

# Federation of Broomball Associations of Ontario

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May 1, 2011

<p><b>Annual General Meeting Minutes</b></p>
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<p><b>Sunday, May 1, 2011 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
Referee in Chief	Delmer Sample

### Board of Directors

Central East Representatives	Al Lees Jerry Piels
Central West Representatives	Henry Kolkman Bill Embling
Eastern Representatives	George Brown Ellen MacNaughton
South West Representatives	Dave Charter Kevin Kehoe

### Observers

Central East	Brenda Sochaski
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## **Motions:**

1. That the Board of Directors accept the first page of the Code of Conduct (Appendix G) as presented.
2. The first paragraph of B7.4.11 currently reads:  
B7.4.11 In the Provincial draw, no two teams from the Region should play each other in the first round. If they are chosen from the hat, they will be chosen again.

Revise this by:

- 1) Replace "no two teams" with "the Gold and Silver Medal teams";
- 2) Replace "should play" with "shall not play"

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Such that the first paragraph will now read:

B7.4.11 In the Provincial draw, **the Gold and Silver Medal teams** from the Region **shall not** play each other in the first round. If they are chosen from the hat, they will be chosen again.

3. AC5.1 currently reads:

AC5.1 The entry fee is currently \$300.00 per team (\$235.00 of which goes to the host, \$25.00 to the referee's fund, and the FBAO will use \$40.00 to pay the referees).

Revise this by:

- 1) Revise the entry fee from "\$300.00" to "\$325.00";
- 2) Revise the amount to the host from "\$235.00" to "260.00".

Such that the second sentence will read:

AC5.1 The entry fee is currently **\$325.00** per team (**\$260.00** of which goes to the host, \$25.00 to the referee's fund, and the FBAO will use \$40.00 to pay the referees).

**(1 opposed)**

4. That in Appendix E, make the following updates:

1) Under **AE1.0 Purpose** revise the sub-section numbering from "AC1.1" to "AE1.1".

2) AE3.1 currently reads:

AE3.1 The normal format for the evening is a Social gathering at 6:00pm; a catered dinner; the presentation of regional Awards; the presentation of the "Hall of Fame" award; and followed by comedy entertainment.

Revise this by:

- a) Revise "comedy entertainment" to "a social gathering"

Such that the second sentence will read:

AE3.1 The normal format for the evening is a Social gathering at 6:00pm; a catered dinner; the presentation of regional Awards; the presentation of the "Hall of Fame" award; and followed by a **social gathering**.

3) Add a new AE5.2 and AE5.3 to read:

**AE5.2 The new Inductees into the Hall of Fame will receive a Free Ticket to the Awards banquet.**

**AE5.3 Past Hall of Fame Inductees will be invited to the Awards Banquet, with a free ticket.**

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5. AB6.1 b) currently reads:

AB6.1 b) Any additional referees are responsible for their own transportation costs to and from the event and for their own meal costs while at the Nationals. There will continue to be an official picked as the Ontario representative and this person will have his/her transportation expenses , along with \$25 per day for food allowance covered for the National event through the "officials program fund" (provided there is enough money in the fund) (Oct 1997)

Revise to read:

AB6.1 b) Any additional referees are responsible for their own transportation costs to and from the National event. There will continue to be an official picked as the Ontario representative and this person will have his/her transportation expenses, along with \$25 per day for food allowance covered for the National event through the "officials program fund" (provided there is enough money in the fund). **Any additional referee will also received \$100 for the event.**

6. AB6.1 c) and AB6.1 d) currently reads:

AB6.1 c) All referees who take part in the Junior Provincials are eligible for the Junior Nationals. The referees will be evaluated during the Junior Provincials and the top referee(s) will be selected. (May 1994)

AB6.1 d) Officials participating in the Adult Provincial Championships or in a National Championship tournament must remain for the entire event. If the official must leave the event early, the Officials Chairman must be notified prior to the start of the event. (May 1996)

That we change AB6.1 c) and AB6.1 d) to read:

AB6.1 c) **All officials participating in both the Juvenile Qualifiers and Junior Provincials will be eligible for the Juvenile Nationals. If the official must leave any of these provincial events early, the Officials Chairperson must be notified prior to the start of the event. The referees will be evaluated during each event and top referee(s) will be selected.**

AB6.1 d) **All officials participating in one of the Provincial Junior events (either Juvenile Qualifier and/or Junior Provincials), as well as Senior Provincials will be eligible for the Senior Nationals. If the official must leave any of these provincial events early, the**

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**Officials Chairperson must be notified prior to the start of the event. The referees will be evaluated during each event and top referee(s) will be selected.**

7. That AB2.6 be changed to read:

AB2.6 That the Major Officials Registration Fee be increased to **\$60.00**. (Note: \$10.00 of the aforementioned fee be placed in the Officials Program Fund)

8. AB1.2 currently reads:

AB1.2 We drop rules/instructor clinic in September and go to Provincial run officials clinic. Sites and dates to be determined by the regional R.I.C.. Regions to supply site at their cost, instructions and material supplied by Province. (Oct 1997)

That we add a Note to the end of AB1.2 to read:

AB1.2 We drop rules/instructor clinic in September and go to Provincial run officials clinic. Sites and dates to be determined by the regional R.I.C.. Regions to supply site at their cost, instructions and material supplied by Province. (Oct 1997) **Note: Provincial Facilitator will supply registration forms, evaluation forms, rule books, and exams. The facilitators will assist in registration, collection of fees, instructing and marking exams, and mailing in fees to Provincials Treasurer.**

9. AB2.6 currently reads:

AB2.6 The Major Official Registration fee be increased to \$60.00. (May 2011) (Note: \$10.00 of the above registration fee goes into the Officials Program Fund)

Change to read:

AB2.6 The Major Officials Fee for Level 1 be \$40.00 and for Level 2 be \$60.00. Note: Level 1 Officials will only do PeeWee, Bantam, and Midget Games. \$10.00 of the Level 1 Officials fee goes into the Officials Program Fund).

**(Defeated – 2 in favour)**

10. AB2.3 currently reads:

AB2.3 All FBAO games must have a registered minor official in the timekeepers box. (May 1993)

Add Note to AB2.3 to read:

AB2.3 All FBAO games must have a registered minor official in the timekeepers box. (May 1993) Note: Junior Leagues are required to register a minimum of 3 major officials per league.

**(Defeated – 2 in favour)**

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11. AC13.2 currently reads:

AC13.2 It is the responsibility of the host to complete game sheets during the event.

Change AC13.2 to read:

AC13.2 It is the responsibility of the host to complete game sheets during the event. **The Host will have access to the CBF Stats Program and must provide stats people to perform the task or compensate the FBAO to provide the same.**

12. That we add B7.5.6 to read:

B7.5.6 The Host Committee for the National Senior Championship must submit the names of the Host teams for the National Senior Championship to the FBAO President and Vice-President Technical no later than noon on the Sunday prior to December 1<sup>st</sup>. Failure to comply may result in the FBAO appointing the Host Teams. (May 2011)

13. That we accept the budget as presented.

14. That we accept the registration fees.

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

- Note: Nominations

- President: Gerry Wever
- 2<sup>nd</sup> Vice President: Robert Hunking
- Secretary: Lesley Squibb

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

17. That we waive the Regional Affiliation fee of \$1000 for the 2010-2011 season.

18. That the Senior Provincials for 2012 be awarded to Arnprior, ON from March 16-18; care of George Brown.

19. That we accept the New Business as presented.

20. That we adjourn the AGM.