

Vic West FC Executive Meeting

December 7, 2009

In Attendance: Dave Knowles, Derrick Brady (d3), Trevor Thame (d4), Brittany Dewar (d2), Dave Toynbee, Andy Laflamme, Ralph Anderson, Natalie Peters, Ken McColl, Tony Drolet, Frank Woods, Rana Weihs, Garry Thomson, Lucia Ferreira, Kenny Mears, Sherry Auger, Marta Ausio-Esteve (O30w), Danika Proven (d1).

Absent: Ed Rath, Ciaran Ayton, Lenny Whittle, Stephanie Sauer

Minutes reviewed by Dave Knowles, accepted by Rana Weihs, Dave Toynbee.

NEW NEWS

Fees and Gaming Grant:

- Still more teams fees to come in. Promises to pay etc, but not too many outstanding payment issues. \$46-47k total to be taken in. **At Dec 7 - \$45k has been taken in.**
- Grant is 10% of our annual budget – allows us to buy gear, maintain the house.
- Schedules – if game changes are made, inform Dave Knowles so the website can reflect the changes

Fields:

- Training schedule will be completed in the next week or so.
- 1 new field through District – Colquitz Sundays 10am and 12pm (\$680/yr x2) – EXCEPT have to pay extra to have it lined (\$75). Dave looking into sharing cost with other clubs. Bring cones and nets.

Equipment

- Div 1 received new shorts.
- Lenny Whittle has stepped down as equipment manager. He says he can get flags for Finlayson still.
- Need first aid kits still. Some teams going and getting them on their own and submitting receipts.
- Need corner flags for Finlayson still.

Clubhouse

- 3 good fundraising parties so far – pulled \$12k from the drawer after Halloween party (\$2k from that alone).
- Thursday night drinks going ok but need more to come out.
- No more fundraisers booked yet for the year – need more teams to book dates for parties.
- 35As doing Superbowl chili cook-off
- For every \$2 we spend we are seeing \$3 in the till. Like to continue that model.

- Start banquet planning by January
- Tournament – not before Xmas, spring is better.

Round table:

- Rana: Send Rana a list of all coaches/managers.
- Andy LaFlamme: Anyone that is listed on VISL should be on Dave T's list of paid players. Eg O50 men are not showing up on his list. O35A's doing chili cook-off for Superbowl.
- Ralph Anderson: Still need to address: Jimmy's car needs to move; it's been sitting there for 2 years. Not insured. Now his son has moved in and is taking up another parking spot. Lifetime members shouldn't have to pay (or a small negotiable fee) (ie. Mark Shore)
- Kenny Mairs – Jimmy needs to pay more rent upstairs. Give him notice and first option. Hard to get money from people for pools.
- Marta – has issues about the way things are being scheduled. I.e. Saltspring vs. local team rescheduling/double booking.
- Brittany – Wild West night made \$650. Good job!
- Derrick – any electrical needs doing in the house? \$7k for doing a bunch of work, separating boxes, getting washer/dryer electrical set up.

New Business

- **Schedules**
 - Make-up games – send Dave email about requests ASAP before Xmas.
 - Training starts again on Tues Jan 5 on Finlayson turf. First Friday and Saturday are still avail for make-up games (Jan 8-9).
 - Canceled games must be made up within 30 days says league
 - We have fields until end of March
 - Cup schedule hasn't been released by VISL and LIWSA
 - Thurs Dec 10 practices canceled for Premier women game
 - Final games this weekend before Xmas break
 - We don't have Colquitz for Dec and January games
- **Equipment** – all has been taken care of; Lenny Whittle is back. Corner flags for Finlayson are held at the clubhouse. Weds for O40s and o50s.
- Dave Knowles away Dec 18 – Jan 4. Email Dave at vicwestfc@gmail.com
- **Indoor Tournament – Sunday Dec 27th, 10am-4pm.** Rana organizing. Co-ed teams. Need money for shirts ahead of time. We must pay for rental of gym this year (didn't have to

pay before). St Andrews is \$30/hr. Thunderbird Insurance is our agent. \$15/per player for fees. BBQ being put on by D4s?? Opportunity for team to run mini concession.

- **Clubhouse – 2 fundraisers in November – very successful.**

- Banquet
- Tournament

End of meeting

Next meeting Monday January 11, 7pm.