

## Seaforth Broomball League- February 18, 2019

**Call to Order:** Past President Matt Shortreed called the meeting to order at 8:19 p.m.

**Teams Present:** Teams present included the Ice Guardians, the Assassins, the Slush Kings, Winthrop, Snipers, and Roosters. Also present were Georgina Reynolds, and Norah Eckert. Absent were AFGM, Royals, and Hurricanes plus President Brad Van Bakel and Treasurer Lisa Van Bakel.

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

**Treasurer's Report:** There was no Treasurer's report as Lisa was absent. A reminder to have the gift cards on February 21<sup>st</sup> will be sent to Lisa as this is the last night for League play.

**CWOBA Report:** The CW report was given by Matt Shortreed. At present there is a bank balance of \$4633.69. Entry fees to the Senior Provincials and Bond money to the same have been paid. There are still a few VSC's that need to be handed in before Regionals, otherwise Team Officials will not be allowed on the bench. Clarification: If a senior team picks up Junior players then a VSC and/ or Declaration Form are required.

Rob Kolkman, the Referee-in-Chief for Central West, has agreed to take on the position as Disciplinary Chair for CW. The second referee evaluations have now been completed. Six referees from Central West attended the Junior Provincials. There were no outstanding SIR's at this time.

The \$350.00 fee for Regionals is to be paid before a team's first game. The Atom teams will not be playing at Regionals this year.

The Seaforth Junior teams had a good time at the Junior Provincials.

Elections are to be held at the March meeting. If anyone is interested in running, the President, Second Vice, and Secretary positions are open.

The Provincial entry fee is \$500 as is the bond. 19 teams will be participating. 1<sup>st</sup> and 2<sup>nd</sup> teams the entire entry fee is paid by CW, Wild Card is \$250 paid by CW \$250 paid by team, the Host team is responsible for the \$500. All bond money is paid by CW but if a team does something to lose the bond then they owe CW the \$500. The draw for the Regionals will be held next meeting.

An information sheet for the Al Walter Tournament was made available.

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

\*\*Motion to accept- Dave Bolinger \*Seconded by Scott Saunders Carried

**Old Business** There was no old business at this time. No disciplinary issues at this time.

**New Business:** Awards will be handed out during the League Playoffs on February 21, when games are finished. Only the Nick Van Ness award needs to be determined.

A letter to the Arena Board needs to be written before the next Arena Board meeting which is Thursday, February 21. Cathy Novacs and Matt Shortreed will take on this task of requesting better ice conditions. The Board brain stormed ideas that could be included in this letter.

Norah Eckert announced that she is retiring from Timekeeping at the end of this season. Need to start looking for a new one.

The Constitution and By Laws were looked at. It was mentioned that with the increase in SIR's, we need to have a Disciplinary Committee in place as outlined in the Constitution. No other changes were suggested at this time. Another look will take place at the September meeting.

Elections and Appointment took place.

President Brad Van Bakel

First Vice President Matt Shortreed

Treasurer Lisa Van Bakel

Secretary Georgina Reynolds until a new person is found

Disciplinary Committee Dave Bolinger, Matt Shortreed and one more to be named

CW Reps Matt Shortreed and Dave Kramers

Scheduler and Statistician Willy Orth

Tournament Chair Dave Bolinger

Schedule for Thursday night

C – Royals vs Roosters

B- Hurricanes vs Winthrop

A- Snipers vs AFGM

CoEd Assassins Vs Slush Kings

**Adjournment:** Harvey Hoggart adjourned the meeting at 8:52 p.m. which was seconded by Dave Bolinger. Carried

**The next meeting is scheduled for September 16, 2019 beginning at 8:00 p.m.**