

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.

October 15, 2007

Members: 25

Apologies: 5

Guests: 3

Education	Field Work - Alex Milne Controlling the wall, Penalty Kick, and Administering the Yellow Card
Minutes	Reviewed & Accepted. Moved, Michael McNally-Dawes; seconded, Mark McNally-Dawes
Correspondence Rick Firestone	Nil
Registrar Rick Firestone	There are a total of 32 members so far.
Treasurer Sergiu Surdu	Nothing to report.
Ways and Means Ryan Perkins	Shirts and toques are available.
Mentorship Tony Troughton	No mentorship has been completed since Tony is not receiving the referee schedule. Tony plans on being more active once he starts getting the schedule. Tony wants LISA to contribute to mentorship costs - tba
Assessments Herb Harzan	Things look to be on track. 6-7 assessments have been completed to date There have been small hang ups with Herb receiving the schedule so late
Library Boris Glazar	There is a new addition to the library - <i>The Referee's Survival Guide</i> by Jeffery Caminsky
BCSRA Larry Cade	BCSRA Fall Council is scheduled for Saturday, 17 Nov to be held at the Langley Legion. We need to determine who is attending - advise Andy Foster or Larry. VISRA has funds in the budget to cover ferry and meal costs for members attending.
CSRA Tony Troughton	CSRA Annual General Meeting is to be held in Winnipeg this year. Dates TBA
VISL Sergiu Surdu	Things are going well. Members are reminded that they need to provide complete names (first and last) for Assistant Referees (not Club Linesmen)
LIWSA Casey Tepper	Regrets
LISA Tiberio de Frias	<u>Game Reporting</u> Youth (LISA) soccer is to be reported using the LISA online system. LISA has Zero tolerance for aggression toward referees. LISA will track problem team officials through game reports. All problems with coaches are to be reported in game reports even if the coach is not sent off. Make sure that you include bad behaviour in game reports and LISA will track and deal with it.
BCSA Ref Co-ord Tiberio de Frias / Alex Milne	All refreshers clinics have been complete, all scheduled referee fitness tests have also been completed. It is intended to do one more fitness test shortly. BC Soccer Conference is to take place December 14 th to 16 th .
Old Business	<i>Nil</i>
New Business	<u>Goal Post</u> - Christian Hauer Senior teams are apparently not familiar with the requirement for all goals to be securely anchored for game. VISRA is to request the leagues to ensure that all teams are advised of that goals must be anchored. Referees are to check that the goals are anchored and are not to start the game until they are. <u>FIFA AR Nomination</u> Darren Clark has been nominated by the CSA as a FIFA AR. Darren expects to hear of FIFA's decision in December. In the meantime is now on the MLS AR list for 2008 appointments.

50 / 50	Tonight's draw winner is Larry Cade.
Adjournment	Moved by Cam Neish; seconded by Gus Uriegas

Meeting Adjourned: 20:45 pm

**Next Meeting: 7:15 pm, Monday, December 17th 2007,
followed by Christmas Pot Luck
Gordon Head Fieldhouse, Tyndall Park**

Respectfully Submitted,
Rick Firestone