

Seaforth Broomball League Meeting
November 19, 2013

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

Teams Present: All teams were present. Some fines for missing meetings are still outstanding.

Secretary's Report: Matt Shortreed read the minutes from the last meeting.

**Motion to Accept- Norah Eckert *Seconded by- Colleen O Reilly Carried

Treasurer's Report: Lisa van Bakel was absent from this meeting and therefore there was not a Treasurer's report at this time.

CWOBA Report: Matt Shortreed gave the CW report. The bank balance started at \$3807.79 and after a couple of cheques being reissued from the Regional Tournament and a bank fee paid, the closing balance was \$3604.29.

Special Incident Report forms are to be given to the Timekeepers of each league as the referees will not be supplying them any more. (Norah Eckert from our League has been given them.)

Central West is still trying to get a list of the qualified referees but hasn't been successful yet. It was brought up at the meeting that there is a need for a representative from the referees to attend the monthly Regional meetings. Central West owes the OBA money due to the fact that there were not enough referees at the Provincial Tournament.

The Provincial host teams for Intermediate Men, Intermediate Ladies, and Elite Men will be from Central West. The CW reps will determine how this will be decided at the December Regional meeting.

Rule books were handed out to each league who will in turn distribute them to the registered teams.

** Motion to Accept- Rob McLaughlin *Seconded – Lynette Kerslake Carried

Tournament Report: Matt Shortreed is trying to meet with Dave Marian, the Arena Manager, to sign a contract for our tournament on January 3rd to 5th, 2014. By doing this we will know exactly what we are paying for ice time etc.

Disciplinary Report: There was an incident a couple of weeks ago involving one of the Winthrop players. Unfortunately there was a lack of communication. President Matt stated that we need to make sure we notify the coach and the player of a suspension. This was not the case and the player came ready to play. Matt apologized for this matter and he will make sure we do better in the future.

Ice Time Scheduler Report: Things seem to be going well at this time.

Old Business: The Constitution needs to be typed up with the various changes made. Georgina will try to do this by the next meeting.

The ice time money and fees must be in by December 1st especially if teams wish to take advantage of the \$500 savings. \$2345 for all teams except Elite Men (\$360 fees instead of \$265 fees)

Representatives are to ask their teams what they wish to do for a wrap up to the season. Do they wish to have a banquet or do they have any other ideas?

New Business: The first night of the hockey pool that Matt mentioned last meeting is November 28, 2013. Matt and Georgina will attend and see how this goes.

Meeting Adjournment: Harvey Hoggart made a motion to adjourn this meeting at 8:40 p.m.

Next Meeting:

Monday, December 16, 2013 at 8:00 p.m.

League Meetings are held every 3rd Monday night in Seaforth

January 19, 2014

February 16, 2014