



**Richmond FC Monthly Meeting  
March 30, 2020  
Via Video-conference**

**Present:** Rein Weber, Marius Roevde, Volker Helmuth, Carlos Carvalheiro-Nunes, Fred Weil, Emad Ghashghae, Mark Ellens, Terry Dowle, Chris Parry, Prit Lidder, Dan Brodie, Liz Needham, Mike Fletcher, Cristina Carvalheiro-Nunes, Steve Hood, Mike Biddlecombe, Indie Sahota, Jennifer Neimi, Tania Webster (recorder)

**Regrets:** Mark Fletcher, Eric Trumbull

Called to order at 6:39pm

**Treasurer's Report:**

Coast Capital bank statements were not circulated due to video conference meeting. March financial statements to be circulated offline after meeting.

AGM – may need to move to video-conference for May 26 AGM. Check with BC Societies and confirm that audited financial statements will be available.

**Executive Director Report:**

Marius submitted his report in advance of the meeting and there were no questions.

**Technical Director Report:**

Steve submitted his report in advance of meeting.

2020/2021 T&D budget has been completed but currently includes spring. Talked to BC Soccer – potential scenario that training may be eased in with a maximum number on field. If club runs more comprehensive pre-season training for girls and boys, this is not budgeted for and would require a different line item. Hopeful to run some spring programming even in a reduced capacity and working on what this might look like.

Germany trip is cancelled. Full refunds to everyone once money comes back to club for the airline travel deposit that was paid. Small amount of deposit is being withheld by travel agency and applied to credit for future travel. Will be able to cover some of this credit with the team's fundraising.

**Director Reports**

Strategic Planning - 330 responses for both surveys (to those who did not re-register for 2019/2020 season and to current players who may have considered leaving). Now analyzing data. Thank-you Mark.

Discipline - RFC was the least disciplined club in BCCSL by quite a bit. 6 reds, some other clubs had 30 and 40 red cards (and many coaches as well).



Governance - Code of Conducts (Player, Parent, Coach) – going back to paper version for the 2020/2021 soccer season. Will be signed by player and parents and held with the Team Manager. For all age groups U5-U18. This will make everyone more accountable for their actions. Terry to finalize document.

Technical Advisory Committee - Would like to access Hudl one more time for a game analysis.

Equipment/Uniform - All purchases are on hold from Macron including the ordering of new uniforms for 2020/2021 fall-winter season. Macron is still best fit but need to be fiscally conservative. May have to use Umbro uniforms again. Jennifer pointed out that these have not been collected back yet due to Covid-19.

Spring Soccer Programming - 2020 Recreational Spring Soccer League and 1<sup>st</sup> Touch Soccer program have been cancelled and full refunds are being processed. For Select program teams – those families that registered and paid for spring training/Cascadia are being offered full refund or credit to future RFC registration. Will look to run a condensed spring program for all ages/skills once the okay has been given to return.

Richmond Sports Council - Mike and Rein attended. Discussion about new Boyd clubhouse. City looking for some financial commitment from the sports club in Richmond.

### **New Business**

Executive Committee – Terry presented proposal for an Executive Committee.

### **Motion:**

Moved by Terry Dowle and seconded by Dan Brodie that given the rapidly changing landscape of youth soccer in Richmond, and the need for Richmond FC to be proactively engaged in recognizing the need to adapt and change, the RFC Board of Directors establish an Executive Committee to work directly with the Executive Director in implementing Board decisions and policies.

Board discussed more guidance of who is on Executive Committee to avoid conflict of interest or even the perception (coaches who are board members and then also on Executive Committee). Look to have committee members who do not coach/do not have kids in club.

Board supportive but would like to rework the document/guiding document. For discussion and vote at next meeting.

*MOTION TO GO IN-CAMERA*

*MOTION TO GO OUT OF CAMERA*

Meeting adjourned 9:00pm Next meeting: TBA