



Richmond FC Monthly Meeting April 24, 2019

Present: Steve Hood, Fred Weil, Eric Trumbull, Cristina Carvalheiro-Nunes, Terry Dowle, Mike Fletcher, Jasmin Ma, Mike Biddlecombe, Chris Parry, Mark Fletcher, Rein Weber, Dan Brodie, Tania Webster (recorder)

Regrets: Danny Lam, Bill Barrable, Carlos Carvalheiro-Nunes, Indie Sahota, Liz Needham

March board meeting minutes were approved via email immediately following March meeting.

Treasurer's Report:

March financial statements were circulated in advance of the meeting. February and March bank statements were circulated at the meeting. It was noted that Richmond FC is still owed monies from RSA (district) for the hosting of the July 2018 A Cup Provincials. Have still not received any funding from BC Soccer in regards to hosting Provincials.

Motion:

Terry Dowle moved and Chris Parry seconded that the March financial statements be approved as circulated.

Carried

Technical Director Report:

U16 Rangers and U15 Strikers are in semis of Coastal Cup.

Looking at possibly adding U16 Metro team for 2019/2020 season in addition to U13, U14 and U15.

T&D budget running at 10% under with addition of most of spring billing. Snow cancellations caused a bit of savings. Metro was slightly under. U11/U12 Recreational was slightly over budget, due to additional practice session for that group, but this was well received.

Looking at running soccer camps this summer, because Mike Quinn's camps are not running do to Boyd field closure. Options to fill this gap, and look at a camp in Hamilton.

New staff coach, Chris Steel, from Scotland, would like to bring in some UEFA licensed coaches to run summer programming during 1st week of July – players and coach education. Chris would be responsible for everything so no risk to Richmond FC, but would like to run the event through RFC, registration system and fields. Chris is working on final budget. Board expressed concerns about close time line to

first week of July (many families go away). Would like more details about registration fee. Steve to get more details. Last year with Stoke City at \$70, camp did not come close to filing up.

Governance:

Special Resolution for quorum changes. Sent out prior to meeting. Special Resolution is at the end of the minutes.

TAC

All positions on TAC will be open as it is formed annually. So new board will have to decide new members.

Spring Programming:

Reviewed numbers – overall combining all spring programming, numbers are on par from previous seasons, but recreational spring soccer league is down (more Richmond FC options, RGSA offers extensive girls only options now). Perhaps look to offer similar program as main season (fall-winter) league - practice during week and game on Saturday – to see if attract more registrations. Some challenges - fee would go up for increased staff coach involvement and given short duration of spring league, would be difficult to get in coach certification. This is a challenge in the main season.

New Friday night 1st Touch Soccer Program has been a huge success. 125 players across U5-U12 age groups.

Will be piloting Street Soccer Sunday during Spring with the U9-U12 Development group. Games with no coaches and no instruction – just place for kids to play on their own. \$5 drop-in. If successful will look at “Futsal Fridays” in winter and offer to broader group. Need to see how it goes first. Did test this Spring 2017 on Friday evenings – 1st session was very well attended, but then attendance continually dropped each Friday.

New Business:

Richmond Sports Awards: The Graduates are up for Adult Team of the Year.

Whitecaps Summer Camp: Whitecaps will be running their annual summer camp in Richmond, late August.

Graduates – game in Victoria on April 27, quarter-finals of Provincials. Permitting up two Richmond FC youth players as they have 6 players away. Asking for Club to help fund transportation (ferry/gas) of the two youth players to go to Victoria. Unable to travel with Graduates as they are staying overnight.

Motion:

Terry Dowle moved and Dan Brodie seconded to cover up to \$500 travel costs, on submission of receipts, for the two youth players travelling to Victoria for Graduates game in Provincials.

Carried

Coastal Cup: RFC covering Saturday tournament desk. Sunday is being covered by RGSA.

Motion to go in-camera.

Meeting adjourned: 830pm

Next meeting: Thursday May 16, 2019

3/4 VOTE RESOLUTION "A"
BYLAW AMENDMENT – QUORUM STATUS

WHEREAS

The members, Richmond FC, may amend the Bylaws of their Organization

AND WHEREAS

The members, Richmond FC, wish to amend the Bylaws of their Organization;

BE IT RESOLVED

by a 3/4 Vote Resolution of The Members, Richmond FC, in at this General Meeting, that the Bylaws of their Organization be amended as follows, such amendment to be effective upon the filing of an Amendment to Bylaws in prescribed form in the appropriate registrar.

By amending the Organizations Bylaw which currently reads:

Part 3: Procedure at General Meeting

13. A quorum shall consist of thirty (30) registered voting members at any Annual General or General meeting. No business other than adjournment or termination of the meeting shall be conducted unless a quorum is present.

To:

13. Quorum of meeting

A quorum shall consist of thirty (30) registered voting members at any Annual General or General meeting. No business other than adjournment or termination of the meeting shall be conducted unless a quorum is present.

If at the time appointed for a general meeting, a quorum is not present, the meeting shall stand adjourned for a period of fifteen (15) minutes whereupon the adjourned meeting shall be reconvened at the same place and the persons present in person and entitled to vote, shall constitute a quorum.

It was moved and seconded to bring the proposed Quorum changes to the Bylaws to the floor for discussion.

Discussion:

Carried / Defeated