



Richmond FC Monthly Meeting  
February 20, 2020

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

Regrets: Mike Fletcher, Eric Trumbull, Mark Fletcher, Marius Roevde

**Treasurer's Report:**

January financial Statements were circulated in advance of meeting. Coast Capital January bank statements were circulated at the meeting. There were no questions on the financials.

**Motion:**

Mike Biddlecombe moved and Chris Parry seconded that the January financial statements be approved as circulated.

Carried

**Executive Director Report:**

Marius circulated his report in advance of meeting. Marius is absent as he is presenting at the Ontario Soccer Conference.

**Technical Director Report:**

Steve circulated his report in advance of the meeting. Girls' high school pre-season camp on March 28/29 as well as Girls Spring Development program for girls. Even Pellerud will have an advisory role for girls programming – great to have him on board and supportive of our programming. Exploring a women's team in the spring MWSL.

2020/2021 proposed fees were reviewed. Will evaluate further for offline vote. 2020/2021 Technical Leads have been appointed for upcoming season. Once fees approved, all information can be sent out.

Good luck to following teams in BCCSL Championship games – U14 Rangers, U16 Hotspur, U16 Strikers, and U17 Hotspur.

**Strategic Planning:**

Mark updated that for those that did not return (270 players), he has gotten feedback from 76. Other survey to current players gone out to all current U5-U18 players and 100 responses back.

**Scheduling:**

BCCSL looking at another new system for 2020/2021 season and not using Stack.

**Governance:**

Terry circulated out the Codes of Conduct for the 2020/2021 season. Looking to return to completion of paper form signed by player and parents and returned back to team manager. Also looking at reducing board size to get in line with CSA National Youth License requirements for possible motion at AGM.

**Sponsorship:**

Chris has given everything he was working on to Marius.

**Equipment/Uniforms:**

Going with Macron for uniforms for the 2020/2021 soccer season.

**Miscellaneous:**

E-commerce: Have moved from Moneris to Bambora. Now accepting e-transfer.

March 7 wrap-up: need board members to hand out medals (10am-1pm). Will take place at clubhouse this season and not basketball court at WRCC. U17/18 team going to Germany will be on-hand to run concession and help out as needed.

**Motion:**

Chris Parry moved and Cristina Carvalheiro-Nunes seconded that pizza be provided for the U5-U12 Recreational team at wind-up jamboree on March 7.

Carried

Meeting adjourned: 8:00pm