

**Minutes – January 7, 2015**  
**BCSRA Meeting**  
**Attendees: Elvio, Laurie, Nick, Larry, Chris, Robin**  
**Regrets: Bill**

- Membership update
  - Approx. 325
  - 45 SC; 26 – Fraser Valley; VISRA 40; VASRA 212 (136 in North Shore Group)
  - Only real drop over 2 years is Fraser Valley
- Financials
  - \$7500 in bank
  - Disbursement to VASRA not yet paid
  - Scholarship monies owned by VISRA – check is in the mail
- Areas - VASRA
  - North Shore planning education meetings for end of January
  - Next VASRA meeting Jan 26; executive elections
- Areas - VISRA
  - Good turn-out; handed out cheques, coins & card
  - Only had to mail to newer members
- Areas – Fraser Valley
  - Christmas social – 14 people attended
  - \$25 in donations toward the scholarship fund
- Areas – Sunshine Coast
  - No December meeting: next meeting – January 27
- Head Referee Update
  - Follow up phone calls due in April 2015
- Association - CSRA
  - Draft letter – not yet sent; Elvio to send the draft document to Bill
- BC Soccer special event request process
  - Draft wording of policy needed; to be developed by Nick & Laurie
  - Simple online process for special events so that referees can officiate
  - Special event permit for referees (what criteria is a special event?)
  - No membership requirement; just permission to have certified referees officiate
  - Events must not compete with BC Soccer member club events
- Academy of Football presentation
  - No date set yet (Chris)
- Correspondence
  - none
- New Business (moved to next meeting)
  - Lobbying BC Soccer – importance of Assigning Trios to all games, all age groups (draft to be developed by Laurie/ Chris; do we know which leagues have trios?)
  - Women’s World Cup – Chris talking to Michelle about what is possible; maybe invite a keynote to our AGM; or have an after-event with our Canadian referees.
  - All Referees conference (multi-sport) – Ground work to create a list of leaders of sports that have referees; (Elvio & Laurie to start process of research → create list)
  - AGM – tentative date May 30; Whitecaps game Real Salt Lake. Positions up for election – VP, Treasurer, Director without portfolio. Elvio will be the nominating committee.
- Next Regular Meeting
  - 7pm, Wednesday, February 4, 2015