AGM will be held following with the regular April meeting. Darren Clark expects to move away from Victoria and is stepping down. There will be elections for the positions of President, Treasurer, and both Directors at the AGM. A Search Committee is to be established; in the meantime contact Dan Greco if you are interested in putting your name forward for any of these positions.
Adjournment	Moved by Steve Bowers; seconded by Sergiu Surdu

Meeting Adjourned: 20:16 pm

Next Meeting:

April Monthly Meeting & Annual General Meeting

Monday, April 18th 2005, Gorge Soccer Clubhouse, Hampton Park

Respectfully Submitted,

Rick Firestone