

Seaforth Broomball League- January 20, 2020

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

Teams Present: All teams except the Winthrop and Royals were present at this meeting. Also present were Georgina Reynolds and Lisa Van Bakel. Connie Smith, Secretary was also absent. Georgina filled in for her.

Secretary's Report: The minutes of the December meeting were distributed by e-mail. **
Motion to accept Scott Dale *Seconded by Cody Bos Carried

Treasurer's Report: Lisa Van Bakel reported that the bank account is sitting at \$16428.03. The Referees have been paid for the remainder of the season which includes playoffs. Lisa went over the Tournament report at this time. A profit of \$3801.14 was made. Lisa included a copy of last year's report so that we could see where we made money. We paid out \$4250.00 in prize money which is still the best around. Lisa Brought up the idea of having the tournament on the same weekend although January 1st is on the Friday. There was a short discussion with regards to this matter but a decision was not made. **Motion to accept the Tournament report- Andrea Bokkers *Seconded by Owen Otten. Carried

Lisa brought up the matter of prize money and gift cards for the end of the season. After a brief discussion it was decided everything will stay the same. (Playoffs A \$100 B \$75 CoEd \$100 League \$100 CoEd \$100) Lisa will look after buying Canadian Tire Gift Cards for the individual awards. **Motion to accept the entire Treasurer's report by Scott Dale * Seconded by Brad Saunders Carried

CWOBA Report: The CW report was given by Georgina Reynolds. At present there is a bank balance of \$4561.44. 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, mentioned that there were three SIR's at the Seaforth Tournament and all three have been dealt with at this time

The entry fee of \$350 is to be paid at the beginning of the Regionals. A list of teams was shared by Nicole. A couple of pieces of information is still needed from Blyth. A reminder was given that only 3 pickups can be used for Regionals, 5 for Provincials. Independent Teams for the Regionals can only pick from Juvenile Teams.

The Provincial entry fee is \$500 as is the bond. Eighteen 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. All those having to pay for Provincials (Host, Wild Cards) are to pay Christine Lenselink, Treasurer of CW.

A number of draw methods was shared by Lesley Squibb and Nicole Lenselink and handouts were distributed. Representatives are to come to the February meeting with ideas for the Schedule setup for Regionals.

Dates for the Regionals Saturday February 22, Sunday February 23, Saturday February 29.

**Motion to accept this report Cathy Kovacs- *Seconded by Scott Dale Carried

Old Business There was no old business at this time

New Business:

What to do with the monies made at the tournament will be discussed in September.

The following teams owe Money for missed meetings: Ice Guardians \$25, Hurricanes \$25,

Royals \$75, Winthrop \$25. Please pay by next meeting

Adjournment: Owen Otten adjourned the meeting at 8:46 p.m. which was seconded by Scott Dale. Carried

The next meeting is scheduled for February 17, 2020 beginning at 8:00 p.m.