

**VIC WEST ATHLETIC ASSOCIATION**

**BOARD OF DIRECTORS MEETING  
Held on May 17th, 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 Regrets - Jose Manuel Amador Regrets - 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 May 17<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 8<sup>th</sup>, 2021 Board Meeting as amended.

**4. Presidents Report**

Randy reported that the Return to Play outlook is for next season starting in the fall. Vic West will begin planning. If RTP is allowed sooner VW will look to book field time for teams.

Randy reported that the AGM is set for June 17<sup>th</sup>, 2021. Coaches and Managers should make their players aware. Andy Teppin will post to website.

## **5. Treasurers Report**

Kylie asked Randy to provide an update on refunds in her absence. Kylie provided the updated Refund calculation table to all Directros prior to the meeting. The only update is to include the VISL refund for the two Vic West VISL teams, otherwise no changes to the Refund Table approved by the Board at the March 8<sup>th</sup> meeting. The VW Casuals and Wanderers will receive a refund or credit to next year if they choose. Becky would like to discuss more at next meeting.

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

- a. **Plan for 2021** – Becky reported that there is no plan yet b/c Covid.
- b. **VW Digital Archive Project** – David reported that the project is on track, materials have been collected from members and would be sent for professional digitizing with completion by end of August.

## **7. Clubhouse Report**

David reported that the Vic West Clubhouse was still closed. David reported on the status of Spring projects including house painting, new storage shed for soccer equipment complete, new brick backyard patio underway completion late Spring.

Rich provided an update that the caretaker RV in the back yard had been relocated to the driveway payment, and in the corner so there was more lawn space available for clubhouse activities.

**8. Next Board Meeting** – Monday June 14<sup>th</sup> , 2021 at 6pm at Clubhouse. 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