



# MINUTES

**15 FEBRUARY 2016 / 7:00PM / CLUBHOUSE**

Meeting called to Order: 7:05PM

## **Present**

Paul West	President
Jeff Howe	VP Development
Tony Dickson	VP House
Jamie Barnie	VP Select Boys
Claudia Vachon	VP Select Girls
Esther Bayles	Division Manager Liaison
Carey Cordocedo	Acting VP Men
Phil Statham	VP Masters
Karen Guinan	Treasurer
Nydia Sepulveda	Secretary

## **Guests**

Cheri Tilley	Administrator
Cindy Fort	Admin Assistant
Mohammed Rbah	Technical Director

## **Regrets**

Lisa Walwork	VP Women
Stu Power	Referee in Chief

## **Welcome**

1. General:
  - 1.1. Call to order and attendance
  - 1.2. Paul's welcome: Thank you to all the volunteers and for attending. Great things happenings in the Club

- 1.3. Call for new agenda item: ferry costs
- 1.4. Approval of agenda. Motioned by: Jeff - 2nd by Phil - all in favour. Carried.
- 1.5. Approval of previous 2015 AGM minutes. Motioned by: Tony - 2nd by Jeff - all in favour. Carried.

## **New Business**

2. Youth Policy and Procedures Amendments: to be ratified:
  - 2.1. YP&P has been approved and is brought forward for ratification. Has been shared among teams accordingly. Currently on website for review.
3. Elections:
  - 3.1. Stepping down: Thank you to Jaime and Lisa for all your hard. Jamie will continue to volunteer as a coach both in CVUSC and VIPL.
  - 3.2. Continuing: Paul West remains as president; Claudia allows her name to stand as VP Select; Phil continues as VP Masters
  - 3.3. Vacant: Div Manager, Equipment Manager and Field Manager remain vacant
  - 3.4. Newly voted: Esther has put her name forward for VP House; Tony put his name forward for VP Select; Shannon Meyers has been nominated for VP Women. Positions filled by acclamation. No elections required.
4. Proposed Budget:
  - 4.1. Net income: \$54,000 down slightly from 2014 due to contract with Whitecaps. Overall, Club is consistent and doing well. Increased revenues, money spent on technical director and we are still saving money for Turf (contribution \$400,000 upfront + \$125,000 10 year midlife replacement (approx replacement cost is \$400,000).
  - 4.2. Rent for Storage is going up \$60/month, not included in budget
  - 4.3. Team Photos: \$10,000: this year was better quality photos. there is a lot of work involved to take photos of 1500+ players for both seasons.
  - 4.4. Marketing Budget has gone up to include more newspaper ads, allow for Island Invitational. We have discussed improving social media, website, etc.
5. Ferry cost to and from Powell River:
  - 5.1. Powell River boys team can travel on ferry for free under agreement with Powell River City = Isolation fee (surcharge on general public ferry passes). We will inquire about this, but we believe it is only applicable to Powell River as Comox Valley is not isolated.

6. Sponsorship:
  - 6.1. Ryan inquired about the Sponsorship and was advised that it would be updated

## Reports

### TABLE OFFICERS

7. President
  - 7.1. Volunteers Needed: we need more volunteers to help deliver soccer in the Valley. Volunteers are stretched thin trying to fulfill all their duties for multiple volunteer positions.
  - 7.2. Washroom Facilities: Paul West, Phil Statham Rob Moore (past President) are currently working on adding washrooms facility at the turf field.
  - 7.3. Island Invitational in April: teams have done really well qualifying for this event. We receive \$2000 grant from Upper Island, with an approx total of \$5500 budget for this budget.
  - 7.4. Equipment and Field Manager: We have discussed contracting positions and dividing tasks.
  - 7.5. Storage Locker: Paul would like to work on getting a locker at the Clubhouse.
8. Administrator: included in AGM report.
9. VP Development: included in AGM report.
10. VP Youth House: included in AGM report.
11. VP Select
  - 11.1. Blended Teams: VP Development and VP Select Boys and Girls will assess what is best for the group as a whole to allow all eligible players to play in Select, to retain more players.
12. VP Women: included in AGM report.
13. VP Men: included in AGM report.
14. VP Masters: included in AGM report.
15. Treasurer: included in AGM report.
16. Secretary: included in AGM report.
17. Equipment Manager: included in AGM report.

## DIRECTORS

18. Referee-in-Chief: included in AGM report.
19. Division Manager Liaison: included in AGM report.
20. Field Manager: included in AGM report.

## **Adjourned**

21. Adjourned: adjourn by Claudia / 2nd by Phil / carried / Meeting adjourned at: 8:39pm