

LINDSAY RUGBY FOOTBALL CLUB

REGULAR MINUTES – 13 OCTOBER 2015

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

Agenda

Call to Order

Paul Steffler attended to provide an update:

- The Optimist Club has provided \$500 towards youth coaching clinics. The courses will be offered in exchange for assistance with the May house league.
- Paul will arrange clinics (High 5 – general level coaching and organizational skills)
- Minis coaches are welcome to attend the clinics as well
- Paul advised that the first session of Optimist flag rugby was more regularly attended than the second session
- The Rookie Rugby program at the local elementary schools was well received. Paul has been asked to go to Ennismore to present the program
- Tom Jeffrey will be recognized as a volunteer coach at the CKL Sports and Recreation Council dinner on 27Oct
- Paul requested permission to proceed with organizing the May 2016 flag rugby program – permission granted

1. Minutes last meeting

No errors or omissions

2. Matters arising from last meeting

- Curling bonspiel update – Rob confirmed that the numbers for the bonspiel have been reconciled
- Report for final numbers for the Rob Stokes golf tournament was deferred

3. Mail

- Liquor licence received
- Hydro bill - \$1,165 for two months
- Balance owing for flag rugby field rental- \$137.00
- Service invoice for draught beer pipes - \$55.00

4. Financials

- Dennis provided a statement of the current finances:

Social:	\$3565.77
General:	\$25,917.94
Bingo:	\$10,531.63
Nevada:	\$8,569.34

Subtotal:	\$48,584.68
Minus MC balance of:	- \$2,065.64
Total:	\$46,519.04

- The Probus club provided the \$250 balance of rental owing for the 15Sep event
- Dennis will write a cheque to John Murphy in the amount of \$850 for his 01Aug15 installment of the lighting project. A copy of that agreement is attached to the 02Apr14 LRFC Minutes.
- Discussion regarding rental property
 - Between November 2014 and August 2015, LRFC made a profit of approximately \$1,500 (rental minus oil, Hydro and partial taxes)
 - As there are now two tenants rather than one, Rob will talk to the original tenant regarding a possible rent increase
 - The original tenant has provided the club with several months of postdated rent cheques

5. Bingo

- Sherman Gowan absent so bingo update was deferred.

6. Game

- Men have 1-2 more games remaining

7. Registration

- Nothing to report

8. Social

- Banquet information is now on the website
- Tickets are \$15 each
- Steve Lamb to cater the event

9. Facilities

- Upcoming rentals:
 - 17Oct - anniversary party
 - 14Nov – Christmas party
- Fall fertilizing scheduled for 19Oct
- Rob to call Mariposa Electric re light standard
- Fire extinguishers were serviced in July 2015
- John Carr completed the water testing for this year
- The Accessible entrance is not working properly. Rob will possibly approach Mariposa Electric regarding repair.

10. All Other Business

- Re Solar proposal – Rob has sent out a few emails to obtain further information but has not yet received any responses
- Sherry Trumbell to be inducted into the CKL Sports Hall of Fame

Next meeting: Monday, 16 November at 7:30pm at the LRFC