

# Vic West FC Executive Meeting

**Feb 1, 2010**

In Attendance: Dave Knowles, Dave Toynbee, Andy Laflamme, Natalie Peters, Sherry Auger, Ciaran Ayton, Bill Stewart, Rana Weihs, Garry Thomson, Mario Rainaldi, Lucia Ferreira.

Absent: Ed Rath, Danika Proven, Ralph Anderson, Ken McColl, Frank Woods, Lenny Whittle, Stephanie Sauer, Kenny Mairs.

Minutes reviewed by Dave Knowles, accepted by Bill Stewart and seconded by Dave Toynbee.

## NEWS

### **Fields:**

- Training schedule now complete, posted on website. Each team can see their schedule.

### **Equipment**

- Finlayson corner flags will kept be at the clubhouse, and some in the lock box at Finlayson (they belong to O40/O50s).
- Most teams have purchased first aid kits on their own and submitting receipts.

### **Clubhouse**

- Fundraisers:
  - Div 2 women – maybe do a Valentine’s day fundraiser
  - D3 women maybe doing Olympic kick off party Feb 12
  - St Patrick’s Day party by D3 A Greens – March 20
  - 35As doing Superbowl chili cook off – Feb 7

### **Round table:**

- Rana – O30s women teams: Suggest try outs next year for A vs B. Positive feedback from multiple executive members.
- Garry – O35A’s doing chili cook off for Superbowl. need emails to say what teams are bringing
- Mario – thanks for letting Premiers have make-up game on Tuesday night; Players – Doug Day cup they will be short players. Possibly another 5 rounds of cup, regular season ends Tuesday. Asking for Div 1 players to help out middle-late Feb into March.

- Ciaron – St Patty’s Day party. Going to Nanaimo this week and want travel money. \$75 will be given for that road trip.

## New Business

- **Schedules**
  - LIWSA - Feb 7 coach/manager meeting.
  - Canceled games must be made up within 30 days says league
  - We have fields until end of March
  - Cup schedule hasn’t been released by VISL and LIWSA
- **Alex Stewart Memorial Trophy has been ordered –Award will go to Most Dedicated VW FC member for team and club**
  - Dave Knowles alone will do the voting
- **Bar Hosting duties** – every team needs to be taking shifts. Minimum 2 people behind the bar.
- **End of Season Banquet – need to start planning ASAP!**
  - Book a hall, caterer, DJ.
  - Tickets will be subsidized by the club, cost around \$20-25/ticket.
  - Kegs of beer instead of bottles? 50ltrs - \$175, 12 oz plastic glasses.
- **Upstairs suite of the clubhouse** – Jim’s car is supposed to be gone, still here. Garbage littering the area is a problem also. Increased rental rate of 10% has been agreed to by Jim, but need it in writing.
  - **Options –**
    - Get new rental rate in writing going forward.
    - End tenancy for being perennially late with rent.
    - Renos – must give 2 months notice and then suite must be vacant for 6 months.
    - Take it back over for the club’s general use. Must give 2 months notice.

End of meeting

Next meeting Monday March 1, 7pm.