

Seaforth Broomball League Meeting

September 15, 2014-10-04

Call to Order: President Matt Shortreed called this meeting to order at 8:03 p.m. at the Seaforth Community Centres.

Teams Present: There will be no fines leveled for missing this meeting. An update of teams was gone over. The Cyclones and Trojans are combining, Mixed Nuts no longer are a team, Polar Ice have moved to Blyth, Witches of Broom are going Independent, and the Slushies are back. The Hurricanes, Snipers, Royals, and Winthrop are back. There is also no Hitman team this year.

Secretary`s Report: The minutes of February 17th meeting were distributed and gone over by secretary Georgina Reynolds. ** Motion to accept- Harvey Hoggart *Seconded by Melanie Denys Carried

Treasurer`s Report: Lisa Van Bakel reported that we have \$4744.66 in the bank account. We still have not received \$819.00 from the bar at the tournament. ** Motion to accept- Dave Bolinger *Seconded by Josh Gowan Carried

CWOBA Report: Matt Shortreed and Harvey Hoggart went over the March CWOBA meeting minutes. The Regionals made a profit of \$2 560.74 and the closing bank balance for this year is \$6 413.84. Sheila Hunter, 2nd Vice President for CW, needs a copy of House Rules from each League. Invoices from the referees were handed out with Seaforth owing \$586.00. A number of problems involving the referees were discussed. Henry Kolkman wrote a letter thanking all those that assisted CW in any way. The Regional fees for 2015 are going up from \$275.00 to \$300.00. The registration fees will stay at \$160.00 for the Region. The Provincial Tournament will be held in Central West in 2015, Ottawa 2016 and Southwest in 2017. The next meeting for CW will be October 6th beginning at 7:30 in Palmerston. **Motion to accept Sarah Williamson *Seconded by Susan Arts Carried

Tournament Report: It was decided to once again hold the Seaforth Tournament the first weekend of January (2, 3,4, 2015). Kelly O`Neil will not chair the tournament this year so we need someone to step forward. There is a package of material for this person. Someone from each team should be on this committee.

Old Business: The plaques still need to be taken to be engraved. Matt will bring them to Georgina and then they will be taken to Seaforth Jewelers. All monies have been paid from last year except \$25.00 from the Royals. The League owes the Cyclones \$100.00 for the playoffs.

New Business: The Constitutional changes from 2013 were given to those present.

DISCOUNTS There will be no discounts (if in effect) if all fees and ice costs are not paid on time (December 1st, 2014).

NEW TEAMS The entry fee for the League will be \$500.00 and this amount must be paid at the September meeting. These monies will be applied towards the league fees. No discounts (if in affect) will be applied to new teams in their first year. All other fees and ice costs must be paid by the November meeting. ** Motion by Harvey Hoggart *Seconded by Lisa Van Bakel Carried

ICE COSTS All fees and ice costs must be paid to the League no later than the November meeting. A fifty dollar (\$50.00) a day fine will be in effect until the monies are paid in full. **Motion by Tammy Mitchell *Seconded by Sarah Williamson Carried

NSF CHEQUES A fifty dollar (\$50.00) fee shall be paid on NSF cheques. **Motion by Josh Gowan *Seconded by Melanie Denys Carried

FORFEITURES It was decided that this item would be left as is and will be looked at again next year. (If one team decide to split and have a little game, the referees need to get on the ice as they are being paid.)

Other new business included having Jason Veenstra create the schedule for this season starting on October 9, 2014. The ice times will be from 8:00 p.m. to 10:30 p.m. There was a discussion about having CoEd teams playing in the Men`s section and having the Master`s team and the Witches play every once in awhile. We`ll have to see how this plays out.

There is a Coaching Clinic for BF2 in Mildmay. More info is to come.

We need to decide what we are going to do for our year end.

Adjournment: Lisa Van Bakel adjourned the meeting at 9:27 p.m.

MEETINGS for the SEAFORTH LEAGUE will be held the third MONDAY of the month beginning at 8:00 p.m.

October 20, 2014

November 17, 2014

December15, 2014

January19, 2014

February 16, 2014

March16, 2014 (maybe)