

Seaforth Broomball League- March 2015

Call to Order: President Matt Shortreed called the meeting to order at 8:02 p.m.

Teams Present: All teams in the league were represented except the Slushies.

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

Treasurer's Report: Lisa Van Bakel gave the Treasurer's report. Presently we have \$8 874.32 in the bank. A cheque in the amount of \$25.00 was received from the Royals for a missed meeting. All ice fees have been paid at this time but we still owe Rob Dearing for web site fees and the referees for their administrative fees. **Motion to accept- Harvey Hoggart *Seconded by Tammy Mitchell Carried

CWOBA Report: Matt Shortreed gave the CW report. Due to the death of Calvin Subject, Christine has not been able to complete a formal report for the Regionals. Revenue amounted to approximately \$16 105 and the expenses amounted to about \$11 916, so there was a profit of about \$ 4188. The bar was down about \$300 and the Council Grant was \$1 944. Prize money was given to the various teams at \$25 per win. No gas money will be given for the Provincials this year as they are in our own Region. NO ID, NO PLAY and there will be no exceptions. 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."

Sue Christie, the First Vice President, will be looking at running Bullying Workshop similar to the one held by Seaforth Junior Broomball. She is also going to put the Concussion Protocol on the web site for all coaches.

Dave Crocker, a referee arrived at this meeting. He had the bill for Palmerston from last year but he did not have the bills ready from this year. He stated that the referees were hoping to have at least three meetings next year.

Information about the Provincials was gone over once again at this meeting.

Next year ID checks at the Regionals will be done similarly to the Provincials.

There may be a CoEd Tournament in memory of Calvin Subject and Troy McLaughlin. Details need to be worked out yet.

Al Walters Junior Tournament went well again this year, with 29 teams participating.

Tentative dates for the Regionals next year are February 27-28 and March 5-6. We need to find out the Provincial dates before these dates can be firmed up.

Blyth Broomball League voted no to moving their date for the tournament so we need to look at our options.

* Motion to accept- Rob McLachlan * Seconded by Scott Dow Carried

New Business: Awards were discussed at this time. These awards were handed out in the dressing room after last week's games. Matt went over the list of award winners which included:

Top Scorer- Kevin Murray-Hurricanes

Most Improved Player- Darryl Hulley- Hurricanes

Most Sportsman-Like Player- Jeff Murray- Hurricanes

MVP- Kevin Ryan-Hurricanes

Top Goalie- Steve Dearing

CoEd

Top Goalie-Jenny Lou Squibb- Slushies

Top Scorer- Josh Gowan-Slushies

MVP Ethan Kropf- Kings

Most Improved Player-Dawn Snell- Slushies

Most Sportsman (person) Like- Cathy Kovacs-Slushies

Nick Van Nes Spirit Award- Brad Shortreed- Kings

These names will be sent to Rob Dearing so they can be put on the web site.

The Tournament Dates for 2016 were discussed. It was decided to stay on the same weekend and play just the Saturday and Sunday, on January 2 & 3, 2016. If we started at 8:30 in the morning and we still had 36 games we could be finished by 6:00 p.m. on Sunday. All were in agreement.

Constitutional Changes and House rules need to be looked at the September Meeting.

The half visor rule is to be in place by 2016-17.

There is a Blue Ox curved broom out there being used and according to Jerry Wever it is legal to use.

A Few Good Men cancelled a game and they wanted to know if there was a chance to get this money back. The Snipers played in their place. Lisa Van Bakel addressed this question by asking what the reason for the cancellation. Apparently they had a number of players that were sporting injuries. This reason is not covered under the constitution. Rob McLachlan stated he was just told to ask and that is what he did. Comment "If that is the way it is, that's the way it is.

Elections were held for the various vacancies for the upcoming season. Lisa Van Bakel will stay on as Treasurer, Georgina Reynolds will stay on as Secretary, Matt Shortreed and Harvey Hoggart will continue to be CW Reps.

Scheduler/Statistician Jason Veenstra will continue to do the schedule. Lisa Van Bakel nominated Jamie Cronin to do stats which was seconded by Harvey Hoggart. Carried

Harvey Hoggart nominated the following for the Disciplinary Committee: Matt Shortreed, Rob McLachlan, and Melanie Denys. This was seconded by Jamie Cronin. Carried

Norah Eckert nominated Harvey Hoggart as President and this was seconded by Rob McLachlan. Carried Harvey accepted this position for a one year term only.

Norah Eckert nominated Scott Dow as Vice President and this was seconded by Harvey Hoggart. Carried

The Tournament Committee will be left until the fall.

Matt Shortreed wished everyone Good Luck in the Provincials in Owen Sound.

Adjournment: Rob McLachlan adjourned the meeting at 9:23 p.m.

The next meeting is scheduled for September 21, 2015