



**Richmond FC Monthly Meeting  
Via Video-Conference  
September 21, 2020, 7:00pm**

**Present:** Rein Weber, Terry Dowle, Carlos Carvalheiro-Nunes, Volker Helmuth, Lee Howarth, Cristina Carvalheiro-Nunes, Jennifer Niemi, Indie Sahota, Prit Lidder, Andrew Goodison, Chris Parry, Mark Ellens, Dan Brodie, Karl Sandberg, Mike Fletcher, Liz Needham, Marius Røevde, Tania Webster

**Regrets:** Fred Weil

Agenda approved as circulated.

**Treasurers Report:**

August financial statements were circulated in advance of the board meeting. Andrew reviewed the statements. Roughly 1/3 of families are using the instalment payment plan. However still in a positive financial position. As payments are finished and expenses start to come out, will have a better picture. Gaming grant was received so that is helpful to overall financials. \$40K loan to be repaid.

**Motion:**

Dan Brodie moved and Chris Parry seconded to accept the August financial statements as presented.

**Carried**

**Executive Director Report:**

Marius circulated his report in advance of the meeting. Continued efforts in implementing club and BCCSL Covid-19 protocols and will be ongoing. Registration numbers for boys and girls are excellent despite the global pandemic. Continue to plan for the car lottery. Will be providing more volunteer opportunities within club for youth players interested in getting involved with coaching.

**BCCSL Discipline:**

Prit Lidder is the RFC Discipline rep for the BCCSL.

**Executive Committee:**

Committee has been dealing with various issues. Suggest moving to a consent agenda for board meetings.

**Equipment:**

Socks are on the way for the older teams. Teams should wear white until then.

Online store was a success. Will look open store again in October for another ordering period. Discussion regarding options to shipping costs that the company charges.

**BCCSL:**

First weekend games were cancelled due to forest fire smoke and not rescheduled. Cohorts will change after Thanksgiving weekend and new teams may be added. League is using new website/scheduling system and all RFC teams have been set-up with a team portal access.

*Motion to go in-camera.*

*Motion to go out of camera.*

Meeting adjourned: 8:30pm Next Meeting: October 20.

APPROVED