

Executive Committee(2005):

President	Alex Easton (905.662.3187)
Treasurer	Andy Breuls
Manager	Tony Brooker
Fixtures	Ross McBride
Vice Pres.	Marine Wolff
Social	Dylan Kinch, Scott Fleming
Secretary	Greig Inglis
Coach	Greg Russell
Youth Dev.	Frank Schilte, Tony Brooker
Clubhouse M.	Bill Stuart

Agenda:

Constitution amendments
Recruitment progress
Update on our coaching situation
Update of Fanattics situation
Rugby Games and events
Poker
Club House
Township communication
Finance
Eligible for second team

Attendees:

Bill Stuart, Tony Brooker, Flipper (arrived 8:40-8:45), Greig Inglis, Dylan Kinch, Alex Easton, Ross McBride, Frank Schilte(arrived 8:00), Martin Wolff, Mullet.
-----Uninvited.....Alex Millar... thanks for all your help

Accepted into the minutes and motion for new business by Greig Inglis 7:15 pm

NEW BUISNESS

Constitution amendments

Bill Stuart finished revisions and given to Dylan to give to his brother to look over. It needs to be passed ASAP and sent to the government. With the addition that people must also join a committee upon registration and signing of the document.

Accepted into the minutes and motion for new business by Greig Inglis

NEW BUISNESS

Recruitment progress

Saturday at the Winch.

- Successful with 11 people showing another paper announcement for the April 9th session will be put in the paper.
- Dues must be paid by May 15th.
- April 9th at the Winchester Arms for day two Greig I., Alex E, and Martin W. will be there for registration checks to be made out to Lincoln County Rugby Football Club
- Alex to E-mail NRU & ORU for club dues for the year.
- Posting for the team to be circulated around town with Alex and Ross as the contact persons

Accepted into the minutes and motion for new business by Greig Inglis

NEW BUISNESS

Update on our coaching situation.

- Greg Russell possible is deciding not to coach us this year
- Alex to contact him to get a firm decision so far it is 'hear say'
- Coach for B-Team? Possibly controlled by a senior player
 - EVY IS A CANDY ASS...Dylan Kinch
- Contact the NRU for names or maybe John Vanderson

Accepted into the minutes and motion for new business by Greig Inglis

NEW BUISNESS

Update of Fanattics situation

- Registered mail has been sent Friday March 25th, 2005 we are awaiting a response
- 30 day were given for the answer, on the 31st day an application for small claims court will be submitted

Accepted into the minutes and motion for new business by Greig Inglis

NEW BUISNESS

Rugby Games and events

Canada Wales Trip

- June 11th for a bus trip, looking into Hamilton, ST. Kitts, Niagara, and Stoney Creek to join in, 42-47 seats per bus with a tailgate still festivities for 85\$/person
- Bus planning passed. Food and drinks to be sold

Thunder Tickets

- 28 reserved for registration
- Sold for \$20 from the club which gives you a seasons pass.

Accepted into the minutes and motion for new business by Greig Inglis

NEW BUISNESS

Texas Hold'em

- Hold a "play money" poker night, possibly for May 14th, 2005.
- We need better scheduleing for food, start earlier possibly run a night for other organizations

Accepted into the minutes and motion for new business by Greig Inglis

NEW BUISNESS

Club House

- Bill Stuart, Hydro bill was up, as a pump was left running @ the clubhouse over the winter
- Need a commitment from the town for the field to be put in
- Apparently it has gone to council and passed just waiting the new budget.
- Once again Plumbing needs done ASAP. Same as before we need approximately \$1000.00 to complete
- Dylan's Dad will give us an estimate on what needs done to be functional
- A name is needed to go on the gas bill so we can have it installed to be discussed with the lions

Equipment needed

- Balls needed

Inventory of equipment

- None to date

Asset management list

- Executive/ Team Manager
- Martin V has offered to assess and maintain and inventory as part of his role as Club Manager

Accepted into the minutes and motion for new business by Greig Inglis

NEW BUISNESS:

Township communication

- need something from the town to say when they are going to finish the field
- Sara Sweeney 1-5 or 3-5 for games at BT, A's at 3 and B's at 1
- Practices which begin April 5th will be at the GSS site until further notice, the pit may be a possibility

Accepted into the minutes and motion for new business by Greig Inglis

NEW BUISNESS:

Finance

- Fundraiser Money where did it go 1405 – 1280 (ORU/NRU) – 450 (Jackhammer) - 155 (Incorporation)
- Past President must be taken off the account so new President can be added
- Premium Beers sponsorship a possibility Dylan will know more on Thursday
- Winchester arms returnm a possibility but we must get better food than the last time (NO CHILI)
 - Possible raffles on gameday
 - 10 dollar game fee for home games to be paid prior to playing that day?
- Celtic club money?

decide dues

- 235 for senior men which includes a seasons pass for the Thunder games

- 150 for full time university / college students
- 75 for high school rookies
- Bowman needs to provide a list from registration which details the money that came in
 - No partial payments will be accepted this year a template will be drafted by Greig Inglis for the incoming years registration
 - A receipt book is needed

Accepted into the minutes and motion for new business by Greig Inglis

NEW BUISNESS:

Eligible for second team (if we need more numbers) costs, liability

- Pd. And registered only
- B-side kit to temporarily be borrowed from Nelson HS

Accepted into the minutes and motion for new business by Greig Inglis

NEW BUISNESS:

Greig I to look into the possibility of a student trainer for the season

Accepted into the minutes and motion for meeting to be adjourned by Greig Inglis

Accepted by the executive (9:30 pm).