

LINDSAY RUGBY FOOTBALL CLUB

REGULAR MINUTES – 02 APRIL 2014

Location: LRFC
Attendees: Alison Westrop, Dennis Newman, Rob Brouwer, John Carr,
Cathy Coulter, Sherman Gowan, Richard Knox, Glenn
Smallwood
Regrets: Tom Jeffrey, Brett Moxley
Guests: John Murphy

Agenda

Call to order

1. **Minutes from last meeting**

Previous minutes were provided informally. There was no business from the minutes.

2. **Matters arising from last meeting**

Several younger club members will be qualifying to become coaches and referees. Some older players are also need to referee the older teams.

The referee course will be held on 12Apr14.

The commitment for the candidates is to be available to referee for the LRFC.

Sherman, Rob and Tom will contact players.

3. **Mail**

Dennis advised that St Thomas Aquinas school is requesting \$1,000.00 before 26Jun14 for the Rob Stokes bursary.

4. **Financials**

Dennis provided a statement of the current finances:

Social	\$5,900.89
General:	\$21,730.19
Bingo:	\$9,645.72
Nevada:	\$6,210.04
Total:	\$43,486.84

Dennis advised that we have received more bounced cheques:

- Gary Norris - \$275.00 – re Britney Watson (John)
- Chris Pascoe - \$1,500.00 – for sponsorship but has since paid cash
- Brodie Bowins - \$1,000.00 – house rental (Rob)
- Mrs Wilkins – four post-dated cheques were returned (John)

TRU

- info received
- We need to remove senior men and add U16 girls
- 50% of dues must be paid before 28Mar (full dues are \$125.00)

ORU

- Invoice will arrive shortly for senior men

HST return

- Dennis and Alison will begin calculating this figure as it is due in June

Also:

- Dennis will confirm if the SSFC preserving group paid \$350.00 for use of our kitchen

5. **Bingo**

Revenue is to be used for junior equipment.

Sherman is taking over bingo as Brodie Bowins has not been attending.

6. **Game**

- Received \$2,000 from Ben Thompson and \$1,500 from Chris Pascoe for men's jerseys
 - Men's 1st – Grand front, Chris Pascoe back
 - Men's 2nd – Chris Pascoe front, Grand back
- John has not received confirmation of order for Aged Wood jersey from Adidas
- Brodie Bowins will continue to assist Sherman with the girl's team. Dan Barker will also assist
- U8 no coach yet
- U14 boys Ben Thompson
- U16 boys Dave Beukeboom
- Gary Norris has offered to manage the U16 girls and the U18 boys as his medical limitations permit
- Pitch conditions – not will to endanger pitch at the beginning of May. John suggested that we give notice as the two week point. Rob will deal with this.
- Richard to check inventory for ruck bags, balls, flag belts and tackle pads
- Call will be made to Ed Powell for a quote for the top of the practice pitch and to excavate the volleyball court.

House League flag

- Looking for three \$100 sponsors for house league
- Each sponsor will be on all four team jerseys

7. Registration

- Online registration working with only minor glitches
- 65 players registered at this time including 24 for flag house league
- No senior men, 3 senior women, 3 U16 girls
- Glenn asked about a breakdown on the receipt which doesn't allow the entire amount to be claimed as a taxable expense for the health credit. John will investigate
- House league coaches will have club fees covered. Players will register and be reimbursed for that portion
- Final registration day will be 19Apr

8. Social

Calendar and rentals

26Apr rental – Masons (outside catering, LRFC has the bar)
03May Colin Matthews
16May Barbarians match
14Jun tentative high school &'s tournament (or 13Jun)
June LCVI Athletic Union banquet
06Jul minis tournament
11Jul Rob Stokes tournament
19 Jul Campbell wedding (LRFC has the bar)
02Aug wedding (Mandy has the catering, LRFC has the bar)

Dennis to get a quote for food insurance

Barbarians Match on 16May

- we are hoping to have 700 people in club colour on the field to take an aerial picture of Vince's signature
- match to start at 6:00pm
- club to provide dinner
- tickets are being handed out
- John added the event to the Facebook page
- This event is the start of our memorial for Vince as well as a memorial for Stan Irvine
- Rob will contact Jeff Heatherington re pig roast

Suggested solutions (team nights)

- 7 home games (see attachment)
- Names needed for 10May
- 07Jun – fundraiser for men's team – outdoor country dance with video screens. Each member to see 20 \$10 tickets to recover their registration costs. Draft motion for net proceeds to be discussed by Board after meeting
Final version of motion regarding net proceeds

“The Board agrees that the net proceeds from the June 07, 2014 event at the Lindsay Rugby Club shall be earmarked to support the men’s program. The net proceeds, minus the incurred cost of the men’s program throughout the season, shall be made available upon request with the approval of the Board.”

- 23Aug – Strumbella’s – fundraiser for club

9. Facilities

- Mandy will be booked for a spring cleaning prior to 26Apr.
- The south furnace was out of oil but is has now been filled. The club is on call for fuel delivery. John will request automatic delivery.
- Social and Facilities positions are still not filled officially. Unofficially, Rob is taking care of many Social matters and John is taking care of many Facilities matters
- Kitchen and bar positions need to be filled
- A decision needs to be made as to if these positions will be compensated
- The positions should be advertised

MOTION:

That positions for the kitchen and the bar be posted on the LRFC website for a period of seven days.

Motion by Rob. Seconded by Dennis. Carried.

10. All Other Business

Lighting project

Received cheque from City of Kawartha Lakes for \$7,500 for safety lighting to be paid to John Murphy. The remainder of the balance owing will be paid annually every August to John Murphy until the balance is paid.

LED’s were installed for greater efficiency.

John Murphy attended to define repayment of lighting project balance. Resolution signed and dated (attached).

Summer Intern

John received a phone call from Max Radiff (Probus – September rental). His grandson, Ross Wallin, needs to fulfill an internship as an educational requirement. Payment is not required. He needs a job description to submit for approval to the school prior to 14Apr. John to forward Ross’ resume to Alison and she will take care of the job description.