

Seaforth Broomball League Meeting
January 20, 2014

Call to Order: President Matt Shortreed called this meeting to order at 8:03 p.m.

Teams Present: All teams except Winthrop were present. Some fines for missed meetings are still outstanding. (Cyclones \$25?, Royals \$50? and Winthrop \$25 ? plus tonight) Polar Ice paid their fines (\$75.00) for missed meetings from last year.

Secretary's Report: Georgina Reynolds has sent the minutes from the last meeting by e-mail.

**Motion to Accept- Colleen O'Reilly *Seconded by- Josh Gowan Carried

Treasurer's Report: Lisa van Bakel reported that the account presently has \$4873.92 and that the ice time until mid February and the tournament 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 owe \$2245.00 for fees from this year. Korey Machan mentioned that he and the Kings need some assistance to collect fees from some players who decided to quit just this past week. He is to give Matt Shortreed these names. Matt will in turn take this matter to the next CW meeting. These players will be suspended from all play regardless of the league and team(s) in CW until the money owed is paid. Korey will give Matt these names after the meeting.

Lisa deposited \$5018.70 from the tournament.

An outline of the income and expenses from the Tournament was handed out to those present. A final number has not been determined as we still need the bill from the Arena. Dave Marian is suppose to contact Georgina but has not done so yet. It was felt that the tournament date change was a good one and there have been positive comments. A folder of information including forms etc. will be kept for next year.

** Motion to Accept- David Bolinger *Seconded by-Lynette Kerslake

CWOBA Report: Matt Shortreed gave the CW report. The bank balance started at \$981.59, after all the outstanding cheques were cleared. Christine Lenselink made a deposit of \$17 465.00 in fees, but she wrote two cheques. One cheque was for the FBAO registration in the amount of \$11 700.00 and the second cheque was for \$4550.00 for the Provincials.

It has been determined that the third place team in the Intermediate Men and Women at the Regionals will become the host teams. If they should decline then it will be the fourth place team etc. The third place team in the Elite Men's division will become the host team and the fourth place team should be the wildcard.

There are still sanctioning fees of \$75.00 owed for the various tournaments.

We do not owe money to the Referees for last year until they produce an invoice.

The referee problems still need to be dealt with at this time. There was not a representative from the referees at the CW meeting again.

Everything seems to be ready for the Junior Provincials in February in Barkley and Stroud.

The deadline for add on sheets has now passed.

The entry fee for the Regionals which is to be paid by the individual teams is \$275.00. Prize money and travel money will be looked at in February.

Three pickups are allowed at the Regionals and five for the Provincials. A carded coach is necessary for the Regionals and Provincials. There is a \$50 fine per game at the Regional and a \$100 fine per game at the Provincials for not having a carded coach. Players under 18 must have a waiver signed.

It was requested by Polar Ice to have only one game on the second weekend.

Kelly O'Neil stated that the third place team in the Men's Elite should be the wildcard and that the fourth team should be the host. Host teams and the wildcard team should all pay their own registration fee for the Provincials. Matt will take this matter to the next Regional meeting.

** Motion to Accept- Kelly O'Neil *Seconded – Lisa Van Bakel Carried

Tournament Report:

Kelly O'Neil thought that the tournament went very well and that the date change for the tournament was a good one. A new tournament committee needs to be formed and teams need to step up and assist more with the running of the tournament.

Old Business: The Constitution is typed up with the various changes being made. It was decided that this would be handed out in September.

February 27th is the night that Broomball is in charge of the Pub Night in the big hall. It was decided that we could incorporate this night with an Awards night for the league since no one really wants a "Special Event". The playoff awards will be dealt with separately.

The playoff schedule is now on the web site and the playoffs will finish March 6th. The first part of the playoffs is a round robin format and then the seeding will be determined from there.

The stats have been brought up-to-date.

The ice conditions have been better once they determined that they were using soft water.

New Business: Kelly O'Neil asked if it might be possible to donate some money to Polar Ice for their trip to Calgary to participate in the Nationals. Representatives are to take this request back to their respective teams and this matter will be discussed at the next meeting.

Lisa Van Bakel made a motion to adjourn this meeting at 8:50 p.m.

Next Meeting:

Monday, February 17, 2014 at 8:00 p.m.

League Meetings are held every 3rd Monday night in Seaforth

February 17, 2014

March 17, 2014??