

Seaforth Broomball League- February 2016

Call to Order: President Harvey Hoggart called the meeting to order at 8:07 p.m.

Teams Present: All league teams were represented plus the Witches.

Secretary's Report: The minutes of the January meeting were distributed by e-mail. ** Motion to accept- Jamie Cronin *Seconded by Cathy Kovacs Carried

Treasurer's Report: Lisa Van Bakel stated that presently we have \$ 9025.99 in the account. Lisa has paid the referees until the end of season and time keeper to the end of the games in March. The ice usage fees have been paid until the end of the season as well. The only things left to pay are the awards for the League and the registration fees for Regionals. Each team participating in the Regionals is to pay \$300.00 tonight and then Lisa will issue one cheque to the Region. Georgina mentioned that since we have a healthy amount in the bank account, maybe we should consider paying for half of the registration on behalf of the participating teams. After some discussion Matt Shortreed made a motion that all teams representing Seaforth in the CW Regionals would pay half the fee and the Seaforth League would pay the other half. Jamie Cronin seconded this motion. Carried

Another money matter was then brought forward with regards to the Nationals being held in Owen Sound in April. The Seaforth League was asked to consider purchasing an ad in the booklet advertising our league. This was discussed. Matt Shortreed made a motion to purchase a half page ad for \$200.00 which was seconded by Rebecca McNaughton. Carried.

**Motion to accept this report- Jamie Cronin *Seconded by Shawn Dow Carried

CWOBA Report: Matt Shortreed gave the CW report which was held February 1, 2016. The opening balance sits at \$6560. Christine Lenselink has kept \$1675 in cash to use for prize money and floats for the Regionals. All prize money will be paid in cash and must be signed for by a responsible member of the team.

Lonnie Whitfield was present at this meeting and introduced Rob Kolkman as the person that will taking over the role as referee in chief. Lonnie will mentor him the rest of this year and next year. A Referee's Clinic will take place Sunday, October 2, 2016 in Wingham at the Legion. New Referees and Timekeepers will begin at 9:00 a.m. and the experienced referees will begin in the afternoon. Everyone is welcome to attend and those wishing to write the test will be required to pay \$75.00. Central West will be sending four or five referees to the Junior Provincials. Bills will be issued for referee fees for 2014-15 and 2015-16 at the end of the year. An amendment was made to a motion that was accepted at last month's meeting. After some discussion the motion made by Matt Shortreed now reads: Wildcard teams should only pay one-half of the entry fee to the Senior Provincials, while CW will pay the other half. This motion was seconded by Chad Kaye. Carried

The Elite teams, men and women will play only one game and they will pay \$150.00 each. Al Walter is again running his CoEd tournament in March.

The Seaforth Tournament will be set for January 6-8, 2017.

Marilyn Squibb and Al Lees will be inducted into the Hall of Fame on the Monday before the National Tournament, along with members of Embrun Plumbing and McMillan Sand and Gravel.

A Code of Conduct must be signed by those teams participating in Regionals and a sign in format similar to Provincials will be used. Most rosters have been handed in to Georgina but more are needed by February 24th.

**Motion to accept-Shawn Dow *Seconded by Tammy Mitchell. Carried

New Business:

Canadian Tire Gift Cards will be purchased by Lisa Van Bakel for the awards which will be presented at the conclusion of the playoffs. Sheets were given to the representatives so the teams can vote on the nominees. These are to given back to Georgina ASAP.

The plates for the League and Playoff Champs need to be ordered for last year. (League AFGM, Men A Playoffs AFGM, Men B Playoff Hurricanes, and Slushies for both League and Playoffs)

Elections will take place next meeting with almost all positions being available.

A clarification of the House Rules for the Playoffs was discussed with regards to ties. It was decided to leave things as they are right now. Take a closer look at this rule at the beginning of next year.

Adjournment: Matt Shortreed adjourned the meeting at 8:58 p.m.

The next meeting is scheduled for March 21, 2016 beginning at 8:00 p.m.