

## Seaforth Broomball League- September 2016

**Call to Order:** Past President Harvey Hoggart called the meeting to order at 8:10 p.m.

**Teams Present:** All teams were represented at this meeting. Norah Eckert, the Timekeeper, was also present. AFGM a little late. President Scott Dow was absent due to work commitment and Treasurer Lisa Van Bakel was absent.

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

**Treasurer's Report:** Lisa Van Bakel was absent. Georgina Reynolds made a report with regards to finances. Lisa has already written a cheque for \$370.00 for the referee fees that are to be paid for in September. These fees covered 2014-15 and 2015-16. A reminder of how many games were paid by each team for the 2015-16 season was brought up. Some teams paid for 18 games and some paid for 19 games. For those that paid for 19 games, it was determined that they had a credit of \$110.00. These teams included Winthrop, Hurricanes, and the Snipers. The Royals only played 17 games, so they have a credit of \$220.00. Georgina stated that there is still an outstanding bill at Seaforth Jewelers in the amount of \$203.17. Two new plaques were purchased to replace missing trophies/plaques and name plates were also purchased for missing ones. Using some of the surplus funds will be discussed at the October meeting when we have a full financial report. The amount for this year's ice time will also be discussed along with fees. There has not been a CWOBA meeting yet so we don't know these fees are yet

\*\*Motion to accept this report- Jamie Cronin \*Seconded by Willy Orth Carried

**CWOBA Report:** Matt Shortreed stated that there was not a CW report as there has not been a meeting in September. The first meeting is scheduled for October 3, 2016.

The Timekeeper and Referee Clinic is being held Sunday October 2, 2016 in the Wingham Legion. The Timekeepers and new referees will begin at 9:00 a.m. and the more senior referees will be in the afternoon. Those wishing to write the exam will need to pay \$75.00. There is also a fee for Timekeepers but we were unsure what exactly the amount is.

Matt explained a problem that needs to be dealt with in Central West with regards to CPR. They owe the FBAO \$900.00 for not attending the Senior Provincials. This item will be discussed at the October meeting. A motion was put forth by Matt Shortreed and seconded by Shawn Dow that the \$900.00 be split by CPR and CW (\$450 each) to cover the fine. If CPR does not have a team this year, then each member of last year's team must pay their share of the \$450 before they can play for any other team, otherwise that player is suspended until their portion is paid. After some discussion, a vote was taken. Carried

A reminder was given that all players are required to wear at least a half visor this year.

Rob Kolkman is the Referee in Chief. His e-mail address is [rlkolkman@ezlink.ca](mailto:rlkolkman@ezlink.ca) and his phone number is 519 523 9819. Since we are not sure who the assigner is for this year, Scott is to contact Rob to make sure we have referees for our games.

**New Business:** The price of ice will be going up next year. This will probably be around \$15.00 a game or \$7.00 a game for each team. This needs to be confirmed.

A tournament committee needs to be struck in October for the Seaforth Tournament January 6-8, 2017. The form for the tournament was gone over, making necessary changes.

The Constitution and By-Laws will remain the same for the 2016-17 season as no one could see the need for any changes.

The contact list for the Seaforth League was updated and will be handed in at the first CW meeting.

The House Rules for the Seaforth League were gone over and there was one minor change for CoEd. They too will be handed in the first CW meeting.

It was decided that the League Schedule will begin on October 6, 2016, with the Tournament dates being January 6-8, 2017. December 29, 2016 will be cancelled. Georgina will inform Dave Mariam. Jamie Cronin mentioned that Rob Dearing mentioned an APP that could be used for keeping stats. Jamie will check into the Game On Mobile APP.

All monies, ice time and fees, are due by the end of November. Norah Eckert asked that Lisa Van Bakel provide her with a list of what each team owes so that she can check this off as a team pays.

**Adjournment:** Melanie Denys adjourned (seconded by Brad Van Bakel) the meeting at 8:50 p.m. Carried

**The next meeting is scheduled for October 17, 2016 beginning at 8:00 p.m.**