

# Federation of Broomball Associations of Ontario

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April 27, 2013

## **Board of Director's Meeting Minutes**

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**Saturday, April 27, 2013  
Masonic Hall, Orangeville**

### **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

### **Notes:**

1. We discussed the letter from Jim Beaugrand regarding his removal from his timekeeping position within the Riot Junior Broomball program. We will send him a letter addressing his concerns.

### **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.
4. That we increase the entry fee for the Juvenile Qualifier by \$25. The new entry fee for the 2013/2014 season will be \$450.

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5. That we raise the Junior Provincial entry fee from \$425 to \$450. The entry fee for the 2013/2014 season will be \$450.
6. Amend B7.2.1: Pee Wee shifts at Junior Provincials will be 1 minute and 30 seconds each.
7. That we accept the Report of the 2<sup>nd</sup> Vice – Technical as presented.
8. That we accept the Report of the Coaching Committee as presented.
9. That we accept the Report of the Officials Committee as presented.
10. That we accept the Report of the Secretary as presented.
11. That we accept the Past Events as presented.
12. That we accept the Report of the Treasurer as presented.
13. That we accept the Coming Events as presented.
14. That we accept the Regional Reports as presented.
15. That we adjourn the Board of Director's Meeting.

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## 2013-2014 Provincial & National Events

<b>Date</b>	<b>Event &amp; Location</b>	<b>Contact Information</b>
Oct. 19/13	Board of Directors Meeting	
Nov. 22-23/13	Juvenile Qualifier – Stroud	
Feb. 14-16/14	Junior Provincials - Stroud & IRC	
	Senior Provincials –	
March 25-29/14	Juvenile Nationals – Alma, PQ	
April 9-12/14	Senior Nationals – Calgary, AB	
April 26-27/14	Board of Directors Meeting & AGM	

## 2014-2015 Provincial & National Events

<b>Date</b>	<b>Event &amp; Location</b>	<b>Contact Information</b>
	Board of Directors Meeting	
Nov. 28-29/14	Juvenile Qualifier	
Feb 13-15/15	Junior Provincials - Stroud & IRC	
	Senior Provincials -	
March /15	Juvenile Nationals – Portage, MB	
	Senior Nationals –	
	Board of Directors Meeting & AGM	

## 2015-2016 Provincial & National Events

<b>Date</b>	<b>Event &amp; Location</b>	<b>Contact Information</b>
	Board of Directors Meeting	
Nov. 27-28/15	Juvenile Qualifier	
Feb. 12-14/16	Junior Provincials - Stroud & IRC	
	Senior Provincials -	
	Juvenile Nationals -	
	Senior Nationals –	
	Board of Directors Meeting & AGM	