

VANCOUVER ISLAND SOCCER REFEREES' ASSOCIATION

President: Dan Greco
 Vice-President: Sal Johal
 Treasurer: Darin Shimell
 Director 1: Christian Hauer
 Director 2: Darren Clark



Secretary: Rick Firestone
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Regular Meeting Minutes

Gorge Soccer Association Clubhouse, Victoria, B.C.

Sep 20, 2004

Members: 34

Guests: 2

Apologies: 6

Education Darren Clark	Referee Decisions on Fouls
Opening Remarks Dan Greco	Why should referees join the Referee Association? VISRA offers camaraderie for referees in addition to providing development programs including Education, Standardization, and Mentoring.
Minutes	Reviewed and Accepted Moved by Simon Fearn; Seconded Andrew Foster
Correspondence Rick Firestone	Nil
Registrar Rick Firestone	2004-5 registrations 40. Everyone is encouraged to register with VISRA
Treasurer Dan Greco	Darin Shimell has resigned. There have been no transactions in the last month.
Ways & Means Sal Johal	Has set a goal of \$225 to be raised through Ways and Means. Holding a raffle for a yellow referee shirt this evening. Donated by Titan Sports.
Standardization Herb Harzan	The executive has provided direction that the standardization program is to focus on class 2 and 3 referees but is to exclude class 4 referees. Dan Greco indicated that this might be reconsidered
Assessments Herb Harzan	Neil Ellett has provided a list of people who are owed Assessments. Anyone who thinks that they have an Assessment request in that hasn't been done should contact Herb. It was confirmed that the cost of an assessment is now \$50.
Library Christian Hauer	Loans are to be limited to 1 month. Darren Clark has acquired some new DVDs. Anyone who items from the library are to return them at the next meeting.
BCSRA Dan Greco	BCSRA will be sending out sleeve badges with memberships. Coins will follow.
CSRA Tony Troughton	Tony sent his regrets: Denise Robinson, FIFA referee, Ontario, will be the guest speaker at the CSRA AGM 22 Jan 05.
LIWSA Tony Troughton	Nil
VISL Sal Johal	VISL has committed to contributing \$10 for each assessment done, up to a total of \$250. They have also endorsed a policy that VISRA members are to be preferred for VISL assignments. Dan Greco - VISL acknowledges that VISRA is a valuable part of the local soccer community.
BCSA Lower Island Referee Coord Mike Seal	LISA has issued a release stating that they have hired Alan Churchard as Coaching Director. He is to spend at least 3 or 4 days per week in the area training and teaching coaches. It has not been a quiet summer. 87 Class 5 and 20 Class 4 referees have taken clinics. 80 Class 4 referees have attended refresher clinics, as have 48 referees of Classes 1 to 3. Fitness test dates have all been done. About 125 to 130 referees have taken the fitness test. <u>Dan Greco</u> is aware that some referees work Wednesday evening and have been unable to take the fitness test. Can other days be scheduled? Alex Milne states that he is prepared to conduct the test on other days if someone can organize a group, place and time. <u>Dan Greco</u> BCSA has sent an email asking Class 3 referees to advise the Vancouver office if they are interested in attending a Class 2 clinic in January. Andrew Foster commented that if enough Lower Island referees express an intention to attend then it may be possible to
Old Business	Nil

New Business	<p><u>Treasurer</u> As Darin Shimell is remaining in Vancouver he is unable to continue as Treasurer and it is necessary to have an election. The role is simpler this year, as it is not required to handle game fees. Phil Frias volunteered. He was declared elected by acclamation.</p> <p><u>Raffle</u> - organized by Sal Johal \$71 was raised in the raffle for a yellow Umbro Referee Shirt donated by Titan Sports. Winner - Brian Barker</p> <p><u>Herb Harzan</u> Have there been any reports of problems with the BCSA Registration process? Mike Seal - the sequence of the birth date is critical - if entered incorrectly it will break the process. If you have problems call Monica Greiner at BC Soccer - 604-299-6401 ext 236 Also you can call Mike at home - he has talked several people through the process.</p>
Adjournment	Moved by Peter Songhurst; seconded by Danny Hood

Meeting Adjourned: 20:50 pm

Next Meeting: Monday, Oct 18th 2004, Gorge Soccer Clubhouse, Hampton Park

Respectfully Submitted,
Rick Firestone