

Victoria West FC
Meeting Minutes
June 11, 2017

Opening

The Annual General Meeting of the Victoria West FC was called to order at 1pm on June 11, 2017 at the Victoria West FC Clubhouse by Becky Fowler.

Present

See sign in sheets.

Approval of Minutes

The minutes from the previous year's AGM were accepted by Lindsay Walton and seconded by Lucas Russell.

Financial Report

- Income was up during the last fiscal year, with majority of expenses remaining similar to previous years.
- It was agreed that further fundraising efforts will be needed in the coming year to bolster income, and that teams should be encouraged to use the clubhouse for social and postgame events.
- Discussed gaming grant from the previous year was \$1,000 less than requested but still sufficient to keep annual membership dues in check.
- The financial statement for the previous year was read and accepted by Sarah McDonald; seconded by Jen Bailey.

Open Issues

- Banquet: discussed year-end banquet and majority of members present said it was a success at the location used. Will discuss next year's banquet later in the season. It was proposed that we possibly charge banquet fees up front with membership fees. This will be discussed in the next executive meeting.
- Volunteers needed: field scheduler, social coordinator, registrar, secretary. Discussed that we will be offering discounted membership dues to those who hold roles that require substantial time commitment. Will discuss more during elections later in the meeting.

New Business

- LWISA: at the AGM, there was discussion of possibly combining the Premier and D1 divisions. Also, Campbell River has expressed interest in joining LWISA. A special meeting is being held tonight to discuss these issues. Jo White or Becky Fowler will follow up with the Vic West Executive at our next meeting.
- VISL Promotion: D4 Beavers have been promoted to D3 for this coming season.

- LWISA Promotion: D3 women's promoted to D2 but declined. However, Vic West has accepted the spot in D2 and we will start recruiting for players. The teams in D3 to D1 will discuss if players want to shift teams to make sure all players are in the right division.
- D2 women's team will be looking for a coach.
- Over 30's women's team is looking for 4 more players. Also concerned re: fee differential as they only played 12 games last year (none after Christmas) and practice once a week. Discussed with them the need to talk to LWISA about this so it doesn't happen again. Treasurer informed the team he will look whether or not the league is refunding any dues for the lower amount of games. Issue tabled to next meeting.
- VISL AGM: some proposed amendments were voted down. Nothing changed from last year.

Elections:

- President: Becky Fowler; nominated and accepted
- Vice President: Lucas Russell; nominated and accepted
- Treasurer: Russell Wilson; nominated and accepted
- Secretary: Nancy Ray; nominated and accepted
- Equipment Manager: Ken McColl; nominated and accepted
- Social Coordinator: Lorraine Russell
- Clubhouse Coordinator: Ralph Anderson
- Registrar: TBD
- Directors at Large: Garry Thomson, Andy Laflamme, Ralph Anderson, Deb Garner, Shaun Gurney, Jeannie Frazier, and Jose Amador
- Field Scheduler: TBD

Date and time for Next Meeting

The next meeting will be held on July 10, 2017 at 7pm to discuss the upcoming season, registration and practice times.

Adjournment

Meeting was adjourned at 2:15pm by Becky Fowler.

Minutes submitted by: Russell Wilson

Approved by: Becky Fowler