

LINDSAY RUGBY FOOTBALL CLUB

REGULAR MINUTES – 09 March 2015

Location: 24 Cook Street, Lindsay
Attendees: Rob Brouwer, Dennis Newman, Tom Jeffreys, Sherman Gowan, Brett Moxley (via Skype), Cathy Coulter
Regrets: Brent Buckley, Dwight Geroux, Russ Wykes
Absent: Richard Knox

Agenda

Call to Order

1. **Minutes last meeting**

No errors or omissions detected.

2. **Matters arising from last meeting**

- Status of Brodie Bowins Hydro bill matter – Brodie still has a balance of \$1,400. Glen has offered \$100 towards this balance. Rob advised that he can provide the money directly to Dennis
- Has Russ provided Rob and Dennis with an inventory of bar supplies – Russ has the inventory but has not yet provided it to Dennis
- Has Rob received a response from the owner of the refurbished cash registers to see if they are still for sale – The owner advised Rob that he still had an older model for \$350 and a newer model for \$495. It was agreed that they would be purchased

3. **Mail**

- Dennis received the property assessment for the club. In 2008, it was assessed at \$406,000. Effective 01Jan15, it is assessed at \$489,250. The taxes are withdrawn automatically from the bank and they are \$2,131.52
- Bell Telephone was in Alison's name. Even though Alison added Dennis' name, he is not allowed to make changes. Dennis, however, thinks that he was able to cancel the club phone
- 4 fuel bills
- Hydro One
- Reid's for club supplies (pop)
- Dennis had asked Rosepark Landscaping for a quote for sprinklers for the sides of the main pitch. The quote came in at \$7,900 for 28 sprinkler heads. Rosepark advised that they would not install in the spring. Dennis advised that it may not be necessary to install sprinklers in the end zones which would reduce the cost.

- AutoTrim has quoted \$225 per banner. Rob will take care of selling the banners

4. Financials

Dennis provided a statement of the current finances:

Social:	\$819.05
General:	\$8,549.63
Bingo:	\$9,151.61
Nevada:	\$7,682.57
Total:	\$26,202.86

- Dennis will check with John as there are charges on the club credit card
- The HST information is with BDO. Dennis had previously been advised of a refund of \$9,722.73. The CRA has been provided with financial statements from 2002-present

5. Bingo

- Sherman will add Bingo volunteers to the club registrations

6. Game

- Richard provided an equipment inventory. Rob will send to Dennis and Cathy. Rob advised that there are some jerseys not with the inventory (from the mall display and Spence's barbershop)
- There is no contract yet for Steve Lamb as Head Coach. It was decided that the new contract will contain more guidelines such as no payment for missed games or practices.
- A women's coach is still needed

7. Registration

- The registration system is ready to go
- Following a discussion, it was determined that the club will not charge HST on the club portion of registration fees
- Dennis confirmed that John Carr's name has been removed from the registration credit card but Dennis has not yet received written confirmation of this
- Dennis advised Sherman that registration fees need to be separated into Seniors and Juniors as monies from Bingo and Nevada can only be used for junior development
- Registration for flag rugby – 28Mar and 01Apr at the Rec Centre
- Email for flag rugby is juniorflag@lindsayrugby.com

8. Social

- Brett will contact Lindsay Golf and Country Club to see if there is interest for the Rob Stokes tournament

- In addition to a discussion regarding advertising ideas and a rental agreement structure, Brett advised of the following upcoming events:
 - 06Jun – video dance party
 - 04Jul – Strumbella's
 - 24Jul – Rob Stokes Golf tournament
 - 09Aug – minis tournament
 - 29Aug – local talent night
- Brett advised that the club will retain control of the bar for rentals. The renters would have an opportunity to split proceeds but the club would specify a minimum price per drink

9. Facilities

- The club will open again at the beginning of April
- It may be necessary to move any games on 18Jul to Kawartha Park as Brett may have a wedding booking
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10. All Other Business

- Cathy advised that Glenn Smallwood has declined to be a Director at Large after reviewing the AGM minutes
- Sherman has two directional signs for the club. He will be speaking with Shawn Thurston regarding payment
- It was decided that we need the Menaris system set up for April and that we will keep PayPal
- Rob received an offer from a mortgage broker to give the club the 1% fee if we advertise his services and a club member gets a mortgage. Rob will consult with Ted Twohey and the Peterborough Rugby Club president.

Next meeting: 13 April 2015 @ 7:30PM @ 24 Cook Street