

Executive Committee(2005):

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

Agenda:

Constitution
Communication
Finance
State of the Clubhouse
Lions
Next Season
X-Mas Party
Nominations
Misc

Attendees:

Tony Brooker, Greig Inglis, Dylan Kinch, Alex Easton, Frank Schilte, Craig Evans, Bowman, Andy Breuls, Frank DellaFortuna, Martin Wolff, Bill Stuart, Colton, Eddie, Bill Stabler, Paul Rohner, Dean Gibson, Devon Kinch, Mullet, Jim Graef, Chris, Murph, Ross (arrived at 8:00pm)

Accepted into the minutes and motion for new business by Greig Inglis 7:30 pm

NEW BUSINESS

Constitution

- Bill S. brought the document forward to be voted on by the membership.
- Document Seconded by Tony Brooker and passed by the membership. All club matters will be run from this document dated Nov. 7th, 2005

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

NEW BUSINESS

Communication

Alex

- Members should keep in contact with the club even in the off season

- Make sure you check the website at least weekly
- Look for meeting minutes, contacts times, fundraisers etc.
- Paul R., make sure what is sent is important or important messages will get lost in a sea of babble
- Dylan, the website is updated weekly
- Mullet did a great job this year keeping the team informed
- Contact list must be updated

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NEW BUSINESS

Finance

Dylan

- PAY TO PLAY, the registration revenue is still lacking
- Practice revenue is also short compared to what it should be. The cash box for the year was 565.00 which is short for 6 months of events
- Too many IOU's
- We had to pay out 1700.00 for last years dues which placed us in the hole.
- Receipts are available for those who need it
- Poker tourneys Grossed 1200 and 200

Tony

- Registration and dues need to be paid and the amount of dues per player adjusted to suit social standings

Andy

- Registration takes place 3 months in advance
- Work on payment schedules
- Website registration
- Allows to contact what people owe

Dylan

- Payment schedule is welcomed

Tony

- Someone needs to sit on the cooler and make sure people are paying to drink and account for the beer flow in and out

Bill Stabler.

- Who pays were does it go

Dylan

- Cost structure of the dues to suit the 'type' of player

AB

- Good things occurred we need to control the expenditures
- We completely rely on the team for money and revenue , the finances are moving forward

Tony

- Money coming in from us, we need strategies for paying....KEGGER
- More creative fundraising

Ross

- Set out early when dues should be paid and make it early payment schedules
- Costs accounted for

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NEW BUSINESS

State of the Clubhouse

- Electrical Purchased
- Insulation Purchased
- Money in the trillium fund and beyond at zero which has stopped our progress
- About \$1000.00 from the club
- Limited success from volunteers to help move the project forward
- Finishing by a dry-waller
- HVAC problems need to be changed
- Derrick and Dylan need to be thanked for their help
- Alex had brother-in-law to help
- Scott to DW the bulkhead and the bar is in
- Lions has taken the initiative on completing the club
- Plumbing taking place, costly, plan is to go to toilets and showers to go outside
- Tankless water heater our best option but its expensive
- The Lions are only interested in the rooms being functional not the showers etc.
- Design needed to be finalized for the shower
- Do we need extra permits?
- Field – still no progress from the NEC but its planned, but not moving forward maybe next spring
- Go to Hodgson to get the goal posts and put them up
- Someone needs to check the minutes with the NEC
- The posts should be up by April, according to Tony we just need to go there and they will drive them over
- We need to be involved in the finalized plans to finish the clubhouse or we may lose our functionality of the facility
- \$5000.00 is coming from the Lions to complete the room
- Communication to be there
- Bill S. Out

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

NEW BUSINESS

Lions

- Partnership with the Lions to avoid amalgamation with Smithville
- Work together to support the Always school restoration project
- 10 members joined
- non-profit organization that helps the community

- Clubhouse is considered a charity
- They sell Nevada tickets
- Looking for Youth – money to be made
- Shared responsibility

Ross

- A food drive for the benevolent fund (Dec 16, 17, 18)
- Every time we have a meeting or game we should donate an imperishable food stuffs
- Good publicity
- Local Gym will Post our meeting times
- Membership rebate from the gym TOTAL HEALTH AND FITNESS
- Looking for more membership

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

NEW BUSINESS

Next Season

- View on the two teams
- Registration for the people who never paid
- Winning is getting in the way of having more structure to who has and hasn't paid
- PAY TO PLAY pointblank
- This year we should have 40 guys
- Having two teams means extra experience which we need to build on
- Tony is back working in the schools to get students
- Andy believes our primary focus should be on being competitive
- Pride should not matter, everyone should play
- We missed Tony's leadership on the field and at practice

Frank

- The Jr team
- 20 guys will be joining us for a Jr team for the trip to NZ
- Money is needed for a Jr club
- Looking at 10-16 yr old team
- Interest from the local schools
- June-July
- Concern about funds going to a program that is limited and lasts 2 years

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

NEW BUSINESS

X-Mas Party – Scheduled for January as a banquet

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

NEW BUSINESS:

Nominations

President – **Andy B** , 2nd by Dylan Kinch; Alex E. 2nd by Greig Inglis

Secretary – **Greig Inglis**, 2nd by Andy B. ACCLAIMED

Treasurer – **Dylan K**, 2nd by Andy B. ACCLAIMED

Club manager – Mullet (DECLINED), **Jim Graef**, 2nd Dylan K. ACCLAIMED

Social Director – **Alex E**, 2nd Bill S. ACCLAIMED **NOTE: Scott Fleming to assist**

Clubhouse Manager – **Bill S**. 2nd Frank S. ACCLAIMED

Fixtures – Scott Fleming (Absent no forwarding note) 2nd Ross; **Martin Wolff** 2nd Dylan K. ACCLAIMED

Jr Coordinator – **Frank S** 2nd Greig I. ACCLAIMED

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

NEW BUSINESS:

Andys address

- NRU AGM nov. 26th at Hamilton thanks to ALEX

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

NEW BUSINESS:

Misc

- Support the executive and be interested
- Development of the Jr program
- Drinking and rugby at the Celtic club
- Lotto fundraising get your sheets and back to Rohner
- Ross fitness.... Stick with it
- Savannah an annual event
- Santa claus parade 50.00 donation to the parade
- 10 guys minimum

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

*****Next executive meeting set for November 28th 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 (10:00 pm).**