

**GGRFC Minutes**  
**February 28<sup>th</sup>, 2006**

**Executive Committee(2005):**

|                     |                                   |
|---------------------|-----------------------------------|
| <b>President</b>    | <b>Andy Breuls (905.662.3187)</b> |
| <b>Treasurer</b>    | <b>Dylan Kinch</b>                |
| <b>Manager</b>      | <b>Jim Graef</b>                  |
| <b>Fixtures</b>     | <b>Marine Wolff</b>               |
| <b>Social</b>       | <b>Alex Easton</b>                |
| <b>Secretary</b>    | <b>Greig Inglis</b>               |
| <b>Coach</b>        | <b>Craig Evans</b>                |
| <b>Youth Dev.</b>   | <b>Frank Schilte</b>              |
| <b>Clubhouse M.</b> | <b>Bill Stuart</b>                |

**Attendees:**

Bill Stewart, Greig Inglis, Dylan Kinch, Alex Easton, Frank Schilte, Andy Breuls

**NEW BUSINESS**

**E-mails**

Martin W

Field to be started in the spring

BT booked for the season, 1-6 Saturdays for games, Tuesdays for under 18's

Games pre-season games booked for Oshawa

Jim Graef

Sorry, I can't make it tonight, I have to work late on year end inventory as I will be down in Orlando on holidays 4-12 March.

As for items on my end, I did a couple of call outs for the Poker Tourney that took place this past weekend (Dylan can update) and for Savannah. I sent out info on a company to you all recently that wants our business for new shirts this year, they are a dri-fit style and quite cost effective (around \$65/standard shirt and \$70/skin tight shirt, \$30 for shorts, \$8/matching socks, no PST) with a few practice balls and a game ball thrown in for free if we order for this season. Can we have a vote on if we want to do this. Overall cost (20 shirts with numbers would be \$1391 with tax). We may want to charge an additional \$40 in dues and give everyone who pays their dues a pair of shorts and socks this year as well, just to cover those costs and we can figure out how we want to pay for the shirts, maybe the next 2 poker tourneys?

Only other thing, do we have a number for who is going to Savannah?

Thanks,  
Jim

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Dylan/ Bill – Jerseys cost assessed at 2695 (accommodations) Billy Murray to supply shirts for the team and potential for polo / oxfords.

Mark Bowman

i will not be able to make it there tonight.....if the exec wants to know about the registration, i am going to put together a spreadsheet programme so that as soon as i have each person's info they will be entered (i will need to know how much dues are for each age group ie. dues for under 18, students, over 18 as well as social dues). i am planning to include all the contact info on this as well. also, as i have mentioned in the last couple of years, i would like to get a lot of this done before the season starts, maybe after touch at the pub starting in the next couple of weeks. the major problem i have with the registration is collecting dues and still having to track people down in july and august. this is a problem that has plagued the club since i have been around and only hurts it as a whole club.

if you have any other questions just shoot an email back and i will reply after class (in a few hours)

cheers, thanx

bowman

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

NEW BUSINESS

Andy (President) – Push to registration to start, ads in the paper with presidents contact information

Consumer business notice read into the minutes with the directors of the club to remain as is

Martin W. set to investigate a barrier to avoid driving on the field,

Posts to be brought up (painted and sanded by the team)

The barrier should be in place prior to the completion of the field.

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

NEW BUSINESS

Dylan – Finance

Finances updated with a positive outlook

- setup and clean up of events need to be set prior to the event and individuals who agree to be there should show up and be on time as people are relying on them
- specific dates and tasks need to be established
- guidelines need to be set and respected along with time commitments
- no delegation through out the night, just doesn't work!
- Potential to work on a merit system with the end result being an “appreciation” night for the worker who put in the major effort on the club
- Signup needed and comment sheet to see how people would prefer being contacted (phone or e-mail)

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- Money for flowers and savannah trip paid
- Cheese located old 'Rubgy mugs'
- Sponsorship push by handing out kits in the next couple of weeks
- Places where we will go (potential to up the amount of sponsorship)
- To finish the club to get licensing we need running water and working toilets
- Nevada tickets are coming soon. People to work 7-9 every 8<sup>th</sup> Friday.

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

NEW BUSINESS:

Frank and Billy

- Jr team update
- Jerseys and Dues to be set (\$85.00) club will buy a new kit for them with the proceeds.
- Frank will provide \$ amount for a complete set of Jerseys
- Night to promote the kids coming up next month (Frankie out for the apprentice at 8)
- Jr team silent auction/ dance with buffet, 70 kids Polish hall in Burlington on Sat April 8<sup>th</sup>

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

NEW BUSINESS:

Billy:

- Dues set 85 for Jr
- 225 Senior
- 125 Fossil
- 50 social
- Billy needs to get committee set for the clubhouse to have specific tasks for people which need to be accomplished by specific dates
- Electrical needs to be completed by Webber and new room plans have been drawn up.

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

NEW BUSINESS:

Alex

- Website changes easier to access specifics, less links to links
- Possible message board

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- Names on the website (List)
- Kudos to Alex for the end of year party

NEW BUISNESS:

**\*\*\*\*\*Next executive meeting set for March 28<sup>th</sup> 6:30 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 (8:50 pm).**