



**February 25, 2021  
Richmond FC Monthly Board Meeting  
Via Zoom Videoconference**

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

Meeting Called to order at 7:34pm

Agenda approved as circulated.

January 21, 2021 minutes – Approved as circulated.

**Treasurer's Report:**

January financial statements were circulated in advance of meeting along with Treasurer's Summary Report. Thanks to Liz and Andrew for their hard work. Presently finances are in good shape. New revenue coming in is from the Friday Academy. T&D expenses have dropped as well as fields due to credits carried forward. Cash reserves, needed for fiscal health, may need to be moved to restricted funds. However expecting a large expense adjustment after February which includes salaries and Macron payments.

**Motion:**

Dan Brodie moved and Carlos Carvalheiro-Nunes seconded that the January financial statements be approved as circulated.

**Carried**

Some requests have been made for a \$50 refund instead of the credit for fall/winter season. Board re-discussed issue and stands by original decision of an "in-store credit" for any Richmond FC program to December 31, 2021. No other sport that RFC is aware of is offering any credits and a refund would be significantly less due to costs involved. Credit has been applied 175 times at this point.

### **Executive Director & Technical Director Report**

Marius circulate his monthly report in advance of the meeting for review.

Richmond FC received a viaSport grant for women in coaching/leadership. Spring registration for all programs is up and running and David has conducted parent and coach meetings for all age groups via Zoom to review the Club's Sports Plan for upcoming year.

### **Governance**

Volker circulated in advance of meeting discussion documents on board structure/composition based on input from Directors and ED and TD. Meant to reduce size of Board and guide ED in the role. For further discussion, Rein will seek input from directors offline.

### **BCCSL**

Coastal Cup and Provincials have been cancelled.

### **New Business**

Richmond FC would like to extend a huge thanks to Paul Morizawa, who will be retiring from his role at the City of Richmond Parks & Recreation Department.

Meeting adjourned: 9:50pm Next meeting: March 2021 TBA

APPROVED