LINDSAY RUGBY FOOTBALL CLUB MINUTES – ANNUAL GENERAL MEETING 26 MARCH 2016 LRFC

Attendees: Rob Brouwer, Dennis Newman, Brett Moxley, Paul Steffler, Steve Lamb,

Greg Buckley, Brent Buckley, Tom Jeffrey, Kyley Stevenson, Josh

Henley, Stephanie MacDonald, Richard Knox, Bruce Beukeboom, Derek

Loveys, Amanda Rutt, Luke Gledhill, Cathy Coulter

Regrets: Kirk Wilson, Brian Greven

- 1. Call to Order and Attendance
- Approval of Agenda
 <u>Motion</u> made by Dennis Newman to approve the agenda. Seconded by Greg Buckley. Carried.
- 3. Approval of Minutes from 2015 Annual General Meeting
 One correction: the sled for the Men's team has not yet been made
- Business Arising from 2015 Minutes
 No business arising from 2015 Minutes
 <u>Motion</u> made by Rob Brouwer to approve 2015 Minutes. Motion seconded by Steve Lamb. Carried.
- 5. Reports
 - i. President
 - ii. Treasurer
 - a) Dennis confirmed that the club loan was increased two years ago and has an approximate balance of \$45,000.00. The monthly payment is \$1,250.00
 - b) The club will continue to explore the solar option

iii. Registrar

- Stephanie MacDonald has agreed to be the 2016 Registrar.
- HST will not be collected on club dues
- Sports NGin will process registrations.

iv. Property

- More than half of the available summer dates have already been booked
- A budget will be considered for maintenance/renovation. Possible projects include:
 - New tables and chairs \$11,000
 - Repair of washroom flooring. The tile is porous and appears unclean. Installation of vinyl over existing tiles for three washrooms - \$1,700 including tax (Luke would install) – Purchase approved by Rob
 - o Flooring behind bar
 - o Possible leak behind bar Repair approved by Rob
- The club is offering a very competitive rate and bar package
 - o \$250 Sunday-Friday
 - o \$500 Saturday

Bar proceeds will remain with the club but proceeds may be shared with the renter at the discretion of the club

v. VP Game - all team reports

- U14 team report was not handed in Derek Loveys provided some insight from his experience with Balmy Beach
- Flag Rugby 2016 Paul Steffler will co-ordinate

<u>Motion</u> made by Josh Henley to approve all reports. Motion seconded by Tom Jeffrey. Carried.

6. Constitutional Amendment

Motion required to approve amendments to the Constitution No amendments.

7. By-law changes

Motion required to approve changes to by-laws No changes.

8. Dues for 2016

There will be no change from the 2015 rates with the following exception: Women's fees will be set at \$350.00 Fees:

\$150.00 minis \$250.00 U18 \$350.00 Women's \$450.00 Men's

Rob Brouwer confirmed that a payment plan can be arranged for players if necessary.

<u>Motion</u> made by Rob Brouwer to amend fees for Women's players and accept registration fees. Seconded by Dennis Newman. Carried.

9. Elections – Executive and Board

i. President – 2 year

Rob Brouwer (nominated by Steve Lamb and Greg Buckley)

ii. VP and VP Game - 1 year

Brett Moxley – VP Property (nominated by Rob Brouwer and Steve Lamb) Rob Brouwer – VP Game (nominated by Steve Lamb and Greg Buckley)

iii. Secretary – 2 years

Cathy Coulter (nominated by Rob Brouwer and Steve Lamb)

iv. Treasurer – 1 year

Dennis Newman and Kylie Stevenson (nominated by Rob Brouwer and Steve Lamb)

v. Registrar – 1 year

Stephanie MacDonald (nominated by Rob Brouwer and Steve Lamb)

Additional roles:

Social Luke Gledhill, Josh Henley Facilities Brett Moxley, Dwight Geroux

Communications Officer Greg Buckley

Club Maintenance Luke Gledhill, Josh Henley

Flowerbeds Kerri Anderson
Equipment Richard Knox
Bingo Sherman Gowan

Tours John Carr
Women's Tour Kylie Stevenson
Minis tournament Tom Jeffrey

President's XV TBD (Oshawa has the jerseys)

Youth Officers Derek Loveys, Tom Jeffrey Women's Representative Amanda Rutt

Fundraising Brett Moxley
Child Protection Officer
Head Coach Steve Lamb
House League Paul Steffler
Vince Jones memorial Brett Moxley

10. All Other Business

- BDO was appointed for 2016
- Bruce and Dave Beukeboom will secure sponsors for the three available banners at a cost of \$600 per banner
- Steve Lamb inquired about the scrum machine mentioned last year. Brett Moxley will provide a quote
- Steve Lamb advised that Peterborough RFC uses latex field paint. The cost would be \$100-\$200 approximately. The machine is filled at the beginning of the season and the club would be billed for usage
- Greg Buckley confirmed that Mary Sullivan services our website. All information for website to be funnelled through Greg.
- Paul Steffler provided an update for Rookie Rugby. He requested a portable sign to promote the club for an approximate cost of \$300. Approved by Rob.
- Derek Loveys suggested exploring the possibility of a U14 flag team
- Confirmation that adult flag will not proceed
- Stephanie MacDonald raised the issue that more effort should be made by all teams to support the club and games from all levels. She confirmed that she would be willing to organize a season kickoff for all members.
- Luke Gledhill advised a club clean-up will be necessary once the snow melts.
- Registration open as of date of AGM
- Pad repair can be provided by Tom Jeffrey's mother. Approved by Rob Brouwer
- Tom Jeffrey provided information regarding the minis program
 - o 09Jul tournament
 - o Tom will organize an open house for minis on a Monday night in May
- Brett Moxley provided information regarding fundraisers:
 - o 04Jun Home opener
 - o 06Aug The Kents
 - o 27Aug Ender Bender
 - o TBD Rob Stokes golf tournament

Meeting adjourned

Next regular Executive meeting to be held on 18 April 2016 at LRFC at 7:30pm