

LINDSAY RUGBY FOOTBALL CLUB

REGULAR MINUTES – 05 January 2015

Location: 24 Cook Street, Lindsay
Attendees: Rob Brouwer, Dennis Newman, John Carr, Richard Knox,
Cathy Coulter
Regrets: Glenn Smallwood, Brett Moxley
Absent: Russ Wykes, Tom Jeffreys, Sherman Gowan

Agenda

Call to Order

1. **Minutes last meeting**

No errors or omissions detected

2. **Matters arising from last meeting**

- Payment has been received for the Buckley family Christmas party
- Rob sent a proxy to the Rugby Ontario AGM via Oshawa – nothing to report from that meeting
- The Bingo volunteers received their gift cards
- Status of Brodie Bowins Hydro bill matter – Brodie sold approximately 65 tickets for the Christmas dance and paid \$1,000 (50 tickets x \$20) towards the Hydro bill. He is to pay Rob \$500 per month until the obligation is satisfied
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3. **Mail**

- A thank you was received from the Lindsay Boys and Girls Club for the \$280 donation as a result of the Buckley bonspiel
- The missing Bingo reports have been located
- A free information session regarding Ontario Liquor Laws will be held in Peterborough on Tuesday, 12May15 at 9:00am. Whoever will be managing the bar should attend this session
- An expression of interest for an insurance quote was sent to both Morrison and Merle Reeds. John returned a questionnaire to Morrison. Merle Reeds will quote at renewal time

4. **Financials**

- Dennis will provide Rob with a full financial statement prior to the AGM as he will be away for the month of February
- Received \$260 in revenue from the Buckley bonspiel
- Steve Lamb has received his final payment instalment

- HST has requested ten years of financial statements. Dennis provided documents to Ian Crockford
- A bill was received from Ian Crockford in the amount of \$2,600. This bill will be paid once the HST rebate is received
- Fleming College provided payment in the amount of \$350 for the fall preserving course
- An insurance payment was remitted in the amount of \$7,700
- Dennis provided a statement of the current finances:

Social:	\$1,858.21
General:	\$12,027.80
Bingo:	\$7,487.00
Nevada:	\$8,335.00
Total:	\$29,708.57

5. Bingo

- The Bingo volunteers received their gift cards
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6. Game

- Club registration is due to Rugby Ontario by 31Jan15 in the amount of \$150. Rob to provide a current list of Board members and will advise that an updated list will be forthcoming after our AGM
- Richard to email Rob and inventory of equipment

7. Registration

- A registrar for the 2015 season needs to be selected
- The credit card used for registration is in John Carr's name.
- The administrator name needs to be changed. The administrator does not need to be the name of the cardholder. A request must be provided on club letterhead.
- John requires the general account number for payment purposes. Dennis will provide John with this information.

8. Social

- 20Dec14 Christmas party – This event generated approximately \$8,000 in revenue. There are still some small bills outstanding at this point
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9. Facilities

- The club has been closed for the winter
- Dennis advised that the clubhouse furnace may need to be replaced in the near future as it is more than ten years old
- Dennis took the banners to AutoTrim. The supplier will look for new material and provide a quote for next year's banners.

- A quote was requested from Rosepark Landscaping for the two outside lines on the field

10. All Other Business

- All AGM reports are to be sent to Rob by 30Jan15 – Rob will send emails to all coaches and John will post an AGM notice on the Facebook page and club website. In addition, a mass email will be sent to all club members
- The club needs to provide suggested registration rates for approval of the membership at the AGM. However, we could request approval to defer rates until after the Rugby Canada AGM
- The tour by Perth Academy may not proceed in 2015. We had asked that they not visit until after the 20Jun15 but they have advised that they will only be in Canada until the 24Jun15

Next meeting: 02Feb15 @ 7:30PM @ Rob's house (24 Cook Street, Lindsay)

AGM: 07Feb15 @ 2:00pm at Rob's house (24 Cook Street, Lindsay)