



**Richmond FC
Monthly Meeting
November 27, 2019**

Present: Rein Weber, Liz Needham, Steve Hood, Terry Dowle, Emad Ghashghaee, Mark Ellens, Fred Weil, Mark Fletcher, Carlos Carneiro-Nunes, Mike Biddlecombe, Jennifer Niemi, Chris Parry, Volker Helmuth, Eric Trumbull, Mike Fletcher, Tania Webster

Regrets: Dan Brodie, Cristina Carneiro-Nunes, Indie Sahota

Meeting called to order: 6:37pm

Treasurer's Report:

October Financial Statements circulated at before meeting. September bank statements were circulated at meeting. TD is running slightly over budget due to late approval of 19/20 budget and cut to T&D budget, overage comes from Spring. Finance committee has previously agreed to this.

Q: Field expenses look down?

A: Current contract for September to December has not been paid yet do to the Boyd situation and fields being returned (estimating approximately \$48,000 less Boyd). This also makes the net income look very high, so will go down once paid.

Q: Bad debts and RSA Fees were zero last year – now represent \$7000?

A: There are some cheques that have not been cashed that have been “planted” in bad debt as need to talk with auditor on how to account for. BCSA fees – banked in RSA fees that have not been paid yet.

Q: Interest and bank charges are up?

A: This is related to the club now using TelPay for referee payment and direct deposits for bill payments. As well, Moneris monthly account charge went up.

Motion:

Fred Weil moved and Terry Dowle accepted that the October financial statements be accepted as circulated.

Carried

Technical Director Report

Submitted in advance of meeting. T&D budget – running a tight ship, at about \$30,000 less to date for fall/winter than last season.

Goalkeeper program – in-house with Marius, going well. There is a bit of money available in that budget to have Marius watch the goalies once or twice per season (attend a half game for the team, and then move to another team – would likely not be a full game). Will help evaluate goalies in a game setting which will help with selections. Board in agreement that there is some value in this – some goalies don't train well but do good in game, and some goalies are technical and good training, but in game they become fearful and don't execute the skills from training. Is it possible to have him attend team training sessions? Not sure about the value in this to have Marius go to a team training for one or two goalies. Board would like to look into more options for the GK budget surplus that incorporates more goalies per hour rather than watching one goalie at a game or one goalie at a team training session (would likely involve scheduling games side by side or more teams training at same time). Revisit this at January board meeting with a GK plan for Board to review.

Discussion about placement of teams in BCCSL – and philosophy of playing good soccer vs winning games. Opportunities for specific development – focus on striking and finishing to assist with attacking third.

New container is coming on Monday.

Youth License – Canada Soccer here next week and we have interview with them on December 6. Jason De Vos and Dave Nutt.

Motion to go in-camera

Motions to go out-of-camera

Strategic Planning

Mark Ellens is working on exit survey to send out to players that did not re-register from 2018/2019 season. See if findings are in line with provincial and national surveys. Areas for improvement within club.

Discipline

1 red card which resulted in 3 game suspension.

Technical Advisory Committee

Hudl, needs to be discussed further in order to pursue. Working on presentation from the Hudl rep.

Athlete Cardiac Screening (UBC Research Project) – setting up for December 14.

New Business

Sponsorship – RFC was asked to consider a sponsorship for our Adult teams from a cannabis company which also distributes vape products. At this point, this doesn't fit as an acceptable sponsor for RFC, regardless of this sponsorship being directed for our adult teams.

Equipment – a motion was presented by Chris Parry – RFC move forward with Macron for our next jersey supplier, as they offer a competitive product, at a competitive price and offer the longest in line supply.

Motion

Moved by Chris Parry and seconded by Carlos Carvalheiro-Nunes that Richmond FC move forward with Macron as the next uniform supplier contingent on Macron and local supplier including Sportstown Soccer Shop as RFC's local supplier. If this does not happen then RFC will consider other options.

Carried

Meeting adjourned: 9:35pm

Next meeting: TBA

APPROVED