

Seaforth Broomball League- November 2015

Call to Order: President Harvey Hoggart called the meeting to order at 8:03 p.m.

Teams Present: All teams were represented plus the Witches and Golden Girls. Winthrop paid the \$25.00 fine for missing the meeting last month.

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

Treasurer's Report: Lisa Van Bakel was absent but sent a report via Georgina. Presently we have \$ 3372.19 in the account. Lisa has paid the referees and time keeper for the month of November. The ice fees for this year will remain the same, \$110 per game paid, including playoffs. The ice bill for the first month was \$1416.34. Tonight is when the money from ice was due. ALL TEAMS PAID! There was a discrepancy about whether there were 18 or 19 games due to playoffs. Matt Shortreed made a motion that each team that paid for 19 games (19x \$110) would receive a refund if there was only 18 games and those that paid for 18 games would owe for one more game if there was 19 games. Scott Dow seconded this motion. Carried **Motion to accept- Gerard O'Reilly *Seconded by Norah Eckert Carried

CWOBA Report: Matt Shortreed gave the CW report which was held November 2, 2015. There is presently \$4459.39 in the account. The registration fees and sheets must be handed in by November 20-22 which is the Palmerston Tournament or be sent to the Qualifiers on November 27-28. There are no deletions after November 25. Our fees to CW have been fully paid for this year. Georgina Has paid for a new laptop computer to use for CW, which was paid for with her own money. CW is going to pay for the programs that were added so game sheets etc. can be completed. All pickup contract for tournaments must be the three page variety as photo copies will not be accepted. Matt Shortreed, Georgina Reynolds, and Norah Eckert have lots of them, just ask. Georgina has a new program for doing game sheets on the computer, which will be used at our tournament. Team rosters must be taken and collected at each tournament. Norah will take the rosters to Pete's Paper Clip to be copied (Will ask for them to be reduced) and a copy will be given to each team so they can make as many copies as they will

need. Those running the tournaments must make sure they collect all pickup contracts and team rosters.

All Juniors must wear appropriate padded gloves and there was a reminder that come to the 2016-17 season all Senior players must wear at least a half visor.

House Rules were handed into Sheila Hunter at CW, as was the list of contact for the Seaforth League. A copy of the Seaforth Tournament sheet was also handed out to those present at the CW meeting.

New rule books were distributed at the CW meeting and each registered team is to receive one.

There was a tribunal formed to deal with 2 SIR's from the Harriston League. There was a reminder that the game sheets must be handed in with the SIR's.

There were two Referees Clinics held, one in Wingham and one in Keady, and both were well attended. A complete list of all referees taking the clinic is being asked for so the leagues know who is eligible to referee. Leagues are to keep a list of the referees for each night so we can track how many are getting assignments and who is not. Al Walter stated at the CW meeting that the Palmerston League will not pay the extra fees for the referees until some evaluations are done. CW is asking that a representative for the referees attend each meeting.

Vulnerable Sector Checks were a topic for discussions. Many Junior Leagues are looking to put this in place.

Matt Shortreed also mentioned that if anyone wanted to attend the CW meetings, they are more than welcome as they are open meetings.

****Motion to accept-Gerard O'Reilly *Seconded by Brad Van Bakel Carried**

New Business:

A copy of the Seaforth Contact List and the Tournament Outline were handed out to all of those present.

The Rule Books were given out by Georgina to each team.

There will be a BF2 Coaches' Workshop on December 12, 2015.

The Tournament was discussed. Every team needs to work the door. We are really going to try to have a CoEd Division at our tournament A Windsor team has already contacted Harvey and Lisa.

It was discussed that each team needs to play their assigned date with the CoEd teams, even if they use pickups off other teams or bring someone out who wants to try the game. The problem was solved about the number of girls and the numbers of boys that need to be on the ice at one time.

The ice was horrible last week, both on Wednesday and on Thursday nights, and Ethan brought this matter to the attention of the Arena Board.

Adjournment: Norah Eckert adjourned the meeting at 8:47 p.m.

The next meeting is scheduled for December 21, 2015 beginning at 8:00 p.m.