



OLD LAURENTIAN RUGBY FOOTBALL CLUB

MINUTES OF THE OLRFC MANAGEMENT COMMITTEE MEETING – Wednesday 2nd June 2010

Committee:

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

Apologies for Absence & Announcements

Mick Roberts.

Glenn Todd attended as club captain
Leah Hope attended on Behalf of the OLs Ladies.

Ladies

Leah reported that the Ladies day held on Sat 17th April was a great success with 90 ladies attending. Approx £1000 was taken, which gave a profit of @ £700. £350 was given to Myton Hospice, leaving +£300. Leah reported she would like a more formalised approach to the ladies presence, with maybe a chairperson, secretary and treasurer. It was suggested that on Sat 10th July (Open day?) the ladies could be invited and their suggestions for the future could be ascertained via a small core of 'lady questioners'!

Correspondence – Alan Willis

- Warwickshire dinner, Saturday 12th June, Allesley Hotel, Coventry, 7.30 for 8.00. Cost is £22 per person our ONE Valued Volunteer may go free. **Anyone interested** please contact AW. **ACTION – ALL**

Playing Committee – Colin Wiles

- Currently there is no head coach for next season, however we have the following coaches, Adam Mitchell, Chris Wade, Stuart Birch, Mark Palmer and possibly Denzil Evans! (he will have an MIR scan on his knee re continuing to play). Neil Leeming is willing to do every other Saturday and one evening foc! The possibility of paying for a head coach was discussed but in reality cost would be prohibitive.
- We need 'younger' members willing to become touch judges.
- Pre season friendlies arranged against Rugby Lions, with two more to be arranged, Old Saltleians, Droitwich and Northampton Old Scouts will be approached.
- We need new member packs to explain the workings of the club, eg membership cost, gym cost, socks and provision and training nights.
- The committee feel that the date for the USA tour (@23rd April 2011) will have no effect on next seasons league matches and therefore should go ahead.
- A player liaison officer is required
- We will sell programs as gate admission. Two young lads will be approached to do job.
- The 1st XV positions will be offered for sponsorship again.
- The cost of gym membership will increase to £40, although for new members they will not have to pay for their key fob.
- Glenn would like to see the availability of initialled training kit. Bill will talk to Lawrence Webb.
ACTION – BILL WALLIS
- Late buses will be Dudley K and Whitchurch.
ACTION – COLIN WILES
- Suggested that when cars are required for away games Drivers are notified on the prior Thursday evening.
ACTION – COLIN WILES

- Glenn is actively telephoning possible new players.

House and Ground – Reiner Ferguson

- Reiner will continue with house and ground but will not attend committee meetings.
- Next working party is Sat July 3rd.

Finance – Keith Baxter

- Keith and James are getting their heads around the current financial position and bank accounts.

Commercial – Bill Wallis

- Bill has produced a membership document which is hoped can be used for new members, advertisers and sponsors. The document will be PDF'd so that it can be put on our web site. **ACTION – RAY TODD**

Website – Ray Todd

- Ray has produced a list of minor amendments and changes which he is going to apply to the web site.
- Ray will put club contacts on web.

Fund Raising –

- 200 Club

March draw	133	Ed Wallis
April draw	116	Arwel Jones
May draw	221	Tom Costello
June draw	74	Ray Roberts

Social – TBA

- It is hoped to persuade 3 males and a lady to arrange social events!

Social Event Calendar:

- **Saturday 3rd July** Working party
- **Friday 9th July** OLs Ball
- **Saturday 10th July** Open day
- **Friday 16th July** Presidents Reception

Any Other Business

- Check coach prices **ACTION – KEITH BAXTER/BILL WALLIS**
- Student Expenses, a common sense approach will be taken
- Shop will be cleared of old stock
- The minutes will be placed on the web site. **ACTION – RAY TODD**

Date of Next Meeting – 13th July 2010, 7.30pm

Meeting Closed at 10.05pm.