

# THE LINDSAY RUGBY FOOTBALL CLUB

## REGULAR MEETING- May 2013

### MINUTES

Lindsay Rugby Club

June 3, 2013 @ 7:30

**Attendance:** Richard Knox, Vince Jones, Doug Milne, Rob Brouwer, Dennis

Newman, John Carr, Amanda Pascoe, Glenn Smallwood, Alison

Westrop

**Absent:** Brett Moxley, Brodie Bowins

**Apologies:** Nil

**Guests:** Chris Silverthorn

### AGENDA

1. Call to order at 7:35
2. Previous month's minutes reviewed earlier on email, approved by group
3. **Business arising from previous minutes:**
  - Motion made by Alison to have Brodie Bowins become Junior Development Officer, 2<sup>nd</sup> by Dennis – all exec. members in favour of this
  - Chris Silverthorn present to discuss upcoming Blues game on Sept.14 vs BC –as past president of Lindsay Chris expressed his wish not to have this event be a burden on the club but promote the club and

the Blues as well- plan to have Blue's Invitational 7's ,a high school tournament on the same day involving 16 teams

- need commitment from schools for their seniors to participate before end of school year

- Grant John from Rugby Can. to be here for game

- Alison meeting with City on Monday re planning for Blues visit

- Andrew Backer to assist with volunteers to help with game as need for likely 100 volunteers that day

- have Brett, Chris, Rob, Doug and JT all available on media day

- want to get continued paper coverage of rugby action

- Blues game at 4:30 so 7's needs to be over by 3:45pm

- require extra bleachers- have some mat'l to make some

- Rob to ask for some to be welded at

- School

- need power to other side of field and PA system for announcing

- Media-get students from high school to do ad and then place it on social media, city website etc. to promote the event

- want to find 5 or 6 sponsors

- city to give club \$2000 back to cover bid, in kind assistance

- will have Rugby Canada live feed, Chex tv and TSN all covering the event

- Code of Conduct prepared by John- copies distributed for review by members - what to do if spectators or players are drinking on property?  
-if seen drinking remind of rule of underage drinking, and or not bringing own beverages to club  
-gate person to remind people entering property of under age and general drinking policy
- John reported that the full license application had to be redone as there was an updated version- application fee is \$1055
- ATM ? – Rob is to do some further research on this –one option \$1900 for refurbished one , \$2900 new ; units hold \$4000 cash and monies can be removed when not in use for security- set own usage fee  
-motion by Vince to purchase ATM for club when Rob completes research and decides which is the best deal- 2<sup>nd</sup> by Rob –all members in favour of this
- Paypal –received \$21000 ,cost \$600 in charges to date  
-approx. 150 hits on website / week  
-website not being used by coaches for game attendance (service paid for)  
-encourage coaches to try to use this, feeling that good idea yet thinking its extra work
- 4H club was not booked
- July 19<sup>th</sup> we have provincial 15's here to play our 16's and as Amman Valley coming then asking to have their 16's join us to play the provincial team  
-plan to have a potluck dinner that evening at club
- Rob Stokes- Brett not available to discuss yet need to provide assistance with this event-July 26<sup>th</sup> at Lindsay Golf and Country Club – dinner to be there-Doug to possibly help out with planning  
-golf media day on July 18<sup>th</sup> or 19<sup>th</sup> –Vince to organize and will contact Brett

#### 4. New Mail:

- 2 development fund applications-Jake Webster, Bobby Grant (Pd. \$100 and club owes him \$40 -1 game ref work)
  - both applications limited effort put into application
  - Bobby's application accepted by members
  - Jake's application tabled- will revisit this application if he returns to play for club

#### 5. Financials: acct. balances below as of Jun.3rd

Social	132.73
General	47987.64
Bingo	5553.30
Nevada	4152.07
Scotia General	6298.09 (as of Apr.30 <sup>th</sup> )

- Kit –Richard reported purchases at about \$740
- \$500 donation received from TruSport (Investors Group) via Deb Shea-money to be used for sock purchases for minis players
- \$100 donation from Doriann Lackey
- Refund to Steve Coy as Braden not playing
- Andrew Davis to get full refund as now men's manager
- John received the last month's house rent from James

#### 6. Bingo:

- Now at about \$450/month-have to pay ladies for time; they have agreed to cover more event days at half pay(\$10/session)

-Vince made motion to have the 3 ladies working Bingo to become social members and club to pay their fees as this is mandatory through OLG ( those working must be members of club they represent)-motion 2<sup>nd</sup> by Dennis-all in favour

## **7. Registration:**

- Hayden Ryan owes Rugby Ontario
- All coaches have current paid to date lists
- U16 registrations by June 13<sup>th</sup> as 1<sup>st</sup> game June 22<sup>nd</sup>
- U18 registrations by June 17<sup>th</sup> as 1<sup>st</sup> game July 3<sup>rd</sup>
- Mike Curran 416-574-0802, Chris McKeen 905-998-9404
- Question of whether to have physio at each game event-TRU to have physios
- IRB- ruling re concussions
  - ? Do we move our ropes back to 5m line from side line as suggested?

## **8. Game:**

- Player/coach contracts-players not paid up on men's team; need to have Steve pressure them to fill out development fund applications
- Playing down-4 to 5 players in this category, 3 girls playing U12 but fairly large for U12 –waiting on RO decision
- More Jump Start applications this season
- Peterborough U14 may either try to drop to red division or join with us as weak on registration #'s
- Jones 7's – lots of interest but no one filling out forms as yet
  - have Kawartha Lakes funds to hold for this
- police checks –some in yet need all those working with 16 and under to complete

- Chris Silverthorne offering a technical coaching night-will do survey of coaches to see if have enough interest

#### **9. Facilities/Social:**

- Roof –Rene was to start last Friday-materials paid for
- Portico-new electrical for lighting and ATM out front
- Tom Lucas –Ok to go ahead with work in washrooms
- Post pads ready to go by Saturday
- Pitch- Ed cutting and plan to do fertilizing
- Are Jack & Jill's worth it to club? Too much work/trouble for income  
-Do we need to look at pricing, bar etc. to best make money on these events while not pricing self out of market?
- To get quotes from Mariposa and Pinder for lighting
- Get Bruce to look at winterizing house
- Corporate minute book needs updated, old paperwork reviewed and sorted  
-only to have 8 board members, to rotate members in positions and only serve a 3 year term
- Need to write up AGM minutes as currently hand-written by Tammy
- Letter requested for Jordan Bannister for court
- Now have an account at Marchant's-Richard to order more balls

#### **10. A.O.B.**

- None

Meeting adjourned at 11:00pm