

# LINDSAY RUGBY FOOTBALL CLUB

## REGULAR MINUTES – 15 September 2014

Location: LRFC  
Attendees: Rob Brouwer, John Carr, Dennis Newman, Richard Knox,  
Glenn Smallwood, Tom Jeffrey, Cathy Coulter  
Absent: Sherman Gowan, Brett Moxley

### Agenda

#### Call to Order

1. **Minutes last meeting**

No errors or omissions detected

2. **Matters arising from last meeting**

- Cody  
Criminal charges pending  
Current projects to be finished, no additional hours
- Burger sales from 11Jul event  
It was in the contract that Mandy could keep burger revenues  
Rob will talk with Mandy re remaining supplies in the kitchen
- Liquor licence form  
John advised that Rob would have filled out the form as a member of the Board when the licence was applied for

3. **Mail**

- Rob received the bus invoice from 23Aug event. He will forward to Dennis
- John will send pictures from the Minis tournament to Bridging the Gap as a thank you. The cheque was received and has been deposited in the bank
- \$900 insurance invoice for the Strumbella's

4. **Financials**

- BMO is now charging service charges. LRFC had changed from Scotiabank originally to avoid these charges. Dennis spoke with the BMO branch Manager who stated that they are one of the last banks to institute services charges for our type of account.
- Dennis provided a statement of the current finances.

Social	\$24,548.53
General:	\$23,858.00
Bingo:	\$4,892.25
Nevada:	\$6,875.00
Total:	\$60,174.00

- The Mastercard currently has a \$3,000 balance with \$7,000 credit available.
  - Rob to approach Lindsay Movers regarding the \$1,500 they had offered earlier in the season
  - Dennis suggested that the club proceed with the installation of additional parking lot lights. Both Mariposa Electric and Ontario Water and Waste Water Maintenance (Newton) had submitted quotes.  
**MOTION – Dennis made a motion to accept the bid of Ontario Water and Waste Water Maintenance for the installation of security lights. Seconded by Rob. Carried.**
  - Dennis will start working on the financial statements shortly
5. **Bingo**
- Melissa Ackerman met with Dennis and reported that Bingo is running smoothly.
  - Tom will ask Sherman about attending on Sunday nights
6. **Game**
- U16 and U18 7's are currently playing
  - Last Men's game on 20Sep
  - Paul Steffler and Tom Jeffrey are creating a house league manual
7. **Registration**
- Some 7's registration still coming in
  - Banquet ticket cost to be included in 7's registration
8. **Social**
- Russ felt that the 13Sep wedding went well and that a bar profit was made
  - There are several upcoming bookings
  - Strumbella's figures to be determined
9. **Facilities**
- The exterior north kitchen wall still needs to be completed
10. **All Other Business**
- Rob is meeting with a possible tenant this week.

**Next meeting: 14Oct14 @ 7:30PM @ the LRFC**