

January 23,2016 board meeting minutes

**In attendance: Kristy, Sarah, Louise**

**Regrets: Adam, Joey**

1. Role of CRC was discussed. Kristy will speak with Loretta and interviews will be set up with applicants for the role.
2. Uniforms discussed. Action item passed:The initiation of a replacement jersey program will begin next year with ¼ of teams uniforms to be replaced over each year.
3. Kristy presented financial statement and anticipated end of season financials.  
**Action item passed: Surplus of this year first be used to top up jersey deposit to 100%.**
4. Referee management discussed. Model for club decided so that the position of ref assignment is under one person who oversees the volunteer who deals with the assignment of refs and linesman in such a way that beginning refs are trained and supported by being linesman at games and that older more experienced refs be assigned to older team games where they will mentor linesman as refs-in-training. In such, the club will build a solid group of trained refs that can serve the club and allow our members to earn money. Louise will contact Rob to see if he will oversee volunteers to put the plan in place and contact Susan regarding the changes.
5. The need to make changes in the Constitution discussed. Louise will be contacting Joey to get more information in necessary steps to get this done and to prepare document for presentation to members in a timely manner following proper protocol. **Action Motion: The initiation of research to propose constitutional changes to bring club in line with BC Soccer guidelines and bring stability to club. Moved by Louise. Seconded by Kristy. Approved.**
6. Date for AGM discussed. Date to be mid-May and decided in February board meeting.