

# LINDSAY RUGBY FOOTBALL CLUB

## REGULAR MINUTES- JANUARY 2014

The Grand  
January 6<sup>th</sup>, 2014

**Attendance:** John Carr, Alison Westrop, Dennis Newman, Glenn Smallwood, Doug Milne,  
Richard Knox, Brett Moxley

**Absent:** Amanda Pascoe, Rob Brouwer, Brodie Bowins, Andrew Davis, Dave Beukeboom,  
Scott Beukeboom, Tom Jeffrey, Sherman Gowan

**Apologies:** Nil

**Guests:** Nil

### AGENDA

1. Call to order at 7:35 pm
2. Review of previous minutes, approved by group
3. **Business arising from previous minutes:**
  - \$114 refund cheque received from RO for last year's registrations
  - Will need to pay by Jan. 31<sup>st</sup> \$150.00 fee for club membership renewal
4. **Mail:**
  - Received invitation from RO to have our men's team enter the 2014 Marshall Championship League- teams invited are Ajax, Barrie, Brampton, London, Oshawa, Peterborough, Sarnia and Lindsay
    - motion put forth to enter the Marshall Championship League for 2014 by John, 2<sup>nd</sup> by Alison –vote carried by group in attendance
5. **Financials:**
  - Dennis presented copy of notice to reader for year ended March 31<sup>st</sup>, 2013
  - Dennis provided a profit & loss summary from April thru December 2013 as well as a detailed accounting breakdown of those profit and loss numbers for the same period
  - Dennis asked to try to come up with a HST estimate for the year
  - Received a cheque for \$3500 for field rental
  - Outstanding debts of \$540.00 for high school 7's and \$500.00 from Rob Stokes Tournament
  - Rob to clarify with renters that oil tank needs to be filled at end of their tenancy
    - a copy of rental agreement needs to be given to board
    - renters will need to have electric bill changed into their name ASAP

Account balances as of Jan.6<sup>th</sup>, 2014

Social	6073.24
General	14339.43
Bingo	8266.12
Nevada	<u>5544.82</u>
Totals	34223.61

**6. Upcoming AGM:**

- Board nominating Paul Steffler as life member
- Would like to ensure that president's plaque is put up at club as well as a life member's plaque
- Need to amend our constitution to address our connection to "community"
- Post constitution and notice of AGM on website for membership to view prior to AGM
- Alison to check with RO and RC to see whether members 18 and under are exempt from voting or if they have proxy option
  - club to change associate members to supporters
  - code of conduct to be completed and posted at club but will also be subservient to RO code of conduct
  - board to have 8 executive members , 2 year terms then take 1 year off, maximum service 4 terms – can have appointed volunteers to assist board with club events, planning etc.
  - committees for club structure and organization this year – Alison made charts to illustrate this
  - bylaws to include duties of officers / executive members
  - need to set budget and goal for social fundraising each season
- Need to address and prepare for increased costs for men's team in Marshall League
  - bussing cost possibly \$5000 or more with Barrie, Sarnia, London and Brampton as opponents
  - coach expense to be determined yet, kit costs, meals, physio all could put team cost in at approximately \$20000 this season
  - team fees -\$300 league fee and \$125 cup fee due Feb.18<sup>th</sup>
  - Brett proposed adding \$50 extra to player fees to cover bus costs, other options to be considered as well

Meeting adjourned at 10:30 pm

Next meeting Feb.3<sup>rd</sup>, 2014