



**October 20, 2020
Richmond FC Monthly Board Meeting
Via Zoom Videoconference**

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

Regrets: Karl Sandberg, Chris Parry

Meeting Called to order at 7:32pm

Agenda approved as circulated.

September 21, 2020 minutes – Approved as circulated with amendment that Fred did not attend.

Treasurer's Report:

September financial statements were circulated in advance of meeting. Thanks to Liz and Andrew for their hard work. Things are fairly positive right now. Final installment payments on registration fees due November 1. Working to keep expenses down and will be exploring other areas in budget to cutback. Important to note that the budget has RFC paying down the \$40K loan during the fiscal year and not waiting til the end. Have applied for a few grants to apply to specific programming such as girls development and LGBTQ2+.

MOTION:

Dan Brodie moved and Lee Howarth seconded to approve the September financial statements as circulated.

CARRIED

MOTION:

Andrew Goodison moved and Dan Brodie seconded that the Board approve the purchase of laptop for new TD and Marius (ED) at a total of \$2,000.

CARRIED

Executive Director Report

Marius submitted in advance of meeting. Thank-you to Indie and Jennifer for all their hard work with the uniforms and distribution. Season is up and running and everyone is doing a good job with safety protocols. 45 goalkeepers signed up for training. Getting closer to car raffle and approval from BC Gaming. Adjusted dates for ticket sales and draw. Foodbank will continue the Monday distribution at Boyd – going well.

Discipline Report

Nothing to report from BCCSL (RFC Rep- Prit Lidder). Working on an Appeals process for within club not related to BCCSL discipline. Thank-you Volker for leading the process.

BCCSL

Looking at cohort changes that include two districts over instead of one to get some variety. Metro will remain the same because teams are so spread out can't do next district only.

Governance Report:

Thanks to Volker for taking the lead on strengthening the governance part of the club. Lots of changes to come along over the year as we move forward with ED structure.

New Business:

Life membership – needs to be revisited on process/selection/criteria – life members do have a vote at AGM. Maybe a new category like “Builder” that doesn't have vote at AGM, but recognised for significant contribution that may not be coach, board member, etc....

Richmond Sports Council: Rein is a director and has been going to all the meetings. Not too much happening as many sports are not running. Soccer is lucky.

MOTION TO GO IN-CAMERA

MOTION TO GO OUT-OF-CAMERA

Meeting adjourned 9:20pm. Next meeting TBD in November.

Via email:

MOTION

Terry Dowle moved and Andrew Goodison seconded to approve the 2020/21 out-of-district players as circulated.

CARRIED