



**Richmond FC  
Monthly meeting  
May 16, 2018**

**Present:** Chris Parry, Carlos Carneiro-Nunes, Cristina Carneiro-Nunes, Mary-Anne Humphrey, Steve Hood, Mike Fletcher, Mark Fletcher, Rein Weber, Dan Brodie, Fred Weill, Jasmin Ma, Don Jenkins, Bill Barrable, Terry Dowle, Danny Lam

Presentation from Huw Harris of Brazilian Soccer Schools prior to Board meeting.

Meeting called to order at 7:10pm.

Agenda and April board minutes approved as circulated.

**Financial Report**

April financials were circulated in advance of the meeting. First report of the 2018/2019 year. There were no questions.

**Motion:**

Terry Dowle moved and Dan Brodie seconded that the April financial statements be approved as circulated.

**Carried**

**Motion (via email May 23):**

Fred Weill moved and Don Jenkins seconded that the 2018/2019 budget be approved as circulated and discussed.

**Carried**

**Technical Director Report**

Reviewed Metro teams for 2018/2019 - U13, U14, U16 and U17/18. Had parent meeting with U15 going to U16 age group parents as a whole (Metro, Gold, Silver).

Goalkeeping program – Steve has stepped into the role as hired coaches subsequently accepted other positions. Working with Fusion and their goalkeeping coaches. Didar Sandhu will run the Thursdays. Bennett will run the Tuesdays. This is for Spring. Looking to arrange something permanent and long-term.

Schools program – Quilchena and Hamilton. Steve has connected with the Hamilton Community Centre to talk about program delivery in the Hamilton community. School Principal Mark Hoath has been a huge help. Going to run a pilot project after school program with community centre in June to see if there is any uptake on the idea of Richmond FC programming in Hamilton.

Richmond Childcare Society – July 7 they have an event and would like to run a soccer program with the day care kids.

Lansdowne Mall – running World Cup event for duration of World Cup. Looking for Richmond FC participate and offering some programming.

### **Strategic Planning**

Bill reviewed his annual report. Paul Varian presentation – how do we implement some of his suggestions. Something the new Board will need to discuss. Discussion about declining enrollment and its connection to declining youth population in Richmond, affecting school enrollment as well. BC Soccer numbers are also down as well as CSA. High school populations are also not re-populating when grade 12s graduate. Roughly half number entering Grade 8 compared to grade 12s leaving.

### **Miscellaneous**

BCCSL has a new website and have posted important dates.

AGM – Tuesday May 29.

Scholarships – thanks to Mike Fletcher for his hard work on this.

### **Motion:**

Terry Dowle moved and Fred Weill seconded that the 5 scholarship applicants be accepted as recipient for the 2017/2018 season and that the remaining one (1) scholarship be carried over to 2018/2019 so there will be 6 scholarships available.

### **Carried**

Life Members – Mike Fletcher presented candidates for life membership under the following criteria:

*The Board of Directors of Richmond FC (Club) shall have the ability and privilege to consider and award 'The Honorary Life Membership Award' to members for their meritorious service to the Club.*

*'The Honorary Life Membership Award' is the highest accolade and most prestigious award given to members for their ten – (10) years of contribution to the sport of soccer, administrative ability or significant ongoing assistance to the Club.*

*Under exceptional circumstances 'The Honorary Life Membership Award' could also be bestowed upon an individual who has made a significant contribution to the success of Richmond FC or an associated organization over an extended period of time.*

**Motion:**

Mary-Anne Humphrey moved and Danny Lam seconded that the following candidates be accepted as life members: Dougie Gordon, Doug Newstead, Fari Fuladi, Indie Sahota, Ken Glasspool, Paul Lambranda, Terry Dowle, Rein Weber.

**Carried**

Provincial A Cup: very short on volunteers. Not enough to fulfill the roles of the tournament. Coaches meeting July 4 – will need as many board members as possible to attend. Referee meeting to follow. Opening Ceremonies is July 5 evening. Discussed maps. Don provide the mock-up for tents, look great!!

*Motion to go in-camera.*

*Motion to go out-of-camera.*

Meeting adjourned 9:07pm. Next meeting June 21, 2018.

APPROVED