

Seaforth Broomball League- January 21, 2019

Call to Order: President Brad Van Bakel called the meeting to order at 8:03 p.m.

Teams Present: All teams except the Ice Guardians and Roosters were present at this meeting. Also present were Georgina Reynolds, Norah Eckert, and Lisa Van Bakel.

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

Treasurer's Report: Lisa Van Bakel reported that the bank account is sitting at \$\$10 844.54. Lisa went over the Tournament report at this time. A profit of \$1459.07 was made. Ice costs, referee costs, and low bar sales contributed to a lower profit. We paid out \$4450.00 in prize money which is the best around. It was discussed raising the entry fee to \$350 next year. Most present thought that this was something worth thinking about as our prize money is good. A cheque to the Referee's Association for \$236.00 was given to Willy Orth. This amount covers the entire year and the Tournament. **Motion to accept this report- Harvey Hoggart
*Seconded by Scott Dale. Carried

CWOBA Report: The CW report was given by Harvey Hoggart. At present there is a bank balance of \$4561.44. Entry fees to the Senior Provincials and Bond money to the same have been paid. A reminder was given that VSC's and Declarations need to be handed in before Regionals, Junior Provincials, and Senior Provincials 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. Concussion forms for Junior players (under 18) are required.

Rob Kolkman, the Referee-in-Chief for Central West, has agreed to take on the position as Disciplinary Chair for CW. Rob hopes to finish the second referee evaluations at the Blyth Tournament.

CPR and the Ice Guardians are not interested in playing in the Regionals or Provincials. The entry fee of \$350 is to be paid at the beginning of the Regionals. A list of the teams playing in Regionals was gone over and there are 29 teams playing.

The Provincial entry fee is \$500 as is the bond. 19 teams will be participating. 1st and 2nd 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.

A number of SIR's were dealt with at this meeting. A tribunal was formed to deal with them. People with suspensions are to be notified along with the team and the league.

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

**Motion to accept- Willy Orth *Seconded by Scott Dale Carried

Old Business There was no old business at this time

New Business:

The Tournament went well and the volunteers were greatly appreciated.

With Disciplinary problems on the rise, it is important that communications be improved. At the next meeting we need to elect a Disciplinary Chair and a 3 person Tribunal needs to be formed to deal with certain SIR's in Seaforth.

The playoffs will be scheduled similar to last year. If there happens to be a vacancy in a time slot, teams could use it for a practice.

Lisa Van Bakel is to purchase gift cards from Canadian Tire for the Awards.

We need to elect a First Vice President for next year at the year-end meeting.

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

Adjournment: Gerard O'Reilly adjourned the meeting at 8:46 p.m. which was seconded by Scott Dale. Carried

The next meeting is scheduled for February 18, 2019 beginning at 8:00 p.m.