

Seaforth Broomball League-December 2015 Minutes

Call to Order: President Harvey Hoggart called the meeting to order at 8:12 P.m.

Teams Present: All teams were represented except the Slushies.

Secretary's Report: The minutes of the November meeting were distributed by e-mail. **Motion to accept- Brad Van Bakel *Seconded by- Matt Shortreed Carried

Treasurer's Report: Lisa Van Bakel was present to give the treasurer's report. The bank balance is \$13 962.27. The ice time, referees, and timekeepers have all been paid until the end of December. Lisa has not yet received the bill for the balls this year. Georgina is to contact Al Walter about bringing a case of balls for the tournament. Matt Shortreed and Lisa Van Bakel will bring six balls for the tournament just in case. ** Motion to accept- Sarah Williamson * Seconded by- Shawn Dow Carried

CWOBA Report: Matt Shortreed gave the CWOBA report. The balance presently is \$23 483.21. After the final calculations for the registrations are completed, a cheque for the fees will be sent to the FBAO. Christine also received \$600 plus a cheque for \$75 from the Referee's Clinic which in turn will be sent to the FBAO. The sanctioning fees for the tournaments has been paid as well. \$100 has paid by Jamie Morgan for an appeal of his son's suspension. Only a couple of teams have not paid their registration fees yet. Sue Christie has been going over the registration sheets to make sure that everything is complete. The Qualifiers have taken place and two teams, the Terminators and Kilsyth Flyers will be participating in the Nationals which will be held in Arnprior. Each League received SIR forms which anyone can use, and all Leagues were reminded that any Junior problems are to be directed to Sue Christie. Game sheets should accompany any SIR's. The Referee's report was given by Lonnie Whitfield, which was a first time to have referee representation in a long time. Presently there is a shortage of referees due to a couple of injuries so leagues may have to step up to help. Palmerston has been given until the end of January to pay for overdue Administrative and Scheduling fees to the referees or they will face suspension. All other leagues have already paid this money. Numbers of teams participating in the Regionals are to be made known at the January meeting. Any changes in these numbers must be made by the end of January. There have been problems with rosters, waivers, and pickup contracts at the tournaments that have been held so far this season. Lesley Squibb is working on a check list for running of tournaments. A problem with regard to teams going on the ice before the teams playing prior to these teams have left the ice surface was addressed. Teams are to wait until the hand shakes are complete and those teams have left the ice before the next teams are to go onto the ice. Leagues were reminded to bring a list of referees used in their leagues to the next meeting. A Code of Conduct especially towards referees is being looked into. A BF2 Coaching Clinic was held December 12 at the Teeswater Arena with Twelve participants. **Motion to approve- Rebecca McNaughton *Seconded by- Lisa Van Bakel Carried

Old Business: The ice has not been too bad with the exception of one night.

New Business: The Tournament was discussed and tentative schedules were drawn up. Lisa made several phone calls looking for one more Women's team and a couple of CoEd teams. A door schedule will be drawn up when it is known what the final game schedule will look like. A couple of additions were made to the Tournament rules and these will be posted. Georgina showed an example of what the game sheets will look like using a new program. All the team rosters are in a book and will be used for the tournament. Waiver forms and pickup contacts will be necessary or these players will not be able to participate. Extra paper and printer ink will be purchased for the tournament.

Treats were enjoyed by all.

Merry Christmas to All and Wishing All a Healthy Prosperous 2016

The next meeting will be January 18, 2016 beginning at 8:00 p.m.