

**Minutes – June 17, 2013**  
**BCSRA Meeting**  
**Attendees: Nick, Hans, Robin, Elvio, Laurie, Bill**  
**Regrets: Chris, Larry**

1. Financials
  - \$7500 in bank
  - No debts
  - Scholarship money and invoices of \$850 yet to come in
2. Business Plan Review
  - Business Plan is 3 year cycle and needs to be updated for the coming 3 years;
  - VISION: BCSRA will support referees throughout the province by providing resources for networking and on-going development.
  - Eight points (to come from Bill)
    - \*Head Referee Program (starred items would fall under this)
    - Group Membership Program
    - \*Education
    - \*Mentoring
    - \*Increased membership
    - Help with conflicts/disputes
    - Help with assignments/get started
    - \*Increase support for referees
  - Nick will rewrite business plan and send around for comments;
  - Ask for sign-off from each area;
  - Consider a fund-raiser for our association- so we have money to do some of the things that we want to do (pay for materials);
  - CRSA – possible use of John Meecham fund for referee education – could submit proposals;
3. Next Meeting
  - 7pm Wednesday, July 10