



**Richmond FC Monthly Meeting
July 17, 2018**

Present: Rein Weber, Liz Needham, Steve Hood, Chris Parry, Emad Ghashghaee, Indie Sahota, Bill Barrable, Terry Dowle, Mike Fletcher, Cristina Carvalho-Nunes, Carlos Carvalho-Nunes, Mike Biddlecomb, Jasmin Ma, Eric Trumbull, Mark Fletcher, Fred Weill, Tania Webster

Regrets: Danny Lam, Dan Brodie

Meeting called to order at 6:40pm

Election of Officers:

Chair: Rein Weber

Vice-Chair: Mike Fletcher

Treasurer: Eric Trumbull

Secretary: Chris Parry

Age Group Coordinators

U5/U6 – Tania for interim

U7 – Mark Acosta

U8 – Andy Cobbold

U9/U10 – Fred Weill

U11/U12 – Jasmin Ma

U13-U15 – Cristina Carvalho-Nunes

U16-U18 – Terry Dowle

Metro – Carlos Carvalho-Nunes

Adult – Mark Fletcher

Equipment Manager: Emad & Indie (plus two parent volunteers that put their name forward)

Sponsorship – Rein Weber, Chris Parry, Emad Ghashghaee

Competition/Events: Tania

District Discipline: Eric Trumbull

Governance: Mike Fletcher and Rein Weber

Discrimination/Harassment: Mike Biddlecomb

Privacy: Chris Parry

Risk Management Officer: Liz Needham

Scholarships: Mike Fletcher and Fred Weill

TAC – Terry, Carlos, Fred, Dan, Rein, Mike Biddlecomb

Health and Safety: Bill Barrable

Strategic Planning: Bill Barrable

Building Committee: Mike Fletcher, Rein Weber and Eric Trumbull

BC Coastal Soccer League Rep: Fari Fuladi

Richmond Sports Council: Rein Weber and Mike Fletcher

Richmond Soccer Association (District): Mike Fletcher and Rein Weber

Treasurer's Report

June financials were circulated out prior to the meeting. Mike asked about forecast report (to talk off line with Liz and Eric). Conflict and confidentiality – new board members have signed. No news on the Gaming Grant. Deadline is so close to AGM and don't allow to submit early anymore, but did apply for full grant amount, roughly \$95,000. What is miscellaneous expense? In this case was a \$21K check to RGSA that they did not cash (has been fixed now).

Spring Soccer League Review

Great wrap-up. Thanks to everyone for helping out with the medals. Concerns from members about our recreational program with games both days in Spring. This has historically been what the recreational spring league has been but look to revisit what is being delivered and changes that could take place and cost/registration fee increase associated with that. Steve would like to wait for CSA Skill Centre information. Any programming change would need to be finalized by December to open registration for spring league per the norm in mid-January. Board agreed to table discussion until the Skill Centre information is finalized and Steve can present to Board.

Miscellaneous

Provincial A Cup

Thanks to Mike Fletcher for all his time organizing the event. Great event and lots of positive feedback.

Stoke City

Coming July 13-17, 2018. Max registration 50 in each group.

Coaching Clinics

Learn to Train August 11/12

Soccer for Life August 18/19

Thanksgiving

Open to Metro. Look at moving U11/U12 Festival to also fall on Thanksgiving Monday. Would be new and dependent on number of registrants and fields. May also look to expand game times past 3pm.

Motion to go in-camera.

Motion to go out-of-camera.

Meeting adjourned: 9:15pm. Next meeting August 16, 2018.

APPROVED