

LINDSAY RUGBY FOOTBALL CLUB

REGULAR MINUTES

05 December 2016

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

Agenda

Call to Order

1. **Minutes last meeting**

No errors or omissions.

2. **Matters arising from last meeting**

- a. Brett to speak about outcome of reported cart damages from Rob Stokes golf tournament
LRFC paid the LGCC \$3,000.00. Brett to provide Cathy with damage report for golf cart
Correction from last meeting – fundraiser profit of \$485.00
Rob to discuss repayment with involved parties.
- b. Have Derek and Richard obtained geothermal quotes
The club has decided to explore the solar rather than geothermal option.
- c. Installation of solar panels
Quotes are currently being reviewed.
- d. Brett to create a bartender checklist for items such as cleaning and recycling. He will send to the Exec for review
The bartender checklist is to be presented at the AGM.
- e. Dennis to clarify statement from Darling Insurance as there has been an increase of over \$500.00 from last year.
Dennis has confirmed that there was no error and premiums have increased.
- f. New cheques were needed from the tenant
New cheques have been received.
- g. Last payment installment of \$1,500.00 to Steve Lamb was due
Steve has now been paid his last installment as well as costs from the November banquet.
- h. Brett was to consult with Colour Your Word re peeling floor paint
Nothing to report.

- i. Has Brodie cleaned out the shed
Shed has not yet been cleaned out.

3. **Mail**

- No mail to report

4. **Financials**

- Dennis provided a statement of the current finances as of 05Dec16:

Social:	\$2,710.50
General:	\$4,234.27
Bingo:	\$13,077.15
Nevada:	\$3,690.32
Minus credit card	\$2,421.77
Balance:	\$21,290.47

- Profit from recent events (plus any rental fees):

03Dec	\$540.00	– liquor
25Nov	\$485.00	
LAB	\$400.00	
- Club to pay Sport Ngin \$1,481.50 for refunds.

5. **Bingo**

- Sherman advised that the licence has been renewed and registered. We are now good for six months.

6. **Game**

- \$125 fee to be paid for the McCormick Cup entry fee

7. **Registration**

- Nothing to report.

8. **Social**

- Banquet went well with Greg Buckley as MC
- Tickets for upcoming Christmas party selling well.

9. **Facilities**

- Rob will close back of club
- Brett is examining possible pipe changes to ensure that pipes don't freeze
- Rolling carts are being fabricated to store tables and chairs under the stage
- A spring check list is being prepared

10. **All Other Business**

- Greg – discussion regarding possibility of contracting out the cleaning of the club – to be discussed further at AGM
- Derek – questions about U16 and younger teams for next season – Brett to coach U8
- Possible bonspiel date 21Jan17
- Sherman – will measure for new sign for Bingo hall and advise Rob
- Brett – request to install shadow box for Rob's Canada jersey – Greg will assist
- Brett – would like to implement oak trees from Ted and Sandy Spearing into the children's area as well as a memorial area for Mark Lockhart

Next meeting
Annual General Meeting
Saturday, 07 January 2017 at 10:00am at LRFC