

Minutes – April 8, 2015
BCSRA Meeting
Attendees: Nick, Bill, Elvio, Laurie, Chris
Regrets: Robin, Larry

- Membership update
 - approx. 331
- Financials
 - No extraordinary expenditures
 - Need invoice for teleconference (Laurie will check on status)
- AGM
 - Nominations –VP (one name under consideration)
 - Guest speaker – still not confirmed (give them 2 more weeks)
 - Plan B – Marco Arruda (Chris will invite)
- Scholarship 2015
 - Send reminder (Laurie)
- Areas - VASRA
 - Satellite meetings discussed at last exec meeting
 - 24 at last VASRA meeting
- Areas - VISRA
 - No report
- Areas – Fraser Valley
 - Social night – attended by 14 people, including Elvio & Nick
 - Have plans for a Christmas party and will request early sign up
 - Nick will send a letter of thanks to Paul
- Head Referee Update
 - Follow up & invite to AGM – move to May Meeting
 - Include mention of our guest speaker
- Association - CSRA
 - Meachin trust fund – original intent was for development of FIFA referees from the grassroots; Virginia Meachin would prefer to keep that focus; still in discussion.
 - Pat Harkness, John Neilson & Pat Harkness have been consulted
- Life Membership & achievement awards
 - Recognize FIFA referees & those who have contributed to referee community
 - Change of constitution – remove limit of numbers but maintain the integrity by having clear guidelines (achievement and contribution); limit annual per year up to 4
 - two criteria for life membership are achievement and contribution; being FIFA alone does not meet the achievement criteria
 - Nick will remind area reps to send names
- Correspondence
 - Renewal request from BC Soccer
- New Business (moved to next meeting)
 - Lobbying BC Soccer –Assigning Trios to all games – Laurie to draft letter
 - All Referees conference (multi-sport) – ground work (Laurie & Elvio)
 - Short term events
- Next Regular Meeting
 - 7pm, Wednesday, May 6, 2015