

Minutes – January 8, 2014

BCSRA Meeting

Attendees: Nick, Bill, Elvio, Laurie, Larry, Hans, Chris, Robin

Regrets:

1. AREA Updates
 - Will meet every second month; Legion location is still in jeopardy;
 - Plans for how to deal with the finances will have to be discussed soon;
 - Hans will request annual financial report from FVRA;
 - Elvio will check the constitution;
 - Elvio will also request annual financial report from VASRA;
 - Larry will request annual financial report from VISRA;
2. Head Referee Education
 - Bill will continue to develop his instructions;
 - Nick will investigate the best way to set up Dropbox to max. storage capacity;
 - BCSRA Website: <http://www.bcsra.com/pages/schedulers.aspx>
 - Larry, Chris, Elvio and Laurie have all made progress; more to do
3. Correspondence
 - Email/letter to Pro Referees & response sent to all Executive members;
 - Laurie to write a short summary for next Flag & Whistle and include response;
4. Event at Women's World Cup 2015 - brainstorming ideas
 - Chris spoke to Michelle Pye and Metro Women's is planning "something";
 - Chris will stay in touch with Michelle as things unfold (she is in touch with Sonia Denoncourt of Head of Women's Referee Development for FIFA);
 - Keep alive the idea that we do something that is accessible to all referees;
5. AGM
 - Meeting Date – Saturday, May 3 or May 24 depending on kick-off time;
 - Secretary & President are up for re-election;
 - Elvio is the nominating committee;
 - Agenda items: Women's world cup; Business Plan; Invite BC Soccer's 9 Grassroots Regional coordinators and John Reed to give an update about
6. BC Soccer Update
 - BC Soccer has launched its new grass roots referee development program;
 - This has potential to conflict with our referee education program;
 - Therefore we should look for opportunities to compliment what they are doing;
 - After 4 years of lobbying by BCSRA, we are delighted that BC Soccer has made this move; our role will be to monitor and lobby if necessary
7. Financials
 - About 10,500 in bank; outstanding 600; balance 9, 900
8. Membership
 - 51% are from the North Shore - 178
 - 25 FV/ 41 VISRA/ 37 Direct/ 244 VASRA
 - Pete Dragon wants Nick to meet with Tri-Cities Board about group membership;
9. Next Meeting
 - 7pm, Wednesday, February 12, 2014
 - Next Meeting: AGM update; other updates; scholarship details;