# LINDSAY RUGBY FOOTBALL CLUB REGULAR MINUTES – 18 APRIL 2016

Location: LRFC Attendees: Rob Brouwer, Dennis Newman, Richard Knox, Luke Gledhill, Tom Jeffrey, Cathy Coulter, Dwight Geroux, Derek Loveys, Amanda Rutt, Greg Buckley, Absent: Josh Henley, Steve Lamb, Brent Buckley, Sherman Gowan

Note by C. Coulter: My apologies to anyone I may have missed. I forgot to write down the attendees and tried to remember who attended.

# Agenda

## **Call to Order**

1. <u>Minutes last meeting</u> No errors or omissions

# 2. Matters arising from last meeting

- Rob advised that the club will not be proceeding with the solar project with Net Metering
- The licence has been purchased for Nevada tickets

## 3. <u>Mail</u>

 A request for a bursary was received from St Thomas Aquinas. Rob confirmed that LRFC will continue to provide bursaries with proceeds from the Rob Stokes golf tournament

# 4. Financials

- Proceeds from the January curling bonspiel totalled \$1,357.50
- Dennis received invoice for property taxes in the amount of \$2,324.31
- HST payment is owing for \$896.00
- There is a balance owing for Endicott Fuels of \$1,261.00
- Payment was made to Tom Jeffrey for pad repair

| ) | Dennis provided a statement of the current finances: |             |
|---|--|-------------|
|   | Social:  | \$3,523.30  |
|   | General:   | \$9,275.24  |
|   | Bingo:   | \$14,053.45 |
|   | Nevada:  | \$8,812.02  |
|   | Subtotal:  | \$38,423.29 |
|   |  |             |

## 5. <u>Bingo</u>

- Our long term Bingo helper, Melissa, has moved. Sherman will be taking over her duties
- No further update as Sherman was not present

#### 6. <u>Game</u>

- Coaches have been finalized for all teams
- Schedule for home games is on the website
- The Women's team will be confirmed if paid commitments have been provided by players on or before 01May16
- Rob will send game schedule to the therapist
- Richard to order 50 training balls and 7 game balls

## 7. <u>Registration</u>

- Nothing to report
- Rob will make inquiries re accessing team lists

#### 8. Social

- Still experiencing difficulties with one of the bank cards
- Greg is planning the annual bottle drive
- Discussion regarding craft beer event
- Brett advised that drinking alcohol outside of the patio perimeters may result in a fine of \$150 per person. He is currently applying for a permanent extension of the patio area but it would continue to exclude the bleachers
- 04Jun Home opener
  - 15Jul Rob Stokes golf tournament (tentative). Amanda volunteered to coordinate on the day of the event
  - 06Aug The Kents
  - 27Aug Ender Bender

#### 9. Facilities

- Dwight confirmed that he will clean the kitchen
- New flooring has been installed in the bathroom
- Toilets have been repaired
- Brett will arrange for a garbage bin at a cost of \$35 per dump
- Gravel for the driveway and parking lot will be delivered shortly
- Dwight and Luke requested a copy of the rental schedule. Once provided, Greg will post on the website calendar
- Brett needed a decision on tables and chairs for upcoming rentals. Expense approved by Dennis.
- Amanda will investigate parking curbs

#### 10. All Other Business

• Bursaries are available for coach training. Tom will send information to Greg to post

# Next meeting: Monday, 09 May at 7:30pm at LRFC