

VANCOUVER ISLAND SOCCER REFEREES' ASSOCIATION

President: Andrew Foster
 Vice-President: Ryan Perkins
 Treasurer: Sergiu Surdu
 Director 1: Terry Russell
 Director 2: Scott Bakker



Secretary: Rick Firestone
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Regular Meeting Minutes

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

March 17, 2008

Members: 20

Apologies: 7

Guests: 2

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| Education | |
| Introduction of Guests | Dalj Ghag, Gavin Hastings, Kyle Rix |
| Minutes | Reviewed - 1 correction required. Moved, Larry Cade; seconded, Phil Ménard |
| Correspondence Rick Firestone (regrets) | Email from High School league to say that it was a tough decision but that they had decided to select the other referee association, headed by Peter Songhurst |
| Registrar Rick Firestone (regrets) | No Change: 38 Regular Members, 7 Life Members, 5 Associate Members |
| Treasurer Sergiu Surdu | Nil |
| Ways and Means Ryan Perkins | Toques, shirts, and badges are available. |
| Mentorship Tony Troughton | N/A |
| Assessments Alex Milne | There are 5 or 6 to be done, none were carried out this past week-end, but they will be done prior to the end of the season. |
| Library Boris Glazar | Anyone who is aware of any good referee material, books or videos, is asked to advise Boris as soon as possible so that we can spend our budget allocation. |
| BCSRA Larry Cade | BCSRA Spring Council and AGM will be held in Victoria Saturday May 3 rd along with the Jack Tinion Memorial Shield at a site to be determined. |
| CSRA Tony Troughton | Nil |
| VISL Sergiu Surdu | Cheques are dated March 26 th . (Mike Wignall) |
| LIWSA Casey Tepper | Nil |
| LISA Tiberio de Frias | Nil |
| BCSA Referee Tiberio de Frias | <u>BCSA Referee Refresher</u> It is intended to conduct an additional annual refresher clinic. Anyone who has not completed a refresher since last summer will not be able to register with BC Soccer for the new year. <u>BCSA Referee Annual Registration</u> The registration extension that BC Soccer gave to all referees as part of the move to the new Canadian Referee Development model ends March 31 st . All referees will need to register with BC Soccer again this spring. |
| Old Business | <u>Ed Hipsey Young Referee Award</u> - Andrew Foster Nominations are requested for this annual award to be presented at the VISRA AGM in April. Please send an email to President Andrew Foster. <u>Y League</u> - Robert Hope The Y League spring / summer program is getting underway. More referees are still needed to support this program that runs April through July. <u>Re-Scheduling and Cancellation Policy</u> - Andrew Foster Work is continuing. |

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| New Business | <p><u>North American Indigenous Games in Cowichan</u> - Rex Craig, Mike Wignall Referees will be required to support this competition. Contact Rex A long-term goal is to get First Nations youth involved as referees.</p> <p><u>Spring Council / BCSRA AGM</u> - Andrew Foster Assistance will be required to organize and coordinate this event. A team, coach/manager is also required.</p> <p><u>Bursary / Scholarship</u> - Andrew Foster BCSRA is looking to consolidate the awards to allow them to be more meaningful. As the same we are considering a local initiative rather than contributing to the BCSRA program.</p> |
| 50 / 50 Draw | |
| Adjournment | Moved by Alex Milne; seconded by Phil Ménard |

Meeting Adjourned: 20:37m

**Next Meeting: 7:15 pm, Monday, April 21st 2008,
Gordon Head Fieldhouse, Tyndall Park
2008 Annual General Meeting to follow.**

Respectfully Submitted,
Rick Firestone