

LINDSAY RUGBY FOOTBALL CLUB

REGULAR MINUTES – 18 JANUARY 2016

Location: Home of Rob Brouwer
Attendees: Rob Brouwer, Dennis Newman, Richard Knox, Nick Imrie, Luke Gledhill, Tom Jeffrey, Sherman Gowan, Cathy Coulter, Brett Moxley (by phone)
Absent: Dwight Geroux, Russ Wykes, Steve Lamb, Brent Buckley, Glenn Smallwood

Agenda

Call to Order

1. **Minutes last meeting**

No errors or omissions

2. **Matters arising from last meeting**

- Steve Lamb has been fully paid for the 2015 season
- John Murphy has not been paid for his 01Aug15 installment of the lighting project in the amount of \$850
- Rob gave Dennis \$100 from Bruce Beukeboom for outstanding banquet tickets

3. **Mail**

- A thank you note was received from the Wild family in appreciation for hosting the celebration of life for Al
- A bill was received from Mary Sullivan for \$120.00 (website update)
- SSFC paid the invoice for kitchen rental but the payment did not include HST. It was confirmed that the SSFC contact would remit the remainder owing
- Rob received an email from Rugby Canada confirming that rugby clubs should not charge HST on registration
- Rob will review insurance papers with regard to athletic insurance waivers
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4. **Financials**

- Dennis advised that fuel and Hydro for 2015 for the house was approximately \$5,300.00 (\$3,500 for fuel and \$1,800 for Hydro) and the tenant pays \$1,100 per month for an annual total of \$13,200.00
- Confirmed that Luke will keep a bank card. He will return the duplicate card to Dennis as it is not working
- The Christmas dance generated a profit of approximately \$3,800.00
- Dennis provided a statement of the current finances:

Social:	\$3,994.24
General:	\$13,462.92
Bingo:	\$12,154.11
Nevada:	\$8,812.02
Subtotal:	\$38,423.29

5. **Bingo**

- Sherman advised that bingo is going well. He provided a receipt to Dennis for the gift cards that were purchased for the workers. He advised that last week's bingo was cancelled due to a power outage.

6. **Game**

- Rob needs to confirm coaches for the 2016 season
- Any equipment requests should be directed to Richard

7. **Registration**

- Nothing to report

8. **Social**

- Ten events are already booked for 2016
- Luke will investigate more taps and microbreweries
- There are 24 teams of 4 registered for the bonspiel. Proceeds will be split with the Lindsay Boys & Girls Club

9. **Facilities**

- It is anticipated that the club will open in April
- Currently, three banners have been sold. There are four more available for purchase. Luke confirmed that he would purchase a banner.
- Rob is investigating grant options in order to proceed with the solar project
- Brett requested a budget for table and chair repair/purchase
If purchased, 20 6' round tables (which seat 8) and 106 chairs would cost approximately \$8-9,000.00. They would have a lifetime warranty
- Discussion regarding possible renovations/repairs to the clubhouse
 - Luke will investigate cost for flooring for the men's washroom
 - Main hall flooring would cost approximately \$4,500.00 at \$4/square foot
 - Due to budget, priorities would have to be determined

10. **All Other Business**

- **AGM – 26 March 2016 at 12:00pm at Rob's house**

Next meeting: Monday, 21 March at 7:30pm at Rob's house