



**Richmond FC Monthly Meeting  
Public Minutes  
April 19, 2018**

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

**Regrets:** Dan Brodie, Terry Dowle

Agenda approved as presented.

Public Minutes of March approved as presented.

**Treasurer's report**

March financials circulated in advance of meeting. Liz is sick and unable to attend this evening. Overage in fields is still to be looked into. \$50,000 more than last season.

**Motion:**

Don Jenkins moved and Fred Weill seconded to accept the March financial statements as presented.

**Carried**

**Technical Director Report**

Spring programming is underway. Have appointed Mike Morin to be U9-U12 coordinator for the Spring League – doing a great job. Have asked Mike to continue this role in fall.

Coastal Cup – last team remaining is U13 Metro team.

Mick Salmon will be leaving due to being hired fulltime by BC Soccer. Right now Lucas is doing goalie clinics for spring but he may also be getting a more full time placement with Whitecaps.

Liz and Steve did a fee review for all age groups. On Board Slack in announcements. Some age groups we are not charging enough - U5-U11, U12-U18 Bronze we are under charging by ~\$100. Looking to move U10-U12 Development to two practices and optional 3<sup>rd</sup> Friday but fees on target and 3 practices in line with LTPD. U9 Development slightly undercharging, will stay at 2 practices per week in line with LTPD. Metro fees on target based on analysis however going to move U16-U18 Metro to two practices and optional 3<sup>rd</sup> and leave U13-U15 at 3 practices in line with LTPD. Gold/Silver undercharging by close to

\$200 (which is too much of increase for one season, so divide over two seasons). Going to also give Division 1/Division 2 (Gold/Silver) the option of additional 3<sup>rd</sup> practice on Fridays, so all programming for all Selected teams is the same.

Also did breakdown of costs associated with teams going to Coastal Cup and Provincials. We have never charged out for this and is not included in registration fees but is an additional \$1,587/team.

**MOTION:**

Carlos Carvalheiro-Nunes moved and Mary-Anne Humphrey seconded to approve the 2018/2019 registration fees as follows:

U5-U12 Recreational = \$300

U13-U18 Recreational/Division 3 = \$320

U9 Development = \$545

U10-U12 Development = \$545 plus \$260 optional 3<sup>rd</sup> practice

U13-U18 Division 1/Division 2 = \$545 plus \$260 optional 3<sup>rd</sup> practice

U13-U15 Metro = \$805

U16-U18 Metro = \$545 plus \$260 optional 3<sup>rd</sup> practice

**CARRIED**

**Strategic planning**

Paul Valerian session on Friday April 20, 5pm-930pm.

Would like to look more at turf related injuries and is there a way we can collect this data within club. Possibly look at mixing up fields for practices and games. Will require more onus on parents to check where practices will be, as many are used to going to the same field for 2-3 practices/week. Rotating through new and older turf fields.

**Technical Advisory Committee**

Met to discuss Technical Leads – some have already been selected. Looking at new staff to fill staff positions.

Danny Lam – proposing a Spring League for U13-U16 next season (2019). Invite other districts to participate. Would need to be sanctioned by BC Soccer and might be repeating Cascadia Soccer League.

Chris – U5-U8 Spring up and running.

Richmond FC signage – lawn signs are up around the community. In line with what other sports are doing.

**Equipment**

A Cup provincials – balls have been ordered. Nets and net fasteners. Get for all nets - \$5500. 35 on junior net and 45 on big nets. These fasteners will help net life because they won't sit on the field. Discussion about who should be paying this \$5500. Richmond FC is not only club who uses the nets. Tents – what colour. Royal. 4 tents – \$800-\$2400 depending on type. Logos – yes. Team benches – \$400-\$800, 4 sets.

### **Miscellaneous Updates/New Business**

Adult Soccer – The Graduates 9pm hugh boyd red on Friday April 20, 2018

Sports Council – 55 Plus BC senior games in 2020

Mike – A CUP Provincials – need 84 volunteers. Sign-up has gone to the three RFC metro teams and 2 RGSA metro teams. April 30 is deadline.

Richmond Sports Awards – 4 to 5 tables to be purchased by Richmond FC in support of event.

Life members – discussed possible new life members, Mike to come back with list for next meeting.

German exchange – have met with Michael Hempel and came up with an itinerary. Thanks Steve for the extra work on this, a lot of time. Still looking at participation in Thanksgiving Tournament. And in Spring 2019 the u17 gold team would go over there.

Scholarships – 4 applications this season.

AGM – May 29, 16 directors, gauging other organizations- would like to move to 12. Get feedback from Paul.

Brazilian Soccer School (futsal) – would like to make a presentation to board to see if there is a way to work together. 10-15 minutes prior to board meeting, next one.

### **In-Camera**

***Motion to go in-camera***

***Motion to go out of camera***

Meeting adjourned at 9:15pm

Next meeting: Thursday May 17, 2018. 630pm Brighthouse.