

# Minutes of CSRA Conference Call

## Thursday 1 November 2007.

### Present

Joe Licandro (President)  
Elvio Chies (Vice President)  
Larry Eloy (Treasurer)  
Rich Carman (Secretary)  
Dave Cope (Ontario)

### Apologies

Martin Batterson (Newfoundland)  
Kevin Jones (Alberta and CSRA Referee Development Committee)

Meeting was opened at 9.45pm eastern

### Agenda Items

#### 1. AGM.

Manitoba would like to host in Winnipeg on Saturday 23 February 2008.

Location to be the Viscount Gort Hotel.

Guest speakers – Suggested we ask Hector Vergara and Mauricio Navarro, Manitoba would also like to ask Darci Konowalchuk.

Elvio Chies to liaise with Juergen Titzer to get the ball rolling.

#### 2. CSA Referee Development and Education

Per Kevin Jones, all Provinces are to be on board for 2009. BC and Manitoba have already adopted, Ontario are due to roll out their plan soon.

#### 3. CSRA Constitution

Elvio Chies and Rich Carman are reviewing our constitution as there are concerns that it limits our ability to attract members and does not accurately reflect what the current CSRA Executive see as its mission.

There was discussion about the reported rumour that Ontario will pull out of the CSRA – Dave Cope and Rich Carman both affirmed that this is not on the agenda for the OSRA, but are aware of the agitation and are working to quash it.

#### 4. Any Other Business

*Meacham Fund* – There is concern that the conditions that need to be met in order to qualify for the Meacham Fund make it almost impossible for most people to apply. Elvio Chies will approach Virginia Meacham to see if the rules can be relaxed or changed.

*Membership* – Suggested we start an email campaign to open dialogue with other Provinces and hopefully recruit new members.

*Ontario* – Dave Cope reported that Ontario are developing an Education Programme. The organising committee is headed up by Peter Johnson, OSRA has incorporated itself in order to apply for grants from the Trillium Fund to help fund the Programme. OSRA AGM is on 18 November in St Catherines, Ontario.

*BC* – Fall meeting is on 17 November. Reported there was a serious assault on a referee. There is interest in forming a Youth Chapter in Fraser Valley, and possibility of a new Branch being formed in Eastern Fraser Valley. The new year end adopted by BCSA is causing problems as members are not signing up early.

*Manitoba* – Nothing to report.

Meeting adjourned at 10.45pm Eastern