

Seaforth Broomball League Meeting
September 16, 2013

Call to Order: President Matt Shortreed called this meeting to order at 8:10 p.m.

Teams Present: All teams were present with the exception of Royals, Winthrop, and possibly the Hitmen and Assassins. Fines for missed meetings from last year include \$25 for the Cyclones and \$75 for Polar Ice but we need to check with Lisa to make sure if these fines have already been paid or not.

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

**Motion to Accept- Kelly O'Neil *Seconded by- Norah Eckert Carried

Treasurer's Report: Lisa van Bakel was not present so we assume the bank account remains at the same amount as in August. The matter of the final banquet which involves the Witches has not been resolved yet.

CWOBA Report: The September meeting for CW was cancelled and so there was nothing to report.

Tournament Report: It was decided that we will try to book the ice for our tournament on January 3rd and 4th, if available.

Disciplinary Report: No one is suspended at this time.

Ice Time Scheduler Report: The schedule starts October 3rd. A tentative schedule was handed out for the first month by Jason Veenstra, as we still don't know the status of the Hitmen.

Old Business: Constitutional matters were discussed and some small changes were made. (See February meeting.)

Forfeited Games- remains the same except the fines will be: 1st game-warning; 2nd game-\$50; 3rd game-\$100; 4th game \$150 and so on.

Representation- Instead of having two team representatives, only one needs to be present including Executive members. If there is a conflict of interest the Executive member must step aside.

The President may have the option to stay on for consistency. This could be two years or they may stay longer. After the second year a confidence vote must be taken by the Board. A vote of confidence must also take place if the First Vice, Secretary, or Treasurer are to remain in their positions.

These items were voted on and passed.

New Business: The Disciplinary Committee will consist of Jason Veenstra, Georgina Reynolds, Lisa Van Bakel, and Norah Eckert. (3 of 4 will sit on one disciplinary concern).

The Tournament Committee will consist of Corinne Gammie, Kelly O'Neil, Rob Dearing, and Georgina Reynolds.

It was checked to see if there was a conflict in sweater colours with the new CoEd team. It seems all is well.

October 4th there is a Junior Broomball Dance to be held at the Seaforth Agriplex.

Kelly O'Neil brought up the idea of advertising for new players. Perhaps this could be a Region wide initiative. Many good ideas were discussed.

The Master Ladies' team would like to be included in the schedule for a couple of games.

Jason McLellan made the following motion which was seconded by Norah Eckert:

Any team that signs two brand new players to their roster (never played OBA before) will have their ice fees reduced by \$500; or Any team that signs one new player and pays ice fees before December 1st, 2013 will have their ice fees reduced by \$500; or any team that pays their fees and ice fees by December 1st, 2013 will have their fees reduced by \$500.
Carried

Team representatives are to ask their team about the Year End Wrap up and bring those ideas to the next meeting.

Meeting Adjournment: Jason McLellan made a motion to adjourn this meeting at 9:17 p.m.

Next Meeting:

Monday, October, 21, 2013 at 8:00 p.m.

League Meetings are held every 3rd Monday night in Seaforth

November 18, 2013

December 16, 2013

January 19, 2014

February 16, 2014