

BRITISH COLUMBIA SOCCER REFEREES ASSOCIATION

Supporting all
Referees
in BC



8130 Selkirk St
Vancouver, BC
V6P 4H7

www.bcsra.com

2014 Annual General Meeting -BCSRA

Held: Saturday, May 3, 2014, YWCA Hotel (Royal Bank Room), Vancouver, B.C.

Present: 26 members; 2 Guests

Keynote Speaker: Mauricio Navarro

1.0 Call to Order: 12:30 PM

2.0 Moment of Silence: The President asked all to observe a moment of silence for colleagues around the world who have passed away since the last AGM.

3.0 Apologies: Gord Rogers; John Reed; Jose Branco

4.0 Agenda: The agenda was adopted as printed. (Moved by Cam Ellison, Seconded by Dieter Freundt– Carried)

5.0 Minutes of the 2013 Annual General Meeting were adopted as printed (moved by Bill McNaughton, Seconded by David Gomm – Carried)

6.0 MATTERS ARISING

6.1 BC Sports Hall of Fame Nomination for Werner Winsemann: Information on page 8 of Participant's Handbook.

6.2 Group Membership Pilot Update: Information on page 8 of Participant's Handbook.

6.3 Business Plan Update: Plan was updated for another 3 years; reduced our goals to focus on two main areas: education and group membership (increase our membership base)

7.0 Correspondence: Information on page 8 of Participant's Handbook.

8.0 TREASURER/REGISTRAR's REPORT

8.1 Registrar's Report

Information found on page 9 of Participant's Handbook. Membership up by 5%, attributed to Group Membership. Registrar's report adopted (Moved by Elvio Chies, Seconded by Marc Bowley – Carried.)

8.2 Treasurer's Report

Treasurer Robin Woods – provided Financial Statements on pages 12 -16 of the Participant's Handbook. Essentially we are in a strong financial position.

Treasurer's report adopted (Moved by Robin Woods, Seconded by Ron Schaeffer – Carried)

Scholarship Fund –\$1000 Dan Kulai and Jack Tinnion scholarship given to referees moving to higher education. Area Associations contribute \$250 annually to the fund. BCSRA manages the awarding of the scholarships. This year we had 15 referees apply, and 2 applicants scored in the range of 28-29 out of a possible 35 points.

9. REPORT FROM CONCORDANT BODIES

9.1 CSRA Report: Letter from CSRA president Joe Licandro found on page 10 of the Participant's Handbook.

9.2 BC Soccer Referee Committee Report: No report

10. NEW BUSINESS

10.1 Fees 2014-2015

Adoption of motion re membership fees 2014-2015 (Moved by Robin Woods, Seconded by Ron Schaefer – carried
Motion: That the association holds its membership fee structure for individual membership for the 2014-2015 Fiscal Year the same as the 2013-2014 Fiscal Year:

Members inside the catchment of an Area Association (i.e. branch of the BCSRA)

- \$25 for members 19 years of age and older
- \$10 for members under 19 years of age

Member living outside the catchment of an Area Association

- \$10

AND

That fee for members living inside the catchment of an Areas Association be distributed as follows:

- \$25 fee – \$10 General Account/\$15 Area Association
- \$10 fee - \$5 General Account/\$5 Area Association)

10.2 Long & Meritorious Services Award

Motion: Allow a variance of Bylaw 15 to allow for multiple awards. (Moved by Nick Hawley, Seconded by John Kilbank – Carried)

Names put forward and accepted by 3/4 majority of the members present in a secret ballot:

Elvio Chies

Pat Harkness

Gord Rogers

10.3 Life Membership

Names put forward and accepted by majority of the members present in a secret ballot:

Jill Proctor

Gerry Proctor

Bob Allan

Mauricio Navarro

Motion: Destroy the ballots. (Moved by Sheila Blazer, Seconded by Antonio Hurtado-Coll – Carried)

11. PRESIDENTS REPORT

Found on Page 11 of the Participant's Handbook. Note - Special recognition of the flagship publication of the BCSRA – the Flag & Whistle. Elvio and Dieter were asked to stand and be appreciated.

12. ELECTION OF OFFICERS

Immediate Past President Elvio Chies was asked to preside over the election of officers for the upcoming 2014-2015 year. The new executive, including Area Association appointed Directors. Ratified by the membership, is as follows:

President: Nick Hawley (by acclamation for a 2 yr. term)

Secretary: Laurie Miller (by acclamation for 2 yr. term)

Fraser Valley: Vacant

Vancouver Area: Elvio Chies

Vancouver Island: Larry Cade

13. NEXT AGM

Next AGM is the 46th

Dates under consideration and in order of preference:

Saturday, May 30 or May 16.

Must tie in with a Whitecaps game

Meeting start time 12:00 noon (allow Island & sunshine coast members to catch a later ferry)

14. Adjourn: Meeting Adjourned at 1:45 PM (Moved by Marc Bowley, Seconded by David Gomm, Carried)