



**Richmond FC – Monthly Meeting
February 15, 2018
Public Minutes**

Present: Steve Hood, Emad Ghashghaee, Terry Dowle, Don Jenkins, Mike Fletcher, Fred Weill, Cristina Carvalho-Nunes, Carlos Carvalho-Nunes, Liz Needham (for Treasurer's Report), Rein Weber, Danny Lam, Tania Webster (recorder)

Regrets: Mark Fletcher, Marianne Humphrey, Bill Barrable

Meeting called to order at 640pm.

Minutes of November 2017 and January 2018 meeting approved as circulated.

Treasurer's Report

Liz Needham, Richmond FC book keeper, present. January financial statements circulated before meeting. Coast Capital bank statements for January, December and November were circulated. Re-circulated, October and September. There were no questions regarding the January financial statements.

MOTION:

Terry Dowle moved and Cristina Carvalho-Nunes seconded that the January financial statements be accepted as circulated.

CARRIED

Technical Director Report

Evaluation phase underway as at end of January. Spring programming information has gone out to coaches for anyone interested in running a program (with due date of February 22). Going into Blair and McKinney elementary.

Discussion about Richmond FC players who are receiving red cards/yellow cards ongoing, should we have a protocol in place whereby TD and someone else speaks to players about behaviour. When to develop sportsmanship and good citizens.

BCCSL Update: "One League" come September. Boys and girls and Metro (name will still remain).

Try Soccer – at Anderson school. One session cancelled. Went well.

Paul Varian – booked for April 20 (4-10pm). Board governance.

Soccer wrap-up – March 3. Pizza for all U5-U11 teams.

Equipment

Returns for U5-U11 will be March 3. All others will be week before spring break.

Miscellaneous Updates

Richmond City Council has approved the Boyd clubhouse so it is now officially in 2019-2026 plans at 10,000 sq ft. 2020 breaking ground. Mike going to come up with business plan to try and get some donations.

Kidsport banquet tomorrow night.

Richmond Sports Awards – RFC to buy a table. Have submitted one team and two officials.

Extension of Latrace field backstop fence is commencing.

A Cup Provincials – moving along. Have confirmed fields and working on the schedule for all age groups. Apparel is set. Next up is equipment and field marshals (Steve, Carlos and Cole). Letter needs to go out to club that we need volunteers for the provincials.

Life Members: Mike is working on some new candidates for presentation at the 2018 AGM.

Exchange with German team: Michael Hempel (parent on U16 Gold team) is working on this with RFC. Looking at bringing a U16 team during Thanksgiving. And then sending the RFC U17 Gold team to Germany at Spring Break in 2019. Working with club and TD of German club (just outside of Nuremburg).

Spring Soccer League – numbers are down. Girls are running their own U5, U6 and U7 programming for Spring.

July 4 – Canada Day Parade. Need a volunteer to coordinate.

With the legalization of marijuana come July 1, does RFC need to have a policy specifically relating to marijuana? Is our Player Conduct form sufficient? Will review and report back.

MOTION TO GO IN-CAMERA

MOTON TO GO OUT OF CAMERA

Meeting adjourned at 8:38 pm.

Next meeting will be March 15, 2018.