

## Victoria West FC – Meeting Minutes

Date: August 14, 2017

### *Opening*

A Meeting of the Victoria West FC was called to order at 7:03pm on August 14, 2017 at the Victoria West FC Clubhouse by Becky Fowler.

### *Present*

Becky Fowler, Nancy Schmidt, Fabio, Jose, Ralph, Dave L., Garry, Dave H., Mark U., Casey T., Carmen, Tanya Turner, Andy M., Frank, Cisco, Andy T, Simon, Ken M., Andy L., Kristoff Coates

### *New Business*

- Equipment:
  - If equipment is failing let Becky know. 2 new game balls per team coming.
  - Div 3 Beavers: no socks, but needs corner flags, net and practice balls.
  - U21 requests net, outfits for U21
  - Div 1 ladies both teams need practice balls
  
- Registration & fee collection:
  - Discussed by Russell
    - Men's Fees:
      - Div 1 and 2 at \$325.
      - Div 3 and Div 4 over 35 at \$300
      - Over 40 and 48 at \$275
      - U21 at \$350
      - 2 leagues is a combined fee of \$450.
    - Women's Fees:
      - Div 1 and Div 3 at \$325
      - Div 2 at \$300, over 30 at \$300
    - All fees to be paid a.s.a.p. and all at once. Fees can be paid by e-transfer, cheque or cash. E-transfer to: treasurer@vicwestsoccer.com
      - Security question "What's our home field?" Answer="Finlayson".
    - Registration: Carmen has filled the role as "Registrar". Will work with treasurer to ensure that all fees are paid, etc.
    - Please check our website and your league website to ensure your team's contact info is correct and up to date
    - Every team needs to send their scores, scorers names & a match report (optional).... to Andy Teppin scores@vicwestsoccer.com - so he can update our website
    - New teams added this year:
      - U21 Men team coached by Dave H.
      - Div 2 Women coached by Andy and Cisco.
      - Div 1 Women coached by Casey
    - Trying to schedule all the new teams to the field is a work in progress.

- Registration: the same excel sheet as previous may be used regarding player names, numbers, etc. Encouraged that any information should be given to Carmen immediately. Garry noted that this should be submitted more than 24 hours before game day as per the rules/regulations.
  - Mark: If new men players are transferring from other clubs then have to follow what VISL requests regarding name, address, etc to get player number so that the coach can access the player info in order to apply for a player ID card.
  - Women start playing Sept 8 weekend.
  - Men start playing also Sept 8 weekend.
  - 1 coach per team gets free dues but if not using it can disperse the amount to a player such as team manager or whoever is struggling to pay their dues.
- VISL information:
    - VISL “Season start meeting” is scheduled for August 21<sup>st</sup> at 7pm. Reps from each team attend including Registrar.
    - VISL has an extensive handbook online to read and avoid fines. For example: getting scores in on time after games. Getting electronic IDs at start of game you can submit “apparently” in case you don’t have actual player cards available.
    - Team affiliation forms to be sent by October 13<sup>th</sup>. Russell will send everyone a template. Need to fill it in and email back to him. Has to be submitted yearly.
- Social Calendar:
    - Josh and Lorraine part of social committee (not present).
    - We will schedule weekends in advance for each team to designate a “party”
    - Need to determine when season opener BBQ will be.
- Team sponsors:
    - If anyone gets a sponsor and obtains own equipment then sponsor information is required for your team page and links will be added to our website. Monies from sponsor to be given to the club directly, so it can be properly reflected in our financial statements.
- Keys/Field lights:
    - Keys for lights at Finlayson needed by: Carmen, Dave H., Frank, Garry
    - Keys for clubhouse needed by: Dave H., Carmen, Casey, Fabio, Andy M.
    - Please remind your team that the last team to leave the field should turn lights off for both Finlayson and Topaz.
- Practice Schedule:
    - Schedule is not well-organized at this time.
      - Div 3 men would prefer 1 long practice
      - Div 2 women prefer either Tuesday or Thursday – only 1 practice day.

***Date and time for Next Meeting***

September 11, 2017

***Adjournment***

Meeting was adjourned at 7:44pm by Becky Fowler.

**Minutes submitted by: Nancy Schmidt**

**Approved by:**