

LINDSAY RUGBY FOOTBALL CLUB

REGULAR MINUTES - 17 MAY 016

Location: LRFC

Attendees: Rob Brouwer, Dennis Newman, Dwight Geroux, Greg Buckley, Tom Jeffrey, Luke Gledhill, Brett Moxley, Bruce Beukeboom, Amanda Rutt, Kylie Stevenson, Cathy Coulter

Regrets: Richard Knox, Derek Loveys

AGENDA

Call to Order

1. Minutes of Last Meeting

Edit to April 2016 minutes:

The Women's team does not have a coach at this time.

2. Matters Arising from last meeting

- St Thomas bursary was confirmed
- The schedule for the Men's and Women's teams has been provided to the physiotherapist. The schedules for the other teams is not yet available.
- The annual bottle drive will occur in September
- The patio extension application is proceeding
- Parking curbs are cost prohibitive (\$45 per curb delivered plus \$5 placement fee per curb)

3. Mail

- HST cheque received in the amount of \$296.84
- Invoice for insurance for Strumbella's concert - \$270.00

4. Financials

- Dennis provided a statement of the current finances:

Social	\$924.75
Bingo	\$9,255.40
Nevada	\$15,323.55
General	\$3,779.30
Subtotal:	\$29,283.00

- Funds from the Nevada account will be transferred into the General account for the purchase of shirts, shorts and balls
- The General account is much lower than last month as tables and chairs have been recently purchased.
- Approximately \$10,000 is owing on the credit card.
- The oil bill is now being directly paid via the credit card, cheques are no longer necessary.

- Funds for the following are still to be deposited:

Registration	\$600.00
Strumbella's revenue	\$1,000.00
Rent	\$250.00
HST cheque	\$296.00
Float	\$1,000.00
Cash	\$1,500.00

5. Bingo

- Dennis has received records for previous years

6. Game

- No schedules for junior teams yet
- The sock order has arrived. Parents should be advised that Thursday nights are probably best to purchase
- Richard advised Rob that balls have been ordered and are expected imminently. Shorts have also been ordered and should arrive in a few weeks.

7. Registration

- Refunds are due to flag rugby registrants as the program folded

8. Social

- Upcoming events
 - 27May fundraiser for family who lost their home in a fire (rental donated)
 - 28May Jack and Jill
- Luke says recent events have run smoothly
- Luke will advise Greg of rental dates so they can be added to the website calendar
- Luke will ask Ben Thompson about cleaning the beer lines
- The club will possibly investigate rental of a fountain pop machine now that the pop inventory is diminishing
- Minis tournament will be held on 10Jul. Executive confirmed that the bar can be open during the minis tournament

9. Facilities

- The playground equipment is becoming a hazard. Brett will arrange removal
- An application for a permanent patio extension requires a fee of \$1,000 and a separate application
- The current temporary patio extension application allows for four events per year
- Greg suggested posting a notice at the club doors and at the edge of the patio to advise of potential penalties for drinking outside the patio perimeters. Brett confirmed that 12x12 signs have been ordered.

- An elevated viewing area is currently being constructed
- The Men's showers are working but they don't shut off properly
- Brett has purchased a stove hood and an inspector will be coming in for a consultation
- Rob will try to buy some equipment from the Ops Women's Auxiliary
- Dwight advised that the Kabota lawn tractor is working but it won't turn off with the key.
- Dennis will call Callaghan's regarding a tune-up for Jacobson lawn tractor
- Next project: painting the floor
- Luke will purchase more large clear bags
- Rob advised that a water filtration system would cost approximately \$9,000.00. Our current system is UV only which kills bacteria but is not a softener or diffuser.
- Brett confirmed that John Carr will take care of obtaining a water sample and sending it for testing

10. All Other Business

- Banquet date: 19 November 2016
- Discussion regarding inclusive Club Awards Night for U14 and above - no decision made
- A Minis open house was held
- Bruce advised that BOBFM will announce our events free of charge.
Greg will provide a schedule for home games
- A sponsorship package will be put together as there are three banners still available at \$600 for the season. There are also 4x8 fence signs available. The package will include club goals such as a water filtration system and new lawn tractors.

Next meeting: Monday, 13 June at 7:30pm at the LRFC

Your branch address:

16 WILLIAM ST S
LINDSAY, ONT K9V4S3

Business Banking



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LINDSAY RUGBY FOOTBALL CLUB
DENNIS NEWMAN
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LINDSAY ON K9V 4W7

Your Branch
LINDSAY ONTARIO
Transit number: 0340

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Business Banking statement

For the period ending April 29, 2016

Summary of accounts

Account	Opening balance (\$)	Total amounts debited (\$)	Total amounts credited (\$)	Closing balance (\$) on Apr 29, 2016
Community Account # 0340 8304-888 <i>SOLAL</i>	1,688.38	2,105.43	1,341.80	924.75
Community Account # 0340 8988-298 <i>BINCO</i>	8,812.02	452.14	895.52	9,255.40
Community Account # 0340 8988-300 <i>NEVADA</i>	15,164.51	1,260.00	1,419.04	15,323.55
Community Account # 0340 8988-319 <i>GENERAL</i>	5,574.42	36,931.47	35,136.35	3,779.30

Protect yourself from fraud this tax season. Fraudsters pretend to be the government requesting personal information for tax payments or refunds and make you a victim. For more security tips, visit bmo.com/security.

SUB TOTAL 29,283.00
 CREDIT CARD - 9,890.58

 TOTAL \$ 19,392.42