

## VANCOUVER ISLAND SOCCER REFEREES' ASSOCIATION

President: Mark McNally-Dawes  
 Vice-President: Ryan Perkins  
 Treasurer: Christian Hauer  
 Director 1: Terry Russell  
 Director 2: Scott Bakker



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### Regular Meeting Minutes

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

**March 21 2011**

**Members: 15**

**Apologies: 5**

**Guests: 0**

<b>Education</b>	Andy Foster provided education.
<b>Call to Order</b>	7:15 pm
<b>Introduction of Guests</b>	Mark introduced Cameron Smith
<b>Minutes</b>	February minutes were posted to the VISRA website. Motion to accept minutes from Larry Cade, seconded by Gus Uriegas, accepted unanimously.
<b>Correspondence</b> Michael McNally-Dawes	Elvio Chies sent an email to all VISRA members reiterating BCSRA's position that the organization does not support referees officiating in non-affiliated soccer leagues. (Attachment included).
<b>Registrar</b> Michael McNally-Dawes	Online registration link to be confirmed by Ryan Perkins.
<b>Treasurer</b> Christian Hauer	Christian reminded members to remit assessments prior to the end of March, 2011 in order to be eligible for reimbursement. There were no new registrations. Month-end chequing and saving balances were provided.
<b>Ways and Means</b> Ryan Perkins	N/C
<b>Assessments</b>	There are a number of outstanding assessments; There is a new proposal to amend the assessment dates from January 1 <sup>st</sup> to November 30 <sup>th</sup> ; decision is pending
<b>Library</b> Boris Glazar	N/C
<b>BCSRA</b>	Reminder that the BCSRA AGM scheduled for May 28 <sup>th</sup> is open to any VISRA member who wishes to attend.
<b>CSRA</b>	N/C
<b>VISL</b>	N/C
<b>LIWSA</b> Donna Porter	N/C
<b>LISA / Metro</b> Tiberio de Frias/Al Moir	A and B cup play is progressing; Metro league play will be replaced in the upcoming season with a new league called the "High Performance League" or HPL.
<b>BCSA Referee</b> Tiberio de Frias	Candidates' training is progressing with approximately 15 participants. Refresher clinics and their dates are being posted to the BCSA website. Reminder that referees need to register for the upcoming season. A and B cup assignments are determined by committee.
<b>Old Business</b>	
<b>New Business</b>	
<b>Adjournment</b>	Motion from Andy Foster, seconded by Boris Glazar

**Meeting Adjourned:** 8:45 pm

**Next Meeting: 7:15pm Monday, April 18 2011**

**AGM to follow the regularly scheduled Meeting  
 Gordon Head Soccer Fieldhouse, Tyndall Park**

*Respectfully Submitted, Michael McNally-Dawes*