

Minutes – March 4, 2015

BCSRA Meeting

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

Regrets: Elvio

- Membership update
 - approx. 328
- Financials
 - No extraordinary expenditures
 - Final area disbursements to be sent out soon
- AGM
 - Meeting time: 12:00PM – 2PM
 - Upgrade – no (we all sit together)
 - Subsidize - no
 - Nominations –Treasurer, VP, and at large for 2015 AGM
 - Chris will stand again
 - Laurie stepping down as of June 2015
- Scholarship 2015
 - Start to promote on website & email to HRs
 - Review update letter to HR & confirm application form (Robin will check)
 - Send documents to Robin & Nick
- Areas - VASRA
 - North Shore education meetings – last meeting at end of February (no report)
 - VASRA – Feb meeting 18 people – Bill did education session (handball & questions)
- Areas - VISRA
 - January good meeting with good turnout; no numbers for February
- Areas – Sunshine Coast
 - February 24 – 29 referees; Laurie’s last meeting as HR
 - Head Referee – Paul Kusnir
- Head Referee Update
 - Follow up & invite to AGM – move to April Meeting
- Association - CSRA
 - Letter sent – resulted in letter from MB & call to Nick from President Joe
 - Nick & Elvio met with Virginia Meachin - > original fund set up to help National and FIFA referees; Virginia will decide if money should be used for original intent or for Grassroots; she will get back to Nick in about 1 month
 - We’re interested in how we can get access to the Meachin funds for BC referees.
- BC Soccer special event request process – re-wording BC Soccer policy
 - Laurie will send email to Chris with latest notes; cc Nick
- Academy of Football presentation
 - No date set yet (Chris)
- Correspondence
 - Letter from MB referee assn. re our letter to CSRA
- New Business (moved to next meeting)
 - Lobbying BC Soccer –Assigning Trios to all games – Laurie to draft letter
 - 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)
- Next Regular Meeting
 - 7pm, Wednesday, April 1, 2015