

Vic West FC Executive Meeting

November 2, 2009

In Attendance: Dave Knowles, Dave Toynbee, Andy Laflamme, Ralph Anderson, Natalie Peters, Ken McColl, , Peter Kayal, Tony Drolet, Frank Woods, Yvonne Blair, Sarah Madelung, Rana Weihs, Lucia Ferrera, Karen Watts, Paul Drennan, Carrie Birch, Tom Jones.

Absent: Ed Rath, Ciaran Ayton, Lenny Whittle, Kenny Mairs, Danika Proven, Stephanie Sauer

Minutes reviewed by Natalie, 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.
- 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 cookoff
- 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:

- Tara Lindsay D2– re: Saltspring travelers: FYI - BC ferries has card that saves up to \$100/team when purchased. Not done in connection with Vic West clubhouse.
- Rana: Every team needs to have a fundraiser party. Either assign a range of dates to the team or just make sure there is one a month. There are plenty of teams that there could be 2 a month! December Indoor tournament - Dec 27th? Paul Drennan is helping Rana with planning. St. Andrews for the school? Vic High? SJ Willis? 5 aside?
- Record tallying – team challenges. Volunteering with Autistic society and helping coach. Thursday 3-5pm downtown YMCA. Needs more coach/volunteers. Starts in October.
- 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 cookoff for Superbowl.
- Ralph Anderson: 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. .
- Ken: \$500 from sponsorship. Buying their own first aid kit and giving Dave a receipt.
- Yvonne – should have brand new uniform? Buying own shorts
- Dave Toynbee – bar working better now. Dues are \$5000 short so far. Take a look at your people.
- Dave K. - Huddy huddy's father Mr. Stewart passed away. Monetary donation to cancer society? Celebration of life is at Pro Pat on Nov 8th.
 - Beer funds do keep people out of the club so try not to use it that way.
- Kerry – buying first aid kit on their own and submitting the receipt
- Paul – what is expected of beer funds? Anything the individual team wants> ie. Tournament fees. Uniform policies? New kit alternates year to year. Might be fundraising for track suits.

End of meeting

Next meeting Monday December 7, 7pm.