

Federation of Broomball Associations of Ontario

October 19, 2013

<p>Board of Director's Meeting Minutes</p>

<p>Saturday, October 19, 2013 Masonic Hall, Orangeville</p>
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Present:

Executive Committee

President	Gerry Wever
1 st Vice - Administration	Marilyn Squibb
2 nd Vice - Technical	Robert Hunking
Treasurer	Janet Buchanan
Secretary	Lesley Squibb
Officials Committee Chair	Doug Galt

Board of Directors

Central East Representatives	Al Lees Brenda Sochaski
Central West Representatives	Georgina Reynolds
Eastern Representatives	Ellen MacNaughton George Brown
South West Representatives	Dave Charter

Observer

Central West	Archie Wilson
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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 1st Vice – Administration as presented.
4. That we accept the Report of the 2nd Vice – Technical as presented.
5. That we accept the Report of the Referee-in-Chief as presented.
6. Add B2.5.3: If a registration form has six or less players listed, then the fee is \$25 per player. This applies to junior registration only.

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7. That we accept the Report of the Coaching Committee as presented.
8. That we accept the Report of the Secretary as presented.
9. That we accept the Report of the Treasurer as presented.
10. That we accept the Coming Events as presented.
11. That we accept the Regional Reports as presented.
12. That we adjourn the Board of Director's Meeting.

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2013-2014 Provincial & National Events

Date	Event & Location	Contact Information
Oct. 19/13	Board of Directors Meeting – Orangeville, ON	
Nov. 22-23/13	Juvenile Qualifier – Stroud, ON	
Feb. 14-16/14	Junior Provincials – Stroud & IRC	
March 14-16/14	Senior Provincials – Pickering, ON	
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 – Orangeville, ON	

2014-2015 Provincial & National Events

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

2015-2016 Provincial & National Events

Date	Event & Location	Contact Information
	Board of Directors Meeting – Orangeville, ON	
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 – Orangeville, ON	