

Seaforth Broomball League- October 16, 2017

Call to Order: Vice President Brad Van Bakel called the meeting to order at 8: 07 p.m.

Teams Present: All teams were represented. Lisa Van Bakel (Treasurer) was absent as was Scott Dow (President) due to other commitments. Melanie Denys represented Witches of Broom and Norah Eckert (Timekeeper) were also present.

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

Treasurer's Report: Lisa Van Bakel was not present to give a Treasurer's report. Since there was money in the bank, a decision was to be made at this meeting how to use this money. It was decided to set this aside until next meeting when hopefully Lisa will be present with some figures. This was not a formal report.

CWOBA Report: The CW report was given by Matt Shortreed. Matt explained there were representatives from the Junior Leagues as well as the Senior Leagues. A representative from the CW Executive will attend the League Executive meetings. Hopefully in this way everyone will know what is going on in Central West.

The balance in the CW bank account is \$7865.97. A motion was passed to pay the bills for the Referee's Clinic and the BTC Coaching Clinic.

CW is looking for someone to become 1st Vice President, who is in charge of the Juniors.

A protocol is being developed by CW and is to be used when a problem arises as too many problems have gotten out of hand especially at the Junior level. This will be looked at next CW meeting. Included in this process, a twenty-four hours was used as a cool down time.

A list of Roles and Responsibilities will also be created as some people are over stepping what they are in charge of, especially the Past President which is a one year term only.

The fees for this year for CW and the OBA were gone over. Elite \$400, Int. Master, and CoEd are \$300, Rec. is \$250, Major Officials \$100, Minor Officials \$35, and CW is \$175. The junior teams do not pay the \$175.

The dates for the Regionals are February 24-25 and Mar. 3, 2018. The dates of Sr. Provincials are March 23-25, 2018 in Trenton.

The registration forms and money are due by November 25, 2017. Make sure all information is correct and readable. Waiver forms can be found on the website.

Rule changes were gone over and it was noted that Rule Books would be available after the OBA meeting on October 14, 2017. Each team that registers will receive a rule book.

Willy Orth will be running a Junior Goalie Clinic on November 19th. The cost is \$40 which includes lunch.

A Concussion Protocol information package was given out at the meeting and it was suggested that every team receive a copy to keep in the First Aid kit.

The Vulnerable Sector Checks were discussed. All team officials on the bench must complete a Vulnerable Sector Check with the OPP. More information will be given out after the OBA meeting. If anyone under 18 is picked up by a Senior team, then a VSC must be done by team officials of that team.

A list of all the tournaments has been sent out to Leagues and Independent teams. Sanctioning forms of \$100 need to be sent to Christine.

There are two new teams in the Region at the Senior level: The Minto Selects (Elite) and the Spades (Intermediate). There is a Juvenile Boys team once again in Seaforth.

Rob Kolkman gave a report with regards to the Timekeeper/ Referee Clinic. There were 14 Referees present and 12 Timekeepers. The new scheduler is Colin Riley.

The BTC Coaching Clinic had 15 participants.

A copy of the House Rules needs to be in the time box.

Forms of various types were handed out at the CW meeting.

A motion to accept this report as given was made by Melanie Denys and seconded by Jamie Cronin. Carried

Old Business: A copy of the changes only to the Constitution and By-Laws was handed out to those present. Changes from last meeting had been completed but a clarification of changes was made by Georgina. Under By-Laws it should read - In the event of a tie during a regular season game, overtime will be played at the end of the game, according to the House Rules.

If a player has accumulated eight or more minutes in penalties they are ejected from that game and are suspended for the next Seaforth League game. This is to be put in the House Rules.

New Business:

The League play will begin on October 19th at 8:00. Jamie sent a list of games for that night. Colin Riley was notified by Georgina of our start date so that Referees can be scheduled.

The fees for this year for the OBA will be \$300 and the Juveniles will pay \$250 to the Junior League. Registration forms must be completed by November 25 and no deletions can be done after this date. The CW remains at \$175.00

Information Sheets about the Seaforth Tournament were handed out to those present and they were asked to start trying to get teams.

Dates for the Provincials are March 23 -25, 2018 in Trenton. CW has purchased two hosts, one being Intermediate Ladies and the other the Intermediate Men.

Rule books were handed out. The changes are done in bold print.

Jamie Cronin has agreed to do the scheduling again this year using the same app as last year. It works better if the games are 45 minutes long. It was agreed to go ahead with this. A discussion took place about how best to schedule the CoEd team so they don't play each other every week. It was decided that the Juvenile Boys will play the CoEd as well the Men's teams. The Men's team will play the CoEd teams probably once. Jamie will work on the schedule to see what he can come up with. The Men should play each other 3 times which results in 15 weeks.

A bill was received from Rob Dearing for website work. Matt Shortreed made a motion to pay the \$28.25 bill, which was seconded by Harvey Hoggart.

Georgina will continue to try to get in touch with Lisa Van Bakel to find out where our bank balance stands and what the game fees will be this year.

Adjournment: Shaun Dow made a motion to adjourn the meeting (seconded by Mel Denys) at 8:52 p.m. Carried

Next Meeting: November 20th, 2017 beginning at 8:00 p.m.