

VANCOUVER ISLAND SOCCER REFEREES' ASSOCIATION

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



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Regular Meeting Minutes

Gorge Soccer Association Clubhouse, Victoria, B.C.

September 18, 2006

Members: 19

Apologies: 12

Guests: 2

Education	
Minutes	Reviewed & Accepted. Moved, Phil Ménard; seconded, Terry Russell
Correspondence Rick Firestone	BCSRA Report - Elvio Chies, President (see BCSRA) CSA - Jill Proctor retires from FIFA List
Registrar Rick Firestone	Membership for 2006-07 including registration this evening is 35-40. 05-06 was a total of 64.
Treasurer Sergiu Surdu	Regrets
Ways and Means Andrew Foster	Golf shirts @ \$20, toques @ \$12, badges @ \$8. There has not been sufficient response yet to move forward with the track suit.
Mentorship	Position Vacant. We need someone to step forward to take charge of this important program.
Assessments Herb Harzan	Regrets. Updated list from BCSA received. Assessments moving forward.
Library Boris Glazar	Boris has taken inventory and found items to be missing. Still needs to complete turnover with previous Librarian, Phil Mémard.
BCSRA Larry Cade	BCSRA membership reward this year is a score pad with room for PKs on reverse. Goals for 06-07 include contacting every member 2 or more times per month; ensuring that all members receive a copy of the minutes; average monthly attendance of at 40%; work with at least 1 youth club to mentor younger referees & have those referees join the RA; increase membership by 10% by the end of the fiscal year. Fall Council - Richmond, Saturday Nov 18 th Fall Flag & Whistle Newsletter delayed - out shortly
CSRA Tony Troughton	A conference call was held Labour Day. CSRA remains committed to holding the AGM in Newfoundland at the Quality Hotel in St John's, probably the March 17 th week-end.
VISL Dan Greco	VISL has posted a form online for coaches and managers to use to comment on the performance of the referee in games. This has been forwarded to BCSA, BCSRA for their observations.
LIWSA Dan Greco	Nil
LISA Mike Seal	The recently appointed BC Soccer Referee Coordinator, Mr José Branco will be in Victoria to meet with as many referees and assessors as possible on Tuesday September 26 th at Gordon Head, Tyndall Park. The topic is to be Referee Development. On Wednesday the 27 th José, along with Mike Seal and LISA Technical Director, Alan Churchard, will meet with all youth association referee coordinators.
BCSA Ref Coordinator Mike Seal	<u>Fitness Tests</u> Last fitness test - Wednesday, September 20 th 6:30pm at Oak Bay High School. <u>Referee Refresher Clinics</u> Three are left - Sep 24 th at 6pm at Gordon Head and Sep 24 th at 6pm in Duncan with BSCA Technical Director José Branco. The final one is October 15 th , 5:30pm at Lakehill. <u>Clinics</u> Class 4 October 20,21,22 at Lochside, Cordova Bay.
Old Business	<u>Vice President Vacancy</u> - Dan Greco Dan Greco called for volunteers. With none coming forward he opened nominations: Andy Foster nominated Brad Smith, second Gus Uriegas Dan Greco nominated Cam Neish, second Brad Smith Brad Smith nominated Gus Uriegas, second Cam Neish All declined, this vacancy is continued forward to the next meeting. <u>U20 World Cup Tickets</u> - Rick Firestone

	<p>The U20 Ticket commitment was reviewed again. We have received payment for 16 of 21 Gold tickets, 19 of 29 Silver tickets with no Bronze tickets having been paid for. A total of \$5,357 has been collected out of the commitment to the Site Organizing Committee of \$10,250, leaving a minimum of \$4,893 outstanding. Members holding commitments who have not paid for them will be requested to pay by September 30th. VISRA is to make the first payment to the SOC by mid-October.</p> <p><u>Beep Flags</u> This is a continuation of the Her Harzan motion from last spring. After reviewing options the recommendation is to purchase the Official Sports Beep Flags at \$(US) 495. This is in the middle of the range of options. Robert Hope stated his opposition to the motion suggesting that the leagues are the ones who wish for a better product on the field and that they should pay as they have funds available. Terry Russell voiced concern over the validity of warranty on imported flags. It was replied that there are no beep flags available locally. Dan Greco moved, seconded by Andrew Foster, that VISRA spend up to \$800 to acquire beep flags and that this amount be included in the budget. Motion defeated. Dan said that he will approach the leagues to request that they purchase beep flags.</p>
New Business	<p><u>Meeting Site - Dan Greco</u> Gorge has informed VISRA that they will be charging a rental fee of \$35 per meeting. This amount has been included in the budget. It is understood that we can meet at Gordon Head at no charge. Dan Greco, seconded by Robert Hope, moved that VISRA change the venue for the monthly meeting to the Gordon Head Fieldhouse at Tyndall Park. Motion carried. A letter will be sent to Gorge informing them of this decision.</p> <p><u>Budget - Dan Greco</u> Dan presented the proposed budget on behalf of Sergiu Surdu. Cam Neish moved, seconded by Michael McNally-Dawes that it be approved. Motion carried.</p> <p><u>Thank You</u> Brad Smith stated, on behalf of the membership, thanks to the executive for their hard work on these matters.</p> <p><u>Sub-Committee on Savings and Capital Expenditures</u> Rick Firestone noted that in discussions on Beep Flags and the budget the membership has noted concerns over the amount of savings and of projects to spend money. A proposal for a sub-committee on these matters had been suggested but there had been no motion. Rick moved, seconded by Brad Smith, that a sub-committee on Savings and Capital Expenditures be created. The mandate of the committee to make recommendations on appropriate level of savings for VISRA to maintain and on possible capital projects and / or major expenditures. Motion carried.</p>
Adjournment	Moved by Boris Glazar; seconded by Robert Hope

Meeting Adjourned: 20:35 pm

**Next Meeting: 7:15 pm, Monday, November 20th 2006,
Gordon Head Fieldhouse, Tyndall Park**

Respectfully Submitted,

Rick Firestone

VISRA 2006/2007 Budget

Sept 18 2006

Expenditures

Administration/Office	\$ 50.00
Travel to Spring and Fall Council	\$ 500.00
Education/Materials	\$ 100.00
Course Reimbursement	\$ 500.00
Executive Discretionary	\$ 200.00
Mentorship Program (20x40)	\$ 800.00
Special Event/Symposium (to be determined)	\$ 500.00
Ways and Means Costs	\$ 910.00
Hosting (FIFA 2007 U-20)	\$ 200.00
Total	\$ 3,760.00

Revenue

Membership	\$ 1,150.00
BCSRA	\$ 100.00
Ways and Means	\$ 1,500.00
U-20 World Cup	\$ 350.00
Mentorship VISL/LIWSA Contribution	\$ 400.00
BCSRA Hosting Co-op	\$ 200.00
Total	\$ 3,700.00

Revenue

\$ 3,700.00

Expenditures

\$ 3,760.00

Deficit (To Come From Savings)

-\$ 60.00

Current Balance

Chequing Account	\$ 615.30
Savings	\$ 7,833.55
Total	\$ 8,448.85