

VANCOUVER ISLAND SOCCER REFEREES' ASSOCIATION

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 Vice-President: Andy Foster
 Treasurer: Mike Wignall
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Regular Meeting Minutes Vantreights Clubhouse, Victoria, B.C., October 15, 2001

Members: 30

Guests: 1

Apologies: 6

[List](#)

Education Dawn Todd	Law 12 Fouls and Misconducts
Call to Order	8:20 p.m.
Adoption of Minutes	Moved: Herb Harzan, Second: Larry Cade
Old Business	Contracts - deferred til later in meeting.
Treasurer Mike Wignall	Get game reports in! Think of the assistants who won't be paid until the game report is submitted. This applies whether the assistants are Youth or whatever.
Ways & Means Andy Foster	Green Adidas Shirt will be raffled off. Work is continuing on new VISRA badges which should be available in November.
BCSRA Andy Foster	The Fall Council meeting is to be held Saturday October 20 th in Langley. BCSRA Handbooks are available - contact Tony Troughton.
BCSA Coord	Nil
VISL Liaison Mike Seal	With the field problems there have been difficulties with scheduling and scheduled fields may change as late as the day of the game. Please be flexible. If no one is at the field you must still wait 15 minutes past the scheduled start time.
Youth Association Liaison Mike Seal	Work is ongoing. Progress with Gorge, Lakehill, and Peninsula.
Assessment Tiberio de Frias	Thanks go to Brian Royer-Collard who has been the Assessment Scheduler. Tiberio de Frias has now taken over this responsibility. There are a limited number of assessors. It is very important to get your assessment requests in as early as possible to ensure that you can be assigned good games for your assessments. The standardization group is planning a meeting. The goal is to work internally through informal checks to establish consistency.
Referee Scheduler Paul Almeida	Paul has schedules through to December break available. Please pick one up. Advise Paul if you are not getting games; if you are double-booked; and if you organize a replacement for yourself. When there are field changes the right person must be notified. Paul also requested all members fill out a 'Scheduler's Referee Data Sheet' and provide it to him. Primary contact for Paul at this time is phone 479-0636 or Fax 381-6131
NEW BUSINESS: Updates Werner Schwan	Chapters: Northern Chapter is progressing. 3 members from Central Chapter present report no problems. Contracts: LIWSA is signed. LISA (Metro) wants a clause which would pass on to VISRA any fine assessed against LISA for the absence of any referee (assistants included) from any game. Following discussion it was moved by Herb Harzan, seconded by Christian Hauer that: The clause passing fines on to VISRA is unacceptable and is not to be included in any contract. Motion carried.

Refresher Course	Thanks to Dawn Todd for carrying on with a Refresher Course on Thanksgiving despite the small number in attendance. The November meeting (19 th) is to be devoted to an Annual Mandatory Referee Refresher training session which will start at 6:30 pm.
Motion from Central Paul Gouda	Move that the VISRA registration fee be raised to \$50, (to equal the BCSA fee) and that the additional \$10 is to go to the local chapter to address the annual budget shortfalls. Moved by Paul Gouda, seconded by John da Silva Carried
Other	<ul style="list-style-type: none"> - There is to be a grace period in implementing the Administration fee in processing September pay cheques. Such fee can be applied to the membership fee when the individual joins VISRA. For clarification this fee does not apply to Youth. - Volunteers were sought to attend the Fall Council meeting on October 20th. - Approval was given to obtaining a referee retirement gift for Ed Hipsey. - Brian Royer-Collard is also retiring.
Adjournment	Moved: Herb Harzan; Seconded: Boris Glazar

Meeting Adjourned: 9:20 p.m.

Next Meeting: November 19th, 2001

Respectfully Submitted,
Rick Firestone

Attached:

- 1 - [Attendance Sign-in Sheet](#)
- 2 - [Education](#) - Law 12