

LINDSAY RUGBY FOOTBALL CLUB  
REGULAR MINUTES- OCTOBER 2013

October 7<sup>th</sup>, 2013  
Lindsay Rugby Club

**Attendance:** Andrew Davis, Brodie Bowins, John Carr, Scott Beukeboom, Dennis Newman, Rob Brouwer, Doug Milne, Dave Beukeboom, Richard Knox, Glenn Smallwood, Amanda Pascoe, Alison Westrop, Brett Moxley

**Absent:** Nil

**Apologies:** Nil

**Guests:** Derek and Bronwin Jones @ 7:30

Items on tonight's agenda- U18 discipline, bingo situation, Jumpstart, Vince, banquet date, lighting project

AGENDA

1. Call to order @ 7:30
2. Review of previous month's minutes, approved by group
3. **Business arising from previous minutes:**
  - Minis tournament- forgot to take off \$1000 float from numbers so only had about \$500 profit for day- 2 more teams yet weather not as favourable -need earlier date for this next year- June booking
4. **New Mail:**
  - Received complimentary letter from Graham Brown(Rugby Canada) regarding the CRC event
  - Discipline letter re U18
5. **Financials:** as of Oct.7<sup>th</sup> 2013

Social	8517.72
General	48619.66
Bingo	5058.63
Nevada	<u>4958.98</u>

Total

67154.99

- Car wash out front of Canadian Tire earned \$410 so have to give 10% donation to Jumpstart- Andrew requires cheque in return for \$41 cash to give to the Jumpstart program to honour our deal with Canadian Tire for permitting the car wash to be there
- BDO's notice to reader states that our net assets are \$251500 yet these are not exactly accurate due to the timing of the year end and some items not on the books at the time – need to keep assets at or under 250000 or face audit?
- Drifit shirts- list of who hasn't paid for theirs turned over to Rob for collection - Andrew trying to get new kit for men's teams
- Blues jerseys for sale online
- Physios- car park donations effective way to cover physio and ref costs yet not all teams devoted to having someone cover the gate to ensure money collected for this purpose –women's team no participation  
-either no physios for teams not participating or charge them fee for the service directly??

#### **6. Game:**

- Rob to notify ORU that Lindsay has not yet decided upon whether they intend to move up or not-team meeting to decide upon this
- Banquet date- Nov. 2<sup>nd</sup>- decision of whether we cater it ourselves or see if Ben (Grand) would consider doing it then all can enjoy  
-concern over fact that minis had own awards night /dinner and did not involve board in this decision- practice was to have all teams in 1 place to share in groups annual accomplishments
- U 18 discipline issue- only Nick Legate accepted any responsibility in bringing the referee citing upon the club –options are to have every member of the club contribute to the bond, U18 team or the club just pay it and institute measures next season to try to ensure compliance  
-need to have monitors to attend games to police behaviour( board members or someone responsible from each team?)  
-question is how do we effectively enforce what we want to do and also educate our parents and players

- need to question RO on how one is to police all spectators at events
- follow up on go pro for referees to aid in identification or proof of any alleged infraction

## **7. Facilities:**

- Lighting project –have Mariposa Electric go to \$7500
  - John Murphy suggested LED lights at cost of \$1500 yet he will let us pay for these over time period based on energy savings /year
  - vote carried to complete lighting

## **8. Vince's Arrangements: (Derek and Bronwin)**

- Mackey's Funeral Home followed by approx. 1 hr service at St. Paul's Anglican Church – interment at Emily Omemee Cemetery(4249 Hwy # 7) followed by a Celebration of Life at the Lindsay Rugby Club
- John to be MC for open mike at club for people to share memories /stories ,house rules ,short redirect if necessary
  - Welsh and Can. Anthems requested
  - toast to Vince
  - food for celebration of life basically left up to club to take care of –no special requests –light ,finger food type items as later in day
  - Alison ,Amanda and Brett to meet after meeting to discuss food details but Nesbitts, and phone tree to get food for possible 300 to 400 guests??
  - time likely 2-3pm when most people here
- Discussion of open bar after guests left – decision made to have donation bar

Meeting adjourned at 10:30pm

Next meeting Monday, Oct. 21st at 7:30

**N.B.** All members to bring with them the name of a group/agency that would rent the facility.