

Seaforth Broomball League Meeting
December 16, 2013

Call to Order: President Matt Shortreed called this meeting to order at 8:05 p.m.

Teams Present: All teams except the Royals and Kings were present. Some fines for missed meetings are still outstanding. Teams were reminded that according to the Constitution all fines must be paid before their next game.

Secretary's Report: Georgina Reynolds went over the minutes from the last meeting.
**Motion to Accept- Kelly O'Neil *Seconded by- Lisa Van Bakel Carried

Treasurer's Report: Lisa van Bakel reported that the account presently has \$6235.22 and that the ice time for December and part of January is paid for at this time. The Cyclones owe \$2720 which includes fines, \$100.00 owed to the Witches, and fees of \$2345.00 for this year.

The Kings may owe \$2245.00. Lisa will check this out with Norah. This is the same as for the Polar Ice.

** Motion to Accept- Colleen O'Reilly *Seconded by-Lynette Kerslake

CWOBA Report: Harvey Hoggart gave the CW report. The bank balance started at \$3604.29, but after all the outstanding cheques are cashed the balance is more like \$1488.09. Christine Lenselink has about \$7990.00 to deposit and she received more cheques at the meeting.

Christine is still looking into the amount of \$656.60 that was owed to the FBAO o get a clearer picture of what this amount was for exactly.

During the recent Qualifiers held in Stroud there were 11 Juvenile Boys Teams, 7 from Central West and 8 Juvenile Girls Teams, 4 from Central West. The Terminators of Palmerston qualified for the Juvenile Nationals. The Kilsyth Flyers finished fourth. Cory McGregor received a three game suspension at the Qualifier but this has now been completed.

The referee problems are being dealt with at this time. There was not a representative from the referees at the CW meeting again. Lonnie Whitfield, Henry Kolkman, and Doug Galt, the Referee-in-Chief of the Province are to have a meeting.

It was decided that the entry fees for the Regionals will remain at \$275.00 but prize money and travel money will be looked at in January/February. It will be decided at the January meeting how the host teams will be determined.

Add-on sheets need to be completed and handed in by January 15th. No one can be deleted after November 25th.

Henry Kolkman has retired from his job at the Elevators.

** Motion to Accept- Steve Parsons *Seconded – Colleen O'Reilly Carried

Tournament Report: Matt Shortreed is still trying to meet with Dave Marian, the Arena Manager, to sign a contract for our tournament on January 3rd to 5th, 2014. By doing this we will know exactly what we are paying for ice time etc.

Kelly O'Neil reported that 29-30 teams are interested in the tournament. All 4 of the Independent Teams have called, there are 3 Elite Men's teams presently but Kelly is going to check with the Guess Who team, there are 8+ Elite and Intermediate Ladies' teams, there are 3 Juvenile Girl's teams, and 6 there are 6 Juvenile Bo's teams. Teams will be allowed to pick up 5 players.

Kelly O'Neil and Rob Dearing will look after the rules for the tournament.

Lisa Van Bakel will look after the sanctioning form and the cheque for CW (gave it to Georgina to be delivered).

The entry fee for the tournament will be \$275.00 and for Elite Men the fee will be \$400.00. The admission fee will be \$3.00 per person each day. Parents for the Juvenile team will help at the door.

Hopefully the ice will be in good shape for the tournament.

Lisa Van Bakel, Kelly O'Neil and Matt Shortreed will be available to help during the weekend.

Overtime rules will be as follows:

Elite Men- 3 on 3 with goalies for 15 minutes or until done:

All other groups will be 3 on 3 with goalies for 5 minutes, the 3 on 3 with no goalies until done.

OBA Rules will be used. When playing the Golden Boys there will be no checking.

Old Business: The Constitution is typed up with the various changes being made. Georgina will have copies by the next meeting.

Representatives were to ask their teams what they wish to do for a wrap up to the season. Do they wish to have a banquet or do they have any other ideas?

Georgina reported that the Hurricanes do not wish to do anything special at the end. No one else had asked their teams.

The first night of the hockey pool on November 28, 2013 was attended by Matt and Georgina. The object of this night was to see how it would work. February is our month to work.

New Business: Kelly O'Neil made a motion to have the League pay the Witches of Broom \$100.00 for the bar from last year's ending banquet. This was seconded by Harvey Hoggart. Carried

Bill Hughes has reported that some teams won't get out of the dressing rooms after their games. If teams want to stay longer they need to check with Bill and he will give them a "special" change room.

Matt Shortreed will check with Dave Mariam about the ice conditions and beer for the tournament.

Some costs for the tournament were discussed.

The play-off format needs to be decided at the next meeting.

The Stats need to be updated on the web site.

The number of Intermediate Men's teams needs to be checked before the CW meeting.

Kelly O'Neil stated that Polar Ice would prefer to play only one game the second weekend.

Year end activities will be decided in January.

Kelly O'Neil made a motion to adjourn this meeting.

Meeting Adjournment: Harvey Hoggart made a motion to adjourn this meeting at 8:40 p.m.

Next Meeting:

Monday, December 16, 2013 at 8:00 p.m.

League Meetings are held every 3rd Monday night in Seaforth

January 19, 2014

February 16, 2014