

**Minutes – February 4, 2015**  
**BCSRA Meeting**  
**Attendees:** Bill, Elvio, Laurie, Chris  
**Regrets:** Nick, Larry, Robin

- Membership update
  - Remains at approx. 325
- Financials
  - No extraordinary expenditures
- Areas - VASRA
  - North Shore education meetings – no report
  - VASRA new executive elected on Jan 26 (
  - Marc Bowley, pres; Art Duran v pres; Antonio Hurtato, 2<sup>nd</sup> vp; Bradley Smith, secretary; Nick Miskin, treasure; Peter Freundt, at large, Nicole Dumas, at large;
  - Direction from us to the new board; Mentoring youth; appeal to new younger members; more education in more locations; create comradery among referees
- Areas - VISRA
  - No update
- Areas – Fraser Valley
  - No update
- Areas – Sunshine Coast
  - January 27 – 19 referees (out of 45 – a disappointment)
  - In search of a new Head Referee starting May, 2015
- Head Referee Update
  - Tri-cities district Referee Education session scheduled – Wed, Feb 18 (Joe C. Tin Po & Antonio)
  - Please get dates to update our website for both North Shore (Robin) & Tri-cities (Elvio)
- Association - CSRA
  - Draft letter – ready to finalize & send; Bill will sign and email
  - To be reviewed at a CSRA Feb 5 meeting;
- BC Soccer special event request process
  - Draft wording of policy needed; Chris will do first draft; Laurie to send notes
- Academy of Football presentation
  - No date set yet (Chris)
- Correspondence
  - none
- New Business (moved to next meeting)
  - Colin Guise Fund Raiser – Flag & Whistle notice (Elvio); website notice (Laurie)
  - Request for referees (trio) from Blaise Soccer – Feb 7, U17 boys friendly. – send scheduler info for Ed Soltysik or Angelo Pulice
  - Lobbying BC Soccer –Assigning Trios to all games – Laurie to draft letter; send to Chris
  - Women’s World Cup – Chris in consultation with Michelle - > either keynote for our AGM or after-event with our Canadian referees.
  - All Referees conference (multi-sport) – ground work (Laurie & Elvio)
  - AGM –May 30; date confirmed – time TBA; White tickets - \$30 this year.
- Next Regular Meeting
  - 7pm, Wednesday, March 4, 2015