

LINDSAY RUGBY FOOTBALL CLUB

REGULAR MINUTES – 02 JUNE 2014

Location: LRFC
Attendees: Alison Westrop, Dennis Newman, Rob Brouwer, John Carr,
Cathy Coulter, Richard Knox, Glenn Smallwood, Brett Moxley
Guest: Ross Wallin

Agenda

Call to order

1. **Minutes from last meeting**

Previous minutes were provided. There were no errors or omissions noted.

2. **Matters arising from last meeting**

There were two pieces of business from these minutes:

- John has not yet spoken to Gary Norris re registration for Logan Watson
- Alison sent a bill to Accounts Receivable at SSFC for preserving group

3. **Mail**

- A donation was given by LRFC in remembrance of the sister of Tom Jeffrey
- The Summer Experience grant has come through
- A letter was received from a U14 parent requesting a full refund. This letter has been acknowledged. John provided the refund policy to the Board. As the player has withdrawn voluntarily prior to the first league game, he can be refunded the club portion of the dues. John will respond in his capacity as Registrar. Rob then advised that he was certain that the player was still attending. John to clarify prior to issuing a refund.
- Nathan Reeves paid Rob \$150 towards his registration
- A statement was received from Darling Insurance - \$160.48 for the period of 14May-19Oct and includes coverage for \$100,000 for building contents, \$60,000 for equipment and stock and \$10,000 for exterior
- A bill has been received for equipment in the amount of \$843.00

4. **Financials**

Dennis provided a statement of the current finances and confirmed that the MC is included in these numbers:

Social \$3,690.54

General:	\$36,847.02
Bingo:	\$5,877.38
Nevada:	\$6,210.09
Total:	\$45,243.95

It was also noted that:

- The credit card has an available balance of \$2,844.45
- John will examine reconciliation reports to see our options
- Bingo or Nevada will pay the cost of the junior flag t shirts

5. **Bingo**

Another Bingo has been added on Saturday afternoon. Traffic at the Bingos seem to have picked up.

Our Bingo representative needs to be registered as a social member. Dennis will provide John with contact information.

6. **Game**

- i) The U14 schedule has come out
- ii) Ross has prepared packages for all team Managers
 - U08
 - U10 – Jessica Jeffrey
 - U12 – Deb Shea
 - U14
 - U16 – Glenn Smallwood
 - U18 – Tom Jeffrey
 - U18 girls
 - Senior Women – Greg Buckley
 - Senior Men – Andrew Davis and Josh Henley
- iii) Coaching tips emails – Alison has unsubscribed
- iv) Coaching contract for the Senior Men's team – John will provide a copy to Rob
- v) Policy Motion - Assistant Coaches and Head Coaches fee policy – Brett will create a proposal based on team registration numbers
Agreed that the Manager needs to be properly qualified
This motion is tabled until the next meeting
- vi) Minis schedule is set and the team scheduling meeting is set for 06Jul
- vii) Club reps:
 - 07Jun John Carr
 - 15Jun Glenn Smallwood
 - 21Jun Cathy Coulter
- viii) Kit items – hoodies for coaches have not yet arrived.
Socks and jerseys have not yet arrived
- ix) House League – August session

Alison and Ross will be doing house league registration on 07 and 14 June.

7. Registration

- 161 players currently registered
 - 19 Aged Wood
 - 45 house league
 - 43 Senior men
 - 20 Senior women
 - 8 U8
 - 12 U10
 - 18 U12
 - 22 U14 boys
 - 23 U16 boys
 - 23 U16 girls
 - 10 U18 boys
 - 16 U18 girls
- Since 21Apr14, John has not received email notifications of registrations.
- John will hand out ticket packages to registered senior men and women on 10May for 07Jun event
- Sherman advised that the U16 Brock girls have registered

8. Social

- i. Policy Motion - Facility rental as it pertains to members. Brett will review; conduct research and present options for next meeting
- ii. 07Jun update
 - 900 tickets out, 70-80% sold at this point
 - Brett has had discussions with India re bar
 - Event is included under existing liability coverage
 - Brett is investigating increased liability coverage
 - Permission requested to purchase orange snow fence rather than renting. The cost is similar. No objections to request
 - Aged Wood is taking care of the parking
 - The trolley will stop at the driveway and go around the block
 - A full clean up crew is scheduled

9. Facilities

General discussion

10. All Other Business

- i. Dennis provided Brodie with the Hydro bill. It is Brodie's responsibility to arrange payment.
- ii. Vince Jones committee deferred

- iii. John is drafting a narrative of the David Beukeboom meeting held the previous week
- iv. Alison provided an opportunity for the club to purchase a sub-woofer and speakers. No decision was made.

Next meeting: 30 June 2014 at 7:30pm at the LRFC