



**Richmond FC  
Monthly Meeting  
February 21, 2019**

Present: Rein Weber, Steve Hood, Mike Fletcher, Chris Parry, Cristina Carvalheiro-Nunes, Terry Dowle, Carlos Carvalheiro-Nunes, Mike Biddlecombe, Eric Trumbull, Bill Barrable, Dan Brodie

Regrets: Mark Fletcher, Danny Lam, Fred Weil, Jasmin Ma, Liz Needham (book keeper)

Guest: Michael Hempel (Germany Tour – Summer 2020)

Meeting called to order at 6:41pm

Michael made a presentation about possible Richmond FC Germany Tour in Summer 2020 to correspond with UEFA Euro 2020.

Agenda approved amended.

January minutes were approved after January board meeting via email.

**Treasurer's Report**

November, December and January Coast Capital bank statements were circulated at meeting. January 2019 financial statements circulated in advance of meeting for director review. Just a point of clarification that payment for the Oval bookings for the field closures will be covered through the savings on T&D because we do not get dollars back from the City on field closures, RFC receives credit to account on future bookings.

2018 A Cup – financial update. RFC paid all expenses, including RGSA's, and billed back RSA. \$22,000 (because BC Soccer paid RSA – the District and RGSA paid their portion straight to RSA to come back to RFC). RFC has not been paid by the RSA yet. Hoping it will be resolved by the year-end for our audit (March 31).

**Motion:**

Terry Dowle moved and Carlos Carvalheiro-Nunes seconded that the January financial statements be accepted as circulated.

**Carried**

**Technical Report**

Steve circulated his Technical Director Report circulated in advance of meeting. Have been booking Oval and school gyms for closures and fitting in teams that the times work for. Extending season to March 9.

Evaluations – will be able to finalize initial selections within next couple of weeks

Budget is currently running 11 percent under, but missing one staff coach's invoices.

Emad and Marius are looking at running summer camps – striker/goalie. Won't conflict with Mike Quinn's and geared to older age groups/experienced players.

Scottish FA/Glasgow Rangers – camp July 29 to August 2. Don't have to cover any costs = just have to guarantee 80 participants. If don't get 80 participants we have to cover the deficit. Richmond FC ran this camp in 2007 and was successful. Board to discuss further.

### **BCCSL**

New format with the playoff groupings in New year, five game round robin. Finals March 2. Division 1 and 2 Richmond will be hosting some games – March 2 and March 3 (also in Burnaby and Newton). Division 3 will be at teams deemed home field. Cannot extend to March 9 to accommodate more of the round robin games because most Districts do not have fields after March 2.

### **Appreciation Night**

Well attended. Thanks to everyone for coming. 60 coaches came out.

### **Coastal Cup 2019**

May 4-5, 2019. Richmond hosting. 12 girls team and 12 boys teams. Will need board volunteers.

### **Boyd Clubhouse**

Not progressing as RFC had hoped. New council is not considering new monies for infrastructure at this time. Things have really slowed down. It was suggested (not by RFC) that all soccer clubs in Richmond raise money for a new clubhouse. Richmond FC has already given the City of Richmond \$150,000 (2014) for the clubhouse which is being held in trust. Disappointing news as Boyd desperately needs a club house. There are no washrooms or water fountains except at community centre. Porta pottie next to field. Consider a petition. RFC will not be putting in any more money. It was pointed out that Lawn bowling is getting a new clubhouse and re-surfacing of the playing surface.

### **Governance**

Looking at voting structure. Something for April board meeting.

### **New Business**

Boyd will not be available September and October due to resurfacing. Will be playing on grass. Resurfacing will start immediately after Nations Cup (July 12-14, 2019).

Still looking for a club sponsor.

Whitecaps Camp – Monday April 9

Meeting adjourned 8:15pm. Next meeting: March – date to be determined do to Spring Break.