

Vic West FC Annual General Meeting  
7:00PM May 14<sup>th</sup>, 2012 at Vic West FC Clubhouse

Attendance: See attached sign-in sheets.

Regrets: Ken Mairs

2013 Season grants: Will apply for, but not sure if we will get

Upcoming Reunion: May 26<sup>th</sup> at VWFC Clubhouse

- Lots of t-shirt sponsors (\$2000 so far) contact Nick W. with sponsor info
- Lots of raffle donations have come in
- Raffle tickets: Please turn in soon.
- You don't have to be here to win the raffle.
- D3 women will provide sober rides home by donation

Canadian Soccer Hall of Fame Induction (CSHOF)

- Club is paying for Dave K and Geri D to attend CSHOF
- Club couldn't pay for others to attend due to lack of funds
- Mark Fischer is joining them at banquet at his own expense

Upcoming Men's and Women's AGMs:

- Please make sure someone from your team attends so we don't get fined.
- VISL May 28<sup>th</sup>
- LIWSA May 27<sup>th</sup>

2013 Season applications:

- Will be done by Dave K and Russell W. (new Treasurer) will make sure they are paid.

2012 Season Financials

- Completed by our new Treasurer, Russell Wilson
- Sales consistent with last year
- Club dues up \$1000
- Gaming \$0 – will try again next year
- Rental income – same
- Sponsors - up
- Field rentals – up
- Uniforms – down
- Insurance – expensive but on par
- Janitorial etc. – same
- Refs - same
- Cable: down due to less UFCs ordered
- Travel: no mainland so costs are down
- Banquet costs: included previous year
- Still short \$4000 a year
- Dues will have to be raised next year: Dues TBA at August Exec. Meeting
- Dave Toyne and Mark Irwin accept financials

Tenant:

- Rent up from \$684 to \$714
- Thoughts about renoing etc.
- Tenant going to paint
- Asking about carpet but Club not going to do

Club involvement:

- Need to get teams to the Clubhouse more
- Maybe Finlayson play will be given more to teams that come to the Clubhouse

Executive & Director Roles up for re-election:

Executive elected:

President: Dave Knowles

Vice President: Becky Fowler

Secretary: Krista Fletcher

Treasurer: Russell Wilson

Registrar: Geri Dickson

Training Scheduler – Nick Warrington

Equipment Manager: Paul de Poli

Social Director: Crystal Weihs

Directors at Large: Crystal Weihs, Kim Bilesky, Nick Warrington, Rick Sweeney, Becky Schumacher, Geri Dickson, Paul de Poli. Anyone else wanting to become a Director can do so by attending a meeting.

New Positions:

Registrar: Geri will be enforcing a no pay, no play policy. Fees will be due before the season starts.

Training Scheduler: Nick W., will be tweaking the schedule as needed throughout the season. Original schedule will be done by Dave K.

Equipment Manager: Paul de P., will be handling all gear requests