

**To all BCSRA Members (and those attending)**  
**Special Strategic Planning Meeting**  
**June 23<sup>rd</sup> 2001 – Lower Mainland, BC**

**SUBJECT: The Development of BCSRA Policy**  
**[Support of Membership and Area Associations]**

Whereas the executive of the BC Soccer Referees' Association wish to reaffirm their commitment to its membership, and

Whereas it is the opinion of the executive that in order to show that commitment is to provide certain products and programs for its members both on short term and long term basis, and

Whereas one of the methods of showing that commitment is to validate those products and programs annually in order to provide the membership and Area Associations a method of measuring the success of the items, and

Whereas these items can provide all members (and potential members) with a method of marketing and sharing the successes of the BCSRA,

Therefore be it resolved that the following products and programs form part of the basis of the BC Soccer Referees' Association in order to provide a 'marketing' reason d'être.

The development and maintenance of:

- Financial support for the Area Associations and Special Projects endorsed by the membership through the budget process at the Annual General Meeting.
- A *Referees' Handbook* that offers specific and generic information on matters of interest to its members updated at least annually.
- A periodic *Newsletter* providing the membership with up-to-date happenings and future events and projects prepared and distributed (at a minimum) following every council meeting.
- A 'web-site' providing historic and current information as well as links to other soccer web sites maintained and updated on a weekly basis.
- Lists of members, Area Associations and people (and groups) of interest.
- A method of support for the hosting of local, provincial, national and international colleagues during special events with the concurrence and support of the local Area Association.
- Membership and active participation in the Canadian Soccer Referees' Association.
- The *Referee Video Program* spearheaded by the BCSRA and managed by John Nielsen including direct input into content and format.
- The annual *Dan Kulai Memorial Scholarship* including active participation in the selection process, informing the Kulai family, and presentation of the award at the appropriate venue.
- The selection process within the *John Meachin Memorial Soccer Fund*.
- The special *Osmond Halene Project* and its financial obligations including an annual contribution to pay down the debt.
- Liaison with specific committees and sub-committees established by the BC Soccer Association to ensure adequate and consistent representation on behalf of our members.
- On-going support of the programs developed by the Referee Development Committee.