

Seaforth Broomball League- September 18, 2017

Call to Order: Vice President Brad Van Bakel called the meeting to order at 8: 05 p.m.

Teams Present: All teams were represented. Lisa Van Bakel (Treasurer) was absent as was Scott Dow (President) due to work commitments. Courtney Walter 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 Willy Orth Carried

Treasurer's Report: Lisa Van Bakel was not present to give a Treasurer's report. As of the end of March there was a balance of about \$12342.18 in the bank. The ice needed to be settled out and a cheque for \$129.16 to the Seaforth Jewelers had been issued for the plaque plates. 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: There has not a CW report at this time since there has not been a meeting.

Old Business: A copy of 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 League Standings #4 was removed completely, and In the event of a tie, this was also removed as it is covered in House Rules. If a team wins.... Was left in the By-Laws.

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 contact information for the Executive was passed around and changes were made as necessary. This will be handed in at the CW meeting on October 2, 2017.

When the League is to start was discussed. It was agreed that our League will not begin until October 17, 2017 and the playoffs will be altered as necessary so that our League is finished before Regionals. There will be no Banquet and Awards will continue to be handed out in the same manner as the previous years and looked after by the Vice President.

The fees for this year for the OBA will be \$300 and the Juveniles will pay \$250 to the Junior League. Scott Saunders stated that he has a Juvenile Team. Other teams may pick up from this team when needed. Scott also mentioned that the Juveniles are looking to host a breakfast at the Seaforth Tournament as a fundraiser. Everyone present was in favour of this. The Junior league will also have a food booth later in the day, which was also acceptable.

Registration forms must be completed by November 25 and no deletions can be done after this date.

The information sheet for the Seaforth Tournament was gone over and changes were made as necessary and will be handed out at the Regionals CW meeting.

Dates for the Provincials will have to be checked on as well as the dates for the Regionals.

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.

The Western Fair CoEd Tournament is a go on October 21. More information is forthcoming from Dave Charters.

Information about Referee and Timekeepers Clinic has been sent out. This is to take place on October 1st in Wingham.

A BTC Clinic is going to take place in Seaforth on September 29, 30 and October 1st.

Willy Orth is working on a Clinic for Junior Goalies. More information is forthcoming.

Vulnerable Sector Forms have been sent out to Junior Leagues and Independent Teams. If Senior teams pick up Junior players, all those on the bench will be required to have Police Check done.

Adjournment: Jamie Cronin made a motion to adjourn the meeting (seconded by Matt Shortreed) at 8:48 p.m. Carried

Next Meeting: October 16, 2017 beginning at 8:00 p.m.