

# Federation of Broomball Associations of Ontario

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April 28, 2013

<p><b>Annual General Meeting Minutes</b></p>
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<p><b>Sunday, April 28, 2013 Masonic Hall, Orangeville</b></p>
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## **Present:**

### Executive Committee

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

## **Motions:**

1. In B5.3, revise Title to "Wild Card Entries for Senior Provincials."
2. In B5.3.4, add "these teams will have seven days to accept or decline the Wild Card" to the end of the paragraph.
3. Add:

B5.4	Host Teams for Senior Provincials
B5.4.1	Any team designated as Host team for the Senior Provincials must be registered as a team from the Host Region. The Host team must compete in their Regionals, as long as there are at least two teams competing in their Division at the Regionals.
B5.4.2	Host team entries for Senior Provincials apply to all divisions.

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- B5.4.3 The Host Region must confirm their Host team entries in the Senior Provincials to the FBAO by December 15<sup>th</sup>.
- B5.4.4 The Entry Fee and Bond for Host Team entries must be paid to the FBAO by December 15<sup>th</sup>.
4. Add:
- B5.4.5 If there is not Host Team available for a Division from the Host Region, then a Host Team from another Region may be declared by the Host region as long as ALL of the following conditions are met:
- a) The declaration is made by the stipulated date as notes above;
  - b) Entry fee and Bond is paid by the stipulated date; and
  - c) The Host Committee may require a Host Selection Fee to be paid to the Host of the Senior Provincials.
5. In B6.2.3, delete “must” and replace with “should” in the first sentence.
6. In B7.3.1 add “The Region at their discretion may accept additional League Team entries and Independent Teams.
7. In B7.3.2, add “approximately ten (10) to” between “held” and “fifteen.”
8. In B7.3.3 revise “three pick-ups” to “five pick-ups.”
- DEFEATED**
9. In B7.3.3 add “, other than Masters Teams.” at the end of the last sentence.
10. Add new B7.3.7:
- B7.3.7 Teams must compete in their respective Regional Championships to have an opportunity to advance to the Senior Provincials; unless:
- a) There is not a minimum of two teams in their Division at the Regionals, or
  - b) As stated elsewhere regarding Wild Card Teams and Host Teams
- The sole team in a division will be allowed to advance directly to the Senior Provincials.
- Registered players on that sole team in a division, will however be declared to be ineligible as pick-ups with any other team at the Regional Championships.
11. In B7.4.5 revise “Refer to B5.3.6” to “Refer to B5.3.3.”

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12. Add a new paragraph to end of B7.4.11 to read:

In Divisions with either 4 or 5 teams, where only two of the teams are Region's Gold Medalist; then the two Gold medalists shall not play each other in their initial game.
13. In B7.5.2.1, replace "of the previous Elite Provincial Championship" with "in the Elite and Co-Ed Divisions from the previous Senior Provincial Championship."
14. Add B7.5.2.2:

B7.5.2.2      The silver medalist of the most recent Juvenile Qualifier to be the first option to go to the Nationals, should there be a need for a second team from the province. Second in line for the extra team, will be the bronze medalist and so forth.
15. Add new B7.6.5 to read:

B7.6.5      Each team competing at Provincial Championships will post a Bond that may be forfeited to the FBAO as a result of inappropriate actions by the team and/or its players/officials. Those teams and/or its players/officials that cause damage to event facilities and/or accommodations for the event will:

  - a) Forfeit their Bond, and be responsible to collectively pay all damages and/or loss of revenue due to their actions;
  - b) Pay an additional \$500 Team Fine or \$100 Fine per team member whom caused damages and/or loss of revenue (to a maximum of \$500 per team); and
  - c) Suspensions may be issued to those responsible, such that the suspensions continue into the next playing season.

16. The Bond for the Senior Provincials be increased to \$500.
17. At the end of B7.7.1, add: "For the Junior Provincials, the current Entry Fee is \$450 and the Bond is \$300 per team. For the Senior Provincials, the current Entry Fee is \$325 and the Bond is \$500 per team.
18. The FBAO Secretary will automatically update the values of the entry fees and Bonds for Junior and Senior Provincials when these values have been revised by the FBAO; and indicate the date in brackets.
19. In B7.7.2, revise to "all entry fees and Bond monies for the Junior Provincials must be submitted to the FBAO by December 15<sup>th</sup>."

**DEFEATED**

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20. In B7.7.2, revise to “all bond monies for the Junior Provincials must be submitted to the FBAO by December 15<sup>th</sup> .”
21. In B7.7.4, revise to “bond monies for the Senior Provincial teams will be payable to the FBAO.”
22. In B7.7.5, revise to “all entry fees and team rosters for Junior Provincials must be submitted by the January 10<sup>th</sup> deadline.”
23. In B1.4.1, delete \$300 from “\$300 participation bond.”
24. In B8.1.3, revise “2003” to “2013-2015.”
25. In B8.2.3, revise to read: “Corporation employee” and/or “employees of the Corporation” has been referenced and shall be interpreted to be the “Executive and/or Board of Directors of the FBAO.”
26. In B8.3.2, add at the end of the paragraph, “Each Region shall determine the duration of games at their Regional Championships; and Leagues will also determine the duration of games within their league.”
27. In B8.3.3, add at the end of the paragraph, “Regions and Leagues shall determine if this Article is applicable under their jurisdiction.”
28. In B8.3.4, delete “Juvenile and Senior Provincials.”
29. In B8.3.8, replace “junior registered” with “registered junior aged”; and replace “league” with “Regionals, league play.”
30. In AB4.0 On-Ice Evaluations, add new AB4.2 to read:  
AB4.2            At FBAO events, the FBAO Officials’ Committee Chairperson and/or 2<sup>nd</sup> Vice President – Technical will monitor the event games to assess the Major Officials’ performance, control of the game, and following the FBAO Rules and directions. The FBAO Officials’ Committee Chairperson and/or 2<sup>nd</sup> Vice President – Technical shall meet after the game with any Major Official whom had issues with their officiating in previous games. Those Major Officials whom are not meeting the required standards for officiating will have their schedule for officiating adjusted accordingly.

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31. AB5.3 (d) add a second paragraph to read: In order to provide fiscal constraint for the event, the number of Major Officials for the last day of the event shall be reduced accordingly based on the number of arenas being utilized and the number of remaining games.”
32. AB5.4 (d) add a second paragraph to read: In order to provide fiscal constraint for the event, the number of Major Officials for the last day of the event shall be reduced accordingly based on the number of arenas being utilized and the number of remaining games.”
33. In AC5.2, delete the last two sentences and replace with “The Entry Fee is paid to the FBAO, and the FBAO will make payment of the Host portion of the Entry Fee to the Host by March 1<sup>st</sup>.”
34. Add AC15.0 Senior Provincial’s Information Sheet:  
A “Senior Provincial’s Information Sheet” similar to that for the Juvenile Qualifier and Junior Provincials, is to be completed by the Host committee, submitted to the FBAO for approval by November 1<sup>st</sup> of that playing season, distributed to Regions, and posted on the FBAO website for information to the competing teams at the Senior Provincials. The sheet is to include the detailed location and actual names of the arenas being utilized, along with maps; and host hotel information. Other relevant information is to include the location for the Registration of teams at the facility where the team plays their first game; proper identification for Registration; pick-up contacts with copies of team registration from pick-up team; information on the “FBAO Code of Conduct”; and the purpose of their bond with consequences if damages occur, etc.
35. Revise AE5.4, such that the last paragraph which indicates the committee members will be revised by: deleting Al Lees and Dave Hillis and Robert Hunking and Dave Charter.
36. Add to the end of B5.1.1, “, however Tournament Committee’s tournament rules take precedence.”
37. That we adopt the Executive and Committee Duties to be put in Appendix F: Duties and Powers of Executive Officers and Committee Chairs, and numbered according to position.
38. The Registration Fees for all Senior and Junior teams be increased by \$10; and increase Major Officials by \$15, and Minor Officials by \$10.
39. That we accept the budget as presented.
40. That we accept the registration fees as presented.

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41. That the Regional Affiliation fees for waived for the 2013-2014.

42. That we declare the President, 2<sup>nd</sup> Vice President - Technical, and Secretary executive positions open for nominations.

Nominations:

- President: Gerry Wever (Henry Kolkman and George Brown)
- 2<sup>nd</sup> Vice President – Technical: Robert Hunking (Henry Kolkman and George Brown)
- Secretary: Lesley Squibb (Henry Kolkman and Dave Charter)

43. That we close the nominations for President, 2<sup>nd</sup> Vice President - Technical, and Secretary.

**Note:** Doug Galt is appointed by the Executive to be Referee-in-Chief for the 2013/2014 season, effective April 28, 2013

44. That we accept the New Business as presented.

45. That we adjourn the AGM.