

LINDSAY RUGBY FOOTBALL CLUB

REGULAR MINUTES

24 July 2017

Location: LRFC
Attendees: Rob Brouwer, Dennis Newman, Greg Buckley, Brett Moxley, John Carr, Cathy Coulter, Richard Knox, Tom Jeffrey
Absent: Stephanie McDonald, Kylie Stevenson, Kevin McReelis, Brent Buckley, Amanda Rutt, Sherman Gowan, Luke Gledhill, Chris Silverthorn, Dwight Geroux,

Agenda

Call to Order

1. **Minutes last meeting**

No errors or omissions.

2. **Matters arising from last meeting**

a) Tenant update

The tenant has advised that he will be leaving in October. Rob will post vacancy.

b) Did Greg send Dennis a list of Toronto Union teams

Not yet

c) Did Greg send registration payment plan information to Dennis

Not yet. Greg will forward to Dennis. Rob still has outstanding registration monies from Mens members.

d) Golf tournament date confirmation

25 August 2017

e) Proceeds from 30Jun – Blues Game and 105 dance

The gate from the Blues game took in \$370.00

f) Did Dwight obtain a front door and office key

John will give new codes to Executive

g) Did John create a permanent code for the office and bar and a temporary code for the other locks

John will give new codes to Executive

h) Playground update

It is planned that the playground will be up and running for next year's 40th anniversary.

i) Did Dennis make a final decision re repair to the garage door

Rob gave go-ahead to order automatic door and have it installed

j) Did Brett check furnace and AC systems re fans running constantly

Not yet

k) Summer student update
Deductions have to be calculated for Eryn's pay cheques. Brett advised of the following website: www.payrolldeductions.ca

l) Proceeds from the sale of extra stock
\$375.00 to date

3. **Mail**

- Cathy forwarded Dennis a golf sponsorship from Ed Powell
- \$1,200 in Jumpstart cheques have been received
- Security system certificate received and posted by Rob
- Invoice received for the third installment of quarterly property tax payments

4. **Financials**

- Dennis advised that \$3,000.00 has been transferred from the Bingo account into the General account.
- A further \$5,000.00 has been transferred from the Nevada account into the General account.
- Dennis provided a statement of the current finances as of
 - Social: \$5,692.06
 - General: \$18,654.05
 - Bingo: \$7,620.86
 - Nevada: \$3,151.85
 - Minus credit card \$5,464.81
 - Balance: \$29,654.01
- Approximately \$13,000 is owing to Tom Lucas for the new water system. Labour was donated by Tom
- Rob, Dennis and the Registrar have access to the club credit card
- Carly Gledhill has the club debit card

5. **Bingo**

- Nothing to report.

6. **Game**

- As Blake can't attend four Mens games, Rob will confirm with the home teams that a physio will be present
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7. **Registration**

- Nothing to report.

8. **Social**

- 29Jul – 2 Mens games, Old Boys and the Mexican Fiesta – Marnie will handle the kitchen
- Due to liability, the club will not provide a ladder for rentals to decorate the ceiling
- Brett advised that the rentals are very busy due to our competitive pricing
- During the 2018 season, only two rentals will be booked each month to allow for home game scheduling
- It is not clear who returned the beer empties and keg deposits

9. Facilities

- Water pressure has improved
- Greg advised of a crack in one of the club's front windows

10. All Other Business

- Tom provided an update regarding the recent Minis tournament
 - 32 teams, 300 kids
 - Refs performed well
 - For future tournaments:
 - One physio would be sufficient
 - Face painting did not add any value
- Tom will investigate a club tent and will possibly hold a bottle drive to pay for it
- Tom requested approval for trophies and pizza for the Minis banquet. Date TBD
- Dennis advised that Joe Holly is paying for jerseys directly
- Banquet – 04 November 2017 – AGM at 9:00am the same day

Next meeting
Monday, 14 August 2017 at 7:30pm at LRFC