

VANCOUVER ISLAND SOCCER REFEREES' ASSOCIATION

President: Dan Greco
 Vice-President: Andrew Foster
 Treasurer: Sergiu Surdu
 Director 1: Aaron Thompson
 Director 2: Scott Bakker



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Regular Meeting Minutes Gordon Head Soccer Association Clubhouse, Victoria, B.C. October 16, 2006

Members: 26 Apologies: 8 Guests: 16

Education	Mike Seal & Simon Fearn
Minutes	Reviewed & Accepted. Moved, Brian Royer-Collard; seconded, Boris Glazar
VISL Discipline Vince Greco	Comments attached.
Correspondence Rick Firestone	Nil
Registrar Rick Firestone	Membership for 2006-07 including registration this evening is 60. 05-06 was a total of 64. This year's BCSRA membership rewards – Referee Score-pad – were distributed.
Treasurer Sergiu Surdu	Regrets
Ways and Means Andrew Foster	50 / 50 tonight. Golf shirts @ \$20, toques @ \$12, badges @ \$8. There has not been sufficient response yet to move forward with the track suit.
Mentorship	Tony Troughton has agreed to coordinate the mentorship program.
Assessments Herb Harzan	Assessments are progressing – referees are sending their requests in to BCSA. Anyone sending in an assessment request should tell Herb when they have good assessment-worthy assignment. Note: Assessment is a BC Soccer responsibility – nothing to do with VISRA – reports are only given to VISRA meetings as a courtesy. There are about 25 outstanding requests with 5 actively looking for games & assessments.
Library Boris Glazar	Still missing a book – The Inner Game of Soccer – with no record of loan. Please return it. There are also still DVDs missing. Please return any materials that you have to Boris.
BCSRA Larry Cade - absent	
CSRA Tony Troughton	Tony reported that there was an application from an Alberta referee for the John Meachin award for \$1000 for a high level referee. While the referee met the qualifications they are not a member of any Referee Association so they are not eligible for the award. Referees can pay \$5 to become a Direct member of CSRA if there is no Association where they live.
VISL Dan Greco	Vince Greco gave a very good talk at the start of the meeting. Mike Wignall said that Danny Hood sends his thanks for every one's efforts in adapting to changing schedules and last minute changes.
LIWSA Dan Greco	Cards have been distributed and are to be checked before each game. Include the information that the check was done in the Game Report.
LISA Mike Seal	
BCSA Ref Coordinator Mike Seal	<u>Fitness Tests & Referee Refresher Clinics</u> All Fitness Tests and Refresher Clinics have been completed for the year. There will be no more. <u>Clinics</u> Class 4 - October 20,21,22 at Lochside, Cordova Bay. Another Class 4 clinic will be held 13, 14, 15 January – the last week-end of the Christmas soccer break at Lochside. Registration will be done through Mike Seal.
Old Business	<u>Vice President Vacancy</u> Phil Frias, Vice President, has moved to Calgary to continue his education and has resigned. Andrew Foster resigned his position as Director and was nominated to the vacant Vice

	<p>President position by Dan Greco, seconded by Scott Bakker. Andrew accepted nomination Vice-President and was acclaimed.</p> <p>Tiberio de Frias nominated Tony Troughton to the vacant Director position, Sergiu Surdu nominated Aaron Thompson. Tony declined, Aaron accepted and was acclaimed.</p> <p><u>U20 World Cup Tickets</u> - Rick Firestone The U20 Ticket commitment was reviewed again. All 21 Gold and 29 Silver ticket rights have been paid for. Three Bronze ticket rights have been paid committed and paid for leaving 22 available. A total of \$7,978 has been collected out of the commitment to the Site Organizing Committee of \$10,250, leaving a minimum of \$2,272.20 outstanding. VISRA is now making the first payment to the SOC.</p>
New Business	<p><u>Roast for 'Murph'</u> – Tiberio de Frias Vantreights is holding a roast for Bill Murphy, 'Murph' at the Princess Mary on October 28th, Tickets are \$25, the evening begins with cocktails at 6 pm.</p> <p><u>Constitutional Question</u> – Herb Harzan Herb said that he had reviewed the constitution on membership and said that he feels that to be a member in good standing of the Referee Association a referee is required to register as a referee with BC Soccer. It was pointed out that VISRA has no way to verify this but it was agreed that the executive will check the constitution and take the situation under advisement.</p>
50 / 50	\$44 pot won by Simon Fearn.
Adjournment	Moved by Tiberio de Frias; seconded by Scott Bakker

Meeting Adjourned: 20:40 pm

**Next Meeting: 7:15 pm, Monday, December 18th 2006,
Gordon Head Fieldhouse, Tyndall Park**

Respectfully Submitted,
Rick Firestone

Vince Greco, VISL Discipline Chair

- Line-ups - All line-ups are now required to be submitted prior to the beginning of the game, they are no longer permitted to be delayed until half time.
- ID Cards - still a 'gong show' and are not ready for checking.
- Team Lists - Referees should keep team lists and permits through-out the season – they may be required for investigation of protests
- Game Reports – Still an ongoing problem with reports not being submitted within 48 hours. Discipline and Game Reports are required in a timely fashion to ensure that appropriate discipline action is taken. If a player receives a Yellow card in a Sunday game that puts them in a suspension situation for accumulated Yellow cards then they should be suspended for their next game – possibly a Wednesday game.
- Detailed and Accurate Reporting – It is very important that the discipline reports tell exactly what happened. A good narrative with good detail is vital for the discipline committee to determine the appropriate sanction for Dissent, Serious Foul Play, Violent Conduct, cases of tackling from behind etc.
Tiberio de Frias asked about a coach or spectator being asked to leave for misbehaviour.
Reply – a Special Incident Form can be used to report this situation. This form will be added to the VISRA online report forms by Ryan Perkins.
Christian Hauer asked whether anyone reviews actual game reports for comments such as field conditions etc.
Vince Greco replied that the VISL is only concerned with Special Incidents – not with things such as field markings.
- On-Field Abuse – If there is abuse happening on the field then referees have to deal with this by booking the offenders. Don't take the abuse, don't let it build up. There is only one way to fix the situation – show the cards – Vince will deal with it when it comes to Discipline.