

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



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Regular Meeting Minutes

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

September 22, 2009

Members: 21

Apologies: 3

Guests: 6

Call to Order	7:20 pm
Education Tiberio de Frias	
Minutes	Reviewed and accepted. Moved, Boris Glazar; seconded, Christian Hauer
Correspondence Rick Firestone	Nil
Registrar Rick Firestone	Registration for new year is underway. Register online at VISRA or in person.
Treasurer Michael McNally-Dawes	The 2009-10 budget was presented. Following discussion a couple of minor adjustments were made to the budget. The motion to adopt the budget was moved by Robert Hope, seconded by Tiberio de Frias Motion carried
Ways and Means Ryan Perkins	
Mentorship TBA	Position is vacant.
Assessments Alex Milne	
Library Boris Glazar	Boris advised of new content for the library - L'Arbitreur
BCSRA Larry Cade - regrets	BCSRA President, Elvio Chies sent a report (attached).
CSRA Robert Hope	Bob advised that he has resigned from the CSRA executive.
VISL Dennis Somner	Regrets Dennis Somner Comments from Vince Greco, VISL Discipline Chair
LIWSA	Nil
LISA / Metro Tiberio de Frias	Game reports for LISA youth games are to be done using the LISA online reporting system: www.lowerislandsoccer.com/referee-online-game-discipline-report/ Game reports for Metro boys games should use the VISRA online reporting system http://reports.visra.org/ Game reports for Metro girls games should use the BCSA discipline system http://www.bcsoccer.net/bcsa/COMMUNITY/Referees/DisciplineSystem/tabid/283/Default.aspx
BCSA Referee Tiberio de Frias	Referee courses and refreshers are listed on the BC Soccer website http://www.bcsoccer.net/bcsa/COMMUNITY/MemberPrograms/RefereeClinics/tabid/275/Default.aspx Fitness Tests The fitness test that is part of the refresher clinic is all that is required for District referees. The track run fitness test is only required for Provincial referees. Those requiring this test should contact Tiberio de Frias directly.
Old Business	
New Business	Next Meeting

	The October meeting is to be held Wednesday, October 21 st , at the Gordon Head Field House, Tyndall Park.
Adjournment	Moved by Sal Johal; seconded by Tiberio de Frias.

Meeting Adjourned: 7:50pm

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

Respectfully Submitted,
Rick Firestone

Vancouver Island Soccer Referees' Association

2009/10 Draft Budget

	2009/10	2008/09	% Change
	Budget	Budget	Increase / Decrease
Revenue			
Membership	\$ 1,800.00	\$ 2,600.00	30.77%
BC Soccer Referees' Association	\$ 100.00	\$ 100.00	0.00%
Ways and Means	\$ 200.00	\$ 500.00	60.00%
Mentorship VISL/LIWSA (note 1)	\$ -	\$ 400.00	100.00%
BCSRA Hosting Co-op	\$ 200.00	\$ 200.00	0.00%
Bank Interest	\$ -	\$ -	-
Miscellaneous Revenue	\$ -	\$ -	-
Total Revenue	\$2,300.00	\$3,800.00	39.47%

Expenditures			
Administrative / Office	\$ 50.00	\$ 200.00	75.00%
Travel to Fall / Spring Council	\$ 250.00	\$ 500.00	50.00%
Education / Materials	\$ 150.00	\$ 200.00	25.00%
Course Reimbursement	\$ 500.00	\$ 500.00	0.00%
Executive Discretionary	\$ 1,000.00	\$ 1,000.00	0.00%
Mentorship Program (40 @ \$50 per session)	\$ 2,000.00	\$ 800.00	150.00%
Special Events / Symposiums	\$ 500.00	\$ 500.00	0.00%
Equipment	\$ 1,000.00	\$ -	-
BC Soccer Referee's Association Dues	\$ 900.00	\$ 1,200.00	25.00%
Bank Fees	\$ -	\$ -	-
Miscellaneous Expenditruess	\$ -	\$ -	-
VISRA Website	\$ 25.00	\$ -	-
Total Expenditures	\$6,375.00	\$4,900.00	30.10%

Revenue	\$2,300.00	\$3,800.00	39.47%
Expenditure	\$6,375.00	\$4,900.00	30.10%
Surplus/Deficit	\$4,075.00	\$1,100.00	270.45%

Current Balances as at April 1, 2009

Chequing Account	\$ 2,118.37
Game Fees Account	\$ -
Savings	\$ 7,854.54
	\$9,972.91

Note(s):

(1) Until a meeting with representatives from the VISL and the LIWSA occurs regarding funding commitments to our mentorship program, the budget will be projected at zero.

VISL Discipline Report - Vince Greco

Vince Greco provided a report in his capacity as VISL Discipline Chair and LISA Discipline member

Language

Referees continue this season to address language - keep it up.

Misconduct

It is important that discipline reports be submitted according to guidelines to permit the discipline committee to work properly. It is difficult to impose sanctions in a timely manner if reports are not submitted within 48 hours. Fines will be imposed on referees who do not submit their reports in accord with BC Soccer regulations.

ID Cards

ID cards are now required for all VISL players. No cards = no play.

A newly registered player may play once with a Registration Form and a driver's licence. The Game Report should be marked as Important so that this information can be recorded.

Brian Burger suggested to Vince that VISL have coaches rate referees when reporting scores.

BRITISH COLUMBIA SOCIETY OF REFEREES ASSOCIATION
Celebrating 40 years of assisting, promoting and advocating for referees!



OFFICE OF THE PRESIDENT

President: Elvio Chies
Vice-President: Nick Hawley
Secretary: Richard Brownie
Treasurer/Registrar: Robin Woods
Directors: Larry Cade, Christian Gayfer, Ron Schaeffer

Mailing Address:
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REPORT FROM PROVINCIAL EXECUTIVE TO SEPTEMBER 21, 2009

RENEWAL TIME FOR ALL COASTAL-BASED MEMBERS: Renewal is now taking place. Hurry now to receive your 2009-2010 Membership Gift: a 40th Anniversary Commemorative Coin. Please see reps at the appropriate table to renew.

FALL COUNCIL MEETING: SATURDAY, DECEMBER 5th: We are delaying this year's Fall Council meeting in order to allow member to participate in College/University playoffs and Area Association Christmas parties which are being held in November. A venue will be announced in due course. We will be adopting the RA's Business Plan at that time (Area Association executives are asked to have a list of their current/future initiatives to the provincial exec by September 28th).

THANKS TO VASRA FOR HOSTING "WERNER'S WORLD CUP NIGHT": There has been a great response to this evening that a video will be created, available in late Fall, to allow all members to witness this great night. Thanks to the VASRA Exec for putting on a wonderful night to celebrate the 35th anniversary of Founding and Life Member Werner Winsemann's game at the 1974 World Cup. Extra thanks to FVSRA Life Member Bob Sawtell for facilitating the education session that was part of the night.

FALL EDITION OF FLAG & WHISTLE EDITORIAL DEADLINE Editor Jon Seeley (jonsee@telus.net or 604-299-1993) is in the process of laying out the next edition. Due to the late submissions of articles it will be ready for distribution by early October.

SEPTEMBER EDITION OF CANSOREF : We have not Upon receipt it will be distributed via email (or Canada Post for those who don't have email). Editorial deadline for the Winter edition is November 22nd. Any submissions or ideas for this issue should be sent to Jon

RA HANDBOOK: in place for distribution for 2nd half of September/early October via email (or Canada Post to those who don't).

WEB FORUM IS OPERATIONAL The Web forum is officially launched. Colin Lawrence is the main moderator and Ryan Perkins the IT Administrator. It is limited to members only for security reasons. Members can create an account by clicking on the link located in the top right corner of the www.bcsra.com website. Keep in mind the forum is only as good as the participation from all members.

Elvio Chies, President