

Seaforth Broomball League- November 19, 2018

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

Teams Present: Teams missing the meeting were Snipers and Winthrop. All other teams were represented. Also present were Nora Eckert and Georgina Reynolds. Lisa Van Bakel was also absent.

Secretary's Report: The minutes of the September meeting were distributed by e-mail. **
Motion to accept Willy Orth *Seconded by Scott Dow Carried

Treasurer's Report: Lisa Van Bakel was absent from this meeting. Georgina reported that the Sanctioning fee for \$100 has been paid to CW and the form has been sent into the OBA. The \$500 bond has been paid by the Ice Guardians. A reminder that fees are owed this week. A Few Good Men have paid theirs. The COED team's amounts will change as now they have fewer games since the Kings withdrew from the League and the schedule has been redone. Lisa is to be redoing this and letting teams know how much they owe. Men's teams owe \$2223.

Melanie Denys sent an email asking if there was any money from last year for the Witches of Broom. A discussion took place with those present feeling that since they left the League they would not receive monies. However, those present also felt that Melanie had put a great deal of work in making the tournament a success and should receive some pay back. Willy Orth made a motion that we should give Melanie \$300 to help her pay her fees to her new team. This was seconded by Scott Dow. Carried Everyone appreciated all of Melanie's efforts.

**Motion to accept this report- Willy Orth *Seconded by David Bolinger Carried

CWOBA Report: The CW report was given by Georgina Reynolds. The bank account still sits at \$8006.24. A reminder that Registration fees are as follows Elite \$400, Intermediates, COED, Masters \$300, Recreation \$250, All Junior groups \$250. Registration sheets and money are due no later than November 25th. January 10th is the last day for add-on sheets. The registration fee for Central West remains at \$175.00, also due with registration money. No deletions can be made after November 25th. No Common players can be added using the Addition sheets.

A reminder was also given that only new coaches need a VSC check. Those that had a VSC check last year only need to do the Declaration this year. A reminder to carry the originals of both in your coach's bag.

The BTC Coaching Clinic that was to be held November 16-18 was cancelled due to a shortage of Participants.

Concussion forms need to be filled out by players under 18.

Waivers can be filled out and copies made to cover all Tournaments and leagues for the season. These are for those under 18.

It is important that Referees not hesitate to write an SIR if warranted.

Volunteers are needed to help at the Provincials being held in Goderich and Clinton in March.

****Motion to accept- Dave Bolinger *Seconded by Cathy Kovacs Carried**

New Business: Ethan Wallace has made a request that his Midget team be allowed to fill in when there is a Cancellation. They did that this past week and everything went well. They realize that they would receive short notice. Ethan just would like more ice time for the Midgets. Willy Orth made a motion that the Midgets be allowed to play for a team that has had to cancel. This was seconded by Dave Bolinger. Carried

The flyer for the Seaforth Tournament was handed out with appropriate changes being made. The dates are January 4-6, 2019, the date to have entry forms in is December 17, 2018 and the entry fee has been increased to \$325.00. Dave Bolinger and Scott Dow asked that Georgina send them a copy of the flyers. Everyone is to try to get teams for our tournament and we need **volunteers from every team to help not just at the door.**

Bills for the \$2 per game for Referees, will be sent hopefully after Christmas and again at the end of the season. No mileage is to be paid for Tournaments. The Junior System pays \$20 a game instead of \$25. This includes the Juveniles.

Adjournment: Nick Murray adjourned the meeting at 9:10 p.m. which was seconded by Dave Bolinger. Carried

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