

Seaforth Broomball League- December 2016

Call to Order: President Scott Dow called the meeting to order at 8:03 p.m.

Teams Present: All teams were represented at this meeting except for the Slushies. Norah Eckert, the Timekeeper, was also absent.

Secretary's Report: The minutes of the November meeting were sent by e mail by secretary Georgina Reynolds. ** Motion to accept- Brad Van Bakel *Seconded by Gerard O'Reilly Carried

Treasurer's Report: Lisa Van Bakel gave the treasure's report. At present there is \$ 10525.70 in the account. The cost per game was discussed as per the information provided after the October meeting. Lisa received two more cheques to be deposited for ice time and fees. We still owe for the ice time from October to December. Lisa mentioned she has not received an amount for this bill but she has written a cheque for \$5000. The referees have been paid until the end of December and Norah is receiving a cheque which pays her up to January 12, 2017. The fees to Central West and the OBA have been paid as has the \$100 Tournament sanctioning fee. The Kings still owe \$1360 and were asked to get this amount paid. **Motion to accept this report- Matt Shortreed *Seconded by Harvey Hoggart Carried

CWOBA Report: The CW report was given by Harvey Hoggart. There is presently \$6 433.00 in the bank. There were some issues with writing cheques to pay bills as Sue Christie is unable to carry out her duties at the present time. A motion was made by Harvey Hoggart that Georgina Reynolds become the cosigner on cheques written by Christine Lenselink on behalf of Central West, which was seconded by Chad Kaye. Carried

Registrations have been completed and handed over to the FBAO on time. Add on sheets must be handed in by January 10, 2017 and these can only be players not signed anywhere else, in other words no Common players. No deletions can be made.

Two Juvenile teams, the Kilsyth Flyers and the Palmerston Terminators have qualified to represent Ontario in the Juvenile Nationals in Estevan, Saskatchewan at the end of March.

Rob Kolkman gave a referee's report. He had attended a meeting in Stroud which was attended by all Referee-in-Chiefs from Ontario. A few problems were discussed but a few problems still need to be ironed out.

This is rule change year so if anyone has any suggestions with regards to rules, they must be sent to CW ASAP. "Slew Footing" is to be addressed. Harvey Hoggart asked about the four penalty rule that used to be in the rule book. No one was aware when this was removed from the rule book. Rob Kolkman mentioned that a solution to this problem was to put a rule in the House Rules, which can be done any time.

Host team positions for the Provincials are available. Teams wishing to apply for these positions will be required to pay for their own entry fees plus \$200. Mark Nussio at

champion121@hotmail.com is the contact for interested teams. The Witches of Broom will be the Host team in the Intermediate Ladies Division, which means we will have four ladies teams, one as the Wildcard.

The dates for the Regionals was corrected. The dates are February 25-26, and March 4-5, 2017, both a Saturday and Sunday. (Melanie Denys was correct.)

** Motion to accept this report- Melanie Denys * Seconded by Willie Orth Carried

New Business: Dealing with four penalties in one game or a Major and a couple of Minors was discussed. A Major in the last five minutes is covered in the Rule Book now. It was decided to table this item until next year, unless a need should arise.

Tournament: The Seaforth Tournament was discussed. Participation looks very good. We will have a CoEd Division as we now have four teams, but the Juveniles will play in the Men's and Ladies' Divisions. At present we have 14 men's teams, with a possibility of 17 and we have 10 ladies' teams, possibly 11. Mel, along with probably Harvey, will work on a schedule some time in the last week of December. A door schedule will also be drawn up. Lisa will check to make sure we have the ice for on the Sunday. The format will be an A and B side Championship. The CoEd will play all their games on Saturday and Orangeville will not play on Sunday. Norah will receive \$15 a game for the tournament for timekeeping.

Adjournment: Gerard O'Reilly made a motion to adjourn the meeting (seconded by Willy Orth) at 8:50 p.m. Carried

Treats provided by Lisa Van Bakel were enjoyed by all. A Very Merry Christmas and a Happy New Years to ALL!

The next meeting is scheduled for January 16, 2017 beginning at 8:00 p.m.