

LINDSAY RUGBY FOOTBALL CLUB

REGULAR MINUTES – 12 August 2014

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

Agenda

Kerry Clifton spoke to the Board about a lack of staff at the bar for water, Gatorade, etc. She also expressed concern about the club being locked and washrooms not being accessible. Rob Brouwer advised that Managers have the code to unlock the building. John advised that we had an arrangement at the beginning of the season regarding the snack bar but that the arrangement had not worked out. Kerry was invited to attend the Annual General Meeting to explore possible solutions for the coming year.

Call to Order

1. Minutes last meeting

No errors or omissions detected

2. Matters arising from last meeting

- Coaching contract
1st instalment has been paid
- Outstanding monies from SSFC
Rob went to SSFC with the invoice. He was advised that it would take a month to be processed for payment and would be sent to Dennis
- Notice to Brodie Bowins
Brodie has vacated the house
- Registration payment discrepancy re Hunter Peters
- John has received a reply from Ivernet. Clarified. John will send Ruby Ontario Ivernet's response stating that payment was made and ask that he be added to the list. John will check with Ivernet to see if further corrections are necessary
- Cody – clarification re hours and duties
Cody was to have reported to Dennis. John has not been able to reach Cody.
- Burger sales from 11Jul event –
Is money owing from the Kitchen Manager? Rob has attempted to contact Mandy but has not received a response. Ross advised that Mandy has barely been at the club since Allison resigned. John advised that the job description for the Kitchen Manager position is

very vague on that point and would need to be amended if and when that position is filled in the future.

- Liquor licence form
The form has been signed but has not yet been submitted.

3. Mail

- We had been advised that the Bridging the Gap money was forthcoming. Rob confirmed that it had been sent directly to Allison's home address. If necessary at a later date, Rob will contact Bridging the Gap

4. Financials

Deferred until next meeting

5. Bingo

Deferred until next meeting

6. Game

- Physio needed for U16 game on 16Aug
- Schedule for McCormick Cub released
- Rob will forward email to Tom re hosting a regional 7's tournament
- Need to determine within the next week or so if we will have any 7's teams

7. Registration

- Some flag rugby registration still coming in
- If 7's teams proceed, there will be some registration (either a top-up for existing members or some two week registrations)

8. Social

- The Men's team did the clean up after the Mexican night – Rob estimates a profit was made
- Strumbella's – Rob is awaiting a response from Chris Sweitzer re pickups at LCVI and Glenn will contact U16 parents re volunteering

9. Facilities

- Rob needs a clean up crew prior to 23Aug event and also a clean up will be necessary prior to the 13Sep wedding booking (the club has the bar only and is not catering)
- Rob will advertise the house for college tenants. The rent will be below market rate plus utilities
- The exterior north kitchen wall still needs to be completed

10. All Other Business

Next meeting: 15Sep14 @ 7:30PM @ the LRFC