



OLD LAURENTIAN RUGBY FOOTBALL CLUB

MINUTES OF THE OLRFC MANAGEMENT COMMITTEE MEETING – Wednesday 11th August 2010

Committee:

Bill Wallis – Chairman/Commercial Manager	Alan Willis – Secretary
Keith Baxter – Treasurer/Coordinator Vice Presidents	Colin Wiles – Chairman Playing Committee
Ray Todd – Website Manager	TBA – Social Secretary
James Melvin – Membership Treasurer	Mick Roberts – Fixture Secretary

Apologies for Absence & Announcements

None

Ladies

- A meeting was held on 1st of August. The following dates were reserved for 'ladies' functions. September 4th (first home league game v Leamington), December 11th (home league game v Nuneaton Old Eds), April 9th (final home league game v Dudley K) .
- A separate bank account is being set up, for the use of the ladies, at Nat West. **ACTION – Keith Baxter**

Correspondence – Alan Willis

- We have entered both the 1st and 2nd team Warwickshire cups. First round draws to be made on August 31st.

Playing Committee – Colin Wiles

- Lawrence Webb proposal for individually initialled training kit is T.shirt/polo shirt @£13.50, shorts @£8.50. Total @£22.00 + initialling cost. Bill will talk to Glenn re proposing the following...Players to pay 50% of training kit cost once they have paid their annual subscription. **ACTION – Bill Wallis**
- We have currently registered 6 new players. 2 Americans expected from Minneapolis. Bill will talk to Dan V re fundraising + work. **ACTION – Bill Wallis**
- The 'chosen head coach' has found a position and will not be joining us. CW will talk to Neil Leeming re overseeing the coaching requirements. **ACTION – Colin Wiles**
- A touch judge for 1st XV games is required. Suggested it is advertised on our web site. **ACTION – Ray Todd**
- Mark Todd put together a 12 man '7's squad which reached final of tournament at Barkers Butts. Any out of pocket expenses should be recompensed to Mark. **ACTION – Keith Baxter**

House and Ground – Reiner Ferguson

- Working party finished most of outstanding requirements.
- Hydrex have put in new cesspit outside kitchen and have done extensive work on ditches surrounding the pitches.
- 2 hired strimmers stolen + our own + vacuum cleaner! Total cost £900, insurance claim ongoing.

Finance – Keith Baxter

- Bank mandates have finally been created at Nat West. Online banking is being applied for..
- Current Bank balance not available. A Budget figure is required for playing expenses. **ACTION – Keith Baxter**

Commercial – Bill Wallis

- Bill has sent out @ 50 mail shots to potential advertisers, included is OLs leaflet, old program and letter. Blooms have responded positively.
- Existing sponsors to be contacted and Sean Kerrigan to be asked to sponsor Leamington game. Shirt sponsors to be recontacted.

- Suggested that companies like Jamesway Travel may be interested in advertising in program and occasionally putting in flyer re 'special offers'.
- 10 new 'OL' plaques to be ordered.

Website – Ray Todd

- Active archiving is being done
- Site being readied for new season and a ladies section to be added.

Fund Raising –

- 200 Club August draw224 Mick Denny.

Social – TBA

- Events will be organised as and when required

Social Event Calendar:

2010

- **Saturday 4th September** 'Ladies' (pig roast + music)
- **Saturday 25th September** VP's lunch
- **Friday 5th November** Bonfire night
- **Saturday 11th December** 'Ladies'
- **Friday 24th December** Kids Xmas party

2011

- **Saturday 1st January** Ols party
- **Saturday 22nd January** VP's AWAY day (v Stratford)
- **Saturday 19th February** Captains day
- **Saturday 12th March** Sponsors day
- **Saturday 9th April** 'Ladies'
- **Friday 6th/13th May** Rugby club dinner **TBC**

Any Other Business

- Lions Dinner Sept 3rd.

ACTION – Bill Wallis

Date of Next Meeting – Tuesday 14th September 2010, 7.30pm

Meeting Closed at 9.23pm.