

LINDSAY RUGBY FOOTBALL CLUB
REGULAR MINUTES- OCTOBER 2013

Lindsay Rugby Club
October 21, 2013

Attendance: John Carr, Brodie Bowins, Dave Beukeboom, Dennis Newman, Andrew Davis, Doug Milne, Richard Knox, Amanda Pascoe, Rob Brouwer, Glenn Smallwood, Alison Westrop

Absent: Brett Moxley, Tom Jeffery

Apologies: Nil

Guests: Nil

AGENDA

1. Call to order at 7:30 pm
2. Review of Oct. 7th minutes ,approved by group
3. **Business arising from previous minutes:**
 - BDO- we have 2 notice to readers for past 2 years –fiscal year to Mar. 31 /13
 - net needs to be kept at \$250000
 - need to keep events that have expenses documented not just recorded income
 - Blues jerseys can be reserved online, Alison has these
 - John Murphy's father passed suddenly last night-to send flowers or donation
 - Decision re men's team moving up to be decided upon at banquet
 - Website -17 to 20 hits/week , 25000 unique visits
 - Vince- decision needs to be made on what memorial the club will dedicate to our founder-where will money from Vince mobile go – to capital or memorial
 - also donations
4. **Banquet:**
 - Ben will do a buffet style dinner and staff it for \$15 all in on Nov.2nd
 - tickets online for \$20, ticket deadline Oct.31 st
 - awards -3 /team- MVP, most improved and sportsmanlike
 - Walter Gerrow award- nominees-Tristan Huron, Scott Peel and Andrew Davis
 - vote on resolutions at banquet when members present
 - social 5:30-6:30, dinner 7-8 , awards 8-9, dance to follow
5. **AGM:**
 - Proposed date Jan. 25th ,2014
 - need to notify all club members in advance of this date

-prior to AGM need to address constitution on how to remove or deny person membership –have to set up discipline committee to come up with guide lines on how we as a board can enforce removal of undesirable person from grounds or from membership if not following code of conduct
-board to meet twice/month to ensure tasks getting attention since sub committees not accepted as alternative earlier, president needs help to run this organization

6. Financials:

- Insurance -\$6000/year can pay in 3 installments with \$100 extra fee
-need to check on policy re co-insurer questions
-remove Vince mobile from policy
- Will look into cash machine , floor safe from brochures provided by Dennis
- ATM? – Where are we with this? Do we want to consider this? Security the???

7. Game:

- Optimist Flag Rugby – Paul Steffler and Jenn Johnson to help with
-want to get 14's, 15's, 16's involved with refereeing and coaching
- try to ensure that insured thru Rugby Can. and taught game properly
- Gym bookings- minis, U14's little interest in past
-Scott and Daryl Devine to run training for 16's and 18's this fall
-men's /18's to look at gym training early spring
- Kit items –choice of Adidas, Kukri, Samari or Canterbury -will need to make a decision regarding this
- Brodie interested in coaching U15 girls next season- sister in this group as well as U12's from this season
-LCVI and Fenelon Jr girls rugby teams good turnout this year

8. Facilities:

- Brodie, Andrew and Nathan willing to rent house- need to winterize, seal basement, fix kitchen window
-Rob to draw up agreement and have board approve

Meeting adjourned at 10:00pm

Next meeting Monday, Nov. 4th at 7:30pm