



OLD LAURENTIAN RUGBY FOOTBALL CLUB

MINUTES OF THE OLRFC MANAGEMENT COMMITTEE MEETING – Tuesday 13th July 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

Mick Roberts, Colin Wiles.

Ladies

- The committee suggested making the following Saturdays available for functions organised by the Ladies. September 4th (first home league game v Leamington), April 9th (final home league game v Dudley K) and ONE of the following November 13th, 27th or December 11th (home league games v Banbury, Lichfield & Nuneaton Old Eds respectively),
 - A separate bank account will be set up, for the use of the ladies, at Nat West. **ACTION – Keith Baxter**
 - It would prove difficult to specify precise times when the gym could be used exclusively by the Ladies. It was suggested that if a group of ladies decided amongst themselves, a specific time to use the gym, then in all probability they would be the only users of the gym.

Correspondence – Alan Willis

- Ray has been contacted re use of the OLD LAURENTIAN web site name by a company in China!
- Players need re registering and have been by our registrar Nicola Russell. Currently we have 67 players registered and are now restricted to 100. CW please note that we need NEW registrations at latest by Monday August 16th. **ACTION – Colin Wiles**
- Committee details update required for Wks handbook by 31st July. Reiner will continue, in a passive manner the roles of Community rugby rep & Club volunteer rep. Stish will continue as Club Pathfinder!

Playing Committee – Colin Wiles

- The cost of gym membership will NOT increase to £40 this season....It will remain at £30 plus £10 for key fob. If key fob lost then £10 charged to replace. The gym membership cost will be reviewed at the beginning of season 2011/12.
- Lawrence Webb is putting together a proposal for individually initialled training kit.
- It is rumoured that certain OL players are being approached by Rugby Lions. No details available.
- Training has started and turnout is around 30 in numbers.
- Two potential 'head' coaches have been contacted Paul Vowles (ex Nuneaton Old Eds) and Steve Halsey (ex Lions). Paul has requested @£100 per week, Steve expenses and help with taking his level 3 coaches badge. Colin and Bill will talk to Steve. **ACTION – Colin Wiles/Bill Wallis**
- Bar is required to be open after training on Thursdays. Bill will talk to Dave Longrigg. **ACTION – Bill Wallis**
- A touch judge for 1st XV games is required.
- Kenilworth have been added to trial list, Sat August 14th.

House and Ground – Reiner Ferguson

- Next working party is Sat August 7th
- Reiner will continue dialogue with Hydrex re work required outside kitchen.
- 2 hired strimmers stolen + our own + vacuum cleaner! Total cost £900, insurance claim being made.

Finance – Keith Baxter

- Negotiations with Nat West ongoing re changing bank mandates, including the Ladies.
- Bank balance is £11,167.23, all current bills paid except for Treadmill in gym. Cost of this is £1300 ex vat. A Stepper is for sale which will offset some of the cost.

Commercial – Bill Wallis

- An article on OLs will appear in the august issue of Rugby Club magazine.
- Bill is sending out @ 50 mail shots to potential advertisers, included is OLs leaflet, old program and letter.

Website – Ray Todd

- Active archiving is being done
- Excel Heating & Life Fitness can be removed as sponsors.

Fund Raising –

- 200 Club July draw218 Tom Costello
- Keith & James added to signatories of 200 club bank account.

Social – TBA

- Events will be organised as and when required

Social Event Calendar:

2010

- **Friday 16th July** Presidents Reception
- **Sunday 18th July** Open/Fun day
- **Saturday 7th August** Working party
- **Saturday 4th September** 'Ladies'
- **Saturday 25th September** VP's lunch
- **Friday 5th November** Bonfire night
- **Saturday 13th November** 'Ladies' **TBC**
- **Saturday 27th November** 'Ladies' **TBC**
- **Saturday 11th December** 'Ladies' **TBC**
- **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

- None

Date of Next Meeting – Tuesday 10th August 2010, 7.30pm

Meeting Closed at 9.47pm.