



**Richmond FC
Monthly Board Meeting
March 21, 2019**

Present: Rein Weber, Mike Fletcher, Chris Parry, Cristina Carvalheiro-Nunes, Terry Dowle, Carlos Carvalheiro-Nunes, Mike Biddlecombe, Indie Sahota, Steve Hood (TD) and Emad Ghashghaee (ATD)

Regrets: Mark Fletcher, Danny Lam, Fred Weil, Jasmin Ma, Bill Barrable, Dan Brodie, Eric Trumbull, Tania Webster (admin) and Liz Needham (book keeper)

Guest: Macron Apparel provided by Team Sports Sales in Victoria

Meeting called to order at 6:41pm

Team Sport Sale presented Macron Apparel and Equipment to the board for their consideration for uniforms, players kits, clothing and equipment. Emad will be taking the lead on this and further discussions will occur.

Agenda approved with the following amendments:

Under New Business, to add:

- Bob Harrison
- Hugh Boyd Clubhouse
- Existing Minoru Pool

February's Minutes were approved by consent resolution via email.

Treasurer's Report

February 2019 Financial were presented. There was questions or issues raised.

Motion:

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

CARRIED

Technical Report

Steve circulated his Technical Director Report circulated in advance of meeting. Highlights include:

- our season year end came to a close on March 9. It was very well received with pizza for the kids. There were several U18 kids on hand to out medals.
- evaluations and the selection process has been completed. Players have been advised.
- 1st Touch Program very well received
- Spring Soccer registration is ongoing. To this point, it would be difficult to run an East Richmond program, however we will continue to monitor
- T and D budget is down 15% to the end of February
- Emad and Marius have completed a Spring Break Striker and Goalie camp. It was well attended including several walk on players
- XPro Soccer Camp - RFC will not be proceeding with this summer camp as the cost potential and the inadequate dates don't align

As part of the new CSA Programming, there will be different licensing requirements - including the Children License at a cost of \$1800. At this point, Steve (TD) and Emad (ATD) have registered for the course.

Terry Dowle made the following motion:

"RFC, through the surplus of the T and D Budget (year end of March 31, 2019), cover the cost of this course for both Steve Hood (TD) and Emad (ATD)". Motion was seconded by Carlos Carvalheiro-Nunes.

CARRIED

RFC Standing Items

Strategic Planning - the addition of a Donate To RFC button on our website and registration process was discussed. All are in favour and will proceed to implementation.

Discipline - Nothing To Report

BCCSL - the season has now concluded. There were several RFC teams involved in the Championship Finals for their respective tier. Congrats to all teams!

Metro League - Nothing to Report

Technical Advisory Committee - met to summarize the year. Will be looking to clarify their role further.

Governance - working on making a change to RFC's bylaws in regards to the quorum need at the AGM.

Director's Reports

- Chris Parry has been in touch with the Richmond Sentinel to work on a advertising and story features

Unfinished Business

- Spring Soccer - registration is ongoing. Feature in the Richmond Sentinel to come out shortly. Will be a challenge to support soccer in East Richmond but will continue to make it happen
- Whitecaps Camp - May 13, 2019 - more details to follow. Will be Boyd.

New Business

- Bob Harrison - a long time coach and Discipline Representative for RFC, passed away in early March 2019. RFC, along with RGSA, would like to create a new award for Outstanding Referee in his honour.
- Proposed fees for 2019 - 2020. A motion to accept the Proposed Fees as presented was made by Terry Dowle. Seconded by Chris Parry.

CARRIED

- Hugh Boyd Clubhouse - Mike Fletcher and Chris Parry met representatives of the Parks and Recreation Department from the City and discussions are ongoing. The lack of forward progress is discouraging.
- Existing Minoru Aquatic Centre - there may be opportunities for RFC here. As we move along through the process, we will have more to details to provide.

The following directors terms are up in May 2019:

Rein Weber
Dan Brodie
Cristina Carvalheiro-Nunes
Bill Barrable
Fred Weill
Danny Lam
Jasmin Ma
Terry Dowle

Next meeting is schedule for April 18, 2019

Meeting adjourned 9:01 pm