

**VIC WEST ATHLETIC ASSOCIATION**

**BOARD OF DIRECTORS MEETING  
Held on March 8th, 2021**

**By videoconference**

**MINUTES**

**(Proprietary)**

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<b>Directors Present</b>	<b>Others Present</b>
Randall Hollands, Chair	David Lawes, Clubhouse Manager
Becky Fowler	Russel Wilson
Kylie Jansen	Andy Melia
Garry. Thompson	
Rich Harold	
Rob Strickland	
Byron	
Jose	

**1. CALL TO ORDER**

The meeting was called to order at 6pm.

**2. APPROVAL OF AGENDA**

Upon a motion duly made, seconded and carried, the Board approved the agenda for the Feb 7<sup>th</sup>, 2021 meeting.

**3. APPROVAL OF MINUTES**

Upon a motion duly made, seconded and carried, the Board approved the minutes of the February 7<sup>th</sup>, 2021 Board Meeting.

**4. Presidents Report**

Randy reported that the 2021 Return to Play outlook does not look good according to BC Soccer information. Randy reported that a recent insurance claim had been moved off of Vic West Insurance by the Underwriter. Randy reported that the new Vic West store was opening soon and that work with the City on a potential new high-use field at Vic West Park was ongoing.

## **5. Treasurers Report**

Kylie provided an overview of the Vic West P&L statement. The Board discussed refunds and that it was important that the costs for Vic West were covered, even though some teams had not paid their full amount for the season. Action: Kylie will propose refunds amount by team at the next meeting

## **6. New Vic West 3 Yr. Plan**

David provided an overview of the draft Vic West 3 Yr. Plan. Board members are to provide comment by the next meeting.

## **7. Vic West 125 Anniversary**

Becky reported that she did not yet have a chance to meet with Geri to discuss a plan. The Board discussed potentially having an event in early September that is aligned with the season start, pandemic rules dependent. The Board also discussed other way to celebrate the anniversary that do not require gathering together. Action: Becky to provide a plan for discussion at the next meeting.

David reported that Vic West submitted a UBC Digitization project grant and should hear the result by next meeting.

## **8. Clubhouse Report**

David reported that the Vic West Clubhouse was still closed. He reported Standard of Care had been posted in the Clubhouse and encouraged everyone to remind their fellow coaches and players to adhere to the standard. David reported that Spring projects included house painting, a new front fence and new storage shed for soccer equipment.

Rich reported on the Caretakers' (Ralf) accommodation and that something needed to be done to make the accommodation nicer and that the RV should be moved and potentially replaced so the back yard could be landscaped and used by the members. Rich discussed the club purchasing or financing a new trailer \$20-25k that the club would own and use to house the Caretaker for years to come.

Upon a motion duly made, seconded and carried, the Board approved the purchase of an RV for use by the Clubhouse Caretaker using the Clubhouse funds, and locating the RV on the driveway pavement. Rich will discuss with Ralph and report on progress at the next meeting.

## **9. ADJOURNMENT OF BOARD MEETING**

There being no further business, the meeting was adjourned at 7:30pm