

Exec Meeting Nov 25, 2010

HOSTED AT GPRFC CLUBHOUSE, START TIME 7:20 PM

Present: Jody Mullin, Dave Logan, Josh Lancaster, Cheryl Desjarlais, James Lenting

President – Jody: Minutes from the last meeting approved.
Positive response to question of the past year-10 replies
-Disparity acknowledged for selection of 2nds and 3rds, Need more involvement from the old boys, more sponsorship would help reduce reliance on gaming funds, suggestion of a spring tour, would like to see more offseason activity
Letter being drafted to Rugby Canada to address issue of coach breaking contract and bills incurred from Inside Running's actions
Gave report on ERU AGM- update on women's fixtures

Vp Finance- Cheryl: Listed players with Dues outstanding. Dave will contact about payment.
Financial report: Operating \$1257 Raffle \$187 Casino \$34058 Bingo \$0
Visa \$-861 LOC \$-7000 A/P \$-4400

VP Admin- Dave: Dave updated the bylaws to reflect the new executive positions. He will send out to the executive.
Confirm with AGLC on Use of Proceeds concerning repayment of approved expenses

VP Promotions- Joe: Submitted sponsor list. James to forward thank you letter to Jody for review

VP Operations- Josh: Outlined year end report
Club to look at purchasing a truck for club use

Vp Men's/Woman's: Nothing to report

Juniors– Dave: Had a development meeting to forecast future programs for use by school systems to introduce rugby to kids at a younger age.
Planned for 3 Junior skills session this upcoming year

Website – Kevin: Need to add proposed bylaw changes to website for member review
Send the minute of exec meeting to Paul for addition to website.

New Business- None

Next meeting Dec 16 next Exec meeting 7pm at the clubhouse
Jan 20 Exec meeting
Jan 22 AGM 1 pm at the clubhouse