

VANCOUVER ISLAND SOCCER REFEREES' ASSOCIATION

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



Secretary: Rick Firestone
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Regular Meeting Minutes

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

May 18, 2009

Members: 21

Apologies: 6

Guests: 1

Call to Order	7:25pm
Introduction of Guests	
Minutes	Reviewed and accepted. Moved, Tiberio de Frias; seconded, Mark McNally-Dawes
Correspondence Rick Firestone	Regrets Rick Firestone
Registrar Rick Firestone	Membership steady at 52
Treasurer Michael McNally-Dawes	Michael McNally-Dawes received the financial documents from the former treasurer (Sergiu Surdu) due to the efforts of Terry Russell. The information is to be passed to David Levinson who will provide a verbal opinion as to whether the books fairly represent the financial position of the organization.
Ways and Means Ryan Perkins	Regrets Ryan Perkins
Mentorship TBA	Position is vacant.
Assessments Alex Milne	Regrets Alex Milne
Library Boris Glazar	Regrets Boris Glazar
BCSRA Larry Cade	Spring council meeting is scheduled for May 23rd in Vancouver. Bob Hope will be representing VISRA. BCSRA will be filling the following positions at the spring council: Vice President and Treasurer. VISRA needs to appoint a director to BCSRA. Larry is currently acting in this role and will continue to do so unless another VISRA member would like to assume the responsibilities.
CSRA Robert Hope	Regrets Bob Hope
VISL Dennis Somner	Regrets Denis Somner and Dan Greco
LIWSA	Nil
LISA / Metro Tiberio de Frias	All monies associated with metro game fees have been sent to the various associations for distribution.
BCSA Referee Tiberio de Frias	BC Soccer Conference - Attended the BC Conference held May 2nd and 3rd in Vancouver. The quality of the participants was of a very high calibre. VISRA representatives include Sergiu Surdu and Dan Greco <u>Professional Development League (Highlanders)</u> - Provincial level is the minimum requirement to officiate as a referee. <u>Pacific Coast League (Victoria United)</u> - Regional level is the minimum requirement to officiate as a referee.. <u>Fitness Test</u> - August 30th test has been cancelled; refer to the BCSA website for scheduled test dates and locations.

Old Business	<p><u>Motion to Amend the Constitution</u> 2nd reading of Motion to Amend the Constitution to provide more flexibility in the scheduling of meetings.</p> <p>“ A regular meeting of the Association shall take place on a selected day of the third week of each month from August to May inclusive. The date, time and location of the monthly meeting shall be announced to the membership at the preceding monthly meeting. The meeting information shall also be distributed to the membership along with an agenda and minutes of the previous monthly meeting during the first week of the month. Meeting shall not be held on Friday, Saturday or Sunday evenings.”</p> <p>The motion is to be read at the August meeting so that it may be passed at a Special Extraordinary Meeting to be held after the regular August meeting.</p> <p>This also serves as notice of the Special Extraordinary meeting to be held Monday August 17th 2009</p> <p><u>Projection Screen</u> The projection screen as authorized in March has been purchased at a cost of less than \$200. This screen will be used in the educational component of the VISRA meeting.</p>
New Business	Tiberio de Frias suggested that serious consideration be given regarding the purchase of a new projector.
Adjournment	Moved by Evan Fryer; seconded by Tiberio de Frias.

Meeting Adjourned: 8:36pm

**Next Meeting: 7:00 pm, Monday, August 17th, 2009,
Gordon Head Soccer Fieldhouse, Tyndall Park**

Respectfully Submitted,
Rick Firestone