



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

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

Meeting Called to order at 9:04pm

Agenda approved as amended with Governance tabled to next meeting.

February 25, 2021 minutes – Approved as circulated.

**Treasurer's Report:**

February financial statements were circulated in advance of meeting along with Treasurer's Summary Report. Thanks to Liz and Andrew for their hard work. There were no questions about the February financials.

**Motion:**

Volker Helmuth moved and Dan Brodie seconded that the February financial statements be approved as circulated.

**Carried**

**Executive Director & Technical Director Report**

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

New website is being looked into. Marius & Tania have attended some presentations. For further discussion.

**BCCSL**

The BCCSL is now being served by a Technical Committee rather than just one person. David Thorburn is representing the Richmond District (RSA) on this committee. League is looking at increasing roster limits to 22 for U13-U18. Roster minimums and U11-U12 remain unchanged. Dates to declare teams remains the same. BCCSL will also be forming a Competitions Committee.

**New Business**

Chris Bradley would like to connect with some teams regarding using the Head Check app. Will connect with Health and Safety Committee offline and get this started.

*Motion to go in-camera.*

*Motion to go out of camera.*

Meeting adjourned: 10:30pm Next meeting: April 2021 TBA

Approved