



**Richmond FC
Public - Board Meeting Minutes
August 10, 2017**

Present: Rein Weber, Danny Lam, Don Jenkins, Mike Fletcher, Bill Barrable, Don Jenkins, Fred Weill, Steve Hood, Carlos Carneiro-Nunes, Cristina Carneiro-Nunes, Chris Parry, Mark Fletcher, Emad Ghashghaee, Tania Webster (recorder)

Regrets: Terry Dowle, Maryanne Humphrey, Jasmin Ma, Michael Rubenstein

Presentation from Vantage Point (prior to Board Meeting)

Denise Baker: Vantage Point (board development). Works with developing not-for-profit leadership via online resources. Presentation about the role of a board. Not operational, avoid conflicts of interest, board recruitment. Working with ViaSport presently. If want to utilize services of Vantage Point we would hire them at a cost (\$2500 e-learning board roles and \$2500 board financials hosted on our website). Concern raised that our board terms are two-year terms so potentially 50% turnover each season.

Meeting called to order at 6:35pm

Agenda approved as circulated.

Discussion on Vantage Point presentation: board supported moving forward with Vantage Point with some clarification on on-going costs after initial charges. Bill to pursue details of final costs and next steps.

June board meeting minutes were approved as circulated.

Treasurers Report

None. Liz is away on vacation as per her schedule.

Technical Director Report

Redoing some of the scheduling up to Thanksgiving due to not having some fields until Thanksgiving. Just notified of this today (August 10).

August 18, 2017 – U13-U18 coaches meeting.

Jan Skoupil is taking over for James Evison who is returning back to England.

Coach Survey (spring training): have given some feedback to staff coaches

Learn to Train and Soccer for Life over next two weeks.

Stoke City Camp – August 14-18.

Strategic Planning

Draft letter about seasonality of soccer that needs to go to board as a whole. Standing item.

4-District (now BC Coastal Soccer League)

4 and 5 District have now amalgamated. BC Coastal Soccer League.

Emad is working on game scheduling. Pairing the teams will be a bit different this season. Teams won't have home games at the same time each Saturday.

Motion:

Dan Brodie moved and Carlos Carvalheiro-Nunes seconded that Richmond FC cover the \$50 cost/team of any team management system (Got Soccer or Team Snap as examples).

Carried

Metro Report

Coaches and managers have been submitted to Metro Select League.

Equipment Report

Don is currently getting everything sorted out for 2017/2018 soccer season.

U7s will now get equipment because they are being moved to Minoru for bigger space as suggested last season.

Stoke City Camp

Sold out - \$5170. Check presentation to Richmond Kidsport at 2pm at Minoru on Monday August 14. BBQ at Tania's for the Stoke City coaches, August 14. August 15 and 17 is the coach clinic. August 17 is a social at Fuggles and Warlock. Richmond FC does have to cover costs, e.g., food, for 3 Stoke City coaches.

MOTION:

Dan Brodie moved and Cristina Carvalheiro-Nunes seconded that Rein Weber be reimbursed for paying of three (3) \$350 pre-paid Visas for Stoke City coaches.

CARRIED

Thanksgiving Tournament

Facebook page – for Thanksgiving Tournament. Things progressing where they would be at this point.

Referees

Emad is serving in capacity of Head Referee until further notice. Richmond FC is doing everything now including payment and we will bill RGSA (rather than the other way around as per previous). RGSA will also be billed for part of Head Referee salary. Fraser is still looking into direct deposit.

Advertising at Ice Rinks

In-process of printed and installation.

Equipment purchase for ATD

Emad would like to have a laptop that is purchased and owned by Richmond FC.

Motion:

Rein Weber moved and Dan Brodie seconded that \$1500 be allocated for purchase of ATD computer.

Carried

Reminder to encourage teams to enter the SX Cup Labour Day Tournament.

MOTION TO MOVE IN-CAMERA

Carried

MOTION TO MOVE OUT-OF-CAMERA

Carried

Meeting Adjourned at 8pm.