



### **Richmond FC Monthly Meeting October 18, 2018**

**Present:** Steve Hood, Fred Weil, Emad Ghashghaee, Indie Sahota, Mark Fletcher, Cristina Carvalheiro-Nunes, Carlos Carvalheiro-Nunes, Chris Parry, Mike Biddlecomb, Danny Lam, Mike Fletcher, Jasmin Ma, Eric Trunbull, Liz Needham, Rein Weber, Tania Webster, Bill Barrable, Dan Brodie.

**Regrets:** Terry Dowle

640pm board meeting called to order,

Agenda approved as circulated.

September public minutes approved as circulated.

#### **Treasurers Report:**

August and September Coast Capital bank statements circulated at board meeting. September financials circulated in advance of meeting. Wages and salaries is now being captured in payroll, but amounts are close to being the same. Steve raised point that Technical Leads get 1 hour per week paid for lesson plans and that is the only payment for "admin" work. Most are also putting in more than one hour per week beyond the lesson plans answering emails, text messages, phone calls, etc... Consider additional payment? Board felt maybe discuss in future but not in position to do now with current 2018/2019 budget.

#### **Motion:**

Eric Trunbull moved and Mike Biddlecomb seconded that the September financial statements be accepted as presented.

**Carried**

### **Technical Report:**

Steve submitted Technical Director report in advance of meeting. Realignment will take place at end of October. Steve and Emad are going through all the teams and results to determine moving up and moving down. Balancing at U11 Development is an issue – we are balancing and other clubs are tiering, obvious in the games. For spring soccer, looking at some of the concepts CSA is proposing for the Skills Centre for the U9-U12 age groups. Going to strongly pursue a Hamilton area program.

### **Strategic Planning:**

Ongoing issue of our registration enrollment. Translation of signs into Chinese possibly. Bill discussed a skills card program that he observed while in Germany this summer. Skill card with a checkbox for when kids accomplish something. Get a sponsor who will have their name on the card to cover the cost. Logistics of delivering the program would need to be discussed. To discuss offline with Steve.

### **Discipline:**

20 yellows for girls and boys. 2 red cards. Doing much better than some other Districts.

### **BCCSL**

Realignment on October 22. New schedule for November 2 weekend. October 29<sup>th</sup> is a makeup week. Richmond Cup play downs will start up, but don't need results til March.

Metro – U14 issues with permits to Fusion, lack of communication, Fusion not responding to emails. Also players not playing at all in BCSP game (last U14 game, one player played 10 minutes other player zero minutes). U14 Metro coach called up two players from Division 1 team and then the two Metro players showed up at Metro game wanting to play because didn't play in BCSP game. Steve to follow-up with Jason, but noted as always that all permits/communications should be going through Steve.

### **Sponsorship**

Potential sponsor – cover cost of new kit, could be key sponsor with \$60-65,000 over 6 years. Would like to do some events, set-up tents, and going to put to all their partner. Change away kit to match their colours.

### **Adult Soccer**

Grads doing awesome. In first place. Saturday November 3 first pub night at Ciel's. Considering moving one U18 team straight into league. Want to permit some U18 players to permit up.

### **Miscellaneous**

Richmond Sports Awards – 2017/2018 season. Nominate the adult men's team that went to provincials.

Kidsport banquet – March 1.

What Now Conflict Resolution: going forward with U14 teams.

Volunteer Appreciation Night: before Christmas

Head check – an App For concussion documenting. Allows for tracking. \$5/player. Working with BC Hockey/Richmond Jets. RGSA has signed up. Does this tie in with our concussion protocol? No longer supporting baseline testing (UBC has also gone in a different direction with the research. PARACHUTE – international org – baseline testing is not a useful measure – SCAT and EEG).

Meeting adjourned: 8:00pm.

Next meeting: November 15, 2018

Approved