

LINDSAY RUGBY FOOTBALL CLUB

REGULAR MINUTES – 06 MAY 2015

Location: 24 Cook Street, Lindsay
Attendees: Rob Brouwer, Brent Buckley, Dennis Newman, Tom Jeffrey, Dwight Geroux, Richard Knox, Brett Moxley, Cathy Coulter
Regrets: Luke Gledhill, Steve Lamb, Sherman Gowan, Russ Wykes
Absent: Russ Wykes

Agenda

Call to Order

1. **Minutes last meeting**

No errors or omissions detected.

2. **Matters arising from last meeting**

- Status of Hydro bill repayment by Brodie Bowins – Brodie has paid \$300 at this point.
- Has Rob received feedback from Ted Twohey or the President of Peterborough Rugby re offer from mortgage broker – no feedback received as of yet
- Dennis checked with John Carr re charges on the club credit card – no concerns
- The tenant's rent has been raised by \$100 and is now \$1,100 per month. Rob will speak to him regarding a possible further increase in the fall.
- Rob spoke to Glenn Smallwood regarding calendar proceeds. Glenn is tying up the final loose ends but estimates a profit of approximately \$1,000

3. **Mail**

- Dennis has received bills from Endicott and Reid's

4. **Financials**

- Brent advised that the curling bonspiel had raised \$260 for the club and \$260 for the Lindsay Boys and Girls Club. The next bonspiel is being planned for January 2016
- The bottle drive raised \$1,708.00
- Rob will check with CKL to see if they paid for the use of the pitch for women's flag rugby
- Brett advised that Russ will create an inventory sheet at the end of each night the bar is used
- Rob asked Dennis if he could get another debit card from the bank for the Facilities staff

- Questions were formulated for BDO regarding HST and a copy was provided to Dennis:
 - Did BDO separate HST from 2014 registrations?
 - Should LRFC be charging HST on club events and bar prices?
 - Show HST be charged for registrations for payers over 14 years old?
- Dennis advised that the general account is currently at approximately \$3,000 which is down from \$17,000. This is primarily due to taxes (\$1,000), stage (\$1,000), registration (\$4,600), aerator and roller (\$800), Ted Twohey (\$1,250) and cleaning supplies (\$800)
- Dennis provided a statement of the current finances:

Social:	\$2,368.28
General:	\$3,229.31
Bingo:	\$5,712.01
Nevada:	\$7,682.57
Total:	\$18,992.17

5. **Bingo**

Update deferred as Sherman was absent.

6. **Game**

- All coaching positions have been filled.
- Rob will send a coach contact list
- Brent advised that vulnerable sector checks can be taken to the police station for no charge with a letter on club letterhead.
- Rob emailed Rugby Ontario re girls playing down to U14 boys if necessary – awaiting a response

7. **Registration**

- Men's players need to be registered ASAP as the first game is this coming weekend.
- Full time coaches will have 100% of registration costs covered
- Assistant coached will have \$250 of registration costs covered

8. **Social**

- 06Jun event
 - CKL application has been submitted – no objections have been received
 - Lindsay Boys and Girls Club are providing 12 people
 - Bar help is being hired out
 - Wado Kai karate club is providing licensed security for a \$1,000 donation
- The bookings calendar on the website is current
- Tom advised that the calendar is not scrollable on cell phones. Rob will advise Mary (webmaster)
- Brett will add all events to the calendar

9. Facilities

- the main pitch has been aerated
- Brett proposed increasing parking routes and lining them in gravel
- Brett proposed that Ed Powell cut the pitch on a weekly basis and that our volunteers would mow the rest of the facility

10. All Other Business

- 14 May – United Way Pie Auction
- 06 June - Country Party
- 04 July – Strumbellas
- 24 July - Rob Stokes Golf Tournament
- 29 August – Ender Bender

- Club hats are in
- Tom is investigating “Rugby Mom” and “Rugby Dad” t-shirts
- Minis shirts are in progress
- Sponsor banners
 - Tom Lucas Plumbing gets a free banner for services rendered
 - Rob will approach all last year’s sponsors

Next meeting: WEDNESDAY, 02 June at 7:30pm at the LRFC