

Seaforth Broomball League Meeting

October 20, 2014

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

Teams Present: All teams were represented at this meeting.

Secretary's Report: The minutes for the September meeting were distributed by email. Highlights of the meeting were addressed by Secretary Georgina Reynolds. ** Motion to accept- Harvey Hoggart *
Seconded by- Norah Eckert Carried

Treasurer's Report: Lisa Van Bakel gave the Treasurer's report. There is presently \$5563.89 in the account and the bar money of \$819 from the tournament has now been received and deposited. There is still a cheque in the amount of \$100 for the playoffs that has not been cashed by the Cyclones. Both new teams have paid their bond money. The Cyclones gave a cheque for \$400 plus the \$100 playoff money which equals \$500 and the Slushies paid with a \$1000 cheque. These monies will be put towards the registration fees and ice time fees.

Team fees are as follows: Hurricanes owe \$2185 (16 games @ \$110 - \$1760 + \$425 registration)

Slushies owe \$2185 but have paid \$1000 (16 games @ \$110= \$1760 + \$425 registration)

Kings, Winthrop, Royals, Snipers owe \$2295 (17 games @ \$110= \$1870 + \$425 registration)

Broken Cyclones owe \$2295 but have paid \$500 (17 games @ \$110= \$1870 + \$425 registration)

Thank You to the teams that have already paid.

The Witches of Broom will play on November 27 in place of the Hurricanes so they will pay Lisa.

The breakdown of the \$110 looks like this: \$149 an hour for ice time, \$22 per referee (\$44), \$2 per referee for fund (\$4), \$20 per referee for travel (\$40), \$17 for timekeeper per game (\$51). There is also awards and gift cards at the end of the playoffs to pay for in March.

The plaques have been engraved for last year and the bill for \$112 has been paid.

The fees must be paid by the November meeting or the \$50 a day fine will be put into affect with no exceptions. ** Motion to accept- Tammy Mitchell * Seconded by Melanie Denys Carried

CWOBA Report: Matt Shortreed gave this report. There is presently \$2298.59 in the account and there is \$2184.74. Two teams from Central West lost their bond money of \$500 at the Provincials in Pickering.

Two new rules that will be coming include 2014, all minors must wear some form of padded gloves
2016, all senior players must wear at least a half shield for safety.

On October 5 a Referee and Timekeeper Clinic was held in Wingham.

Master Men may have two 39 year old players on their roster. These players must be signed preferred. There is also a new Intermediate Ladies team in Harriston called the Artic Blaze.

The ban on Blue Ox brooms has been lifted.

Al Walter advised us that Forest Ice no longer exists. He does have some pairs of shoes but in limited sizes.

** Motion to accept- Paul Ridley * Seconded by- Scott Dow Carried

Tournament Report: Lisa Van Bakel reported that she will help organize the Tournament in January. Norah Eckert made a motion that a member of each team needs to be on the Tournament Committee. This motion was carried by Harvey Hoggart. Carried

Old Business: Revisions to the Constitution and By laws were handed out to those present.

New Business: The Witches of Broom will be playing the Slushies on November 27, 2014.

Adjournments: Melanie Denys adjourned the meeting at 8:40.