LINDSAY RUGBY FOOTBALL CLUB REGULAR MINUTES – 13 JUNE 2016

Location: LRFC

Attendees: Rob Brouwer, Dennis Newman, Richard Knox, Luke Gledhill, Tom Jeffrey, Cathy

Coulter, Stephanie McDonald, Kyley Stevenson

Regrets: Amanda Rutt

Absent: Dwight Geroux, Derek Loveys, Amanda Rutt, Greg Buckley, Josh Henley, Steve

Lamb, Brent Buckley, Sherman Gowan

Agenda

Call to Order

1. Minutes last meeting

Amendment: The sock order has not arrived as reported in the 20160517 Minutes

2. <u>Matters arising from last meeting</u>

- Schedules have been provided to the physio for all contact teams
- Playground equipment has been moved and will be dismantled prior to the Minis tournament on 10Jul
- Rental dates have been added to the club website

3. Mail

No mail

4. Financials

Dennis provided a statement of the current finances as of 01Jun16:

Social:\$3,308.36General:\$9,969.16Bingo:\$3,957.88Nevada:\$9,255.40Subtotal:\$26,490.80Minus credit card\$3,804.19Balance:\$22,686.61

- Karley deposited \$10,200.00 into the General Account after 01Jun16
- Dennis is going to start using Quicken Administration at a cost of \$15 per month.
 This will allow both Kylie and BDO to access our information

5. Bingo

No update as Sherman was not present

6. Game

- Stephanie provided team lists
- A physio has been booked for 10 Jul for the Minis tournament
- Tom advised that the Minis will play in Peterborough on Friday. As this needs to be reciprocated on 22Jul, proceeds from the Minis tournament will be used
- Richard advised that shirts should arrive by the end of the week. Consideration will be given to online sales only next year through Kukri for regular game kit

7. Registration

 U18 boys currently have 8 registered players and U18 girls currently have 3 registered players. Teams will be cancelled in two weeks if further registration has not materialized

8. Social

- In order to apply for grants, Rob needs social and rental numbers. Dennis can provide this information by the end of the year when Rob needs it
- Vicki Gledhill will contact hole sponsors for the Rob Stokes tournament
- At this point, Brett has 9 or 10 foursomes
- 04Aug the only date the Kents are available. Even though this is the same weekend as Boots & Hearts, the Executive decided to go ahead
- 16Jul Mexican Fiesta
- 27Aug Ender Bender decision to be made whether we will have three craft breweries this year and build the event next year or whether we will only hold the craft beer festival next year

9. Facilities

- Rob advised that there is no further information regarding the purchase of equipment from Ops Women's Auxiliary
- Tractors have been serviced
- As the first quote for a stove hood came back above budget, a second quote has been scheduled
- The floor will be painted on 14Jun
- Rob's students will not be available to clean after the end of June
- Showers are not working again in the Men's change room. Rob will look after this
- Purchase of two tandems of topsoil approved by Executive at a cost of \$900.
 Luke will arrange
- Discussion regarding new playground which will incorporate memorial trees for Mark Lockhart

10. All Other Business

Next meeting: Monday, 11 July at 7:30pm at LRFC