LINDSAY RUGBY FOOTBALL CLUB REGULAR MINUTUES- FEBRUARY 2014

The Grand February 12th, 2014

Attendance: Alison Westrop, Cathy Coulter, John Carr, Sherman Gowan, Glenn Smallwood, Scott Beukeboom, Richard Knox

Absent: Brett Moxley, Rob Brouwer, Doug Milne, Amanda Pascoe, Dave Beukeboom, Brodie Bowins, Andrew Davis, Tom Jeffrey

Apologies: Dennis Newman

Guests: Nil

AGENDA

- 1. Call to order at 7:35pm
- 2. Previous minutes not reviewed by group therefore no business arising from minutes
- 3. No mail or financial report as Dennis not present
- 4. Game:
- Indoor training- U16/U18 boys at LCVI currently on hold- Scott to advise those involved if change occurs
 - -U15 girls training continues at IE Weldon Friday nights at 7:00-8:30pm
 - men's training continues at IE Weldon Friday nights at 8:30pm
- Possible coaches for upcoming season
 - U18 Luc Pearson, Scott Beukeboom (assistant)
 - U16 Dave Beukeboom, Brian Greven?
 - U14 Dan Maw (needs coaching course)
 - U12 Sherman Gowan or Steve Lamb
 - U15 girls coach -need contingency plan with Brodie's situation unknown at

this time

U10/U8 - Tom Jeffrey Over 35- ??

• Over 35 league - games to be played Sunday afternoon

-currently planning schedule, lot of interest and players excited to get on the pitch again

- Upcoming dates/events-
 - May 3rd friendly game vs. Toronto Scottish
 - May Long Weekend -35th Anniversary Celebration

-Fri. May 16th Rock vs. Barbarians -10 players from each of 3 representative teams to make up Barbarian team

-Samauri offered set of jerseys and warm up jerseys –could put Vince's signature on arm and players could keep warm up kit

- each of 3 participating clubs would put in \$500 toward this kit purchase
- Mon. May 19th possible Rock vs. Blues game
- Still in need of flag rugby coaches and refs to assist with Optimist program this spring
 -club will pay for coaching, ref and high 5 courses for those who need these to
 participate in the Optimist program
 -refs could be paid later in year for their services
 -community hours could be earned by students involved
 -coaching time could offset membership fees
- Club Kit Purchases- order 6 more aged wood jerseys for over 35 team

 -Samauri jerseys with Vince signature on the arm to be purchased for men's team- to use Grand kit commitment to pay for these

-if Andrew has funds other source we can order additional set when that is confirmed

• Upcoming Courses:

Community Initiation Contact Course Mar.2 nd		Uxbridge
Introduction to Competition	Feb.22 nd	Aurora
High 5 Course	Mar.2 nd	Ajax

5. Registration:

• All payments to be made by credit card online this season – no option for cash or cheque payments

-Dennis offered his credit card for use but not feasible as John needs card for each individual transaction not bulk payments – will need to get club card -will likely have to pay registration for jumpstart and recoup funds later- set up form for parents to take to Boys and Girls Club to prove to Trevor their interest in registering their child then have them return with jumpstart paperwork before registrar will officially register them

• Recommended Registration Fees 2014 Season:

Senior Men	\$ 450.00
Senior Women	\$ 350.00
U14- U18	\$ 250.00
U10, U10, U8	\$ 150.00
Old Boys	\$ 150.00

Included in fees is extra insurance levy of \$8.64 for seniors and \$4.32 for juniors

- Mar.8 registration at Weldon for flag rugby
- Mar.22 in house registration at club for others –need to have extra laptops -club to be open earlier in week

6. Insurance:

-notified that we only have coverage for Vince's golf cart as it was mentioned in the policy

-all other contents and items taken in theft not covered under policy as they were not named in said policy

-will check into other companies to see if we are getting dollar value for coverage provided

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N.B. With the LRFC AGM approaching and the limited response we have had from our membership the board may be faced with some difficult decisions this season. Without the support from others to step up to assist with committees to organize special events/programs the board may be forced to only provide essential services. This would be unfortunate considering this is our 35th anniversary.

Meeting adjourned at 11:00 pm

Next meeting: AGM Feb. 23rd, 2014 at 98 Regent St. Lindsay