

Victoria West FC

Annual General Meeting 2020

Called to order

Attendees: David Lawes, Garry Thomson, Paula Thorogood, Ronna Ulrich, Kylie Jansen, Becky Fowler, Jose Manuel, Cisco Bonomo, Jen Reilly, Russell Wilson, Byron Smiley, Michelle Saulk, Randall Hollands, Rob. Strickland, Scott Strickland, Rich Harold, Becah, Megan Otteson, Kai Simons, Sierra Wells, Andy Teppin.

2019-2020 Season

- Season cut short due to COVID
- Lost 2 Div 1 Women's teams
- Gained Men's O45 team

Club House Renovation

- 10k raised through gofundme account, which is still active for donations, check website for details.
- Volunteers still needed, contact David(eprmadeeay@shaw.ca) or Garry(garrythomson@hotmail.com) for more info.

Financial Report

- Club lost unsustainable amount of funds due to unpaid dues from Men's teams and social revenue being down again.
- Possible cost saving options are:
 - Combine Shaw and Telus services
 - Deregistration of players who have not paid dues by a deadline
 - Late fees for unpaid dues before deregistration
- Digital bookkeeping to better track expenditures and fees paid(Quick books)
 - Master list of dues paid and team they belong to
 - E-transfers preferred, and all dues need players name and team attached
- Gaming grant applied for- no news yet
- Highest expenditures are field costs and league fees
- Monitor VISL's usage of our time slots on Finlayson for games, i.e. other teams aren't playing in time slots paid for by our club.

Motion put forward for team manager, registrar and treasurer to come together to track teams/players who have not paid and call them out once a month.

Motion never made it to the floor or voted on.

Motion to create position of club house manager put forward by Randall Hollands

- Position to be non-executive and non-voting, reports to executive and handles financial aspects of the club house
- Oversee renovations as necessary, social supply budget
- Finances maintained in account separate from clubs' operational funds accounts
- Other duties to be determined by and agreed upon by executive
- David Lawes volunteers for position
- Motion is seconded by Garry Thomson, voted- passed, no objections

Motion put forward by Garry Thomson for new position of "Men's management committee chair"

- Scott Strickland nominated by David Lawes
- Scott to write up a job description of duties
- Voted- passed, no objections

Board Elections

- **President** - Becky nominated by Russell -seconded by Randall, accepted
- **VP** - Jose remains and would like more responsibilities
- **Treasurer** - Kylie agrees to continue
- **Registrar** - Byron volunteered, Garry seconded
 - current registrar hasn't been attending meetings and is not seeking re-election by not attending the AGM
 - no one opposed Byron taking over
 - Byron offered to contact Carmen for details about previous years as registrar
- **Secretary** - Reilly agrees to continue

- **Directors at large**
 - Rich Harold
 - Garry Thomson
 - Rob Strickland
 - Randall Hollands