

Seaforth Broomball League- October 2015

Call to Order: Past President Matt Shortreed called the meeting to order at 8:07 p.m.

Teams Present: All teams except the Winthrop team were represented plus the Witches and Golden Girls.

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

Treasurer's Report: Lisa Van Bakel gave the Treasurer's report. Presently we have \$7 741.19 which was amended to \$7716.19, when Lisa was informed that the Tournament Sanction fee was now \$100, up \$25 from last year. Lisa has paid the referees and time keeper for the month of October and she paid Rob Dearing for his work on the web site. The ice fees for this year will remain the same, \$110 per game paid, including playoffs. **Motion to accept- Rebecca McNaughton *Seconded by Norah Eckert Carried

CWOBA Report: Matt Shortreed gave the CW report which was held October 5, 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. The fees for this year are \$265 for the senior teams except Elite teams for the FBAO and \$175 for Central West. Sue Christie, 1st Vice President handed out information sheets including important dates and the various fee structures.

The sanctioning fees for the various tournaments has been increased from \$75 to \$100. The Sanctioning forms can be found on the web site. Those running 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 must be given to Sheila Hunter, 2nd Vice President, and a Contact list must be sent to Sue Christie for the web site. A player from Windsor was suspended for four years for not taking the mandatory drug test. There was some discussion about the actual testing.

A list of the tournaments in Central West, the Provincials, and the Nationals was created and this list has been sent to all representatives on the Board of Directors, to share with their leagues. These tournaments will also be posted on the web site. A BTC Coaching Clinic was held in Seaforth on September 25-27 and if anyone is interested in a BF2 Clinic they are to contact Georgina Reynolds. A referees and time keepers' clinic was held October 4th in Wingham.

Vulnerable Sector Police checks were discussed. They are not mandatory at present. A letter from Gerry Wever is available. Concussion Protocols were also discussed.

New rule books will be distributed at the next CW meeting and each registered team will receive one.

**Motion to accept-Lisa Van Bakel *Seconded by Brad Van Bakel Carried

New Business:

A copy of the updated Constitution and the House Rules were handed out to all of those present.

The ice fees are due at or before the November 16th meeting.

Since we have too much money sitting in the bank it was decided that each team that helped at the tournament would have their team fees paid for by the Seaforth League. This included the Slushies, the Kings, AFGM, Snipers, Hurricanes, Royals, Winthrop, and the Witches. This would be \$440 per team (\$265 +\$175) and since there were 8 teams, this would amount to \$3520. ** Motion put forward by Brad Van Bakel * Seconded by Kyle Cronin Carried

Adjournment: Norah Eckert adjourned the meeting at 9:03 p.m.

The next meeting is scheduled for November 16, 2015 beginning at 8:00 p.m.