

**LINDSAY RUGBY FOOTBALL CLUB**  
**REGULAR MINUTES**  
**14 August 2017**

Location: LRFC  
Attendees: Dennis Newman, Greg Buckley, Brett Moxley, John Carr, Cathy Coulter, Richard Knox, Tom Jeffrey, Amanda Rutt  
Absent: Rob Brouwer, Stephanie McDonald, Kylie Stevenson, Kevin McReelis, Brent Buckley, 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) Has Rob posted a rental vacancy ad  
The tenant's last rental cheque was returned NSF from the bank. He provided another cheque which cleared. He has not confirmed that he is vacating the property in October. Rob to deal with this.
- b) Has Rob collected outstanding registration monies from Men's players  
Not all money from Men's players has been collected.  
Greg has money for Dennis from three Women's players.
- c) Garage door status  
Dennis met with Doan's and the new garage door will be installed in 3-4 weeks.
- d) Did Brett check furnace and AC systems re fans running constantly  
No adjustment needed, fans not running constantly any longer.
- e) Summer student update  
Eryn is working on the golf tournament and is also performing other duties as assigned including cleaning the club one day per week. She is due to receive another cheque.
- f) Did Tom make a decision re club tent  
It was decided not to proceed with the purchase of a tent.

**3. Mail**

- CRA advised that they will be conducting an assessment regarding GST and HST. Dennis will speak with BDO
- A bill for furnace cleaning for both the club and the house was received.

**4. Financials**

- Dennis provided a statement of the current finances as of 14 August 2017

|          |            |
|----------|------------|
| Social:  | \$3,553.00 |
| General: | \$9,103.33 |

|                   |             |
|-------------------|-------------|
| Bingo:            | \$7,620.86  |
| Nevada:           | \$3,151.85  |
| Minus credit card | \$1,188.01  |
| Balance:          | \$22,241.03 |

- A cheque in the amount of \$10,000.00 was sent to Tom Lucas for water system installation. A thank you note was also included as Tom donated more than \$3,000.00 worth of labour and materials.
- Dennis complained to Bradley Duckworth at BMO regarding service charges. Bank staff will look into having the charges reversed.

#### 5. **Bingo**

- Nothing to report.

#### 6. **Game**

- The club will be charged a \$150 forfeit fee for one game each for the women's and U18 girls teams
- U18 boys lost to Barrie in the first round of the finals.

#### 7. **Registration**

- The new floor at the club was laid by Glen Eadie in lieu of registration.
- There are several outstanding refunds from Rugby Canada. Dennis advised that they will come through Sports Ngin.

#### 8. **Social**

- Golf tournament
  - a Visa number will now be required on the tournament registration form against any costs/damages
  - currently 50 registered players
- Brett is working on the Ender Bender. A licence extension has not yet been received. There will be two live bands prior to the video dance.

#### 9. **Facilities**

- New flooring has been installed in the main room of the club
- Deadbolt to be installed on the kitchen→patio door
- 2018 rentals will be \$1,050 plus HST. This is an increase of \$200 from the 2017 rates but will ensure that there is a budget to cover advance meetings and club cleaning

#### 10. **All Other Business**

- The possibility of a new webmaster will be discussed at the AGM
- The club will soon have a credit card for National Grocers
- Tom advised that the minis end of season celebration went well

**Next meeting  
Monday, 18 September 2017 at 7:30pm at LRFC**