

Minutes – September 10, 2014
BCSRA Meeting
Attendees: Bill, Elvio, Laurie, Nick, Larry, Chris
Regrets: Robin

- Membership update
 - Database on site has been updated with Elvio's excel file;
 - Status of North Shore Group – Elvio will ask Robin;
 - Include promotion in the Flag & Whistle (every issue)
 - Elvio will send a starting document to Laurie –for F&W
 - Encourage areas to promote areas more broadly
 - Nick to meet with VISRA and VASRA exec to explore options
- Financials
 - Robin not in attendance
 - Spent about \$1568 on coins
- Areas - VASRA
 - August meeting – recognition for Beach Blast
 - Award given to Gord Rogers; Oct meeting – Pat Harkness; no plan for Proctors
 - Nick will try and attend the Wed, Sept 17 Exec meeting;
- Areas - VISRA
 - No August meeting; first meeting Monday, Sept 15;
 - Will present scholarship cheque to Cam Olive;
- Areas – Fraser Valley
 - What is our responsibility regarding areas? Elvio to check our constitution;
 - Social functions only?
 - Fee structure – Direct members or?
 - What happens to funds they have if they dissolve?
 - Who will service South Surrey? (Langley & VASRA too far)
- Development of new referee education groups
 - Approach head referees directly; Exec to make calls
 - If they want to set up meetings we can offer help;
 - Offer help with education and to run meetings;
 - Start informally; offer help; it is not about memberships or money for BCSRA;
 - Nick will send speaking notes & Laurie will provide phone lists to Nick, Bill & Elvio; if more Chris can help following week;
 - Education materials on to a stick to hand to referees
- Association - CSRA
 - Funds are still in limbo
- Correspondence
 - Academy of Football presentation ->Chris following up; has access to drop box education; charge \$100; Candice will help with presentation;
 - BC Soccer special event request process –> Waiting for formal response from Roger Barns; ultimately we are looking for permission for referees to be able to officiate at special events;
- New Business – did not discuss any of these items
 - Coach Behaviors – see Flag & Whistle
 - BC Soccer AGM – anything to report?
- Next Meeting
 - 7pm, Wednesday, October 8