

VANCOUVER ISLAND SOCCER REFEREES' ASSOCIATION

President: Dan Greco
 Vice-President: Suzanne Flannigan
 Treasurer: Sergiu Surdu
 Director 1: Andrew Foster
 Director 2: Philippe Ménard



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Regular Meeting Minutes

Gorge Soccer Association Clubhouse, Victoria, B.C.

March 20, 2006

Members: 30

Apologies: 4

Guests: 5

Education Jason Austin	
Minutes	Reviewed & Accepted. Moved, Christian Hauer; seconded, Scott Bakker
Correspondence Rick Firestone	Nil
Registrar Rick Firestone	No change.
Treasurer Sergiu Surdu	Bill McCreadie, President, Victoria United and Executive Vice-Chair and Vice-Chair Finance of the Victoria Soccer Organizing Committee, has sent a donation of \$200. This will be assigned to Ways and Means.
Ways and Means	A raffle was held for the blue short-sleeve referee jersey (w black pin-stripes). The draw was won by Rick Hood.
Mentorship Herb Harzan	Let Herb know if you want a Mentorship Check.
Assessments Herb Harzan	Let Herb know if you want an assessment and have sent your fee in. Also let Herb know of changes to field assignments when you expect an assessment.
Library Philippe Ménard	Please return resources. Additional FIFA training videos are available.
BCSRA Larry Cade	From Elvio Chies (via Dan Greco) Spring Council and AGM will be held in Richmond on Saturday, May 6 th with the Tinnion shield match to follow. BCSRA requested assistance from the Area Associations. Dan Greco, seconded by Omar Masood, moved that VISRA send \$100 to support BCSRA. Herb Harzan, seconded by Andrew Foster, moved to amend the motion to read \$50 vice \$100. This friendly amendment was accepted by Dan Greco and Omar Masood. The amended motion to support BCSRA with \$50 carried.
LIWSA & VISL Dan Greco	Nothing new.
LISA Mike Seal	
BCSA Ref Coordinator Mike Seal	<u>Clinics</u> Class 2 - Apr 28, 29, 30 - hosted by Gorge at Hampton Park 23 people have registered including several from as far away as Prince George. It was suggested that VISRA members may assist with outside referees attending the course by offering to billet them. Jason Austin offered to coordinate billeting, volunteers are requested to contact Jason. Class 3 - May 12, 13, 14 - hosted by Bays United at Henderson Rd. Must register 1 month before (April 12 th) Class 4 - Jun 2, 3, 4 - hosted by Gordon Head Fieldhouse, Tyndall Park There are still spaces available for this clinic. Register Online (still down) or by email or by telephone. Fee must be at BC Soccer at least 1 week prior to clinic. A minimum of 15 are required for a clinic to go ahead. <u>Fitness Tests</u> Simon Fearn asked if there was any information on a new fitness test? - Nothing is known at this time.
Old Business	Nil

New Business	<p><u>Annual General Meeting</u> - Dan Greco Elections required for the positions of Vice-President, Secretary, and Director 2. Dan will solicit for volunteers willing to run for these positions. Christian Hauer observed that the 3rd Monday, the normal meeting night, is Easter Monday and asked if this would pose a problem. Andrew Foster, seconded by Omar Masood, moved that the date of the April meeting and the Annual General Meeting be April 10th. The motion carried.</p> <p><u>Brazil - Canada U20 Match</u> - Suzanne Flannigan This match, scheduled for UVic, Monday May 22nd is nearly sold out.</p> <p><u>Gordon Head Jamboree</u> - Brian Burger 300 youth (U11 - U18) games are to be played in this year's Jamboree scheduled for April 7th to 9th in Gordon Head. Anyone interested in refereeing at the Jamboree is asked to contact Brian and advise him of their availability.</p>
Adjournment	Moved by Omar Masood; seconded by Simon Ablitt

Meeting Adjourned: 20:55 pm

**Next Meeting: Monday, April 10th 2006,
followed by Annual General Meeting
Gorge Soccer Clubhouse, Hampton Park**

Respectfully Submitted,
Rick Firestone