

CVSA Directors' Meeting

Date: 18 November 2019
Time: 7:00 p.m.
Location: Sherman Road Clubhouse
Recorder: Darren Hart (for Jacqueline Mays)

AGENDA

Agenda topics:

Call to order: 7:10pm

Present: B. Keserich B. Johnston, A. Longair, H. Dewit, R. Burdet, M. Dailey, P. De Lange, W. Chaster

Apologies: D. Varga, J. Mays, N. Rowlings & T. Ballard

Motion to adopt agenda: B. Johnston / R. Burdet (passed)

Motion to adopt September minutes: P. De Lange / R. Burdet (Passed)

Reports:

- **Financials:**
 - Money will be needed for the eventual re-surfacing of our current turf pitch.
 - No other questions or queries.
- **Registration:**
 - 916 players currently playing.
 - 114 are currently pending (In many cases a piece of personal info is still needed)
 - 21 are currently waitlisted (Some of these might be playing elsewhere or have actually withdrawn, follow-up to occur)
- **Equipment/uniforms:**
 - Clay Theckston has stepped down as equipment manager. P. De Lange has stepped in for now.
 - Things are going well. Lots of positive comments on the new uniforms.
- **Fundraising:**
 - No Report
- **Adult soccer:**
 - No Report

- House League:
 - Going well. A few issues with the behavior of parents. P. De Lange & B. Keserich to look into.
- Risk Management:
 - R. Burdet continuing to follow-up with coaches as needed. Approximately 85% compliance with CRC's.
 - Backlog's with up to 6 months for fingerprint requests.

Correspondence:

- Letter from Hans Dewit.
 - resignation letter from his position on the board.
 - Thanks to Hans for his many years of volunteering with the club.

Old Business:

- P. De Lange attended a Presidents and Lower Island board meeting topics discussed:
 - Discussion on the elimination of boundaries in BC
 - Discussion on the inclusion of academy teams
 - Discussion on BC Soccer governance and strategic plan moving forward
 - Discussion on Respect in sports for players, coaches & parents
 - Discussion on heading the ball

New Business:

- P. De Lange nominates Will Chaster to fill the now vacant board position. Seconded by B. Johnston. (Motion passed)
- Need to start looking for a new volunteer co-ordinator. B. Johnston to email the whole club to look for a volunteer.
- Report from Tyler.
- Baseball caps, umbrellas and scarves now for sale at the concession.

Adjournment: 8:40pm