

## VANCOUVER ISLAND SOCCER REFEREES' ASSOCIATION

President: Herb Harzan  
 Vice-President: Andrew Foster  
 Treasurer: Darin Shimell  
 Director 1: - Simon Fearn  
 Director 2: Andrea Mattson



Secretary: Rick Firestone  
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### Regular Meeting Minutes Vantreights Clubhouse, Victoria, B.C., May 19, 2003

**Members: 10**

**Guests: 0**

**Apologies: 8**

<b>Education</b> Andrew Foster	Pre-Game Preparation and Instructions
<b>Minutes</b>	Acceptance. Moved: Rick Hood, Seconded: Darin Shimell, Carried
<b>Correspondence</b> Rick Firestone	Minutes of the Referee Assessment Committee Meeting - 15 Apr 2003
<b>Registrar</b> Rick Firestone	43 now registered for 2003-04
<b>Treasurer</b> Darin Shimell	Total on hand \$8811.81
<b>Ways &amp; Means</b> Andrew Foster	Nil
<b>Paymaster</b> Dan Greco	Cheques are in from UVic
<b>BCSRA</b> Dan Greco	BCSRA has Blazer (gold wire) badges available through order
<b>CSRA</b> Tony Troughton	Nil
<b>LIWSA Liaison</b> Suzanne Flannigan	Nil
<b>VISL / LISA Liaison</b> Mike Seal	Nil
<b>BCSA Lower Island Referee Coord</b> Mike Seal	Nil
<b>BC Soccer</b> Bob Hope	
<b>PCSL Scheduler</b> Paul Almeida	There will be men's (United), women (Stars), and U21 this summer. Intend to use all members according to their qualifications.
<b>Old Business</b>	<p><u>2003-04 Budget</u></p> <p>Herb Harzan stated the following as principles: 1) determine the minimum amount to hold on hand and implement a levy only when the amount will fall below the minimum; 2) registration income will never pay for all the activities normally expected to be done each year.</p> <p>Darin Shimell presented the Budget. Originally expected that a levy would be in order but cannot justify one with the money on hand in the bank. Projected revenue currently amounts to 1/2 the expected expenditures. Will purchase 2 GICs to generate some income.</p> <p>Werner Schwan, seconded by Rick Hood, moved that VISRA maintain no less than \$4000 on hand in bank accounts and GICs on a continuing basis. Carried</p> <p>Rick Hood, seconded by Paul Almeida, moved that the budget be approved, Carried</p> <p>Werner thanked the executive for holding the meeting and presenting the budget</p>

<b>New Business</b>	<p><u>Appointments</u> Herb Harzan announced the following appointments: Ethics - Werner Schwan, VISL - Larry Cade, BCSA &amp; LISA Mike Seal, BCSRA - Dan Greco</p> <p><u>Contracts - Scheduling</u> Letters have been sent to VISL, LIWSA, PCSL, LISA/Metro to offer VISRA Referee Scheduling services for 2003-04 soccer seasons. PCSL now supports use of VISRA Referee Scheduling Service, LIWSA intend to continue, VISL - awaiting meeting with John Derksen, LISA/Metro has not been heard from.</p> <p><u>Scheduler and Paymaster Positions</u> Current term ends 31 July. Both Scheduler and Paymaster are to work for VISRA and under the direction of the association. Both positions are open for nomination - those interested in these positions are to so indicate formally to the executive by 20 June.</p> <p><u>Additional</u> Dan Greco, Boris Glazar, and Darren Clark have been invited to the May 23-25 Class 1 Clinic A Class 3 Clinic will be held June 20th week-end in Victoria. It is intended for a Class 2 clinic to be held this summer in Victoria.</p>
<b>Adjournment</b>	

**Meeting Adjourned:** 8:40 p.m.

**Next Meeting: Monday, Aug 18th 2003**

Respectfully Submitted,  
*Rick Firestone*

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## 2003 – 2004 Budget Proposal

<b>Forecast Expenditures</b>	<b>Forecast Revenue</b>
Admin/Office	<i>Membership</i>
Travel	Class 3 and lower - 50 x 20
Council Meeting	Class 4+- 30 x 2.50
Referee Development (Standardization & course reimbursement)	Ways and Means
Education & Library	<i>Total:</i>
Hosting	<b>Contribution From savings:</b>
Miscellaneous (Executive Prerogative)	<i>Total:</i>
Website	
<i>Total:</i>	

- \$200 less than 2002/2003 forecast budget
- \$600 less than 2002/2003 actual budget
- Amalgamation of standardization and reimbursements
- Reduction of \$100 in office and administration

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### 2003 Financial Information

Total Projected Expenses:	\$2600
Total Projected Income:	\$1300
Total Projected Deficit:	-\$1300
Total Current Assets:	\$8811.81
<i>Anticipated ending surplus</i>	<i>\$7511.81</i>

#### Executive Decisions:

\$3000 deposit into G.I.C. for safekeeping  
No levy proposed for this fiscal period at this time.

Ending balance:	\$7511.81
G.I.C. contribution:	\$3500
<i>Anticipated Ending Surplus</i>	<i>\$4011.81</i>

D. Shimell  
VISRA Treasurer  
Saturday May 17, 2003