



**Richmond FC
PUBLIC – Board Meeting Minutes
November 16, 2017**

Present: Fred Weil, Mike Fletcher, Rein Weber (recorder), Terry Dowle, Carlos Carvalheiro-Nunes, Cristina Carvalheiro-Nunes, Don Jenkins, Danny Lam, Emad Ghashghaee, Steve Hood

Regrets: Bill Barrable, Mark Fletcher, Mike Rubenstein, Mary-Anne Humphries, Jasmin Ma, Chris Parry, Dan Brodie, Tania Webster

Meeting Called to order at 6:45 pm

Agenda approved as circulated

Minutes of October 2017 were not available for approval and will reviewed at next meeting.

Treasurer's report

October 2017 were presented prior to the meeting for review.

MOTION:

Terry Dowle moved and Don Jenkins seconded to accept the October 2017 Financials as presented.

CARRIED

Strategic Planning

Looking to hold coach information session where we can review the many items noted for improvement to a manageable number. December 3, 2017 is the likely date.

4-District Update

Many issues with scheduling and timing. Some districts aren't posting game times early enough. Teams being moved into different tiers without our knowledge. January 6, 2018 return date will present issues for many teams as families will still be away.

Director Reports

Fraser King has now resigned from the Board. Terry Dowle will replace him on the RSA Board.

2018 A Cup – Planning is well underway, lead by Mike Fletcher from RFC and Diane Trueman from RGSA. Will need many volunteers from both organizations. Many Local Organizing Committee (LOC) will be needed.

RSA Volunteer Social - has been set for November 17, 2017. A joint effort between RFC and RGSA. To be held at Fuggels and Warlock.

Meeting was held with Fusion, RGSA representatives and RFC representatives. Discussion was around making sure that coaches from Fusion understood to speak to Technical Director before approaching kids to join them for training sessions. We don't want our Metro teams missing 4 or 5 kids at training sessions to join a Fusion session.

Sponsorship - Chris Parry has created a working document for sponsorship within the club. Will be worked on over the next few months.

Concussion Protocol evening, with Dr. Naznin Virji-Babul and Dr. Shelina Babul, to be held at Minoru Library Performance Hall on November 23, 2017.

Elementary School Program - Looking to actively engage the schools directly. Working with the School Board is proving problematic.

Meeting adjourned at 8:30 pm.

Next Board meeting – Thursday January 18, 2018.