

## Seaforth Broomball League- March 19, 2018

**Call to Order:** President Scott Dow called the meeting to order at 8:18 p.m.

**Teams Present:** All teams except the Slushies and the Kings were represented at this meeting.

**Secretary's Report:** The minutes of the February meeting were distributed by e-mail. \*\*  
Motion to accept Harvey Hoggart \*Seconded by Matt Shortreed Carried

**Treasurer's Report:** Lisa Van Bakel stated that presently we have \$ 11230.89 in the account. Lisa has paid almost all expenses for the season except for ice for the last month. The Ref fees for \$150.00 was paid and the bill for the plaque name plates for the award winners is still owing. A decision with regards to the extra money in the bank account will be dealt with in September. \*\*Motion to accept this report- Matt Shortreed \*Seconded by Harvey Hoggart Carried

Lisa Van Bakel made a motion that new teams in the league next year will not get any portion of the money but the Juvenile team from this year is eligible. Matt Shortreed seconded this motion. Carried

**CWOBA Report:** Matt Shortreed gave the CW report which was held March 5, 2018. The closing balance sits at around \$9000.00. The Regionals brought in \$4568.49. There is still a bit of money to come in from Wildcard Teams and Host Teams participating in the Provincials. Entry fees for Regionals were paid promptly.

VSC's for the Senior Coaches were handed in at the Regionals. Only one coach was not allowed on the bench. (He has since received his.) All original copies of the VCS's go back to their owners and the information has been put in the data bank. All photo copied VSC's will be shredded.

Junior Provincials were held in Barrie on Feb. 9-11, 2018. There were over ten medals from our Region in various categories. There was a concern between two Midget Boys teams which has since been reviewed and dealt with.

Early registration has taken place in three Junior Leagues with good success.

The Al and Connie Walters Junior CoEd tournament was held on March 8-11, 2018. Thirty-one teams registered. He unfortunately had to turn away a couple of teams. Windsor is going to try to run a Junior Tournament on Nov.31, 2018.

Thirteen coaches from our Region have completed their BTC Certification.

There have been a few SIR's written and they have all been dealt with at this time. It was brought up the SIR was written with regards to a referee. This ref stroked out the game misconduct from a game sheet. If it was written on the game sheet, it needed to be dealt with.

Manny Taylor and Harvey Hoggart volunteered to help out the Regionals. They both did an excellent job and their assistance was greatly appreciated.

CW went well. Four refs from our Region will be working at the Provincials and two will be attending the Junior Nationals. Rob Kolkman stated that all referees in our Region have had at least one evaluation completed, while some had two. Well done Rob, who continues to be our Referee-in-Chief next year.

Central West will be sending 16 teams to the Provincials.

A number of items need to be discussed at the AGM including the fees for Atoms, VSC's for Referees, Coaching Certifications, AP's, and Waivers.

A brief explanation was given about Henry Kolkman's continued suspension.

Elections took place: Georgina Reynolds- Acting President: Nicole Lenselink – First Vice President; Tracy Gordon- Second Vice President; Treasurer- Christine Lenselink; Secretary- Nicole Lenselink; Referee-in-Chief- Rob Kolkman

\*\*Motion to accept-Brad Van Bakel \*Seconded by Scott Saunders. Carried

**Old Business:** The playoff format being used seemed to go very well. Suggested to be done the same way next year.

Willy Orth has volunteered to do the schedule and stats next year.

Norah Eckert needs to take the Timekeeper's Course next year if she wishes to continue timekeeping as the Province is demanding this.

The names of the award winners for the Seaforth League needs to be taken to the Seaforth Jewelers in order to get done. Georgina volunteered to take them in for Brad.

**New Business:** Those present didn't seem to think it necessary to change the Constitution and Bylaws this year other than maybe covering the VSC. This is covered under the OBA Constitution and By-Laws.

**Adjournment:** Matt Shortreed adjourned the meeting at 8:45 p.m. which was seconded by Lisa Van Bakel Carried Thank You Lisa for the wonderful treats.

**The next meeting is scheduled for September 17, 2018 beginning at 8:00 p.m.**