

## VANCOUVER ISLAND SOCCER REFEREES' ASSOCIATION

President: Andrew Foster  
 Vice-President: Ryan Perkins  
 Treasurer: Sergiu Surdu  
 Director 1: Terry Russell  
 Director 2: Scott Bakker



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### Regular Meeting Minutes

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

**November 19, 2007**

**Members: 20**

**Apologies: 4**

**Guests: 5**

<b>Education</b>	Andrew Foster led a discussion on topics including Players' Equipment and Referee Code of Ethics
<b>Minutes</b>	Reviewed & Accepted. Moved, Boris Glazar; seconded, Christian Hauer
<b>Correspondence</b> Rick Firestone	1) Complaint of behaviour at a Women's game in Sooke (Sent to Sooke Soccer, info VISRA) 2) Victoria Salmon Kings Soccer Night - November 30th
<b>Registrar</b> Rick Firestone	There are a total of 38 members.
<b>Treasurer</b> Sergiu Surdu	Nothing to report. Invoice has just been sent to UVic for all games this fall.
<b>Ways and Means</b> Ryan Perkins	Shirts and toques are available.
<b>Mentorship</b> Tony Troughton	Some hiccups with mentorship as the coordinator has not been receiving a copy of the weekly schedule. This is being corrected.
<b>Assessments</b> Herb Harzan	Regrets - going well.
<b>Library</b> Boris Glazar	
<b>BCSRA</b> Larry Cade	BCSRA Fall Council went well on Saturday, 17 Nov at the Langley Legion. 1) Membership is off across the board - perhaps due to the BCSA renewal date change. This will be discussed again at Spring Council 2) There was another discussion on Recruitment and Retention led by Bob Sawtell this time.
<b>CSRA</b> Tony Troughton	CSRA Annual General Meeting is to be held February 23 <sup>rd</sup> week-end in Winnipeg.
<b>VISL</b> Sergiu Surdu	Nil
<b>LIWSA</b> Casey Tepper	Regrets
<b>LISA</b> Tiberio de Frias	<u>Risk Management</u> All referees that officiate at youth matches (Metro or LISA) are required to complete a Risk Management Form in accord with LISA and BCSA policy - LISA Policy and Procedures: <a href="http://lowerislandsoccer.com/Rules/rule201.pdf">http://lowerislandsoccer.com/Rules/rule201.pdf</a> BCSA Policy and Procedures: <a href="http://www.bcsoccer.net/bcsa/Portals/0/Member/VolunteerScreeningOct07.pdf">http://www.bcsoccer.net/bcsa/Portals/0/Member/VolunteerScreeningOct07.pdf</a> Form A: <a href="http://www.ghsa.bc.ca/pdf/RiskManagementFormA2006.pdf">http://www.ghsa.bc.ca/pdf/RiskManagementFormA2006.pdf</a>
<b>BCSA Ref Co-ord</b> Tiberio de Frias	The Referee Development Committee meets December 15 <sup>th</sup> to deal with promotions. This coming week-end is the last for assessments that will go to the committee. There will be a final Fitness Test this Saturday Nov 24 <sup>th</sup> at Oak Bay High School with the run to start at 9:45 sharp.
<b>Old Business</b>	<u>Nil</u>

<b>New Business</b>	<p><u>Christmas Party</u> - Ryan Perkins The VISRA Christmas Party will be Wednesday December 5<sup>th</sup> at Ric's Grill (formerly the Cheesecake Factory). There will a set menu priced at \$25.</p> <p><u>Corner Kick Situation</u> - Brian Burger Brian outlined a situation from a Metro game in which an attacker did vertical jumps in front of the defending goal-keeper. Tiberio de Frias responded suggesting that this is an Entry Level question. You let the kick proceed and if the attacker impedes the goal-keeper (including blocking his view) then blow the whistle immediately - Free Kick to the defending team. A player may <u>stand</u> in front of a goal-keeper - but <u>not</u> move.</p> <p><u>Mentorship</u> - Tiberio de Frias Tiberio suggested that the executive/membership re-visit policies concerning the Mentorship program that is subsidized by both the VISL and LIWSA.</p>
<b>50 / 50</b>	Ticket holder not present.
<b>Adjournment</b>	Moved by Brian Burger; seconded by Tiberio de Frias

**Meeting Adjourned:** 20:48 pm

**Next Meeting: 7:15 pm, Monday, January 21st 2008,  
Gordon Head Fieldhouse, Tyndall Park**

Respectfully Submitted,  
*Rick Firestone*