



April 28, 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 Roevde, Volker Helmuth, Andrew Goodison, Indie Sahota, Cristina Carneiro-Nunes, Jennifer Niemi, Karl Sandberg, Chris Parry, Liz Needham, Tania Webster

Meeting Called to order at 7:35pm

Agenda approved as circulated.

March 2021 minutes – Approved as circulated.

Treasurer's Report:

March financial statements were circulated in advance of meeting along with Treasurer's Summary Report. Thanks to Liz and Andrew for their hard work. Year-end is now finished and moving into audit which Liz and Tania will be coordinating on. Revenue is above budget due to camps and academies, but under budget on fall/winter season registrations. Over budget in T&D expenses due to staff coaches covering volunteer coach positions, no way around this. Camps and academies were not budgeted for on expense side. Lottery expenses are over budget due to the payment of taxes owing on the car (not aware of this when planning). Overall the budget for 2020/2021 was well planned with changes along the way to help mitigate expenses.

Reminder that the potential \$50,000 in \$50 credits will impact the 2021/2022 financials.

Q: Do the car raffle proceeds impact the gaming grant?

A: No, they are two separate programs.

Refund to men's team for a total of \$2,626 and will be based on what each player paid into the program at time of registration.

Spring programming registration has been extremely successful, all things considered. Parents are anxious to get back to sport and being outside. Registrations are only 50 down from last comparable year, 2019. Many new to soccer registrations at the younger age groups.

Discussion of 2021/2022 budget and registration fees will be a separate meeting.

Motion:

Volker Helmuth moved and Chris Parry seconded that the March 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 Richmond FC signage, approved by City, is going up around the community. U16 and U17 players are in mentor coaching program with David and going well. Sunday morning programming has been a huge success with most be new to soccer players.

Strategic Planning

Picking up from the SWOT analysis last year, Volker circulated document in advance of meeting which was created based on input from SP Committee (Volker, Rein, Karl, Mark, Chris and Terry). Came up with 4 strategic goals around member satisfaction, enrolment, governance and premier sports organization. Lengthy discussion about the document and next step would be to get input from David and Marius.

Motion:

Volker Helmuth moved and Terry Dowle seconded that the following four goals be the RFC's Strategic Plan 'Working' Goals, and that the Board create a committee in relation to each, with those committees to assess the appropriateness of the Goal it is reviewing, recommend amendments if deemed beneficial, or otherwise proceed to develop supporting Objectives (including consultation with Management) that seek to achieve the Goal, for presentation to the Board.

- Maximize Player Satisfaction.
- Increase Enrolment (annual % goals to be established).
- Transition to a Governance Board.
- Become Richmond's premiere sports organization.

Carried

New Business

Life time membership – committee of Nigel Evans, Franco Mammarella, Mike Fletcher, Terry Dowle and Rein Weber have been working on a new criteria and documentation. Director feedback will be incorporated into final document. Thank-you to the committee for their time, great to see life members involved with club.

Scholarships – Dan Brodie left the meeting for this discussion. Fred Weil presented the candidates for Board consideration. Thank-you to the Scholarship Committee for their time – Fred Weil, Cristina Carvalheiro-Nunes and Mike Fletcher.

Motion:

Fred Weil moved and Terry Dowle seconded to approve the 7 candidates presented by the Scholarship Committee as recipients of \$1,000 awards (total \$7,000) for the 2020/2021 season.

Carried

Motion to go in-camera.

Motion to go out of camera.

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

APPROVED