

LINDSAY RUGBY FOOTBALL CLUB

REGULAR MINUTES – 02 February 2015

Location: 24 Cook Street, Lindsay
Attendees: Rob Brouwer, John Carr, Richard Knox, Russ Wykes, Tom
Jeffreys, Cathy Coulter
Regrets: Glenn Smallwood, Brett Moxley, Sherman Gowan
Absent: Dennis Newman

Agenda

Call to Order

1. **Minutes last meeting**

No errors or omissions detected

2. **Matters arising from last meeting**

- Status of Brodie Bowins Hydro bill matter – Rob has not heard from Brodie since Dennis went on vacation. Rob will touch base with Brodie at the AGM
- Club registration was paid to Rugby Ontario and a current list of Board members was provided
- Dennis provided the 2013-14 annual financial statement (attached).

3. **Mail**

- It was decided not to respond to the request for a touring team in July 2015
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4. **Financials**

- CC to take statement home, scan and send to Board and Executive to review prior to the AGM
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5. **Bingo**

- Nothing to report

6. **Game**

- Paul Steffler and Tom Jeffreys are still planning to run flag rugby in 2015
- LRFC will continue to participate in women's flag rugby run by the City of Kawartha Lakes. There had been previous discussion about the club taking over this program but it was decided to leave it with the City

7. Registration

- A registrar for the 2015 season still needs to be selected. John Carr offered to assist the new registrar in setting up the registration system
- Rugby Ontario/Rugby Canada has a new online registration system. It does not require that all registrations be online.
- Rugby Canada has already set registration rates for the 2015 season
- The name on the credit card used for registration has been changed from John Carr to Dennis Newman

8. Social

- It was decided that bar prices will remain the same for the 2015 season
- Russ will provide Rob and Dennis with an inventory of bar supplies
- Russ suggested that two refurbished cash registers be purchased at an approximate cost of \$700 as opposed to renting them for bigger events. Rob will contact the seller to see if they are still available
- Discussion regarding meals after Men's games – it was decided that the club would most likely provide pizzas from The Grand rather than catered dinners

9. Facilities

- The club will be opened prior to the private event at the beginning of March

10. All Other Business

- Cathy to provide AGM agenda to Rob

Next meeting: 09Mar15 @ 7:30PM @ LRFC

AGM: 07Feb15 @ 2:00pm at Rob's house (24 Cook Street, Lindsay)