



**November 18, 2020
Richmond FC Monthly Board Meeting
Via Zoom Videoconference**

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

Meeting Called to order at 7:32pm

Agenda approved as circulated.

October 20, 2020 minutes – Approved as circulated.

Treasurer's Report:

October financial statements were circulated in advance of meeting. Thanks to Liz and Andrew for their hard work. Represents first full cycle with expenses, excluding fields. Revenue is ahead of budget, increased registrations and a small amount maybe the Finishing School (to be pulled out). T&D is running slightly over budget so adjustments to be made to bring back in line. Still in a positive position but will continue to monitor closely for areas to save. Areas of potential savings include Saturday fields and referees for byes (for BCCSL games) due to Covid scheduling.

MOTION:

Volker Helmuth moved and Mark Ellens seconded to approve the October financial statements as circulated.

CARRIED

Executive Director Report

Marius circulated monthly report in advance of meeting. Continue to adjust programming as per Covid safety protocols. Looking to reduce staff coach presence at games, more volunteer coach lead games with David and Emad going and observing and providing feedback. Car lottery is in full swing and continues to be focussed area of activity. Thank-you to Cody Kusch for leading this initiative and bringing success in a challenging time.

BCCSL

League games have changed to align with Health Authority per PHO, e.g., teams in the same Health Authority can only play each other. Coastal Health is Vancouver, Richmond and Whistler/Howe Sound. Fraser Health is everywhere else. A bit problematic as some clubs may not have a team/division so League putting in a lot of work to give the kids games.

Equipment/Uniforms Report:

Brief discussion about new uniforms for 2021/2022 season. May have to expand scope beyond Macron to find what the Club is looking for. For further discussion. Thank-you to Indie and Jennifer for all their assistance distributing clubwear orders.

Meeting adjourned: 8:30pm Next meeting: January 2021, TBD.

APPROVED