

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
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Regular Meeting Minutes

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

October 21, 2009

Members: 20

Apologies: 3

Guests: 2

Call to Order	7:20 pm
Education Andrew Foster	
Minutes	Reviewed and accepted. Moved, Boris Glazar; seconded, Christian Hauer
Correspondence Rick Firestone	
Registrar Rick Firestone	Registration for new year is underway. Register online at VISRA or in person. Membership "in good standing" continues to the end of the month.
Treasurer Michael McNally-Dawes	
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	BCSRA is working on a three year business plan. It is to include was to encourage more membership, mentoring through-out the province, assistance to clubs and youth referees, more volunteers to contribute to assist young referees, more smaller chapters.
CSRA Robert Hope	Bob advised that he has resigned from the CSRA executive.
VISL Dennis Somner	Game and discipline reporting is still an issue. Reports are still not including enough detail. Timeliness is improving but there are still issues with referees not submitting reports as soon as required.
LIWSA	Nil
LISA / Metro Tiberio de Frias	
BCSA Referee Tiberio de Frias	
Old Business	
New Business	<u>Next Meeting</u> The October meeting is to be held Tuesday, November 17th, at the Gordon Head Field House, Tyndall Park.
Adjournment	Moved by Christian Hauer; seconded by John Kilbank.

Meeting Adjourned: 8:35pm

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

Respectfully Submitted,
Rick Firestone