

Vic West FC Executive Meeting

January 11, 2010

In Attendance: Dave Knowles, Derrick Brady (d3) Dave Toynbee, Andy Laflamme, Ralph Anderson, Natalie Peters, Ken McColl, Frank Woods, Sherry Auger, Jessica Fornelli, Ciaran Ayton, Lenny Whittle, Stephanie Sauer, Bill Stewart. Kerri Warnes.

Absent: Ed Rath, Rana Weihs, Danika Proven, Kenny Mairs, Garry Thomson

Minutes reviewed by Natalie Peters, seconded by Dave Toynbee

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.**
- Schedules – if game changes are made, inform Dave Knowles so the website can reflect the changes

Fields:

- Training schedule now complete, posted on website. Each team can see their schedule.

Equipment

- Finlayson corner flags will kept be at the clubhouse, and maybe some in the lock box at Finlayson.
- Most teams have purchased first aid kits on their own and submitting receipts.

Clubhouse

- Fundraisers:
 - Div 2 women – maybe do a Valentine's day fundraiser
 - D3 women maybe doing Olympic kick off party Feb 12
 - St Patrick's Day party by D3 A Greens
 - 35As doing Superbowl chili cook off – Feb 7

Round table:

- Dave Toynbee: any issues/cash issues/keys have been corrected from past years. Renovations – we have maybe \$15k towards that. Put offer out towards club members when time to re-rent.

- Andy LaFlamme: O35A's doing chili cook off for Superbowl. 12pm-8pm. \$5 for chili and a bun. Wants every team to enter at least one chili. Don't show up at 4pm; bring the chili by 2or 3pm; trying to get people there early. Going to have draws, the pool with squares and names.
- Ralph Anderson: Will need to have other people manning the bar; he is taking some days off. He will still stock the bar. Thursdays, Fridays, Saturdays will be needed. Told Jimmy to move the car by the end of the month or call tow truck.
- Derrick – Getting price quote this month. \$7k for doing a bunch of work, separating boxes, getting washer/dryer electrical set up. Sherry – want to ensure there will be a referee at their game this weekend.
- Kerri Warnes – first win for Scottish women this weekend.
- Ken McColl– had Jan 3 friendly game vs Orcas. Thanks for running the concession at the tournament Ken and wife!
- Stephanie – write up a schedule for manning the bar.

New Business

- **Schedules**
 - Dec 27 Tournament went ok. St Andrews gave us flat fee of \$100. Not much money made but covered insurance. Wasn't as well attended as previous years.
 - Men's cup games drawn tonight Jan 11.
 - LIWSA - Feb 7 coach/manager meeting.
 - All star games were well represented by Vic West players
 - 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
- **End of Season Banquet – need to start planning ASAP!**

End of meeting

Next meeting Monday Feb 1, 7pm.