



**Richmond FC  
Public - Board Meeting Minutes  
October 19, 2017**

Present: Carlos Carvalheiro-Nunes, Bill Barrable, Steve Hood, Don Jenkins, Mark Fletcher, Mike Fletcher, Mary-Anne Humphrey, Fred Weill, Tania Webster, Rein Weber, Liz Needham (for 1<sup>st</sup> item, Treasurer's Report)

Agenda accepted as circulated.

August and September public and in-camera minutes were accepted as circulated

**Treasurer's Report**

Liz Needham, book keeper, present to answer questions. September financials circulated before meeting. Income is much higher at this point because Richmond FC no longer accept checks so do not have post-dated checks to be cashed. Donations are up which is nice. Board would like to see a forecast like we used to have. Liz in agreement and to do for next meeting.

**MOTION:**

Bill Barrable moved and Mike Fletcher seconded to accept the September financial statements as presented.

**CARRIED**

Liz Needham (book keeper) departed meeting.

Fraser King has resigned (moved out of Richmond). Need a new Treasurer. Have asked Liz to come on board as Treasurer (and paid book keeper). Spoke with Shuli, not best practice but acceptable as long as board is in agreement and Liz would need to remove herself from any discussions. For further board discussion.

**Technical Director Report**

Social media and group chats – coaches should not be participating in group chats with players. Maybe consider delivering sessions with coaches on social media. ViaSport offers good programs. There are also

programs through the schools that have good speakers. Also programming through Richmond RCMP. Might be beneficial to offer to parents as well.

U8 Development program started tonight. 21 kids – solid start.

BCCSL – Cup play starts this weekend. Still ongoing issues with the schedule – missing times and locations.

Elementary school program – looking to get going in November.

### **Metro Select League**

Concerns about practices of BCSPL taking players from Richmond FC Metro practices.

“Fusions training player program” – new program in Fusion. RFC players are training 3 days per week with Richmond and then going to Fusion practices in addition. Or being pulled out Richmond training sessions to go to Fusion practices and have missed important practices on game strategy. Steve commented that these invitations to BCSPL practices should be going through him and not straight to player/parents. Steve to follow-up with Fusion for comment/clarification.

### **Technical Advisory Committee**

Looking to have a session with volunteer coaches with Mark Ellens. To narrow down the 240 bucket list of items.

BC Soccer going to look into Richmond hosting C License. Will consider in 2018 and research.

Need another rep on the Fusion board. Can Steve sit on board?

### **MOTION:**

Don Jenkins moved and Mark Fletcher seconded to approve the 2017/2018 out-of-district players as circulated.

### **CARRIED**

### **Adult teams**

Alumni 5<sup>th</sup> out of 14

Grads – 3 out of 8

Good start to season.

### **New Business:**

Richmond School programs – looking to start-up. Considering an after school soccer program like they have for basketball and volleyball.

Provincial A Cup - Mike chairing. Looking to have first meetings. Will need lots of volunteers.

Sponsorship - Chris circulated a draft document. Looking for offline feedback/comments.

Strategic Planning - Board reviewed the strategic planning document from April 2017. Lots accomplished. Still working towards other items. Revisit document ongoing basis.

RSA Volunteer Appreciation Night – November 3, 10 or 17.

### **Concussion Testing**

Revisited issue that SCAT is not a good test to be doing anymore in light of Seafair hockey continuing. They have received funding from Harvard. Rein is meeting with Naz from UBC and will come up with a communication strategy for Richmond FC, maybe a parent meeting. EEG is still best method of baseline testing.

Meeting adjourned - 854pm

Next meeting: November 16, 2018. No meeting in December.

Approved