

# LINDSAY RUGBY FOOTBALL CLUB

## REGULAR MINUTES – 15 AUGUST 2016

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

### Agenda

#### Call to Order

1. **Minutes last meeting**

The Club will be assessed a \$150 fine from Rugby Ontario for each of the teams that has folded (women's and U16 boys)

2. **Matters arising from last meeting**

- a. Rob to confirm registration e-transfers for payment plans and remit to the club.  
Rob remitted \$1,465.00 via e-transfer to Dennis. Some monies remain outstanding
- b. Monies received from Jumpstart  
\$754.00 has been received from Jumpstart for four players. Payment for two players remains outstanding
- c. Refund status for U18G and U16B  
Refunds are ongoing.

3. **Mail**

- Nothing to report

4. **Financials**

- Final figures for Rob Stokes golf tournament show a net profit of \$6,800. Brett to speak at next meeting about outcome of reported cart damages
- Kyley advised that she would be willing to write grant applications
- Dennis provided a statement of the current finances as of 15Aug16:

Social:	\$2,806.19
General:	\$31,641.47
Bingo:	\$9,372.70
Nevada:	\$2,710.23
Minus credit card	\$11,862.22
Balance:	\$34,668.37

**5. Bingo**

- No update as Sherman was not present

**6. Game**

- A focus will be placed on securing quality coaches for the U16 and U18 teams next season
- Hoping to have Erin Geddes and possibly Lauren Murray conduct fall and spring seminars at the high schools to encourage interest
- A coaching plan should be put into place after the AGM
- A discussion was held regarding the meal to be provided on 17Aug for the Irish tour
- Paul Steffler is willing to coordinate flag rugby in 2017

**7. Registration**

- Rob continues to deal with refunds for U18G, U16B and flag teams
- Registration for the 2017 season will begin in April

**8. Social**

- Turnout for The Kents was approximately 150 people
- It was decided that there would be no microbreweries at the Ender Bender

**9. Facilities**

- The Club kitchen received a pass from the Health Inspector
- The Fire Marshall's report will be coming to Rob – only minor repairs expected. Derek offered to assist with the repairs once the report is received
- Dwight continues to clean and to cut the grass
- As Hydro rates will be increasing, Derek and Richard will arrange for geo thermal quotes
- Dennis advised that prices for solar panels have decreased. Mariposa Electric may install. Kyley will check.
- Dennis advised that the sprinklers are working well. Steph advised that one of the pitch sprinklers has a hole around it.

**10. All Other Business**

- Erin Geddes submitted a letter to the Club requesting financial assistance (as per our mandate). The Executive decided to provide \$500 for her Team Canada costs
- Re High Performance Account – it was decided that each applicant should submit a letter to the Executive. Decisions regarding support will be made on a case by case basis
- Bottle drive is scheduled for 17Sep
- A pizza party will be held for the Minis on 29Aug
- The junior teams will participate in the Lindsay fair parade. Money was requested by Tom to purchase handouts
- Steph asked that the Executive compose rules for playing up or down to ensure consistency

**Next meeting: Monday, 12 September at 7:30pm at LRFC**