

Seaforth Broomball League- October 15, 2018

Call to Order: President Brad Van Bakel called the meeting to order at 8:00 p.m.

Teams Present: All teams were present for this meeting teams. Scott Saunders of the Ice Guardians and Roosters was caught in traffic trying to make it home from Barrie. Also present were Nora Eckert, Georgina Reynolds, and Lisa Van Bakel.

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

Treasurer's Report: Lisa Van Bakel reported that at present we still have \$9406 in the bank. A \$500 bond was handed in for the Assassins CoEd team. This will be subtracted from the fees owed by the team after the first game. Still need to receive the bond from Ice Guardians. Lisa will figure out what each team owes for ice time once she checks what the actual cost per hour will be. (\$155.47 including HST-Georgina checked with Dave) The price will include \$25 per ref per game (an increase), plus \$20 travelling fee, \$17 per game for timekeeping, plus the ice fees. The registration fees for all teams except the Ice Guardians and Assassins will be paid in the amount of \$475. The cost for the referees for the Tournaments will be the same \$25 fee.

The Ice Guardians and Kings will have 18 games at a cost of \$2106. All the rest of the teams owe \$2223. This money is due by the November 19th meeting. A motion to accept these amounts was made by Willy Orth and seconded by Matt Shortreed. Carried The third week of the schedule will not have the Ice Guardians and Kings playing as some of the players are away at the Worlds. NOTE: All games will move up a slot.

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

CWOBA Report: The CW report was given by Matt Shortreed. Elections were held during the meeting. Henry Kolkman was removed as President due to his suspension. The elections that were held will only be until the March meeting when elections will be held again. Results: Nicole Lenselink President and Secretary, Tracy Gordon First Vice and Second Vice, Christine Lenselink Treasurer, Georgina Reynolds Past President.

The bank account sits at \$8006.24. At a later date there will be a discussion about a possible account cap. 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.

Tournament information will be sent out when all contact information is received.

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.

A BF2Coaching Clinic was held October 13 at Howick Arena with 15 participants. A BTC Coaching Clinic is scheduled for Nov. 16-18 also at the Howick Arena. The cost is \$300. An explanation about BTC PD Points was given. Information sheets dealing with Concussions, Protocol for dealing with problems, Duties of Executives, Declaration Forms, and Junior Waiver Forms were handed out.

The Young Guns wrote a letter about becoming an independent Team and were granted permission.

Al Walter brought up a problem that occurred at his Tournament in March. We must be more vigilant on players using racial or discriminatory comments. There is no place for this in our sport.

Rob Kolkman gave a referee's report. There were 16 participant at the Referee's Clinic with seven interested in doing the Seniors Leagues. Two other referees were not able to attend but will be looked after some other day. Dave Charter looked after the Clinic. A copy of the House Rules need to be in the Timekeeper's box at all times. The referees are going to try to use the three man system at the Tournaments only. Two evaluations were completed for each referee last year and these evaluation will continue this year. A closer look will be made for Junior Referees and Junior Tournaments. This is rule change year. Any suggestions need to be in to the OBA by November 1st.

The Timekeepers Clinic is to be held on November 17th at the Palmerston Arena at 3:00 in the Board Room.

**Motion to accept- Connie Smith *Seconded by Norah Eckert. Carried

New Business: An email was received form Melanie Denys of the Witches of Broom. They will no longer be registering with the Seaforth League.

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 December17, 2018 and the entry fee has been increased to \$325.00.

The League games will begin October 18, 2018 and will end the same as last year, just before Regionals. The schedule does not have any extra times for make-up games. If there is a need because of ties etc. it will be dealt with at a later date. **Note: The third week of the schedule the Ice Guardians and Kings will not be playing as some of the players are at the Worlds so games will be moved up.**

A letter was read from Dave Meriam about getting off and on the ice on time. And about smoking and drinking at the Arena (see attachment). We expect the team ahead of us to get off the ice at 7:50 but we must have our teams ready on time and we must make sure our referees start each game right away. It seems that refs don't really want to do the late game. Willy Orth

asked if anyone had a problem with him refereeing in our league as he is quite willing to do so. No one present had a problem at all. Dave Charter does not wish to come to Seaforth at all.

There will be Zero Tolerance with regards to Abuse of Officials.

Blyth has some extra time on Tuesday nights if anyone is interested. This would be for exhibition games, or maybe make-up games and it would only be in the second half of the season. No one was interested at this time.

Adjournment: Matt Shortreed adjourned the meeting at 9:00 p.m. which was seconded by Ethan Wallace. Carried

The next meeting is scheduled for November 19, 2018 beginning at 8:00 p.m.