



Richmond FC Monthly Meeting November 15, 2018

Present: Liz Needham, Steve Hood, Emad Ghashghaee, Terry Dowle, Indie Sahota, Fred Weil, Carlos Carvalho-Nunes, Bill Barrable, Jasmin Ma, Chris Parry, Mike Fletcher, Cristina Carvalho-Nunes, Mike Biddlecomb and Rein Weber (recorder for meeting)

Regrets: Dan Brodie, Danny Lam, Mark Fletcher, Eric Trumbull, Tania Webster

Agenda was accepted as presented.

Public minutes of October board meeting accepted as circulated.

Governance:

- Terry, Mike and Rein met with governance around various issues. One being Financial Statements come a week prior to the board meeting to give more opportunity for director review.
- Minutes: Getting minutes out for approval within 7 days after the board meeting. Draft copy is sent to Rein who will circulate them to the board. Minutes will be approved by a consent resolution and if no issue with 24 hours, will be posted.

Financial Statements:

- Rein, concerned about the misc. expense of \$19,000 (RGSA expense from several years ago - we are waiting for direction from the auditor for the right slot)
- Comparative Income Statement: Rein had a question about the negative amount. Liz explained that is from the Thanksgiving Tournament. That was money moved into its proper acct.
- Terry: misc. revenue of 41,000 dollars wanted clarification. Liz will look at that but the big part of that money is the cheque from the Lawyer.
- Bill brought up the idea of a Financial Committee be appointed to review the financials before coming to the board. Governance will consider.
- Fred under expenses on the comparatives, A cup we engulfed an expense of \$19,000. RSA has not paid their amount back to the club. There is approx. \$14,000 coming back.

- Fred field going from 0 to \$54,000 amount on page 2 comparative income statement. There was an issue last year with billing, but it will be rectified.
- Bill asking about registration, Rein explained that we are now billing for what the programs are actually costing, overall, we are down approximately 30. Our spring numbers are way up, the offering of the select program has helped greatly. RFC's revenues are up year over year.
- Spring Program: Fred increase of revenue of 8-9 thousand dollars but the td expenses were more. Liz will be looking at that to give us a more detail look at those expenses.
- Steve is meeting with Liz to review the spring program expenses. Look at if we are properly charging for each program.

Motion

Terry Dowle moved and Fred Weil seconded to accept the October financial statements as circulated.

Carried

Strategic Planning:

- Bill has been working with Carlos brainstorming. Bill has spoken with Lenarduzzi and looking at various skills programs. Keeping it simple and working to create a simple day.
- Emad has developed a card for the skills days and looking at giving the kids skills sheet where we have goals for the players to reach every other week.
- Steve evaluation purposes this may be great to motivate but not necessarily be part of the evaluation.
- Carlos and Emad are slowing implementing it and will be further developing their skills.
- Bill and Carlos are going to run with and Emad as well.
- Bill- Maria from vantage, Rein said that at this point we will be looking to bring on vantage
- Rein- would like to work on the spring soccer and developing on the east side.
- Chris- we are in the last part of the sponsorship contract and closing the contract.

BCCSL

Metro

TAC: Terry TAC met a week ago and various topics were discussed.

Sports Council:

- Mike attended Monday night. Richmond has been registered as a globally active city. Minoru Oval came up - the Oval will have a fence around it, separating the turf from the track. Soccer representatives were not contacted in this discussion and it was recommended that they do contact all soccer organizations for suggestions around the oval and the track. We will need a representative there. Rein volunteered.

Director's Reports:

- Indie got a call from Camilo that he is going to the Netherlands to play. Congratulations!!!
- Emad finals this weekend for the bcspl cup finals. We have 7 refs in that weekend.
- Emad- Uniforms Rein and Emad met with Craig at Soccer Town to talk about uniforms and looking at replacements. For jerseys to be ready for September 2019, we would have to order

by December 7. At this point, as we are in year 5 of our current set, we will wait one more year to order jerseys, unless we find a sponsor to cover the cost.

-Emad is also wanting us to consider the rec soccer, we could give them out to the teams and get them back instead of giving them away. We would save on recycling them. Or we could get for everyone in the rec group get reversible jerseys as well.

Adult Soccer:

Graduates are in the first spot. Alumni is running and doing well.

Hugh Boyd Club House

Mike is meeting with the city and committee to continue talking about the club house to get the conversation continuing with building the Club House.

Coastal Cup

RSA has been asked to run the Coastal Cup 2019 for both A and B. Mike will be meeting with BC Soccer about costs and sharing the costs of the Cup.

Old Business:

RFC is looking at sending a team to Germany at spring break. Planning continues.

Conflict Resolution Course

U14 Metro and Div 1 are booked for December 6. Div 2 and 3, will be booked shortly.

Spring Soccer Chris and Steve will be looking at the outreach program for the Spring Soccer.

New Business:

Motion:

Cristina Carvalheiro-Nunes moved and Chris Parry seconded that the 2018/2019 out of district players be accepted as presented.

Carried

-Steve met with Marius who came to him with an idea to create a goal keeping academy during breaks in the year. Christmas, Spring Break and Summer. He is looking to bring it to Richmond on Dec 17-19th of this year. Richmond would get the first spots and then to other goalies in other districts.

-looking at the kids who were moved up in the house teams need to be looked at so that they have the same opportunities as others.

-Fusion- subject of the player minutes when they are called up. It was communicated to the player and parent were told after the game. Jason and John are happy to come to the board meeting and resolve any questions that the board may have. Steve will be setting up another meeting with Fusion and some of the board members to talk further about this situation.

Meeting Adjourned 9:45pm.

Next Meeting: TBA