

Victoria West FC

Annual General Meeting 2018

Called to order

Becky & Russell started the meeting commenting on the good turnout & how it will help with the gaming grant. Quickly mentioned the need for volunteers & the fact they (Becky & Russell) are still playing catch up to close out last season. Commented that the MVP clothing was still to be ordered.

Previous minutes were reviewed & accepted.

Russell announced he would be stepping down as treasurer at the end of next season.

Financial Report

- Russell went through the finances & mentioned that the club is \$12K in the hole mostly down to the timing of a number of bills at the tailend of the season.
- Revenues were overall about the same as the previous year
- Bar revenue is down again
 - mention again about need volunteers to help out with social events
- Asking for teams to push for sponsors again this year as it really helps the club out
 - sponsor cheques should be made payable to the club which the board will then deposit & then put towards uniforms which the club will also contribute \$500
- Fees were up last year for referees & fields
- Typical gaming grant allocation is about \$12K & has been in the range of \$9K - \$15K in the past
- This seasons player fees are yet to be decided, but there could also be a social fee attached this year. More to be discussed at the first director's meeting - not yet scheduled

Teams

- Men's D4 team has folded
- New O30's women's team
- Team managers will be responsible for getting players dues - this is a change from last year where the managers were not responsible for collecting.
- There are a number of ways for players to pay: etransfer, cheque or cash
- Men's teams will handle their own registration, especially when it comes to new players during the season. That way there is no hold up waiting for the club to intervene.

Social

- Would like to have each team run the bar on [Friday/Saturday](#) evenings.
 - There was a suggestion from Ken (O48's) that perhaps there could be 2 teams scheduled for each w/e - 1 men's & 1 women's.
- Becky would like to see more team event nights like there used to be, where each team would choose a month & put on a party at the clubhouse.
- Becky also asked that everyone join the club's Facebook page as well as reviewing the club's website page

- I can easily update the site with event announcements etc... just need people to send them to me :)

If teams are looking for players or coaches etc - get postings up on the league websites as well as send an email to Andy Teppin (info@vicwestfc.com) to get details posted on the club site.

Round Table

- Question about the redevelopment of Topaz Park & what that means for the upper caged field as it is used as a regular training field.
- No concrete information but that development will probably not start until next year.
- There are also plans to change the Finlayson turf field into 2 smaller fields

- There was mention that Claremont High School has wanted to get a turf field for some time, however this has been shot down by the neighbourhood not wanting the lights at night

Tryouts

- Nothing concrete, but could start up the week of [August 13th](#).
- Men's D3 & O35 as well as women's D2 teams agreed to consider taking [Monday](#) night training for the month of August

Elections

President - Becky Fowler nominated by Russell Wilson. Accepted nomination. Appointed

VP - Simon Brazier nominated by Becky Fowler. Accepted nomination & appointed.

Treasurer - Russell Wilson nominated by Becky Fowler. Accepted nomination & appointed.

Secretary - Jen Reilly nominated by Becky Fowler. Jen was not in attendance but had expressed an interest to Becky. Appointed.

Equipment Manager - Fabio Dal Colletto nominated by Simon Brazier. Accepted nomination & appointed.

Social Committee/Coordinator - Lucia Ferreira volunteered to make the bar schedule, Lorraine will stay on board, joined by Tyler Laing and a couple more interested members.

Registrar - Carmen Eisenhauer stands

Field Scheduler - Michelle Sauk nominated by Becky. Michelle, not present but expressed interest and accepted.

Clubhouse Coordinator - Ralph Anderson

Directors at Large: Randy Shaun Gurney, Garry Thompson, Deb Garner, Ralph Anderson, Andy LaFlamme,

Meeting adjourned.