

# LINDSAY RUGBY FOOTBALL CLUB

## REGULAR MINUTES – 07 DECEMBER 2015

Location: Home of Rob Brouwer  
Attendees: Rob Brouwer, Dennis Newman, Cathy Coulter,  
Absent: Dwight Geroux, Richard Knox, Tom Jeffrey, Luke Gledhill, Brett Moxley, Russ  
Wykes, Steve Lamb, Brent Buckley, Sherman Gowan, Glenn Smallwood  
Guest: Dave Beukeboom

### Agenda

Dave Beukeboom proposed holding a fundraiser for Mark Lockhart at the club on New Year's Eve. All in favour. Confirmed that, per usual, tickets sales, raffle proceeds and ½ bar profit will go to the recipient of the fundraiser. Rob advised Dave to contact Brett Moxley for tickets.

### Call to Order

1. **Minutes last meeting**

No errors or omissions

2. **Matters arising from last meeting**

- Were gift cards purchased for bingo workers? – Rob will check with Sherman

3. **Mail**

- Update from Brent Buckley re curing bonspiel (email dated 20151207)  
We will keep the Jan 23 date. I'm thinking we could do a \$160 registration if made by Jan 10<sup>th</sup> and \$200 any later. That should give us some more commitment or at least early numbers. Last year seemed to be down to the wire. I'm going to send out registration sheets with info and tourney rules on it hopefully this weekend. I haven't been in contact with Bs and Gs yet. I'll send them an email today. They should be more help this time around as they don't have United Way commitments. Still looking for sponsors. Cash or small prizes (\$20-\$50). We also have a \$150 lunch and a \$400 dinner that could use some sponsorship. Also, might start looking for a couple of volunteers to held on the day.
- Rob will investigate grant applications further
- BDO correspondence re HST rebate.
- BDO bill for services for period ending 20150331 is \$1,808.00 (\$1,600 + HST)

4. **Financials**

- Rob contacted Bruce Beukeboom re outstanding banquet tickets
- Banquet generated \$970.00 in ticket sales and \$575.00 was paid to Steve Lamb for catering.
- Dennis provided a statement of the current finances:

Social:	\$4,181.26
General:	\$8,413.23
Bingo:	\$10,894.40
Nevada:	\$8,569.34

Subtotal:	\$32,058.23
Minus MC balance of:	- \$2,160.08
Total:	\$29,898.15

5. **Bingo**

- Nothing to report

6. **Game**

- Nothing to report

7. **Registration**

- Nothing to report

8. **Social**

- The Hub International event was smaller than anticipated

9. **Facilities**

- A water heater has been installed in the house
- Marnie Lamb has expressed interest in being the Kitchen Manager next season. Rob advised Dennis to have Marnie speak to him

10. **All Other Business**

- Solar proposal – it was decided that the solar proposal with Net Metering would proceed. Dennis will contact them and advise that Rob will be meeting with a grant writer shortly.
- A licence is needed for Nevada tickets for next year.
- Note for AGM:
- As we are incorporated in Ontario and are subject to the provisions of the Ontario Business Corporations Act, we meet the audit exemptions requirements of the Act. The shareholders will unanimously consent in writing to be exempt from the provisions for a statutory audit (must be signed annually) in respect of the year in which the consent is and that the minutes of the annual meeting...

**Next meeting: Monday, 11 January at 7:30pm at Rob's house**