

## VANCOUVER ISLAND SOCCER REFEREES' ASSOCIATION

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

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

**March 16, 2010**

**Members: 20**

**Apologies: 4**

**Guests: 1**

<b>Education</b> Andrew Foster	<b>Report on National Referee Symposium</b>
<b>Call to Order</b>	8:30 pm
<b>Minutes</b>	Review deferred pending availability of minutes on website.
<b>Correspondence</b> Rick Firestone	BCSRA Executive March Report - attached.
<b>Registrar</b> Rick Firestone	9 Life Members, 3 Associate members, 36 regular members - 48 total members
<b>Treasurer</b> Michael McNally-Dawes	N/C
<b>Ways and Means</b> Ryan Perkins	N/C
<b>Assessments</b> Alex Milne	Assessments are being completed
<b>Library</b> Boris Glazar	N/C
<b>BCSRA</b> Larry Cade	BCSRA has developed a business plan that is now posted on the VISRA website and is being distributed to members. Larry passed on the March report from the BCSRA executive. Copy attached. The positions of President and Secretary are to be elected at the AGM
<b>CSRA</b> Robert Hope	
<b>VISL</b> Dennis Somner	The VISL has passed a motion to cover the cost of 1/4 of the VISRA referee assessment / mentor program for this year. The VISL supports referee who belong to VISRA in the hope that more referees will join to take advantage of VISRA programs including education. VISL will attempt to use VISRA members exclusively in Cup Finals.
<b>LIWSA</b> Donna Porter	Donna reported that player ID cards are required for all Provincial play-off games. The LIWSA will move ahead with player ID cards for next season. Bob Hope said that referees should make sure that all youth permits are recorded on game reports and that the report should be marked as important. The names and permit information should be included in the report narrative.
<b>LISA / Metro</b> Tiberio de Frias	Fees have been distributed for Metro match payments.
<b>BCSA Referee</b> Tiberio de Frias	Provincial play-offs are approaching. The winter season is concluding and we are moving to the summer season. <u>Discipline</u> - Metro girls game reports have been completed online this season as a Beta test. It has been a bit of a pain as it takes some time to learn. BCSA would like to expand this system to include all youth games. <u>Registration</u> - Referee registration for the new year should be done prior to the end of the month. <u>Referee Assigner</u> - is an online web application to assign referees to high level games e.g. Whitecaps, provincial cup matches etc <u>Fitness Test</u> - Wednesday April 21 <sup>st</sup> - Oak Bay High School track 6pm sharp, Y League referees should attend.

<b>Old Business</b>	<u>Assessment / Mentorship</u> VISL and LIWSA have both agreed to support the VISRA program. One assessment per year per VISRA member will be supported by VISL, LIWSA and VISRA each paying 1/4 of the cost of the assessment. Members should submit paperwork to VISRA treasurer Michael McNally-Dawes to receive re-imbusement.
<b>New Business</b>	Bob Hope said that it is important for Youth association referee coordinators to identify good, young referees. Y league is an excellent opportunity for these referees development process and the coordinators should advise referees of the opportunity, also they can send Bob an email to let him know of potential candidates. BC Games are coming. Referees need to register with BCSCA, need to get fitness tests done and keep their game assignment logs up to date.
<b>Adjournment</b>	Moved by Larry Cade; seconded by Dawn Porter.

**Meeting Adjourned:** 9:10pm

**Next Meeting: 7:15pm Tuesday, April 20th,  
Gordon Head Soccer Fieldhouse, Tyndall Park  
VISRA Annual General Meeting to follow on conclusion of April  
meeting.**

Respectfully Submitted,

*Rick Firestone*

## REPORT FROM PROVINCIAL EXECUTIVE TO March 15,2010

**RA BUSINESS PLAN:** The Plan has now been finalized. Time to enter Phase 2: The search for project managers. There are 8 projects that will be targeted, each requiring a project manager:

- **League/Head Referee Assigner Program** (to be done in conjunction with BCSA Referee Development Committee)
- **Rewards Program**
- **Mentoring Program** (to be done in conjunction with BCSA Referee Development Committee)
- **Establish New Chapters**
- **Marketing Program**
- **Regional messaging**
- **Travelling Roadshow**
- **Referee screening process**

Each Area Association will have to provide an average of 2 project managers, although if there are more candidates who have a passion for helping out they will not be refused. Provincial VP Nick Hawley ([nick.hawley@bchydro.com](mailto:nick.hawley@bchydro.com)), who is a Project Manager at BC Hydro has asked that, contrary to what one might think, it's not onerous to be a Project Manager! He is also willing to help coach each prospective project manager.

It is expected that each person will not "jump in at the deep end" but start slowly. Please see Elvio ([Lvo@direct.ca](mailto:Lvo@direct.ca)) or VP Nick Hawley to voice your interest.

**SPRING COUNCIL/AGM & JACK TINNION MEMORIAL SHIELD-** After a one year hiatus, there is a wish to return back to the Island for the annual "gathering of the clans". A proposed date of Sat May 8<sup>th</sup> for this year's AGM has been forwarded to the VISRA Exec to see if there are any conflicts.

**PROV EXEC POSITIONS UP FOR ELECTION:** The Nominating Committee, headed by Hans Clodius, is looking for candidates to fill the following positions on the provincial exec: President and Secretary. Nominees should make their wishes known to Mr. Clodius either by email ([iclodius@shaw.ca](mailto:iclodius@shaw.ca)) or via phone (604-582-5402). Also, with the exception of VISRA, all other Area Association appointed Directors are up for ratification.

**FLAG & WHISTLE SPRING 2010 ISSUE =** The next issue of the Flag & Whistle is in for layout with distribution for end of month. As usual please forward any stories, dates, or other events that you think everyone should know about to Editor Jon Seeley ([jonsee@telus.net](mailto:jonsee@telus.net) or 604-299-1993) and also President Elvio Chies ([Lvo@direct.ca](mailto:Lvo@direct.ca)). The new issue with planned distribution is in mid-March.

**WEB FORUM IS OPERATIONAL :** A number of topics for discussion have been setup by Web Forum Moderator Colin Lawrence. Members wishing to discuss things with fellow referees can create an account by clicking on the link located in the top right corner of the [www.bcsra.com](http://www.bcsra.com) website. Keep in mind the forum is only as good as the participation from all members.

Due to the amount of time I was required to book off work to volunteer for the Olympics,  
Elvio Chies, President