

**VIC WEST ATHLETIC ASSOCIATION**

**BOARD OF DIRECTMEETING  
Held on June 14th, 2021**

**By videoconference**

**MINUTES**

**(Proprietary)**

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<b>Directors Present</b>	<b>Others Present</b>
Randall Hollands, Chair Garry Thompson Rich Harold Rob Strickland Byron Smilely Becky Fowler Jose Manuel Amador Kylie Jansen	David Lawes, Clubhouse Manager

**1. CALL TO ORDER**

The meeting was called to order at 6pm.

**2. APPROVAL OF AGENDA**

Upon a motion duly made, seconded and carried, the Board approved the agenda for the June 14<sup>th</sup>, 2021 meeting.

**3. APPROVAL OF MINUTES**

Upon a motion duly made, seconded and carried, the Board approved the minutes of the March 17<sup>th</sup>, 2021 Board Meeting as amended.

**4. Presidents Report**

Randy reported that the Return to Play outlook for next season starting in the fall.

Randy reported that Paul Waller has agreed to Chair the AGM, which will be held on June 17<sup>th</sup>, 2021. Notice has been sent to Coaches and Managers requesting that they make their players aware. Andy Teppin posted Notice to the website.

## **5. Treasurers Report**

Kylie reported on the 2020-21 Financial Statement which will be reported at the AGM. Kylie reported on the state of refunds being provided. The Casuals have elected to receive a cheque. The Wanders had a smaller refund and elected to provide back to club.

Becky Fowler raised an issue that the Over 30 Womens team were looking for a special refund as some players had paid full fees and others had not paid at all, resulting in a shortfall between the fees collected by the team and the costs incurred on the club. Upon a motion duly made, seconded and carried, the Board approved providing a Special Refund to the Over 30 Womens team whereby if 15 sets of full fees could be collected the club would provide a refund option of \$100 cash or \$140 credit to each player.

## **6. Vic West 125 Anniversary**

David reported that a plan was being made to hold the Opening soccer weekend BBQ and 125 Celebration at the Clubhouse September 11.

## **7. Clubhouse Report**

Rich provided an update on the Clubhouse projects including the back patio, house painting and new storage shed.

**8. Next Meeting** – AGM June 17<sup>th</sup> at 6pm

## **9. ADJOURNMENT OF BOARD MEETING**

There being no further business, the meeting was adjourned at 7:00pm