

LINDSAY RUGBY FOOTBALL CLUB

REGULAR MINUTES – 19 JULY 2016

Location: LRFC
Attendees: Rob Brouwer, Dennis Newman, Dwight Geroux, Richard Knox, Luke Gledhill, Cathy Coulter
Regrets: Brett Moxley, Greg Buckley, Amanda Rutt
Absent: Tom Jeffrey, Stephanie McDonald, Kyley Stevenson, Derek Loveys, Josh Henley, Steve Lamb, Brent Buckley, Sherman Gowan

Agenda

Call to Order

1. **Minutes last meeting**

No changes or amendments

2. **Matters arising from last meeting**

- a. Did we receive a second quote for the stove hood
Not yet
- b. Status of U18 boys and U18 girls registration
The U18 boys and U16 girls teams continue to play
The U16 boys and U18 girls teams have folded
- c. Have the showers in the change room been repaired
The shower is still being repaired, a part has been ordered
- d. Have equipment orders come in
Yes
- e. 27Aug – Ender Bender – decision to be made whether we will have three craft breweries this year and build the event next year or whether we will only hold the craft beer festival next year
Decision deferred
- f. Has the topsoil been delivered
Not yet, may postpone until next year

3. **Mail**

- A new SIM card for Moneris was delivered to the club but there was no one to accept it – Dennis will pick up
- Dennis was advised of an outstanding Hydro bill for \$1,497.00 for fees not paid when Brodie Bowins had the bill in his name. A collection agency is now involved. Discussion regarding whether or not to request the outstanding funds from Brodie. It was decided that Brodie would be approached to work off the amount the club will pay to clear this matter.

4. Financials

- Steve Lamb was asking about his cheque
- Dennis will receive electronic statements from the Bank of Montreal in the future. Paper statements will no longer be provided.
- Dwight gave Dennis a receipt from Home Hardware
- Figures not finalized for Rob Stokes golf tournament as yet
- Dennis transferred \$10,000 from the Social account into the General account
- Thank you notes were received from St Thomas school and bursary recipient. Greg will add to the website
- All e-transfers should be completed by next month. Rob to confirm registration e-transfers for payment plans and remit to the club.
- Dennis provided a statement of the current finances as of 19Jul16:

Social:	\$7,335.14
General:	\$16,728.13
Bingo:	\$8,840.45
Nevada:	\$2,712.73
Subtotal:	\$35,616.45
Minus credit card	\$2,517.72
Balance:	\$33,098.73

5. Bingo

- No update as Sherman was not present

6. Game

- Nothing to report

7. Registration

- U18 girls, U16 boys and flag refunds will be forthcoming
- Rob has been advised that Jumpstart registration money is forthcoming

8. Social

- Revenue for the Mexican fiesta was approximately \$1,500.00
- Rob put a thank you in the paper for the Rob Stokes golf tournament
- Recent tour was successful

9. Facilities

- Dennis called Neil Johnson to service the air conditioners for both the house and the club
- House tenant agreed to a rent increase of \$60 per month
- Shelves have been installed in the office
- Floor paint is peeling

10. All Other Business

- Luke spoke about a subsidized student summer employment program. He will forward further information to Rob

Next meeting: Monday, 15 August at 7:30pm at LRFC