

# LINDSAY RUGBY FOOTBALL CLUB

## REGULAR MINUTES – 14 SEPTEMBER 2015

Location: LRFC  
Attendees: Rob Brouwer, Dennis Newman, Glenn Smallwood, Cathy Coulter, Dwight Geroux, Richard Knox, Tom Jeffrey, Luke Gledhill, Brett Moxley  
Regrets: Brent Buckley, Sherman Gowan  
Absent: Russ Wykes, Steve Lamb

### Agenda

#### Call to Order

1. **Minutes last meeting**

No errors or omissions

2. **Matters arising from last meeting**

- No final numbers yet from the Rob Stokes tournament
- Final numbers have been received from the 30August Minis tournament - \$600 profit
- Glenn provided a report for the calendar project. Estimated \$620 profit (with \$60 still outstanding). Rob paid \$20 at the meeting. All remaining calendars have been turned in.
- 15Aug wedding – Dennis has the numbers but no reconciliation yet
- 22Aug fundraiser - \$1,400 in liquor sales split with recipient plus a \$400 donation toward the cost of the outhouses
- 29Aug – status uncertain
- Amount owing re Spectator behaviour deposit of \$500 to Rugby Ontario was a bond and was not something that LRFC paid
- Curling bonspiel update - Brent was absent but prior to the meeting, he confirmed that he had booked the Lindsay Curling Club on 23Jan16.

3. **Mail**

- TRU dues are owing - \$1,400
- Tom Jeffrey provided a record of an incident with a parent re baking for the Minis tournament as an FYI to the Board

4. **Financials**

- Dennis provided a statement of the current finances:

Social:	\$4,129.03
General:	\$20,165.30
Bingo:	\$9,023.63
Nevada:	\$8,569.34
Minus MC balance of:	- \$3,505.32

Total: \$38,381.98

- Dennis advised that also outstanding are:
  - \$4,764 to the Lindsay Golf and CC
  - \$847.50 to AutoTrim
  - \$576.30 to Ed Powell (05, 17, 24 July)
  - \$151.00 two Hydro bills for the rental property
  - \$137 to CKL for Flag Rugby (possibly field rental – Dennis will ask Paul Steffler)
- Dennis advised that the following are received but yet to be deposited:
  - Rent
  - 4 Jumpstart payments
- Dennis will check to see if Lindsay Movers paid for last year's banner.
- Dennis confirmed that Steve Lamb has received the second contract installment
- Tom gave Dennis receipts for pizza and trophies from the 30 August Minis tournament

**5. Bingo**

- Sherman Gowan absent so bingo update was deferred.

**6. Game**

- Glenn confirmed that no U16 7s team has been registered

**7. Registration**

Rob completed the registration for the Minis

**8. Social**

Nothing to report

**9. Facilities**

- Dwight deep cleaned the washroom tiles
- Dennis suggested that we hire cleaners prior to next year's rental season
- Consideration to be given to new tiles and new toilets
- Kubota lawn tractor now working fine
- Tom Lucas looked at the leaking shower and will repair post season. Until then, water will be turned off except at game time

**10. All Other Business**

- Re Solar proposal – Rob will select a group of 3-5 people to research the proposal and report to the Board
- Dennis wants outstanding keys and debit cards
- Minis are planning to have a float in the fair parade
- Rob will finalize bonspiel figures from last year
- Upcoming events
  - 15 Sep            Probus club
  - 21 Nov            Banquet

- 21 November – banquet
  - coaches to submit trophy requests to Rob (3 max per team)
  - ages for banquet – U14 and up
  - names to be added to the Walter Geroux Memorial plaque and also to the Rep Player plaque
  - caterer needed – Brett will obtain a quote from the Cat & Fiddle

**Next meeting: Monday, 13 October at 7:30pm at the LRFC**