

VANCOUVER ISLAND SOCCER REFEREES' ASSOCIATION

President: Dan Greco
 Vice-President: Andrew Foster
 Treasurer: Sergiu Surdu
 Director 1: Aaron Thompson
 Director 2: Scott Bakker



Secretary: Rick Firestone
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Regular Meeting Minutes

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

March 19, 2007

Members: 26

Apologies: 10

Guests: 3

Minutes	Reviewed & Accepted. Moved, Boris Glazar; seconded, Christian Hauer
Correspondence Rick Firestone	CSRA AGM Minutes
Registrar Rick Firestone	Membership for 2006-07 remains 65.
Treasurer Sergiu Surdu	It has been proposed by Herb Harzan that the league rebate of the VISRA registration fee (\$25) be available for members to apply to their membership for the following year.
Ways and Means Aaron Thompson	Aaron Thompson reported that we still have a good supply of shirts @ \$20, toques @ \$12, and badges @ \$8 remaining. We have had \$420 in sales this year.
Mentorship Tony Troughton	Tony Troughton sends his regrets but advises that there is a possibility of the Lower Island Soccer Association joining the VISRA mentorship program so that youth games would be available to be used for mentorship checks.
Assessments Herb Harzan	The season is drawing to a close. Anyone requiring an assessment should get their request and cheque in to BC Soccer and advise Herb as soon as possible.
Library Boris Glazar	Nothing new.
BCSRA Larry Cade	BCSRA Spring Council and Annual General Meeting will be held in Victoria May 5 th and is to include the annual Tinnion Challenge shield match between Area Code 250 and 604.
CSRA Tony Troughton	Draft copy of CSRA AGM minutes.
VISL Dan Greco	Player cards will be required at all BC cup games.
LIWSA Dan Greco	Player cards are to be checked at all LIWSA cup games.
LISA & BCSA Ref Co-ord Mike Seal	Mike announced that he has resigned from LISA. Mike stated his intention to continue as an active referee and as an assessor. He will also assist his successor in with transition. Tiberio stated that the new Lower Island Referee Coordinator will have very big shoes to fill as Mike has done a tremendous job as both Lower Island and BC Soccer Regional Coordinator. Mike was given a round of applause in appreciation.
Old Business	<u>U20 World Cup Tickets</u> - Rick Firestone VISRA has 15 Bronze tickets packages remaining. Cost is \$122 each. There are some leads to sell some but not all of the remaining tickets.
New Business	<u>Scotland U20 Friendly Referee Liaison</u> Alex Milne announced that he will be the local Referee Liaison for both the upcoming U20 friendly with Scotland and for this summer's U20 group in Victoria. Alex says that he will need assistance with these tasks. Tiberio said that it will be important for VISRA members to assist Alex as required. <u>Class 1 Clinic</u> There is to be a Class 1 Referee Clinic in Burnaby July 13-15 this year. The last Class 1 clinic was held 5 years so this is not an opportunity that should be missed as it may be quite a few years before another is held. Check the VISRA or BCSA Websites. <u>AGM</u> - Dan Greco The AGM is to be held April 16th. Positions to be elected this year are President, Treasurer and Director 1. Dan indicated that he will not be returning as President.

New Business - cont'd	Herb Harzan reminded all members that it was not too long ago that all referee reports had to be done on paper and sent by fax or hand delivered. It is so much easier now thanks to the superb online report system developed and implemented by Ryan Perkins. Herb said that Ryan has not be thanked and recognized often enough for his contribution. Ryan was given a round of applause in appreciation.
Adjournment	Moved by Larry Cade; seconded by Herb Harzan

Meeting Adjourned: 20:38 pm

**Next Meeting: 7:15 pm, Monday, April 16th 2007,
followed by Annual General Meeting
Gordon Head Fieldhouse, Tyndall Park**

Respectfully Submitted,
Rick Firestone