

**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 Kylie Jansen Garry. Thompson Rich Harold Rob Strickland Byron Smilely Jose Manuel Amador	David Lawes, Clubhouse Manager

**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 March 8<sup>th</sup>, 2021 meeting.

**3. APPROVAL OF MINUTES**

Upon a motion duly made, seconded and carried, the Board approved the minutes of the December 7<sup>th</sup>, 2020 Board Meeting as amended.

**4. Presidents Report**

Randy reported that the insurance. Issue had been fully resolved and Vic West insurance rates had returned to the normal level prior to the insurance claim. Randy thanked Paul Waller for working with the insurance underwriter and BC Soccer to resolve this issue.

Randy reported that there was no sign that any of the leagues would return to play anytime soon, maybe in a few months.

**5. Treasurers Report**

Kylie provided an overview of the refund calculations for each Vic West team. Kylie presented the following table::

		League Fees		Field Costs		Referees		Banquet/Club125 BBQ		Club		Total Team Cost	Per Player (18 players)	Actual Paid (Feb 9 QB)	difference	Total refund	
		Budget	Refund		Refund (50%)		Refund		Refund		Refund (50%)						
VISL	VW Casuals	\$ 2,730	dependent on league refund	\$ 3,375	\$ 1,688		n/a	\$ 180	no refund	\$ 300	\$ 150	\$ 6,585	\$ 366	\$ 7,737.50	\$ 1,153	\$ 2,990	plus VISL ref
VISL	VW Wanderers	\$ 2,730	dependent on league refund	\$ 3,375	\$ 1,688		n/a	\$ 180	no refund	\$ 300	\$ 150	\$ 6,585	\$ 366	\$ 3,900.00	\$ (2,685)	\$ (848)	plus VISL ref
LIWSA	VW D3W	\$ 1,947	No refund, paid partial amounts only	\$ 2,925	\$ 1,463		n/a	\$ 180	no refund	\$ 300	\$ 150	\$ 5,352	\$ 297	\$ 3,370.00	\$ (1,982)	\$ (370)	
LIWSA	VW O35W	\$ 1,947	No refund, paid partial amounts only	\$ 2,925	\$ 1,463		n/a	\$ 180	no refund	\$ 300	\$ 150	\$ 5,352	\$ 297	\$ 2,422.50	\$ (2,930)	\$ (1,317)	
														\$ -	\$ -	\$ -	
SVICSA	O40M	\$ 500	no refund, paid partial amounts only	\$ 1,640	\$ 820	\$ 750	no refund, pai	\$ 180	no refund	\$ 300	\$ 150	\$ 3,370	\$ 187	\$ 1,310.00	\$ (2,060)	\$ (1,090)	
SVICSA	O48M	\$ 500	no refund, paid partial amounts only	\$ 1,640	\$ 820	\$ 750	no refund, pai	\$ 180	no refund	\$ 300	\$ 150	\$ 3,370	\$ 187	\$ 800.00	\$ (2,570)	\$ (1,600)	
Totals		\$ 10,354		\$ 15,880		\$ 1,500		\$ 1,080		\$ 1,800		\$ 30,614	\$ 1,701	\$ 19,540			

Kylie reported that if a VISL refund was provided then the refunds for the VISL teams would be adjusted accordingly. Kylie reported that only the VW Casuals were eligible for a refund based off the calculations, and the Casuals could decide to receive the refund or leave as a credit towards next year.

The Board discussed that at the beginning of the season that each team was provided their costs for the season. Each team was given an opportunity to continue with the season knowing the costs or withdrawl if they were unsure if they had enough players or couldn't cover their costs. The Board also discussed that teams that are not receiving a refund, would need to work with their individual players to ensure fairness.

Upon a motion duly made, seconded and carried, the Board approved the refund proposal from the Treasurer.

## 6. New Vic West 3 Yr. Plan

David provided an update on activities related to the Vic West 3 Yr. Plan. Progress was being made on fields VW Park and Royal Athletic Park, discussions with the City are ongoing.

## 7. Clubhouse Report

David reported that the Vic West Clubhouse was still closed. David reported on the status of Spring projects including house painting, a new front fence and new storage shed for soccer equipment.

Rich reported on the status of the Caretakers' (Ralf) accommodation and that discussions with Ralph were ongoing and a letter from the club with options and a decision deadline may be needed.

## 8. ADJOURNMENT OF BOARD MEETING

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