

VICTORIA WEST F.C.

EXECUTIVE & DIRECTORS MEETING

JANUARY 17, 2011

ATTENDING:

Dave Knowles, Dave Toynbee, Ralph Anderson, Andy LaFlamme, Sherry Auger, Derek Brady, Lenny Whittle, and Geri Dickson.

Tonight's meeting was also open to our full membership. Everyone was welcome.

MEMBERS: Heather (from O30 women)

- * Minutes of last meeting (November 29) read and accepted.

NEW BUSINESS:

- * Dave K's status report:
 - 1) Div 2 men will be promoted; Spurs may be headed to the 2nd Division (currently tied for tops with GH Blazers, so it may go to the last game of the season). Div 4 is in a dogfight, with a complicated process for promotion. Masters A&B will have playoffs and perhaps provincials.
 - 2) Premier women have qualified for provincials. Div 1 doing well; Div 2 at top of their division; Div 3 in the middle, and the O/30's split and in second. A special thanks to Bud Livingstone for helping out with the Div 3 women this year (despite an already busy schedule). And hats off to Tanja as team manager and keeping it all together.
 - 3) CUP Draws and make-up games. Dave working on schedules for fields. Needs LIWSA games ASAP. Women have priority for bookings as VISL is handling men's games.
 - 4) Finlayson training times were not being fully utilized in December. Field could have been used for make-up games.
 - 5) EVENTS: Tacky Tourist on January 28th; Masters A hosting SuperBowl on February 6th and Div 4 Greens will be hoisting St. Patricks's Day on the 17th.
 - 6) Dave still trying to source a unique and retro jersey for our teams to wear on special occasion games
 - 7) Div 2 men's last game is at RAP vs Sagres. Could be opportunity to have celebratory party to commemorate our return to Division One. Game may not be needed, Cup finals may affect. Probably something special at season opening.
 - 8) It has been the VP's role to organize the awards banquet. Rana has offered to do it for us. Thank you, but decided to return to Strathcona Hotel. (Geri offered to make the arrangements.)

ROUND the TABLE:

- * Dave T.: Membership fees in good shape. \$55k collected in dues so all league and running costs covered. The variety of events from big to small – every bit helps. We have to start thinking long-term. DK said we will apply for gaming and see what happens.
- * Andy: Reminder SuperBowl party is a family-friendly event. All the regular games and raffles, good food and great fun.
- * Lenny: Greens are hanging in. Found players but lost some during break. Need 4 of 6 games to stay in div.
Will know more about equipment return & inventory in March.
Suggestion about moving date of AGM. It's held in May to coincide with our fiscal year. The club has tried various methods of getting our members to participate. And we'll keep encouraging them – the Club belongs to all of us.
- * Derek: Reminder that only members are IN-CHARGE and only members should be behind the bar.
- * Ralph: Reunion of the Canadian teams is being looked at.

NEXT MEETING: February 21st.