

VANCOUVER ISLAND SOCCER REFEREES' ASSOCIATION

President: Dan Greco
 Vice-President: Sal Johal
 Treasurer: Sergiu Surdu
 Director 1: Andrew Foster
 Director 2: Philippe Ménard



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Regular Meeting Minutes

Gorge Soccer Association Clubhouse, Victoria, B.C.

May 16, 2005

Members: 22

Apologies: 4

Guests: 2

Educator Jason Austin / Alex Milne	Question of the Day - Corner Kick Scenario
Call to Order	20:16
Minutes	Reviewed and Accepted. Moved, Larry Cade; seconded, Cam Neish
Correspondence Rick Firestone	Nil
Registrar Rick Firestone	Registration for 05/06 now being accepted - Class 3&up \$50, Class 4 \$10, Associate \$20
Treasurer Sergiu Surdu	Dan Greco for Sergiu Proposed balanced budget presented - continues standardization with a goal of doing 20 checks and a \$500 allocation for a special event. Motion to accept moved, Larry Cade, seconded Alex Milne. Motion passed
Library Philippe Ménard	All library materials are being inventoried and a listing will appear on the VISRA website.
BCSRA Larry Cade	BCSRA AGM / Spring Council meeting was held Saturday May 14 th . A request was made to switch the location of the Fall and Spring Council meetings. Jack Tinnion Shield (250/604) was won by Vancouver Island. There was one main issue: refereeing unaffiliated match after turning down a sanctioned match - see New Business A new RA video is to be given to instructors to be shown at new Referee Clinics.
BCSA Ref Coordinator Mike Seal	The June Fitness Test day has been changed back to Wednesday. The complete list of Fitness Test dates is available on the VISRA website www.visra.org
Old Business	<u>Nil</u>
New Business	<u>BCSA Sanction on Unaffiliated Soccer</u> BCSA has passed a non-negotiable motion to require BCSRA to have an official policy against participation in unaffiliated soccer. This involves coaches, managers, players, and referees. If BCSRA did not pass the motion BCSRA would terminate the BCSRA Associate Member status in BC Soccer. At the AGM BCSRA passed a motion committing the RA to support BCSA in this policy. It may become a requirement for renewing membership in the RA to agree not to referee unaffiliated soccer, it will be a requirement to register with BCSA. Alex Milne indicated that the main issue is referees turning down affiliated assignments to referee unaffiliated matches. Larry Cade indicated that this is being driven by a very substantial lawsuit in Ontario. <u>Referee Discussion Forum</u> Ryan Perkins has created a moderated Discussion Forum on the VISRA Website.
Adjournment	Moved by Alex Milne; seconded by Cam Neish

Meeting Adjourned: 20:45 pm

Next Meeting:

Monday, Sep 19th 2005, Gorge Soccer Clubhouse, Hampton Park

Respectfully Submitted,

Rick Firestone

VISRA 2005/2006 Budget

May 16 2005

Expenditures

Administration/Office	\$100.00
Travel	\$200.00
Education/Materials	\$200.00
Website	\$100.00
Course Reimbursement	\$500.00
Spring Council	\$300.00
Discretionary	\$100.00

\$1,500.00**Revenue**

Membership	\$1,150.00
BCSRA	\$100.00
Ways and Means	\$250.00

\$1,500.00**Current Balance**

Chequing Account	\$1,777.58
Games Fees Account	\$292.03
Savings	\$5,771.38
GIC	\$2,000.00

\$9,840.99**Outside Expenditures**

Standardization (20x40)	\$800.00
Paid From Savings	
Special Event/Symposium	\$500.00
Funding To Be Determined	

Outstanding Expenses From 2004/2005

Standardization Fees (6x40)	\$240.00
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Accounts Receivable

VISL	\$60.00
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