

Vic West FC Executive Meeting

September 14, 2009

In Attendance: Dave Knowles, Dave Toynbee, Garry Thomson, Andy Laflamme, Ralph Anderson, Stephanie Sauer, Natalie Peters, Lenny Whittle, Kenny Mears, Ken McColl, Danika Proven, Frank Woods, Yvonne Blair, Lizelle (Fraser's wife), Rana Weihs.

Absent: Ed Rath, Peter Kayal, Tony Drolet.

Minutes reviewed by Natalie, accepted by Garry Thomson and Lenny.

NEW NEWS

Fees and Gaming Grant:

- Gaming grant denied, no opportunity to appeal. Have to tighten belts this season.
- Grant is 10% of our annual budget – allows us to buy gear, maintain the house.
- Fees will likely go up again next year.
- Sat home opener weekend – clubhouse was packed; good start to season.
- VISL paperwork - Dave is taking care of the signing forms.
- This week – meeting on Wed Dave is attending – City of Vic fee rental proposals for next few years. Finlayson increase 2% over next few years. \$130 for 2 hour session (including lights) grass fields for adult org \$6/session to 4.50/hr to 8 to \$15 (A fields like Blanshard, not Glasgow – B fields)
- Registration fees essentially paid – we need dues in soon to cover cost.
- Kick off bbq Sept 25 hosted by O50 men
- Attendance for meeting is now mandatory with \$25 penalty – Stephanie is the enforcer
- Fees went up – assume we are not getting the grant and act accordingly
 - 040s and 050s have lowest fees \$165 last year to \$175 2009/10
 - Masters and d3/d4 womens \$190 – once a week practice, to \$200 2009/10
 - Premier/d1/d2 \$215 to \$225 2009/10
 - Increase of \$10/player this year
 - No banquet ticket fee included in fee
 - Extra practices – seek out indoor gyms if wanted

Teams:

- Weekend opener! 7 wins, 1 draw, 2 losses. 4 shutouts. New D4 team won against Nanaimo in their first effort with Vic West; going to Nanaimo again the next weekend
- D4 Women's team now definite
- D4 men have lots of players
- Existing D3 women's team now going to D2 (Ladysmith declined promotion)
- D3 women coach – Sarah Walsh (Fraser Madelon's wife)

- O30 women with coach and have enough players
- Scottish Women – no coach, not many coming yet
- Premier women: Get new shirts. Uniforms are here now
- D1 Women: Get new shorts

Fields:

- 1 new field through District – Colquitz Sundays 10am and 12pm (\$680/yr) – EXCEPT have to pay extra to have it lined. Dave looking into sharing cost with other clubs. Bring cones and nets.

Equipment

- All equip has been taken care of. Need net anchors still.
- Some teams still need first aid kits.

Clubhouse

- Suggestion: Record tallying for team fundraising while encouraging people to come – who wants to take that on? Put bottle caps in coffee cans....

Round table:

- Stephanie: new team –what is the max # 20-25 we think.
- Danika: team fundraising efforts outside of clubhouse events, other teams are doing the same thing.
- Rana: Since there's no gaming grant, tournament would be a good fundraiser. Need help organizing. Suggestions – 7 aside indoor over Xmas, or at Finlayson (but no beer garden there). Mini-tournament, first weekend after New Years, Jan 1,2,3. Using Finalyson with 2 games going at once. Costs, profit, open, co-ed. New Years Jamboree. OR Spring.
 - Record tallying – team challenges. Volunteering with Autistic society and helping coach. Thursday 3-5pm downtown YMCA. Needs more coach/volunteers. Starts in October.
- Dave T: Fees are based on usage of Finlayson. Everyone needs to make efforts to recoup costs – having team share field costs for make up games, etc. We get credited for any team that plays on “our” field. Set fees next month.
- Andy LaFlamme: Dues need to be paid now! No pay no play.
- Ralph Anderson: things are looking good in the bar so far.
- Ken: shirts ordered today, ready for end of Sept. green and white set?
- Yvonne – O30s women should have brand new set? Buying own shorts.
- Kenny Mairs –Promoting people coming down. Brought football game pool printout. Runs for 4 weeks. Can't have an announcement on the website – no gaming license with club. Doesn't think grant will come back.
- Dave – game pool – collect 2 months in advance; 3rd week of 2nd month start collecting for next 2 months.

- Lenny – Bar: Thursday club social night. Everyone should be coming down. Bring burgers... specials on beer and burger.

End of meeting

Next meeting Monday November 2nd, 7pm.