

LINDSAY RUGBY FOOTBALL CLUB

REGULAR MINUTES

26 April 2017

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

Agenda

Call to Order

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

2. **Matters arising from last meeting**

- a) Update re Ammanford coaching interest – Wayne will be visiting at the end of May
- b) Was Carly able to complete the stock inventory – yes
 - Going forward, inventory to be completed weekly following major events
 - Caveat – any early week totals are cleared before a function where bar proceeds are split with a contracted event
- c) Was machine to line field purchased - yes
- d) Final decision regarding Womens jerseys – yes, jerseys ordered
- e) Sponsor update
 - Luke Gledhill, Tom Lucas, Joe Holly
- f) Brett to provide rental dates to John – Brett will confirm
- g) Internet installation – completed
- h) Update re solar project – project on hold
- i) Update re lawn maintenance of main field – completed, invoice submitted to Dennis
- j) Rob to provide Kevin with letter for criminal check letter - yes

3. Mail

- Rob has emailed the Fire Marshall the letter from Statistics Canada re food prepared and sold at the club
- Dennis advised that if a mailing address is requested for any purpose, his home address should be provided, rather than the club address

4. Financials

- Dennis provided a statement of the current finances as of 25Apr17:

Social:	\$1,274.78
General:	\$9,843.03
Bingo:	\$16,344.45
Nevada:	\$7,910.52
Minus credit card	\$8,296.66
Balance:	\$28,076.12
- SSFC had a three day rental in November 2016 for which they did not show and also did not provide advance notification. Dennis sent an invoice for \$200 for which payment was remitted. The original rental cost was \$678.00.
- Bingo and Nevada funds are available for Minis expenses and could include playground equipment.
- Compressor and beer cartridge purchased for \$183.79

5. Bingo

- Sherman advised that bingo is running smoothly

6. Game

- Schedules are organized

7. Registration

- May Flag rugby had very few registered players. A decision was made to cancel the program for this year. Discussion re elementary school flag festival possibly held in early May to run into Minis registration. Paul will try for a small event this year but may decide to wait until next year. Also, the Lindsay Boys and Girls Club has not received a response for their grant application
- Several complaints have been received regarding the registration website
- Rob will provide code and password to Amanda

8. Social

- Online store closes on 27Apr at midnight. To date, sales have not been great. Rob emailed John to request that a reminder be sent that kit will not be available for purchase at the club this year.

9. Facilities

- Bar is basically completed.
- Currently investigating water systems – Rob will obtain a formal quote and send to the Executive for approval
- Quotes are being gathered for a new flooring surface

- Publican House is delivering kegs again this year
- Dennis suggested obtaining insulation quotes before winter

10. All Other Business

- Our current AGM regulations are outside the government mandate as AGMs should be held within six months of the end of the fiscal year – plan to have AGM on the morning of the banquet
- Rob to check water filter in office at John's request so the water can be tested
- Dennis expressed concern that large expenditures were not always being approved in advance but expressed that he realized that occasionally opportunities arose which did not allow for advance approval. Rob advised that a budget meeting will be held in advance of the next project

**Next meeting
Monday, 29 April 2017 at 7:45pm at LRFC**