

LINDSAY RUGBY FOOTBALL CLUB

REGULAR MINUTES

29 May 2017

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

Agenda

Call to Order

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

2. **Matters arising from last meeting**

- a) Did the elementary school flag festival take place?
The flag festival did not take place.
However, Paul Steffler and Erin Geddes have been conducting sessions in several of the elementary schools.
- b) Did Rob provide code and password to Amanda for registration site?
Yes
- c) Final decision regarding water system
New water system has been installed and will be activated shortly. Once the water system is up and running, a field tap should be installed.
- d) Quotes for new flooring
Discussion deferred to next meeting

Guest Presentation

1. Approval requested by Brad Steward and Melissa Johnston-Handley for a \$200 expense for face painting at the 09Jul Minis tournament.
2. Permission to create a Facebook group for the Minis.
Determined that John Carr would create and make Melissa an Administrator
3. Melissa mentioned the possibility of posting a concussion protocol. John will add the concussion protocol for Rugby Canada to the LRFC site.

Motion to approve expense by Greg, seconded by Amanda Rutt. Passed.

3. **Mail**

- Dennis advised that no mail had been received.

4. **Financials**

- Dennis provided a statement of the current finances as of

Social:	\$3,018.29
General:	\$17,317.81
Bingo:	\$17,894.61
Nevada:	\$7,910.52
Minus credit card	\$19,622.41
Balance:	\$26,518.82

5. **Bingo**

- Sherman has arranged for an alternate in his absence.

6. **Game**

- Greg advised of recent game outcomes
- U14 schedules have been finalized
- Old Girls team will play their first game against Cobourg. There will be no registration for this team.
- Richard advised that there are still some shorts and socks available in the office. There are also some practice and game balls.
- Coaches are to be advised to put away field equipment after practices.

7. **Registration**

- Flag rugby refunds are processed on the first and third Friday of each month

8. **Social**

- Discussion regarding bar prices.
Determined that, at least temporarily, the prices will be:
 - \$4.50 for bottled beer, wine and spirits
 - \$5.50 for 20oz draft, Sommersby and Guinness
- Brett advised that the golf tournament will likely proceed but not at the LGCC.
- John Carr to be Master of Ceremonies at the tournament

9. **Facilities**

- Scrap pile will be removed at the beginning of June
- Brent advised that the club may want to investigate a \$50 annual agricultural fire permit. John will look into this
- The posts will need to be painted once the rain as the weather dries.
- The Spearing family has donated seven trees which have now been planted in the new playground area and a watering schedule has been created.
- The new play structure will be assembled in a temporary location
- Brent will try to obtain Round Up for drive way and walkway
- Brent Buckley will now be the Kitchen Manager

Motion to cover registration cost for Brent Buckley by Greg. Seconded by Amanda.
Approved.

10. All Other Business

- John did a paid promotion for the online store at a cost of \$12.00 which generated 3,741 views
- The summer student position has been approved. John to create job description
- The damages to the LGCC for the golf cart from last year's golf tournament has now been fully paid
- John paid \$144 for 24 directional rugby signs to be posted at nearby intersections
- John is still attempting to make a connection with the rep for Tourism Ontario regarding LRFC addition to the green tourism signs
- Brent will investigate possibility of having Vince Jones Road hard topped
- Dennis advised that there is only one rent cheque left. Rob to speak to tenant when he returns

**Next meeting
Tuesday, 20 June 2017 at 7:45pm at LRFC**