

VANCOUVER ISLAND SOCCER REFEREES' ASSOCIATION

President: Mark McNally-Dawes
 Vice-President: Ryan Perkins
 Treasurer: Sergiu Surdu
 Director 1: Terry Russell
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Regular Meeting Minutes

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

March 16, 2009

Members: 19

Apologies: 4

Guests: 2

Education Tiberio de Frias	Team Work
Introduction of Guests	Ian Matthews & Peter Tyrell
Minutes	Reviewed and accepted. Moved, Ryan Perkins; seconded, Terry Russell
Correspondence Rick Firestone	Nil
Registrar Rick Firestone	Membership steady at 52
Treasurer Sergiu Surdu	Regrets
Ways and Means Ryan Perkins	Toques, shirts, and badges are available.
Mentorship TBA	Tony has moved to Pittsburgh, position is vacant.
Assessments Alex Milne	Assessments are being done on the current list of requests with the assessors that are available.
Library Boris Glazar	No new material. Five items that have been borrowed have not been returned. Email is to be sent to advise the borrowers to return the material
BCSRA Larry Cade	Spring Council and Jack Tinnion Shield match are to be held May 23 rd /24 th week-end in the Lower Mainland. A suggestion has been made to hold the meeting and game on Sunday rather than Saturday this time. Ryan Perkins advised that the BCSRA Web Forum is up and running and accepting memberships.
CSRA Robert Hope	CSRA Conference call ongoing - Bob sent his regrets
VISL Dennis Somner	The VISL banquet is to be held April 17 th . Jackson Cup is to be played Sunday March 29 th finalists are Gorge and Gordon Head Gold. Officials for the 4 Cup games have not yet been appointed. This evening's Education topic, Team Work, is very timely.
LIWSA	Nil
LISA / Metro Tiberio de Frias	A lot of cup matches are coming up over the next several weeks. Metro will resume March 28 th and 29 th with cup matches. That is also the same week-end as the UVic Spring cup.
BCSA Referee Tiberio de Frias	<u>Registration</u> - April 1 st marks the start of the new referee registration year. Current registrations expire at the end of April. <u>Fitness Test</u> - The first fitness test of the year is to be held Sunday evening May 5 th at the Oak Bay High School track with the run to start at 6:30pm sharp. <u>BC Soccer Conference</u> - the BC Soccer Conference is to be held May 2 nd and 3 rd . This conference should be part of referee education for the association head referees and coordinators. Get the youth associations to put this in their annual budget.
Old Business	<u>Fitness Tests</u> will be held at Oak Bay track April 5 th , June 14 th , August 30 th , and September 20 th . All dates are Sunday, be at the track at 6pm, ready to run by 6:30pm.

<p>New Business</p>	<p><u>Subsidization of Members to Attend the BC Soccer Conference</u> At the request of Dan Greco, Andy Foster presented a motion that VISRA subsidize members who attend the BC Soccer Conference: Moved by Andy Foster, seconded by Tiberio de Frias Whereas the BC Soccer Conference is coming up on May 2-3, 2009; the cost is \$199 for 2 days or \$129 for one day, plus travel, accommodation and food; it is moved that VISRA defray some of the costs of attending for any VISRA member wanting to go to the 2009 BCSA Conference, to a grand total of \$1,500. VISRA would pledge up to \$250 per person for the 2 day event or \$150 per person for any one day event, up until a limit of \$1500 is reached on a first come first serve basis. The amount given should be contingent on the VISRA member not being reimbursed by any other association or organization. Discussion followed. Christian Hauer suggested that he was not in favour such a large individual subsidy. He proposed, seconded by Tiberio de Frias to amend the motion to limit the subsidy to the cost of registration for the conference. The amended motion read: The BC Soccer Conference is to be held May 2-3 at Capilano College, North Vancouver. Registration cost is \$199 for two days or \$129 for a single day. Moved that VISRA reimburse registration fees for any member who attends the conference on presentation of their receipt on a first come, first served basis. The VISRA subsidy is to be limited to a total of \$1500. The subsidy is to be contingent on the member not receiving reimbursement from any other association or organization. Each member receiving a subsidy will be expected to present a report / education session to a future VISRA meeting. Motion carried unanimously.</p> <p><u>Projection Screen</u> Tiberio de Frias moved, seconded by Andy Foster, that VISRA purchase a projection screen for use at education sessions. The cost is not to exceed \$500. Motion carried</p>
<p>Adjournment</p>	<p>Moved by Michael McNally-Dawes; seconded by Boris Glazar.</p>

Meeting Adjourned: 21:04

**Next Meeting: 7:15pm, Monday, April 20th, 2009,
Gordon Head Soccer Fieldhouse, Tyndall Park
Annual General Meeting to follow.**

Respectfully Submitted,
Rick Firestone