

## Seaforth Broomball League- January 2015

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

**Teams Present:** All teams in the league were represented.

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

**Treasurer's Report:** Lisa Van Bakel gave the Treasurer's report. Presently we have \$13 830.28 in the bank. The ice for the Tournament plus the ice costs for December have been paid as well as referee and timekeeper costs to February 19, 2015. Rob Dearing has not submitted an invoice for the web site yet. \*\*Motion to accept- Tammy Mitchell \*Seconded by Norah Eckert Carried

**CWOBA Report:** Harvey Hoggart gave the CW report. Henry Kolkman actually made it to a meeting. The bank balance now sits at \$4031.44. A deposit of \$18 570.00 was made for registration. Cheques for the FBAO were written in the following amounts: Fees- \$12 400; Senior Provincial Fees for 17 teams at \$375 in the amount of \$6375; and Bond Money in the amount of \$8500 (not cashed). Palmerston League is still asking for an invoice for referee fees from last season and Harriston still needs to submit a list of their House Rules. There are 4 team officials allowed on the bench for Regionals and for Provincials, but Nationals is still only three. The one and a half minute shifts used during Pee Wee games are still causing some problems with regards to penalties. Al Walter has asked for clarification before his tournament. Masters and CoEd teams may have a playing coach but Intermediate and Elite teams must have carded coaches on their benches. Harvey went over the numbers of teams for this year's Regionals. We need to look at the dates for the Seaforth Tournament for next January as it affects Blyth's dates. There was a long discussion about referees and Henry tried to contact Lonnie Whitfield and Dave Crocker, without luck at this time. Henry will contact them about the refereeing problems. The procedures for dealing with SIR's and notification of suspensions were gone over as there was a problem during the Seaforth Tournament. \*\* Motion to accept- Norah Eckert \* Seconded by Brad Van Bakel Carried

**Tournament Report:** Lisa Van Bakel gave a financial report for the Seaforth Tournament. (See sheet) A profit of \$4169.41 was realized. Lisa went over income

and expenses for the tournament. Everything seemed to go well and Junior Broomball did well with the food booth (Thanks to Scott Saunders and his donation of pulled pork). They are willing to do this again.

An idea for using some of the profits is to pay the registration fees to CW for the league teams next year. Will discuss this at the September meeting.

**Old Business:** None

**New Business:** A Few Good Men cancelled their game against the Hurricanes. The reason given was weather conditions. This game does mean something so Matt Shortreed thought we should allow AFGM and the Hurricanes to play this game. In order for this to happen AFGM will have to pay \$179.00 in game expenses. The money that was paid for the initial game was used to pay the expenses that night. If these monies are not paid up front, in cash, there will not be a game. It was proposed that the extra game would be played on January 29<sup>th</sup> as a last game. The schedule could look like this: 1<sup>st</sup> game Hurricanes and Royals; second game Slushies and Kings; 3<sup>rd</sup> game Snipers and AFGM; and 4<sup>th</sup> game Hurricanes and AFGM. Team reps are to discuss this with their respective teams and let Matt know on Thursday night.

Jason Veenstra will try to work on a playoff format and the playoffs need to be done by the Provincials. A tentative schedule will be presented.

**Adjournment:** Brad Van Bakel adjourned the meeting at 9:13 p.m.

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