

LINDSAY RUGBY FOOTBALL CLUB

REGULAR MINUTES

20 June 2017

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

Agenda

Call to Order

1. Minutes last meeting

No errors or omissions.

2. Matters arising from last meeting

- a) Update re Ammanford coaching interest
Update provided by John and Greg
Rob has not yet heard anything further from Wayne Williams (who will be retiring in the fall)
- b) Quotes for new flooring – discussion deferred last meeting
Not financially feasible at this time – flooring deferred.
- c) Has John posted the concussion protocol for Rugby Canada to the LRFC site Yes
- d) Did John get a chance to investigate the \$50 annual agricultural fire permit
Not yet. Further discussion determined that a fire permit may be more of a liability than an asset.
- e) Has John been able to connect with the Tourism Ontario rep?
John has been advised by the rep that the program is changing. She will advise once she has the new program details.
- f) Did Brent find out any information re possible hard topping of Vince Jones Road?
Vince Jones Road has been graded and may be graded again.
Calcium has been added to Post Road
Hard topping may be in the future.
- g) Has Rob been advised that he needs to speak to the tenant as there is only one rent cheque left.

Rob has spoken to the tenant. He is planning to move in September or October. As there is very little rental inventory in Lindsay, the Exec. Will discuss new rental rate if necessary. If the current tenant decides to stay, there will be a rent increase. A new tenant will be required to pay Utilities.

3. **Mail**

- Dennis advised that no mail had been received.

4. **Financials**

- Dennis advised that \$10,000.00 has been transferred from the Bingo account into the General account.
- Dennis provided a statement of the current finances as of

Social:	\$6,447.40
General:	\$20,108.15
Bingo:	\$9,453.21
Nevada:	\$7,910.52
Minus credit card	\$14,320.84
Balance:	\$29,598.44

5. **Bingo**

- Nothing to report.

6. **Game**

- John read a Rookie Rugby update as provided by Paul Steffler
- Awaiting scheduling for TRU teams
- Greg will send Dennis a list of Toronto Union teams
- The U16 boys team was cancelled by coaches Pete Downey and Kevin McReelis without notification to the Executive

7. **Registration**

- Greg will send payment plan information to Dennis.

8. **Social**

- Brett ordered new plastic cups for the bar. Draft cups are now 14oz rather than 20oz and will be priced as agreed last meeting.
- Carly is doing inventory after each event. The rental book and forms are working well
- The gate made \$346.00 on the Home Opener and the following weekend.
- Golf tournament to be held in late August or September. Brett will confirm. This year, golf carts will be registered against the foursomes.
- 30Jun – Blues game and Country 105. Brett to clarify Blues requirements. The gate should have a suggested donation of \$5 pp.

9. **Facilities**

- John's temporary directional signs are working well.
- Dwight will obtain a front door and office key
- John will create a permanent code for the office and bar. He will then program a temporary code for the other locks.
- Brett advised that the drive shed and surrounding area is a huge liability. Brett will contact Brent regarding playground plans

- Dennis to contact Doan's for a quote to repair the garage door
- John advised that the garden crew required supplies.
- Brett will check furnace and AC systems as the fans are running constantly

10. All Other Business

- Tom advised that a player was injured at the Brock tournament. A report is being compiled but the report will note that a trainer was not present at the tournament. John confirmed that there will be a trainer at the 09Jul Minis tournament. The bar for the Minis tournament will open at 11:00am. Rob to text Luke to confirm his availability.
- Greg advised that there is extra stock for sale. Summer student to organize.
- John and Greg will take care of putting up a flag for Canada Day
- Summer Student – 2 candidates, successful candidate is Eryn Tummonds. The grant covers 30 hours/week at minimum wage. Brett will be the conduit if the Exec. Has requests for Eryn.

**Next meeting
Monday, 24 July 2017 at 7:45pm at LRFC**