

Seaforth Broomball League – October 21, 2019

Call to Order: President Brad Van Bakel called the meeting to order at 8:06 p.m.

Teams Present: All teams were represented except the Ice Guardians, Hurricanes, and Royals. Also present were Georgina Reynolds, Connie Smith and Lisa Van Bakel

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

Treasure's Report: Lisa Van Bakel reported the current balance is \$6621.64. She handed payments for referees and timekeepers to January 2, 2020 to Harvey and he will make sure they go to the proper people on Thursday. Lisa received and deposited the Classics \$500 bond and the Classics will subtract the \$500 from the fees owed by the team. Lisa figured out the cost per game to be \$100/game. This includes ref fees, travelling fees, timekeeping fees, plus the ice fees. The Men's teams play 19 games @ \$100/game=\$1900+\$475=\$2375 per team. The CoEd teams play 13 games @ \$100/game=\$1300+\$475=\$1775 per team. It was noted that one CoEd team last year paid for an extra game not played—it was figured out the Ice Guardians was the team and they will subtract \$100 from the \$1775=\$1675.

Lisa will be away November 12th to December 1st and would appreciate any payments to be handed in to her prior to November 12th. If there are any payments after November 12th, please hand them to Georgina.

**Motion to accept this report – Harvey Hoggart *Seconded by Cathy Kovacs Carried

CWOBA Report: The CW report was given by Matt Shortreed. The bank account sits at \$9942.67. Registration fees are as follows Elite \$400, Intermediates, COED, Masters \$300, Recreation \$250, all Junior groups \$250. CW fees this season will be \$175. Registration sheets and money are due no later than November 25th. January 15th is the last day for add-on sheets.

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

Only new coaches need a VSC check. VSC forms are good for 3 years...a declaration form is required for the following 2 years after receiving VSC forms. A reminder to carry the originals of both in your coach's bag.

A BF2 Coaching Clinic was held October 19th at the Blyth Arena. Georgina said it was well attended. A BTC Coaching Clinic will be held November 1st at the Clifford Arena. The cost is \$300. Contact Georgina if interested. Timekeepers Clinic was October 20th at the Palmerston Arena.

Rob Kolkman gave a referee's report. There was a Referee Clinic October 6th and 20th. Clinic had 14 officials, 1 New, 5 just Junior Games. Need to contact Rob if you have any complaints. Question was asked regarding an age limit. They can only ref a division below their playing age.

They must complete a written test and pass with 80% and most will be matched with a Senior Ref for mentoring.

New teams were approved: The Grey Bruce Storm (independent Elite Ladies team), Rampage (Intermediate Ladies team), and Canadian Classics (Clinton, Juvenile U20 Boys team, Seaforth League).

**Motion to accept Georgina Reynolds *Seconded by Cathy Kovacs Carried

Old Business: Connie Smith has accepted the Secretary position. Timekeepers have accepted the position as well.

Harvey Hoggart mentioned the dates on the tournament sheets were incorrect. Georgina will fix and Connie will e-mail them with the minutes.

**Motion to accept Georgina Reynolds *Seconded by Dave Bolinger Carried

New Business: Georgina made a motion to pay for the timekeeper's clinic fees \$35 each.

*Seconded by Harvey Hoggart Carried

Georgina made a motion to pay the OBA Sanctioning fee \$100 -if we don't have them, we don't have insurance.

*Seconded by Matt Shortreed Carried

**Motion to accept Georgina Reynolds *Seconded by Matt Shortreed Carried

House Rules—house rules were talked about and tabled for discussion at the next meeting. CoEd Division is looking at changing the scoring rules. Georgina will talk to other leagues to see what they have as rules.

Georgina will get registrations in. Please make sure any new players have signed the sheets with all the information needed. Georgina has received the declarations from Cyclones, Snipers, Assassins, Slushies, Hurricanes and Winthrop. Georgina purchased new balls at \$19/ball.

Connie will get her VSC check done as soon as she can.

**Motion to accept Georgina Reynolds *Seconded by Dave Bolinger Carried

Adjournment: Matt Shortreed adjourned the meeting which was seconded by Harvey Hoggart. Carried

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