

Minutes – June 8, 2015

BCSRA Meeting

Attendees: Nick, Bill, Elvio, Laurie, Chris, Andy

Regrets: Robin, Larry,

- Membership update
 - No report
- Financials
 - No report
- Scholarship 2015
 - Nick has arranged for Neil Farber (Kamloops) to award
- Areas - VASRA
 - No report
- Areas - VISRA
 - No report
- Areas – Fraser Valley
 - No report
- Head Referee Update
 - Only 1 head referee responded to our invite to AGM; attended with fellow referee;
 - What can we do to engage head referees?
- Association - CSRA
 - Meachin trust fund – no updates
- Life Membership & achievement awards
- Dominic Pace awarded Lifetime membership
- Correspondence
 - Outgoing emails regarding scholarships and lifetime achievements
- New Business
 - Coquitlam Metro Ford Soccer hired a consultant to find out about what soccer clubs can do for referees; consultant has a 1.5 hour meeting with Nick – seemed very interested in referee development
 - BC Soccer AGM - Chris, Elvio and Andy attending.
 - We missed the window on policy change for special events; work on it now to have it in well before next AGM.
 - We need to find new Executive members; we need a secretary & at large. We need to be more inclusive, involve our members in activities; Nick will start an email survey for ideas on how we can attract new exec members
 - Head Referee meeting – the FIFA World Cup message. Arrange to invite HRs to a meeting at a community centre in Oct or Nov; use FIFA materials from WWC presented by Dagmar; ask Michelle Pye if she will present;
 - Job Descriptions – each executive (except at large) is to write up a job description;
 - Chris will explore options for future meetings;
- Next Regular Meeting
 - 7pm, Wednesday, August 5 (July meeting cancelled)