

## VANCOUVER ISLAND SOCCER REFEREES' ASSOCIATION

President: Andrew Foster  
 Vice-President: Ryan Perkins  
 Treasurer: Sergiu Surdu  
 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.

**September 17, 2007**

**Members: 22**

**Apologies: 8**

**Guests: 3**

<b>Education</b>	Referee Logs - Tiberio de Frias, Bob Hope
<b>Minutes</b>	Reviewed & Accepted. Moved, Cam Neish; seconded, Sergiu Surdu
<b>Correspondence</b> Rick Firestone	Nil
<b>Registrar</b> Rick Firestone	Registration is open for the new season. There are a total of 32 members so far.
<b>Treasurer</b> Sergiu Surdu	Sergiu Surdu presented the budget for the year. Motion to approve the budget Sergiu Surdu, seconded by Larry Cade. Carried
<b>Ways and Means</b> Ryan Perkins	Shirts are available @ \$20 as well as badges and toques. Terry Russell is conducting tonight's draw for a pair of referee socks. Silent auction continuing for FIFA track suit donated by Alex Milne.
<b>Mentorship</b> Tony Troughton	Regrets
<b>Assessments</b> Herb Harzan	Regrets
<b>Library</b> Boris Glazar	There are lots of good material in the library. Check it out.
<b>BCSRA</b> Larry Cade	BCSRA Fall Council is scheduled for Saturday, 17 Nov to be held in the Fraser Valley.
<b>CSRA</b> Tony Troughton	20 CSRA badges were provided by the association to the Canadian referees participating in this summer's FIFA U20.
<b>VISL</b> Sergiu Surdu	Andrew Foster indicated that there is nothing new at this time. Expect update on player ID for the next meeting from VISL. U21 will be starting this coming week-end.
<b>LIWSA</b> Casey Tepper	ID cards are not a concern yet - still being sorted out. The website is still being brought up to speed. Expect the schedules to appear this week.
<b>LISA &amp; BCSA Ref Co-ord</b> Tiberio de Frias	<u>Referee Fitness Test</u> Every referee must complete a fitness test each year. The fitness component of the Refresher Clinic is not officially recorded as a fitness test. Last scheduled test for this year is this Wednesday September 19th at 6:30pm at Oak Bay High track.
<b>Old Business</b>	<u>Castaways Labour Day Tournament</u> Cheques are available this evening.  <u>Adidas Track Suit Silent Auction</u> The auction closed - Sergiu Surdu paid \$130 to take the suit home..

<b>New Business</b>	<u>Fitness Component in Refresher</u> - Robert Hope The fitness component of the refresher is 'Beep test' and is mandatory. Everyone attending a refresher must be prepared to run and have both running shoes and field shoes.  <u>Refresher Clinics</u> Sep 9th Juan de Fuca; Sep 15th Salt Spring; Sep 18th Sooke; Sep 23rd Cowichan; Sep 30th Gordon Head; Oct 14th Lakehill
<b>50 / 50</b>	Tonight's draw winner is Boris Glazar who won a pair of referee socks
<b>Adjournment</b>	Moved by Cam Neish; seconded by Mark McNally-Dawes

**Meeting Adjourned:** 20:45 pm

**Next Meeting: 7:15 pm, Monday, October 15th 2007,  
Gordon Head Fieldhouse, Tyndall Park**

Respectfully Submitted,

*Rick Firestone*