

Seaforth Broomball League- March 20, 2017

Call to Order: Vice President Brad Van Bakel called the meeting to order at 8: 04 p.m.

Teams Present: All teams were represented. Lisa Van Bakel (Treasurer) was present as was Georgina Reynolds (Secretary).

Secretary's Report: The minutes of the February meeting were sent by e mail by secretary Georgina Reynolds. ** Motion to accept- Matt Shortreed *Seconded by Melanie Denys Carried

Treasurer's Report: Lisa Van Bakel gave a brief Treasurer's report. There is presently a balance of \$12342.18 in the bank. The ice needs to be settled out and a cheque for \$129.16 to the Seaforth Jewelers has been issued for the plaque plates. Since there is money in the bank, it will be decided at the September meeting how to use this money. Lisa will figure out which teams have paid for an extra game this season. She will have this done for the September meeting as well. Two cheques were dealt with as AFGM and the Kings do not have a bank account. It was decided to pay \$100.00 to the Kings as well for the Playoffs. **Motion to accept this report- Matt Shortreed *Seconded by Cathy Kovacs Carried

CWOBA Report: The CW report was given by Matt Shortreed. This was a very short meeting. Christine Lenselink, Georgina Reynolds, and Nicole Lenselink were present but in the big hall. They were dealing with Mildmay Junior Broomball Executive, who are presently under suspension. There was an SIR from Al Walter's Tournament to be dealt with at the conclusion of the meeting. There was no money issued for travel to the Senior Provincials being held in Windsor. This was determined on a motion made by Chad Kaye and seconded by Matt Shortreed. Matt Shortreed then made a motion to fill the following positions: President-Henry Kolkman, Second Vice President-Georgina Reynolds, Secretary-Nicole lenselink, and Treasurer-Christine Lenselink. This motion was seconded by Joel Salverda. Carried

** Motion to accept this report- Harvey Hoggart * Seconded by Dave Bolinger Carried

Old Business The list of Award Winners for the 2016-17 season were gone over: Goalie-Cam Dawson (AFGM), Most Sportsman-Like-Wade Doelman (Royals), Most Improved-Joel Vrodie (Snipers) and Spencer Reid (Royals), Most Valuable-Matt Shortreed (Snipers), CoEd Goalie-Jenny Lou Squibb (Slushies), CoEd Most Sportsman-Like- Brad Shortreed (Kings), CoEd Most Improved-Hayley McMahon (Slushies), and CoEd Most Valuable-Jake Schmidt (Kings). The Nick Van Nes Award went to Scott Saunders of the Slushies. Congratulations to all.

The schedule for next year will include the new Juvenile Boys team.

New Business:

Positions for next year: President-Scott Dow, Vice President-Brad Van Bakel, Treasurer-Lisa Van Bakel (open), Secretary-Georgina Reynolds (open), Scheduling-Jamie Cronin, CW reps- Harvey Hoggart and Matt Shortreed.

Matt suggested that the playoffs for the Seaforth League should begin before Regionals. We will discuss this again in September.

The Constitution and By-Laws were handed out to those present. A few minor changes were made at this time with regards to the By-Laws. League Standings Section (remove #4), add according to the House Rules instead of with two (2)...overtime, Remove also #1. Add to By-Laws and House Rules- If a player has accumulated eight or more minutes in penalties, that player will be ejected from the remainder of that game and is suspended for the next Seaforth League game..

Adjournment: Melanie Denys made a motion to adjourn the meeting (seconded by Cathy Kovacs) at 9:10 p.m. Carried

Next Meeting: September 18, 2017 beginning at 8:00 p.m.