

LINDSAY RUGBY FOOTBALL CLUB

REGULAR MINUTES- NOVEMBER 2013

Lindsay Rugby Club
November 4th, 2013

Attendance: John Carr, Amanda Pascoe, Brodie Bowins, Dennis Newman, Rob Brouwer, Glenn Smallwood, Sherman Gowan, Scott Beukeboom

Absent: Alison Westrop, Brett Moxley, Tom Jeffrey, Doug Milne

Apologies: Dave Beukeboom

Guests: Nil

AGENDA

1. Call to order at 7:35pm
2. Review of Oct. 21st minutes , approved by group
3. **Business arising from previous minutes:**
 - Donation was made for John Murphy's father by the club
 - Code of Conduct-rough draft written by John, can be reviewed by other executive for any suggestions/additions etc.
 - broken into categories ie. Players, coaches, parents/spectators
 - constitution statement re discipline not direct enough needs addition made
 - discipline policy in process of writing by John
 - when code of conduct formalized it will be posted at club, on website and be part of membership application
 - Year-end Banquet- went quite well despite short notice to membership
 - 93 paid dinners and some \$5 social tickets sold
 - need to set date for this event early so people can plan for attendance
 - need to incorporate minis into banquet like previous years –maybe have minis awards before dinner then they can leave right after dinner if they like
4. **New Mail:**
 - Darling Insurance has been paid –Vince mobile removed from policy and \$112 deducted from premium

5. Financials: As of November 4th ,2013

Social	3778.07
General	38496.36
Bingo	6416.29
Nevada	<u>4959.02</u>
Totals	53649.74

6. Registration:

- Rugby Canada to be live next season
- Need to look at how break up of registration fees is done- is this the best way to do it
-confusing for members, are they going to believe they are fully registered once they do online RC portion, good to illustrate who gets what portion of dues but maybe problematic in other ways

7. Bingo:

- Melissa assisting Brodie with bingo, Dennis also helping out
-Sherman volunteered to give Brodie help with bingo as well

8. Game:

- Moving up- decision made to move up as no one objecting to this –majority feel this is in the best interest of the club
-over 35 men’s team that is being suggested could supplement men’s team
- U15 girl’s team – Brodie interested in coaching
- Sherman reports there are 10 girls interested in playing now – good sign
- Scott to run gym training program on Saturday’s 10 to 12 for U16 ,U18 players
-involving more intensive training, trip to Guelph, 7’s play etc.
-suggested cost to join \$25

9. Facilities:

- Winterize main hall , change room, doors, furnace room, insulation above ceiling etc.
was quoted at \$3000
- House - 2” for R12 insulation \$1808 or 3” for R18 insulation \$2825 with HST
-motion forward that the club pay to insulate the house with 3” R18 , Rob 2nd
Motion passed –Rob to see if he can get a better deal

- Rob to manage the house rental, write up agreement and have board review it –any major house expenses to be brought before board for approval
 - basic tenant obligations to be- to look after house/club garbage, cut grass, clear driveway
 - pay \$250 each postdated, minimum 3 persons
- Upcoming events: Nov. 24th Poker Tournament/charity fundraiser 180 people
 - Nov. 25- 28th Fleming College
 - Dec. 1st Xmas party
 - Dec. 15th Xmas party
 - if open to Dec. 15th are we going to have a New Year's party

10. Any Other Business:

- Constitution Bylaw changes- membership- have to fill out application form
 - opportunity to bring person in front of committee of board members and reps from each team if they are in breach of code of conduct or membership an issue
- AGM set for Jan.25, 2014- venue to be determined
- Nominations for exec. or persons interested in staying on
 - Sherman Gowan would like to join exec.
 - Brodie remain on
 - Rob continue in same capacity
- Received a cheque from Rugby Canada for \$500 to cover Dylan Cooper's debt owing to club

Meeting adjourned at 9:00pm

Next meeting Nov. 18th at 7:30 pm at the club

