

# LINDSAY RUGBY FOOTBALL CLUB

## REGULAR MINUTES

### 27 March 2017

Location: LRFC  
Attendees: Rob Brouwer, Dennis Newman, Greg Buckley, Brett Moxley, Cathy Coulter, Luke Gledhill, Amanda Rutt, John Carr, Paul Steffler, Richard Knox, Tom Jeffrey, Brad Steward, Kevin McReelis  
Absent: Stephanie McDonald, Dwight Geroux, Brent Buckley, Kylie Stevenson, Sherman Gowan

#### Agenda

##### Call to Order

1. **Minutes last meeting**  
No errors or omissions.

2. **Matters arising from last meeting**

- a) Dave Beukeboom has collected money from the responsible individuals for golf cart damage. Rob to provide update when he returns.  
Rob advised that the LGCC has been fully paid by a combination of player payments and fundraiser proceeds.
- b) John to investigate further club signage (possibly Tourism Ontario or the new Tim Horton's on Hwy 35)  
John spoke with the Executive Director of Tourism Oriented Directional Signs. She advised that the cost is \$153.00 per sign per year and it is maintained by the province.  
John will meet again with the rep to determine the actual route as there has to be a sign on each road leading to the club. There is currently a sign on Hwy 35N that the club could be added to under the "Other" category as there is no provision for sports teams.  
John will also speak with Shawn Thurston again.  
He also suggested that the club could purchase temporary signs at a lesser cost.
- c) Greg - Status of Men's schedule  
The Mens fourteen game schedule has been finalized and will be posted to the website.  
The Womens schedule should be available shortly.
- d) John was exploring business card options to be printed with the Mens schedule  
John confirmed that this could be a good low cost option to promote the Mens schedule.

- e) Greg to ask Rob for administrative login for registration site to give to Amanda Done. Amanda does not yet have full access. Rob will email Safa.

### 3. Mail

- A thank you was received from the Lindsay Boys and Girls Club regarding the club's donation of partial bonspiel proceeds.
- A retired police officer from Ammanford, Wales has sent correspondence indicating that he would be interested in coaching at the club. Rob will respond.
- HST is due by the end of March to Canada Revenue

### 4. Financials

- Dennis provided a statement of the current finances as of 27Mar17:

Social:	\$1,429.03
General:	\$10,049.67
Bingo:	\$16,949.06
Nevada:	\$7,696.33
Minus credit card	\$2,020.18
Balance:	\$34,103.91
- Carly to do stock inventory
- SSFC had a three day rental in November 2016 for which they did not show and also did not provide advance notification. Dennis to send an invoice for \$200. The original rental cost was \$678.00.
- Director's insurance from Darling Insurance will be at a cost of \$1,425.60 per year.
- Brett has provided four rental deposits to Dennis

### 5. Bingo

- Sherman advised that bingo is running smoothly

### 6. Game

- Agreement to purchase a new machine to line the field from Pioneer in Cleveland at a cost of \$648. It also costs \$105 each time the field is lined.
- Brett is trying to coordinate game days to group several teams on certain days to maximize club relations and to also maximize rental days.
- The Board agreed to purchase Canadian made Womens jerseys.
- Hoops on jerseys are a requirement
- Both sponsors (Tom Lucas and Luke Gledhill) to appear on each Mens jersey

### 7. Registration

- All players registered can be seen via the online system but they cannot yet be filtered by team
- Jenny Lee is researching sponsors and shirts
- May Flag rugby has very few registered players. Decision regarding this program will be made at the April Board meeting

## **8. Social**

- Brett has created a rental book with calendar, contracts and other information. He will provide the rental dates to John so the website calendar can be updated.
- The 18Mar rental provided revenue of \$565.00 for the use of the club and bar proceeds of \$680.00 to be split between the club and the renters.

## **9. Facilities**

- Discussion regarding the installation of internet at the club. Approximate cost of \$50 per month. Rob agreed as long as the internet was unlimited. No concerns from the Board.
- Meeting to be scheduled regarding the solar project
- Changes have been made to the bar and the kitchen.
- All kitchen and bar liquid waste is now directed to one pump and to the septic
- Plan to decrease usage of plastic cups for home events due to recycling limits
- Luke advised that additional insulation will be required if the club books events during the winter next year
- Luke advised that repairs are needed for the outdoor stage
- Greg suggested that there be no play on the main field until the first game.
- The main field requires top dressing, seeding and fertilizing
- The practice field will receive spring lawn maintenance next year

## **10. All Other Business**

- Update – Vince Jones/Mark Lockhart Memorial area
  - Sandy Spearing is working on landscape drawings
  - Brent Buckley is researching CSFA approved play structures
  - There is extra stone from the project at the front of the club
- The online store will be available within the next week and will be open for four weeks. At that time, a batch shipment will be sent to the club. The store will be open again later in the season. A portion of the proceeds will remain with the club.
- Richard will continue to be responsible for equipment by coach's request (separate from the online store)
- Minis Festival – 09 July
- Brad advised that a coaching meeting was held for the Minis. Next year, the ages will be odd years rather than even and tackling will be introduced a year earlier at U11.
- Tom spoke with Melissa Hanley regarding arranging a Parents Auxiliary for Minis. Further discussions will be held. Topics to include possible canteen operators and gate presence for parking donations.
- Greg will organize a spring cleanup.
- Rob to provide Kevin with letterhead. Kevin will create a criminal check letter for coaches.

**Next meeting**

**Tuesday, 18 April 2017 at 7:30pm at LRFC**