

Seaforth Broomball League- March 2016

Call to Order: Vice President Scott Dow called the meeting to order at 8:10 p.m.

Teams Present: Winthrop and Kings were absent from this meeting.

Secretary's Report: The minutes of the January meeting were distributed by e-mail. ** Motion to accept- Brad Van Bakel *Seconded by Lisa Van Bakel Carried

Treasurer's Report: Lisa Van Bakel stated that presently we have \$ 7618.24 in the account. Lisa has paid all expenses for the season and has only the plaque name plates for the award winners to pay for now. She has already written a cheque for \$370.00 for the referee fees that are to be paid for in September. These fees covered 2014-15 and 2015-16. A matter of how many games were paid by each team for this season was brought up. Some teams paid for 18 games and some paid for 19 games. For those that paid for 19 games, it was determined that they had a credit of \$110.00. These teams included Winthrop, Hurricanes, and the Snipers. The Royals only played 17 games, so they have a credit of \$220.00. **Motion to accept this report- Matt Shortreed *Seconded by Brad Van Bakel Carried

CWOBA Report: Matt Shortreed gave the CW report which was held March 14, 2016. The opening balance sits at \$6560. The Regionals showed a profit of \$1 813.22. The end balance with everything paid is \$4 856.32. An amount of \$413.00 was paid by Central West to Referee in Chief Doug Galt for coming to Central West to do some referee evaluation. After some discussion it was decided to send a bill to the Referee Association for this amount. It was also decided that a new assigner for the referees will be used next year. Rob Kolkman, who is taking over for Lonnie Whitfield as Referee in Chief, is being trained as an evaluator and he and Christine Lenseink will open a new account to look after the Referee money next year. Sue Christie reported that of the 57 teams attending the Junior Provincial Tournament, that 31 were from Central West and that they were very successful. Henry Kolkman mentioned that losses for this tournament were about \$7 000 but it is worth it to have the junior teams play for the growth of our sport. There is an ongoing court case from the Harriston Tournament from last year. The referees are looking to use a three man rotation for tournaments next year similar to that used in Provincial Tournaments. The Timekeeper and Referee Clinic is being held Sunday October 2, 2016 in the Wingham Legion. The Timekeepers and new referees will begin at 9:00 a.m. and the more senior referees will be in the afternoon. Those wishing to write the exam will need to pay \$75.00. Four referees will attend the Senior Provincials, namely Terry Miller, Rob Kolkman, Lonnie Whitfield, and Dave Crocker. Rob Kolkman has been asked to referee at the Juvenile Nationals being held in Arnprior in April. Matt explained a problem that needs to be dealt with in Central West with regards to CPR. They owe the FBAO \$900.00 for not attending the Senior Provincials. This item will be discussed at the October meeting. An ad was put into the program for the Senior Nationals being held in Owen Sound by Central West.

Teams seemed to like the new registration format that was used for the Regionals this year. The Code of Conduct may have minor changes for next year.

Marilyn Squibb and Al Lees will be inducted into the Broomball Hall of Fame in Owen Sound, just prior to the senior Nationals on April 4, 2106 beginning at 7:00 p.m. at the Best Western Hotel.

Al Walter gave a brief report about his Junior CoEd Tournament. There are a few issues to iron out for next year. There is another CoEd tournament sponsored by Tiffany lenselink, being held April 2-3, 2016 with the proceeds going to Ronald McDonald House.

**Motion to accept-Lisa Van Bakel *Seconded by Cathy Kovacs. Carried

New Business: The price of ice will be going up next year. This will probably be around \$15.00 a game or \$7.00 a game for each team.

Positions were determined for next year.

Past President- Harvey Hoggart

President- Scott Dow

Vice President- Brad Van Bakel (Nominated by Matt Shortreed and seconded by Cathy Kovacs. Carried)

Treasurer- Lisa Van Bakel (Cathy Kovacs will assist.)

Secretary- Georgina Reynolds

CW Reps- Harvey Hoggart, Matt Shortreed

A tournament committee needs to be struck in October for the Seaforth Tournament January 6-8, 2017.

Adjournment: Matt Shortreed adjourned the meeting at 8:50 p.m.

The next meeting is scheduled for September 18, 2016 beginning at 8:00 p.m.