

LINDSAY RUGBY FOOTBALL CLUB

REGULAR MINUTES- DECEMBER 2013

Lindsay Rugby Club
December 2nd, 2013

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

Absent: Scott Beukeboom, Tom Jeffrey, Sherman Gowan

Apologies: Nil

Guests: Nil

AGENDA

1. Call to order at 7:40 pm
2. Review of previous minutes, approved by group
3. **Business arising from previous minutes:**
 - Rental agreement to be written to have a maximum of 4 house occupants
 - Code of conduct to be written only if all board members are prepared to be the club rep and thereby take turns on a rotating schedule monitoring games to ensure the code of conduct is upheld- John will continue this process
 - suggestion made that club rep identify themselves to ref before games to ensure if ref has any issues he/she is to bring them to attention of club rep to enforce code of conduct
 - Registration- to be determined how our system will be run this year
 - will check at AGM to see how Rugby Can. ran last year then we can make decision as how to set up registration process and fee structure
4. **New Mail:**
 - Invitation by Alcohol and Gaming Commission to attend course
 - Donation for Vince by Grace
 - Letter explaining \$7 incremental fee that can be added to registration for extra coverage of RC insurance-this likely cost effective insurance for many players which most not aware of previously
 - Donations from Vince's funeral to date at \$1440 – need to come up with a plan of what we as a club want to do for Vince whether that be an annual event, memorial etc.
 - considering what has been done for others who have passed recently we need to consider the impact Vince has had on this club and what would be fitting to honour our founder –please bring thoughts/ideas to next meeting

5. **Financials:** As of Dec. 2nd 2013

Social	3630.59
General	28274.10
Bingo	7470.86
Nevada	<u>6222.97</u>
Totals	45598.52

NB. General is actually at \$15828.28 as a large number of expenses/ cheques are not accounted for in the Dec.2nd numbers

Therefore the financial total is \$33152.70 with the cheques/expenses accounted for.

- There are some outstanding monies as well: Fleming rental, 7's high school fees , golf registration fees and social money from bar(cash on hand plus return of unconsumed beer and alcohol).
- Finalized loan from Ted with signatures at tonight's meeting. Couple payments already made toward this.
- Need to find way to market facility –grant to hire person to do this
- Possibly use town trolley next year to transport people to home games- pay by hour or by use \$2.50 /rider -effect our gate money unless we find solution there
- Next year need to have a better record of cash payments / duplicates so everyone is clear on standing of players and what they owe

6. **Bingo:**

- Melissa to send in all reports – Brodie going in every Sunday to check in and sign reports
-Melissa also to provide book to Dennis on Bingo operations and payments

7. **Facilities:**

- Foam insulation completed in basement of house –definite improvement noted
- Furnace checked by John
- Cody doing excellent work on building
- Someone dropped off a washer and dryer on property

8. **Social:**

- Family Xmas party on Dec. 15th
- Dec. 19th club social night to finish up keg beer

9. **Game:**

- Greg Buckley and John (manage) to run the over 35 men's team, possible games on Sunday afternoon yet to be determined- Paul Steffler, Danny Maw, Bruce Beukeboom interested

- Move to create sports council- attempt to get rugby in satellite towns like Boys and Girls Club do with other sports
- Need to organize flag rugby program along with Optimist Club this spring- have to get coaches trained to teach game as well as refs to cover games
- Weldon booked for U15 girls training- Brodie in charge
- LCVI booked for Scott's training –cost \$55 for 8 weeks
- Kukri kit designs, Samari and Adidas are options to consider for future kit purchases
 - Doug to get Adidas to provide kit design samples that we can compare to Kukri ones we have
 - Alison to get more info from Samari rep re their kit design and options as well

Meeting adjourned at 10:30 pm

Next meeting Monday Dec. 16th at 7:30 pm