

Seaforth Broomball League- February 2015

Call to Order: President Matt Shortreed called the meeting to order at 8:10 p.m.

Teams Present: All teams in the league were represented except the Master Ladies and the Royals.

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

Treasurer's Report: Lisa Van Bakel gave the Treasurer's report. Presently we have \$13 820.19 in the bank. There has been a problem with receiving the bill for the ice time for January. Lisa estimates that we owe about \$1605.41. Rob Dearing has not submitted an invoice for the web site yet. **Motion to accept- Dave Bolinger *Seconded by Brad Van Bakel Carried

CWOBA Report: Matt Shortreed gave the CW report. The bank balance now sits at \$2210.34. There are twenty teams from CW participating in the Provincials being held in Owen Sound. There will be a Wildcard team in the Intermediate Ladies Division. The entry fees for the host teams have been paid by CW to the FBAO and these teams will have to pay this back to CW. The third team in the CoEd Division will be the host team. CW does not have a host team for the Elite Ladies or Master Ladies. The entry fee for the Regionals is \$300 which must be paid before the first game. NO ID, NO PLAY and there will be no exceptions. There will be no gas money paid to the teams traveling to the Provincials this year. \$25 will be paid for each win at the Regionals. A one hour slot has been set aside for the Atom teams to play. The old balls will be used for the Regionals and Provincials. (D-Gel has produced a new type of ball.) Because of a slight problem with regards to carded coaches, the Intermediate teams may have a playing coach for this year only.

There was a major problem at the Harriston Tournament which resulted in a player from Windsor being injured. This is still being dealt with but the following motion was made and approved. "Out of Region Teams must provide roster(s) when playing in CW tournaments. Pickup contracts and rosters must be handed in as well."

A tribunal was formed to deal with a couple of SIR's Barry Young of the Hurricanes had his suspension reduced to four games and will be eligible for the Regionals. A problem with regards to a cancelled game between AFGM and the Hurricanes was discussed. Henry was contacted by Kelly O'Neil about paying for the full amount of \$180 for the rescheduled game. The FGM felt they should only pay half. Matt also called Henry to discuss this matter. Matt Shortreed provided a copy of a motion that was put forth when the then Cyclones were involved in a similar situation a few years ago. The motion read "If a team cannot make a scheduled game due to poor weather conditions, the team must contact the opposing team, arena, and the League President by or before 6:00 p.m. on the night of the scheduled game in order to cancel the game. No points will be awarded to either team for the cancelled game. If this cancelled game affects the standing of one or both teams then the game will be rescheduled and the cost for the ice time, time keeper(s), and referees would be then paid by the team who originally cancelled the game in question. This motion was put forth by Claude Poirier and seconded by Norah Eckert. Carried"

Lisa Van Bakel stated that the Witches of Broom were involved in rescheduled games in the past and had to pay the full amount so why shouldn't AFGM. A motion was put forth by Lisa that stated that AFGM still owe \$90, the remaining amount owed by AFGM, for the rescheduled game. Harvey Hoggart seconded this motion which was carried.

Harvey Hoggart made a motion to take the \$90 from the \$100 that AFGM would have received for winning the League. They would then receive the remaining \$10. This motion was seconded by Mel Denys. Carried Lisa gave Brad Van Bakel, the representative of AFGM \$10 in cash.

Georgina Reynolds, Secretary and representing the Hurricanes, abstained from the discussion and voting due to Conflict of Interest.

Lisa Van Bakel went on record by stating to those at the meeting, everyone has to remember that we are all volunteers and that AFGM should write a letter of apology to Matt Shortreed for jumping all over him when all he was doing was carrying out his duties as President of the Seaforth League.

Harvey Hoggart stated that no one is made to drive to games. Forfeited games needs to be revisited.

* Motion to accept- Dave Bolinger * Seconded by Harvey Hoggart Carried

New Business: Awards were discussed at this time.

An e-mail will be sent to each team representative, whose teams will put forth one of their own players for each award. A list will then be compiled and each team will vote for one of the players under each category. The list includes:

Top Goalie

Most Sportsman Like

Most Improved

Most Valuable

The Nick Vanesse Award

Top Scorers will be taken from the stats.

Awards will be handed out in the dressing rooms the last night. There will be two awards for each category except the Nick Vanesse Award, one for the Men's Division and one for CoEd. The last night will see the two CoEd teams play for the Championship and the first and second teams from the round robin will play for the Men's A Championship and the third and fourth teams for the B Championship.

Nominations will be carried out at the March meeting. We especially need a new President, and a Stats and Scheduler. The Disciplinary Committee needs to be updated. Rob Dearing needs to be asked if he is carrying on with the web site.

Adjournment: Melanie Denys adjourned the meeting at 9:13 p.m.

The next meeting is scheduled for March 16, 2015 beginning at 8:00 p.m.