

LINDSAY RUGBY FOOTBALL CLUB

REGULAR MINUTES – 12 SEPTEMBER 2016

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

Agenda

Call to Order

1. **Minutes last meeting**

- Rob clarified that he did not e-transfer monies for remaining registration payment plans but that he wrote a cheque

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 cheque 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 and flag players
Refunds are ongoing.
- d. Brett to speak about outcome of reported cart damages from Rob Stokes golf tournament
Brett was called by the LGCC Business Manager. However, that employee has left the golf club so the matter was dropped. The President of the LGCC then called and re-opened the matter stating that LRLC members had caused more than \$5,000 in damages during the tournament. Discussion regarding amount to be paid and, if so, the seeking of reimbursement from the involved parties. LRFC had not signed a liability agreement and the LRFC did not serve alcohol at the event. Brett advised that it was prudent to appease the LGCC as repercussions could have a greater value than a negotiated repayment. Brett suggested a \$2,500-\$3,000 payment as a gesture of goodwill. The deductible for the LGCC is \$2,500. Rob suggested that we negotiate a repayment and Greg suggested that we offer to pay the deductible only. Over the last 10 years, the LGCC has made over \$70,000 from the LRFC. Brett to have further discussion with the LGCC and Rob will speak to the involved club members

- e. Receipt of Fire Marshall's report
Rob confirmed that he has received the report and Brett has located the fire plan. Ben Webster did some electrical work. Kitchen work to be completed over the winter.
- f. Geothermal quotes from Derek and Richard
Not yet
- g. Kyley to contact Mariposa Electric re installation of solar panels
Kyley requires further information regarding size and location of panels. Dennis to provide a slide show illustrating these details.
Cathy to send Kyley's new email to Dennis (kstevenson@bgckl.com)

3. **Mail**

- Nothing to report

4. **Financials**

- Dennis provided a breakdown for social events held between 25-27Aug16
- Bar accounting consistency still needs to be addressed
- Confirmed that there should be no payment to bartenders during fundraisers except tips
- Dennis provided a statement of the current finances as of 12Sep16:

Social:	\$2,721.66
General:	\$27,876.26
Bingo:	\$9,372.70
Nevada:	\$2,573.93
Minus credit card	\$2,615.28
Balance:	\$39,929.27

5. **Bingo**

- Sherman reported that Bingo is going well and he advised that he may need to find a replacement in February as he may be going to Germany to work but will keep the Board updated

6. **Game**

- Mens are the only teams still playing

7. **Registration**

- The club has received a couple of transfers from Brock

8. **Social**

- James Barker and The Kents have been signed for the Christmas party. Decision to be made if the figure skating club will bartend again
- Club to be open for New Year's Eve
- Calls are still coming in re rentals
- Approximately 260 people attended the Ender Bender

9. Facilities

- Re peeling floor paint – Brett called Colour Your World to ask what they recommend
- Brett to be reimbursed a total of \$3,100 for several items purchased from an online auction
 - 6 burner gas range and oven
 - Conveyor/glass washer
 - Electric conveyor pizza oven
 - Under counter dishwasher
 - Stainless steel exhaust hood and fan

10. All Other Business

- Kyley advised of three possible grants to be applied for in November and December. She is also exploring other grants offered by the Ontario Sports Council
- Bottle drive cancelled due to lack of response
- Tom discussed possible winter events for junior players to build engagement
- Kyley advised that the Women's team would like to go to Ireland in two years. Fundraisers to be discussed at a later date
- Greg is hoping to have the shed cleaned out shortly. Brian Costo's father has offered to assist
- A bartender is needed for the 20Sep Probus event
- Jerseys are needed for the U8 and U10 players. Dennis advise Brad Steward to try to secure a sponsor as jerseys cost approx. \$100 each
- Tom advised that he needs to obtain contact info for junior players. Greg will assist in communications
- Keys for the cupboards beside the stage are missing
- Coaches are to contact award supplier Sandra Thoms and copy Rob. Limit of three awards per team
- Rob to ask coaches for team reports by the banquet date in preparation for the AGM
- Steve Lamb to provide banquet dinner again
- Banquet date is 19Nov, tickets will be \$20. Greg will organize a banquet committee
- Brett to create a bartender checklist for items such as cleaning and recycling. He will send to the Exec for review
- Canadian team jerseys for Rob and Erin Geddes to be displayed

Next meeting: Monday, 17 October at 7:30pm at LRFC