

# Federation of Broomball Associations of Ontario

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October 13, 2012

**Board of Director's Meeting  
Minutes**

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**Saturday, October 13, 2012  
Masonic Hall, Orangeville**

## **Present:**

### Executive Committee

President	Gerry Wever
1 <sup>st</sup> Vice - Administration	Marilyn Squibb
2 <sup>nd</sup> Vice - Technical	Absent - Robert Hunking
Treasurer	Janet Buchanan
Secretary	Lesley Squibb
Officials Committee Chair	Absent - Delmer Sample

### Board of Directors

Central East Representatives	Al Lees Brenda Sochaski
Central West Representatives	Henry Kolkman Sue Christie
Eastern Representatives	Ellen MacNaughton George Brown
South West Representatives	Dave Charter William Nolan

## **Notes:**

1. We discussed the protest letters from the other leagues in the Windsor/Essex area in regards to the formation of the Border City Sharks. The Border City Sharks will sign as an independent team, which is supported by the FBAO Constitution and By-Laws.

## **Motions:**

1. That we accept the correspondence as read.
2. That we accept the Report of the President as presented.
3. That we accept the Report of the 1<sup>st</sup> Vice – Administration as presented.

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4. That we accept the Report of the 2<sup>nd</sup> Vice – Technical as presented.
5. That we accept the Report of the Officials Committee as presented.
6. That we accept the Report of the Coaching Committee as presented.
7. That we accept the Report of the Secretary as presented.
8. That we accept the Report of the Treasurer as presented.
9. That we accept the Coming Events as presented.
10. That we accept the Regional Reports as presented.
11. That we adjourn the Board of Director's Meeting.

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## 2011-2012 Provincial & National Events

<b>Date</b>	<b>Event &amp; Location</b>	<b>Contact Information</b>
Oct. 15/11:	Board of Directors Meeting	
Nov. 25 -26/11:	Juvenile Qualifier – Stroud	
Feb. 10-12/12:	Junior Provincials - Stroud & IRC	
Mar. 16-18/12:	Senior Provincials – Carleton Place	
April 11-14/12:	Juvenile Nationals – St. Hyacinthe, PQ	
April 18-21/12:	Senior Nationals – New Hamburg, ON	
April. 28-29/12:	Board of Directors Meeting & AGM	

## 2012-2013 Provincial & National Events

<b>Date</b>	<b>Event &amp; Location</b>	<b>Contact Information</b>
Oct. 13/12:	Board of Directors Meeting – Orangeville	
Nov. 23-24/12:	Juvenile Qualifier	
	Junior Provincials	
	Senior Provincials	
	Juvenile Nationals	
Apr. 10-13/13:	Senior Nationals – Regina, SK	
	Board of Directors Meeting & AGM	

## 2013-2014 Provincial & National Events

<b>Date</b>	<b>Event &amp; Location</b>	<b>Contact Information</b>
	Board of Directors Meeting	
	Juvenile Qualifier	
	Junior Provincials	
	Senior Provincials	
	Juvenile Nationals	

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	Senior Nationals – Calgary, AB	
	Board of Directors Meeting & AGM	