



Richmond FC Monthly meeting June 20, 2019

Present: Rein Weber, Liz Needham, Terry Dowle, Dan Brodie, Steve Hood, Carlos Carneiro-Nunes, Cristina Carneiro-Nunes, Volker Helmuth, Emad Ghashghaee, Fred Weil, Mike Biddlecombe, Jennifer Niemi, Eric Trumbull, Chris Parry, Prit Lidder, Tania Webster

Absent: Indie Sahota, Mike Fletcher, Mark Ellens, Mark Fletcher

Guests: RGSA Board members, Aiman El-Ramly

Prior to the board meeting, the RGSA and Richmond FC had a round table discussion regarding the new National Youth Club License.

Meeting called to order 7:45pm.

June 11 board meeting minutes were approved.

1.0 Treasurer's Report

Bank statements for April and May were circulated at the board meeting. May financial statements were circulated in advance of the meeting. Forecast was circulated out as well. Liz was present to answer questions from the Board.

Q: Was there a particular time in the year that we thought we were okay with 2018/2019 T&D budget and turns out we weren't?

A: Would have started showing in the November and December financial statements.

Q: RFC comparative statement year to date to May 31 – registration revenue looks a lot higher than last year at this time?

A: Timing of when people are registering. Better comparison will be November comparative statement when all registration fees have been collected (very little after October).

Motion:

Dan Brodie moved and Fred Weil seconded to accept the May financial statements as circulated.

Carried

Board discussed changing fiscal year to align with BC Soccer year with year-ending July 31. Not a huge benefit to change, but would be beneficial for the T&D budgeting.

2.0 Technical Director's Report

Steve circulated his report in advance of meeting.

Congratulations to the U14 (2006) Metro team – winning Starfire Cup in Seattle.

Emad met with the City to discuss fields in lieu of Boyd closure. Informed of new City policy – no refunds for returning fields that we don't use, this is a significant change from past policy. This needs further discussion as RFC returns unused field space (well in advance) and could have impact on budget.

Metro teams playing league games on Friday nights ("Friday Night Lights" event) – coaches have expressed concern that parents see this as an off night at the U16 age group (U13-U15 train).

Question if RFC could book oval space now for January and February – Friday nights for drop-in by age group? Needs further discussion as it pertains to budget as the Oval is expensive and not budgeted for. Paid for oval space last season with cancellations due to snow (unbilled technical lead hours).

Chris reviewed his proposal of running indoor soccer programs/leagues (recreational) on Sunday evenings (separate from the main outdoor season). Supported by Board, will further look into gym space and cost out registration fee.

Hamilton Night Out- Friday June 21. If anyone can join Steve, please let him know.

Spring Soccer League – wrap-up, need directors to help hand out the medals, 10am-1pm.

Motion: to go in-camera

Motion: to go out of camera

Meeting adjourned: 9:55pm

Next meeting: July 18, 2019