LINDSAY RUGBY FOOTBALL CLUB REGULAR MINUTES 13 February 2017

Location: LRFC

Attendees:Greg Buckley, Brett Moxley, Cathy Coulter, Amanda Rutt, John Carr, Paul
Steffler, Sherman Gowan, Richard KnoxAbsent:Rob Brouwer, Dennis Newman, Tom Jeffrey, Luke Gledhill, Stephanie

McDonald, Dwight Geroux, Brent Buckley, Kylie Stevenson, Derek Loveys

Agenda

Call to Order

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

2. Matters arising from last meeting

- a. Brett to provide Cathy with damage report for golf cart Brent provided damage report and six photos prior to the meeting.
- b. Rob to discuss repayment with involved parties re golf cart Dave Beukeboom has collected money from the responsible individuals. Rob to provide update when he returns.
- c. Update re installation of solar panels In December, Rob, Dennis, Brett and Greg met with Mariposa Electric. An electrical audit will take place after Rob and Dennis return. Solar panels can no longer be installed to generate funds but can be installed to offset usage costs.
- d. Update re cleaning of shed by Brodie Greg will organize shed cleaning in the spring
- e. Brett was to consult with Colour Your Word re peeling floor paint CYW was not open to a refund as it had been too long since the paint was purchased and it had not been professionally applied.
- f. Bonspiel update The bonspiel raised \$3,500. These funds were split between the Lindsay Boys and Girls Club (\$1,500) and the LRFC (\$2,000)
- g. Sherman was to measure for new sign for Bingo hall and advise Rob The sign is completed and installed.
 John to investigate further club signage (possibly Tourism Ontario or the new Tim Horton's on Hwy 35)

 Brett update re installation of shadow box for Rob's Canada jersey Discussion regarding creating a Hall of Fame while still taking rentals into consideration. Further discussion to be held once Rob returns.

3. <u>Mail</u>

• No mail to report

4. Financials

• No financials to report as Dennis is away

5. <u>Bingo</u>

• Sherman advised that the bingo proceed for January 2017 were \$1,089.47

6. <u>Game</u>

Club info:

- Ref notifications still go to John. He will now forward them to Greg
- If there is no assigned ref, Greg will notify Rob
- Greg will request that John be removed as recipient of these notices
- Greg is currently working on the Men's schedule for the upcoming season and is hoping to have it finalized by the end of February
- John is exploring business card options to be printed with the Men's schedule

May Flag Rugby

- Online registration through CRU should be available shortly. If it's not ready, paper registration can be done
- The flag rugby banner cost \$333.00 plus HST
- Promotion has started emails have been sent to the schools
- Brett suggested contacting BOB FM Greg will send him the contact info
- 26Feb Rookie Rugby session in Markham
- Paul is planning to conduct sessions in the schools
- He has applied for a grant to support a summer student
- The Lindsay Boys & Girls Club is applying for a grant to do an outreach program which may over the cost of Rookie Rugby
- Discussion free registration vs. regular fees
- Paul will set a registration date at the Rec Centre

7. Registration

- Greg to ask Rob for administrative login for registration site to give to Amanda
- Club info needs to be updated

8. <u>Social</u>

• Deferred

9. Facilities

- Kitchen installation to begin shortly
- 27 potential 2017 rental bookings
- 2 deposits for 2018 rentals
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10. All Other Business

- The 40th anniversary of the club is in 2018
- 29Apr Album release party at the Armouries
- 03Jun Season Opener 3 bands
- 26Aug Ender Bender 3 bands
- The James Barker Band is trying to start their upcoming tour in Lindsay
- All communications to be sent to John

Next meeting Monday, 27 March 2017 at 7:30pm at LRFC