

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



Secretary: vacant
4385 Tyndall Ave,
Victoria, B.C. V8N 3S2
phone: (250) 472-6425

email: rick_firestone@telus.net

website: www.visra.org

Regular Meeting Minutes

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

September 20, 2010

Members: 20 Apologies: 4 Guests: 1

Education Andrew Foster	
Call to Order	7:20 pm
Minutes	Review deferred pending availability of minutes on website.
Correspondence	Nil
Registrar	NTR
Treasurer Michael McNally-Dawes	2010/11 Budget was presented and discussed. Questions raised by Gus Uriegas and David Levinson were answered. Budget was passed with none opposed. 2009/10 Financial Statements were accepted as presented. Motion by Alex Milne and Seconded by Niklas Kankkonen. Criminal records checks were also discussed.
Assessments Alex Milne	Assessments are being completed. Alex reminded the membership that the promotion board sits during the first week of December so assessments need to be completed by the end of November.
BCSRA Larry Cade	Larry has asked the membership for project leads associated with the BCSRA business plan. The Fall Council meeting will be held November 20 th in Vancouver. Larry has asked the membership to advise if who will be attending. CSRA handbook is being developed.
VISL Dennis Somner	VISL is happy to see younger referees attending VISRA meetings. Game reports have been timely, but Dennis reminds referees that we need to be as descriptive as possible in our caution/sending off reports
Old Business	<u>Assessment / Mentorship</u> VISL and LIWSA have both agreed to support the VISRA program. One assessment per year per VISRA member will be supported by VISL, LIWSA and VISRA each paying 1/4 of the cost of the assessment. Members should submit paperwork to VISRA treasurer Michael McNally-Dawes to receive re-imbusement.
New Business	
Adjournment	Moved by Larry Cade; seconded by John Kilbank.

Meeting Adjourned: 9:00pm

Next Meeting: 7:15pm Monday, October 17th, 2010
Gordon Head Soccer Fieldhouse, Tyndall Park

Respectfully Submitted,
Michael McNally-Dawes