

Seaforth Broomball League Meeting

Call to Order: President Matt Shortreed called the meeting to order at 8:04 p.m.

Teams Present: All teams in the league plus the Golden Girls and the Witches of Broom were present.

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

Treasurer's Report: Lisa Van Bakel was absent due to illness but gave the Treasurer's report to Georgina Reynolds to deliver. There is presently \$13 418.23 in the bank. The Central West fees and OBA fees in the amount of \$3 825.00 have been paid. The ice fees have been paid to the end of December and the referees and time keeper have been paid until January 22, 2015. We need to pay Central West \$75.00 for the sanctioning fee for the tournament. Hav we paid Rob Dearing yet for the web site fees? ** Motion to accept- Melanie Denys Seconded by- Sarah Williamson Carried

CWOBA Report: Harvey Hoggart gave the CW report. Nothing much has changed in the bank account since last meeting. The Titans and the Golden Boys have paid the \$500 in bond money from the Provincials in Pickering. The \$75.00 tournament sanctioning fees need to be paid to CW. A letter from Henry Kolkman with regards to travel money to the Provincials was read. Colin Riley asked for \$150 in travel money but no extra money was to be paid to individual referees as they are paid at the Tournament and then each Region shares equally the expenses of the referees. Since Colin kept asking Christine Lenselink and Chad Kaye about this money, Henry decided to pay him \$100.00 and that is it. Harvey Hoggart made a motion that stated: When CW sends referees to the Senior and Junior Provincial Tournaments, referees are to be paid by the Provincial Body only-no more top ups will be paid by CW. This motion was seconded by Matt Merner. Carried.

CW had good representation at the Juvenile Qualifiers in Barrie. There is a possibility that two teams may be travelling to the Nationals in Manitoba, the Twisted Sisters of Mildmay and the Posse from Palmerston.

All junior players are to wear some form of padded gloves. There needs to be more work done with this rule.

SIR's must be handed in to Sheila Hunter along with the game sheet.

Palmerston has asked for another bill from last year from the Referee's Association.

Flyers were handed out for the Seaforth Tournament.

Al Walter asked about the four team officials on the bench which Sue Christie will look into.

Refereeing was again discussed and it was stated that the Referee's Association needs to have a representative at the CW meetings.

**Motion to accept-Norah Eckert *Seconded by-Rob McLachlan Carried

Tournament Report: The Tournament Committee will meet after this meeting.

Old Business: Matt Shotreed asked if everything had been completed with regards to the CoEd signing. Everything has been taken care of now.

New Business: Matt was approached by BX 93 about hosting a fundraising dance. Matt declined as a quite a bit of money is required up front.

Adjournment: Norah Eckert adjourned the meeting at 8:25 p.m.

The next meeting is scheduled for January 19, 2015 beginning at 8:00.