

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
 4385 Tyndall Ave,
 Victoria, B.C. V8N 3S2
 phone: (250) 472-6425

email: rick_firestone@telus.net

website: www.visra.org

Regular Meeting Minutes

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

November 21, 2009

Members: 17

Apologies: 1

Guests: 2

Call to Order	7:22 pm
Education Tiberio de Frias	
Minutes	Reviewed and accepted. Moved, Sergiu Surdu; seconded, Cam Neish
Correspondence Rick Firestone	BCSRA Executive Report, 2 Nov
Registrar Rick Firestone	There are now a total of 46 members: 9 Life Members, 35 Regular members and 2 Associate members.
Treasurer Michael McNally-Dawes	There are still a number of people who have not completed their registration by paying the membership fee.
Ways and Means Ryan Perkins	
Mentorship TBA	The executive stated that they are looking to change membership to subsidize members purchasing BC Soccer assessments.
Assessments Alex Milne	
Library Boris Glazar	
BCSRA Larry Cade	Larry reviewed the BCSRA Executive report from President Elvio Chies. Fall Council is to be held Saturday December 5 th in Langley.
CSRA Robert Hope	Bob advised that he has resigned from the CSRA executive.
VISL Dennis Somner	Nil
LIWSA	Nil
LISA / Metro Tiberio de Frias	Tiberio indicated that the reporting system for Girls Metro games is working well.
BCSA Referee Tiberio de Frias	The BCSA Referee Development Committee meeting was held in Vancouver. A lot of topics were covered including BCSA expectations. Referees interested in promotion must ensure that they keep their online profile up to date and ensure that it indicates "interested in promotion". Also ensure that fitness and assessments are complete and up to date. CIS assignments scheduled by BCSA have been invoiced to UVic. Hopefully payment should be complete in December. Andrew Foster enquired whether there is a list of referees for high level assignments. How do referees get themselves on the list to get these games? Tiberio replied "Get assessments, be seen, get known."
Old Business	Mentorship The executive was unable to meet to review and discuss mentorship.
New Business	<u>Christmas Party / Dinner</u> Andrew Foster enquired whether we would be holding a Christmas Party / dinner. There being quite a bit of interest Andrew agreed to organize a dinner for early December.

	<u>Next Meeting</u> The December meeting will be the annual Christmas Potluck is be held Monday, December 21st, at the Gordon Head Field House, Tyndall Park.
Adjournment	Moved by Christian Hauer; seconded by Boris Glazar.

Meeting Adjourned: 7:55pm

Next Meeting: January Meeting
Day to be confirmed - third week of January,
Gordon Head Soccer Fieldhouse, Tyndall Park

Respectfully Submitted,
Rick Firestone

REPORT FROM PROVINCIAL EXECUTIVE TO NOVEMBER 2, 2009

FELLOW MEMBER JOSE FRAGUAS IS GETTING BETTER. Long-time member Jose Fraguas is recuperating after suffering a massive heart attack on Saturday, October 24th. He has been moved to the CCU unit of St. Paul's Hospital. We have been told Jose is responding well to the medication given.

FALL COUNCIL MEETING: SATURDAY, DECEMBER 5th: We are delaying this year's Fall Council meeting in order to allow member to participate in College/University playoffs and Area Association Christmas parties which are being held in November. We have heard the venue will be the Langley Legion. Call to order will be at 930am and over by 12pm. A light lunch will be provided. We will be adopting the RA's Business Plan at that time (see "RA BUSINESS PLAN" below).

RA BUSINESS PLAN: A teleconference of Area Association Presidents/Area Association Chapter Presidents will be held Wednesday, November 4th with final ratification at Fall Council on Saturday, December 5th.

BONUS VIDEOS: The first of 2 DVDs, an interview with fellow member Mauricio Navarro by Joey Kenward, himself a fellow RA member, will be handed out starting with the Dec 7th FVSRA meeting to all paid-up members. The planned video of "Werner's World Cup Night" from this past June has to be delayed until the first quarter of 2010.

WINTER SUPPLEMENTAL EDITORIAL DEADLINE FOR FLAG & WHISTLE = NOV 30th: Editor Jon Seeley (jonsee@telus.net or 604-299-1993) requests any articles you may have for the newsletter be submitted by the end of November. Planned distribution is for just prior to Christmas.

RENEWAL TIME FOR ALL COASTAL-BASED MEMBERS: Renewal is now taking place. Hurry now to receive your 2009-2010 Membership Gift: a 40th Anniversary Commemorative Coin. Please see reps at the appropriate table to renew.

RA HANDBOOK: The version that was sent in mid-October will be resent as a problem was noted with the electronic file. This year's editino includes a new section: Articles on the Philosphy of Officiating, is included. An updated the list of Referee Schedulers/Coordinators will be sent next week. Many leagues do not advertise this well enough on their websites and as such we will be sending out updates as information becomes available.

Any information you feel would help make this section, or the document as a whole, be of continued help and something we can be proud of should be sent to either Provincial Secretary Richard Brownie (guild_ref@hotmail.com) or President Elvio Chies (Lvo@direct.ca)

WEB FORUM IS OPERATIONAL The Web forum is officially launched. Colin Lawrence is the main moderator and Ryan Perkins the IT Administrator. It is limited to members only for security reasons. Members can create an account by clicking on the link located in the top right corner of the www.bcsra.com website. Keep in mind the forum is only as good as the participation from all members.

Respectfully submitted,

Elvio Chies, President