

VANCOUVER ISLAND SOCCER REFEREES' ASSOCIATION

President: Dan Greco
 Vice-President: Sal Johal
 Treasurer: Phil Frias
 Director 1: Christian Hauer
 Director 2: Darren Clark



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Regular Meeting Minutes

Gorge Soccer Association Clubhouse, Victoria, B.C.

Nov 15, 2004

Members: 34

Guests: 6

Apologies: 5

Education Darren Clark	Consistency & Standardization - A Discussion of Questions on the Laws of the Game
Minutes	Reviewed and Accepted. Moved by Mark McNally-Dawes; Seconded Steve Bowers
Correspondence Rick Firestone	Nil
Registrar Rick Firestone	2004-5 registrations 63
Treasurer Phil Frias	Nil
Ways & Means Sal Johal	1 Toque (of 10) left Survey has been analyzed, new items will be coming.
Standardization Herb Harzan	Program is going better than in previous years. Any qualified assessor who wishes to assist is asked to contact Herb, please. Dan Greco requested that copies be passed to the executive for analysis for education.
Assessments Herb Harzan	There has been a small problem with the BC Soccer list. Not all those on the list requesting assessments are registered with BC Soccer. This is being sorted out. Coordination is being done with the scheduler to ensure that good matches are assigned for assessments.
Library Christian Hauer	The library is always prepared to accept donations. A reminder that the borrowing period is 1 month. Please don't borrow any materials if you know that you will not be attending the meeting the following month.
BCSRA Larry Cade	The BCSRA Fall Council meeting will be taking place this Saturday. VISRA members are encouraged to attend.
CSRA Tony Troughton	Nil
LIWSA Tony Troughton	Nil
VISL Sal Johal	Nil
LISA Mike Seal	Darren Clark advised that LISA has a bylaw stating that "Any player wearing a cast or splint that is a potential danger to themselves or to others shall not play" This is now interpreted to mean "NO casts" Brian Barker asked about ankle splints worn outside socks. Should be covered. Mike Seal emphasized that this applies to LISA youth games only - it does not apply to Metro
BCSA Lower Island Referee Coord Mike Seal	Nil
Old Business	<u>Referee Symposium</u> Tickets are available to the Symposium. Darren Clark bought the first ticket. Mike Seal said that he has sent an email with the Symposium notice to all Youth Association Referee Coordinators. Dan Greco advised that the CSRA will be covering Hector Vergara's travel costs. All Vancouver Island area referees, including Youth referees are welcome and encourages to attend the Symposium

New Business	<u>Christmas Party</u> Andrew Foster announced that the VISRA Christmas Dinner will be held at McMorran's on December 10 th at 6:30pm for 7 pm. There will be a pre-set menu at \$30 per person. <u>BCSRA Life Member Nomination</u> Larry Cade moved that VISRA nominate Brian Royer-Collard as a BCSRA Life Member. Seconded by Herb Harzan. They motion carried. <u>Christmas Pot Luck</u> A reminder that the December meeting will be the traditional Pot Luck
Adjournment	Moved by Mark McNally-Dawes; seconded by Ryan Perkins

Meeting Adjourned: 20:53 pm

Next Meeting: Christmas Pot Luck

Monday, Dec 20th 2004, Gorge Soccer Clubhouse, Hampton Park

Respectfully Submitted,

Rick Firestone