

VICTORIA WEST F.C.
EXECUTIVE/DIRECTORS MEETING
OCTOBER 18, 2010

ATTENDING:

Dave Knowles, Dave Toynbee, Derek Brady, Garry Thomson, Ralph Anderson, Andy LaFlamme, and Geri Dickson

OLD BUSINESS:

- * Minutes of last meeting read and accepted.
- * A Vice-President has yet to be elected, and no one has yet stepped forward to mentor with Dave Toynbee.
- * Coaches for all teams are now secured.
- * Upcoming Club events are: 1) Farewell party for Cheryl; 2) Halloween hosted by Div 1 women; 3) Mexican Night hosted by Over 30B women; 4) 50th Birthday party for Sam Sinclair; 5) Christmas hosted by Div 4 Casuals.
- * A successful Rookie Night was hosted by the Spurs.

NEW BUSINESS:

- * Teams' running the Club on assigned weekends has been going well, with a few minor adjustments needed. Derek will send schedule to Andy for posting on the website.
- * Following Rookie Night a few reminders are necessary. Those "in-charge" need to be responsible for all aspects of the event. All members need to be vigilant about noise and parking in the neighbourhood. Dave K. will send and post reminders.
- * Ralph has spoken with neighbour and asked that concerns be sent directly to Ralph.
- * Price changes for event nights has not yet been implemented; on hold for time being.
- * A suggestion was made to "tap into" team profits made during events. This was put aside as the Club does benefit from the events.
- * It has been noted that many Club members are definitely out there supporting each other's teams. Well done!
- * Vic West teams are doing well in their standings, with teams sitting on top, sharing the top, or remaining undefeated.
- * Insurance is due and this year our provider has requested additional information. Dave and Dave will complete and forward.
- * Equipment costs are spiraling and too much equipment is going missing (which requires replacement of items that teams should be looking after).
- * We will begin collecting ALL equipment/uniforms at the end of each season. Inventory lists will be prepared for sign-off by teams/club.

- * Have acquired a fabulous banner for displaying our name at games. Any team wishing to use only need to ask for it. A second banner is being made. Costs for both were paid by waiving player fee.
- * Collection of player dues continues, with approximately 20% still outstanding (though a “pile” of cheques and cash was handed over to Dave T., so this should reduce significantly).
- * Player dues are largely used to pay our league fees and field rentals. Additional funding for Club maintenance comes from use of the Clubhouse.