

## VANCOUVER ISLAND SOCCER REFEREES' ASSOCIATION

President: Herb Harzan  
 Vice-President: Andrew Foster  
 Treasurer: Darin Shimell  
 Director 1: - Simon Fearn  
 Director 2: Andrea Mattson



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### Regular Meeting Minutes Vantreights Clubhouse, Victoria, B.C., Sep 15, 2003

**Members: 28**

**Guests: 3**

**Apologies: 6**

<b>Education</b> Andrew Foster	Pre-Game Preparation and Instructions
<b>Minutes</b>	Accepted
<b>Correspondence</b> Rick Firestone	Letter to U Vic // Letter from LISA Minutes of the Referee Assessment Committee Meeting - 15 Apr 2003
<b>Registrar</b> Rick Firestone	64 members now registered for 2003-04, member list provided.
<b>Treasurer</b> Darin Shimell	Total on hand \$9,215.32
<b>VISRA Scheduler</b> Paul Almeida	October schedules distributed. Please confirm your games assigned as accepted. After you have accepted an assignment it is your responsibility to obtain a replacement.
<b>Assessments</b> Tiberio de Frias	Everyone who has done an upgrade clinic recently should get assessment requests in. Please don't just call on phone.
<b>BCSRA</b> Andrew Foster	You will get the new BCSRA Badge following registration. You can also order extras if you wish. Class 4s may purchase for \$5.
<b>LIWSA Liaison</b> Herb Harzan	LIWSA President Rachelle Dyer had been expected to attend. She has confirmed that new Game Fees have been approved: Premier \$60/\$25, Rest \$50/\$25
<b>VISL</b> Danny Hood	Reminder: for Div 1 & 2 unlimited subs are allowed at ½ time, with 5 permitted during play. Schedules are being distributed by email. Working cooperation with Paul Almeida is going well.
<b>LISA Liaison</b> Mike Seal	Mike has formed an ad hoc committee to look at providing more education for all referees. There are 10 on the committee including VISL, LIWSA, VISRA, 3 youth coords, 4 instructors. Intention is to provide an education session in each district each month. Standardization, mentorship will also be looked at. Funding is required. Intention is to have the education approved by the BC Soccer Referees' Development Committee.
<b>BCSA Lower Island Referee Coord</b> Mike Seal	3 Refresher courses are still scheduled: Sep 22 at Gordon Head, Sep 28 at Hampton, and Oct 7 at Sooke. There will be a Class 4 clinic at Lochside Oct 10-12 Fitness test this Wednesday (Sep 17) at Oak Bay High at 6:30 pm There will be a Class 5 clinic Oct 5 at Hampton. Assessment Request Forms are available online at BC Soccer It is intended to have a Class 4 clinic on Salt Spring – to be posted. Including Sat Sep 13 75 referees had attended refresher clinics. 82 Class 4s are being registered by LISA. Larry Cade enquired as to the possibility of a refresher after Oct 7. Will cost \$100. Darin Shimell enquired about a Fitness Test in October. There is 1 to take place in Cowichan, info to be posted on LISA website. Robert Hope said there is to be a fitness organized by Bays United. Brian Burger may organize one for Gordon Head.

<b>Old Business</b>	<p><u>Castaways Tournament</u> – Herb Harzan  Game fees were increased from \$30 to \$35 dollars but included \$2 to be paid to Tony Troughton as Referee Scheduler for tournament and 50 cents to be paid to the paymaster. These are standard fees that VISRA collects from our clients to reimburse the scheduler and paymaster for their time and actual costs. Mea Culpa.</p> <p><u>CSRA AGM</u> – Andrew Foster  BC will host CSRA AGM in Victoria 9, 10, 11 Jan, at Empress Hotel. There will be talks by Mauricio Novarro and Simon Fearn. Andrew has more info for those interested. Volunteers will be required to assist. Funding authorized by BCSRA.</p> <p><u>Fitness Test</u> – Wednesday Sep 17<sup>th</sup> at Oak Bay High School at 6:30pm</p>
<b>New Business</b>	<p><u>Risk Assessment</u> – Bob Hope  Will deliver sealed envelopes with Form A to LISA, will not be at next meeting so members can deliver on their own. Herb Harzan thanked Bob for providing this service.</p> <p>Bob enquired what the last column on the Member List represents.  Answer: It represents the Member's Membership Class and the fee paid.</p>
<b>Adjournment</b>	

**Meeting Adjourned:** 8:50 p.m.

**Next Meeting: Monday, Oct 20th 2003**

Respectfully Submitted,  
*Rick Firestone*

