

**Executive Committee(2005):**

<b>President</b>	<b>Alex Easton (905.662.3187)</b>
<b>Treasurer</b>	<b>Dylan Kinch</b>
<b>Manager</b>	<b>Tony Brooker</b>
<b>Fixtures</b>	<b>Ross McBride</b>
<b>Vice Pres.</b>	<b>Marine Wolff</b>
<b>Social</b>	<b>Dylan Kinch, Scott Fleming</b>
<b>Secretary</b>	<b>Greig Inglis</b>
<b>Coach</b>	<b>Craig Evans</b>
<b>Youth Dev.</b>	<b>Frank Schilte, Tony Brooker</b>
<b>Clubhouse M.</b>	<b>Bill Stuart</b>

**Attendees:**

Bill Stuart , Martin Wolff, Dylan Kinch, Alex Easton, Mullet, Greig Inglis, Bowman,

**Accepted into the minutes and motion for new business 7:00 pm**

**NEW BUISNESS**

1. Club house (10 minutes)
  - Washrooms, lights(Bowman) energy saving bulbs added
  - Plumber recommended tankless water system (\$2000.00) the town will when necessary(\$1299 US)
  - Possibly needs additional venting( possibly \$5-6000.00 when all said and done)
  - Field –Wayne says its stalled waiting on the escarpment commission
  - Posts to be brought up ASAP and brush to be cut
  - Filed seeded hopefully this year and ready for fall or August 2006
  - We need a sign up sheet for work on the clubhouse either weeknights or weekends
  -

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

**NEW BUISNESS**

2. Lions club (5 minutes)
  - meeting with the club to be scheduled
  - they need people to join –“silent members”
  - 6-8 possible
  -

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

**NEW BUISNESS**

**Junior Team**

- Will run this year
- use old kit

- registration will be enough to cover the NRU dues(\$100.00)

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

NEW BUISNESS

Copy of Constitution and any written materials about the team

- Mullet is putting a booklet together with the consitution, maps refs #'s
- The constitution has been read and amended and legalized
- It will be posted on the website as a proposed constitution
- Greig will contact people which will allow us to take this to the AGM and pass the constitution
- Date written on the constitution for the AGM (first Monday in November)
- We will meet at and EGM to discuss and further changes (Sept 26 8-9pm)
- Secretary to calkl members
- Bowman needs to provide a list of addresses

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

NEW BUISNESS

Bus to Sarnia?

- Dylan to deal with 7 pm leave from McD
- 300.00 in the account, 20/person, hotel and travel
- leave Friday night
- get everyone up there
- need numbers soon. Maybe change game time

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

NEW BUISNESS

Outstanding Dues?

- Registration
- money needs to get into the account
- \$200.00 to pay early (By AGM)
- Feb hold a club poker night down m\payments or full dues

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

NEW BUISNESS

B-Team schedule

- Get together to encourage B-side

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

NEW BUISNESS

- Poker Night
- Fruitland community center
- Dylan to deal with

- \$ 25 deposit 75 buy in

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

\*\*\*\*Next executive meeting set for September 26<sup>th</sup> 7:00 pm at the Clubhouse. Please contact Greig Inglis prior to this date with possible agenda issues and if you cannot make it.\*\*\*\*\*

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

**Accepted by the executive (8:40 pm).**