

## **Minutes – May 6, 2015**

### **BCSRA Meeting**

**Attendees:** Nick, Bill, Elvio, Laurie, Chris, Larry

**Regrets:** Robin

- Membership update
  - approx. 331 (no significant changes)
- Financials
  - No extraordinary expenditures
  - Documents ready for AGM
- AGM
  - Nominations –VP search still on
  - Guest speaker – Elvio to ask– Matthew Appleby
- Scholarship 2015
  - 16 applications
- Areas - VASRA
  - Discussion about adding meetings at more locations; 2 additional meetings in first year sponsored by a club
- Areas - VISRA
  - AGM was at end of April; new exec, but still looking for replacement president;
- Areas – Fraser Valley
  - No report
- Head Referee Update
  - Follow up & invite to AGM – email, then call to invite if needed
  - Include mention of our guest speaker & Whitecaps tickets
- Association - CSRA
  - Meachin trust fund – Virginia still considering
- Life Membership & achievement awards
  - Bylaw change will need friendly amendment at AGM
  - Nominations have to come from Areas; none came from any area yet
- Correspondence
  - BC Soccer membership renewed
  - Short Term event; Chris to add suggested wording for bylaws
- New Business (moved to next meeting)
  - Lobbying BC Soccer –Assigning Trios to all games – move to new Exec
  - All Referees conference (multi-sport) – move to new Exec
- Next Regular Meeting
  - 7pm, Wednesday, June 3, 2015