



**Richmond FC
Monthly Meeting – Via videoconference
July 30, 2020**

Present: Dan Brodie, Carlos Carvalheiro-Nunes, Jennifer Niemi, Rein Weber, Indie Sahota, Chris Parry, Terry Dowle, Fred Weil, Andrew Goodison, Lee Howarth, Volker Helmuth, Marius Roevde, Cristina Carvalheiro-Nunes, Mark Ellens, Emad Ghashghaee, Prit Lidder, Liz Needham, Tania Webster

Regrets: Mike Fletcher, Karl Sandberg

Agenda approved as circulated.

Welcome to new board members – Andrew, Lee, Karl.

Discussion to change “Chair” to “President” to move into present times.

President - Dan and Terry nominated Rein for President. There were no other nominations. Rein Weber is 2020/21 President by acclamation. Discussion about succession plan as this will be Rein’s 4th year as President. Thanks extended to Rein for taking on this role again.

Vice-President – Mike Fletcher does not wish to continue in role. Rein and Dan nominated Terry. There were no other nominees, Terry Dowle is 2020/21 Vice-President by acclamation. Terry would like to actively mentor another board member as this is the last year of his term.

Treasurer – Andrew Goodison. Andrew now moves into the role as cheque signatory per Richmond FC policy that the Treasurer is one of the cheque signors.

Secretary – Chris Parry

Governance Committee – Rein Weber, Terry Dowle, Volker Helmuth

Privacy Officer – Volker Helmuth

Risk Management – Volker Helmuth, Dan Brodie, Andrew Goodison

Discrimination and Harassment – Lee Howarth, Volker Helmuth, Cristina Carvalheiro-Nunes, Jennifer Niemi, Tania Webster

Equipment – Jennifer Niemi, Indie Sahota

Marketing/Branding - Dan Brodie, Chris Parry and Lee Howarth.

Sponsorship/Gifting – Marius Roevde, Cristina Carvalheiro-Nunes

Volunteers and Competition/Events - Tania Webster

Scholarships – Fred Weil and Mike Fletcher

Technical Advisory Committee – need to review the parameters and guidelines of the committee.

Health and Safety Committee – Jennifer Niemi, Fred Weil

EXECUTIVE COMMITTEE – new committee which is comprised of President, Vice-President, and 2 other nominees plus Marius.

Terry, Volker – nominated Dan. Carried

Fred, Terry - nominated Volker. Carried

Governance – is going to work on how best to move forward that doesn't duplicate Marius work.

BCCSL District Rep – Rein Weber (remains per RSA)

Sports council - Rein Weber, Mike Fletcher

RSA (district) - President (Rein) and Vice-President (Terry), plus two more. Lee Howarth. Chris Parry.

Business Meeting:

Thanks to everyone for all their efforts in running and safe and successful summer program – pre-season training and summer camps (July and August). Well attended and no issues. Thank-you to all the parents who volunteered their time to run the Safe Soccer Stations.

BCCSL has extended date to declare Division 1-3 teams. 3rd week of September for games is being planned for. No league championships. Looking at regional games.

Consent agenda – board to discuss moving to a consent agenda.

Motion to go in-camera.

Motion to go out-of-camera.

Meeting adjourned. Next meeting to be determined for September.