

LINDSAY RUGBY FOOTBALL CLUB  
REGULAR MINUTES  
25 September 2017

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

**Agenda**

**Call to Order**

**1. Minutes last meeting**

No errors or omissions.

**2. Matters arising from last meeting**

- a) Has the tenant confirmed if he is leaving in October?  
The tenant is staying until further notice
- b) Has Rob collected outstanding registration monies from Men's players  
\$830.00 has been collected from the Men's players
- c) Has the garage door been installed?  
The garage door has not yet been installed.
- d) Final summer student update  
All paperwork has been submitted for the summer student
- e) Did Dennis speak with BDO re GST and HST assessment?  
\$3,800 has been submitted to Revenue Canada for the GST/HST assessment.
- f) Have registration refunds been received from Rugby Canada  
Greg advised that they have not yet been received.
- g) Golf tournament update  
Expenses of \$2,000 greater than expected due to sprinkler repair.
- h) Ender Bender update  
A slight profit was made from the Ender Bender.
- i) Deadbolt to be installed on the kitchen→patio door?  
The deadbolt has been installed.

**3. Mail**

- Nothing to report.

#### **4. Financials**

- Dennis provided a statement of the current finances as of 25 September 2017
  - Social: \$1,724.06
  - General: \$3,132.32
  - Bingo: \$9,927.77
  - Nevada: \$3,492.36
  - Balance: \$18,276.51
  - Minus credit card \$82.50
- Invoice for flooring is still to appear on the credit card
- We currently have a major concern regarding funds. A loan may need to be considered.
  - \$1,500 is owing to Steve Lamb
  - \$2,300 is coming from the tenant
  - We will receive rental money from Jim Callaghan in December
  - As noted above, \$800 will be deposited shortly from Rob for Men's registration
  - Registration was affected this year as there were 15 fewer Men's players as compared to last year

#### **5. Bingo**

- Bingo proceeds for August were \$1,425.00
- Sherman requested authorization to purchase shirts for our Bingo reps
- There are currently no open spots for extra nights

#### **6. Game**

- Men's home game this week – due to a wedding booking at the club, another playing venue is required or a \$1,000 fine will be levied.
- Men's team will play in the Consolation round of the McCormick Cup
- Grumbler's have one more tournament

#### **7. Registration**

- As noted above, there are several outstanding refunds from Rugby Canada.

#### **8. Social**

- Nothing to report

#### **9. Facilities**

- As the garage door would cost \$3,000, it may need to be deferred

#### **10. All Other Business**

- Tom reported on the Fair parade
  - Expenses came in \$90 under budget
  - Over 50 people participated in the parade
  - Plans are in place to participate in the Christmas parade as well
  - The banner was altered to remove dates so that it can be re-used
- Greg hired a cleaning lady

**Next meeting  
Tuesday, 24 October 2017 at 7:30pm at LRFC**